

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

DREAM CRAFT GROUP  
INTERNATIONAL LIMITED  
潑墨仙人國際事業有限公司  
(In Members' Voluntary Liquidation)

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

I, WONG Sun Keung, holder of H.K.I.D. No. E722449(8), of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by a special resolution of the above-named company passed on 9th December 2019.

Dated this 9th December 2019

WONG Sun Keung  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

SKY VIEW LIMITED  
星泓有限公司  
(In Members' Voluntary Winding Up)

I, Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Sky View Limited by a Special Resolution of the Company passed on the 18th day of December 2019.

Dated the 18th day of December 2019

WONG MAN GEE, RONALD  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

GREAT SUCCESS INTERNATIONAL  
DEVELOPMENT LIMITED

偉成國際發展有限公司

(In Members' Voluntary Winding Up)

I, Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Great Success International Development Limited by a Special Resolution of the Company passed on the 18th day of December 2019.

Dated the 18th day of December 2019

WONG MAN GEE, RONALD  
*Liquidator*

公司條例  
(第 622 章)

股本減少的公告

PRAMERICA (HONG KONG) HOLDINGS  
LIMITED  
(「本公司」)

現根據《公司條例》第 218(1) 條發布公告：

1. 本公司籍其成員於 2019 年 12 月 16 日通過的特別決議批准減少股本，股本由 \$126,502,000 美元減少至 \$93,502,000 美元；
2. 本公司將要減少的股本的款額為 \$33,000,000 美元；
3. 該特別決議及由本公司全體董事根據《公司條例》第 206 及 216(1) 條作出的償付能力陳述書副本可在本公司位於香港中環皇后大道中 99 號中環中心 66 樓的註冊辦事處於辦公時間內查閱；及

4. 任何沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人，可在該特別決議日期後的五個星期內，根據《公司條例》第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2019 年 12 月 27 日

PRAMERICA (HONG KONG)  
HOLDINGS LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

PRAMERICA (HONG KONG) HOLDINGS  
LIMITED  
(“Company”)

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

1. By a special resolution of the sole shareholder of the Company dated 16 December 2019, the Company has approved a reduction of share capital from US\$126,502,000 to US\$93,502,000;
2. The amount of share capital to be reduced is US\$33,000,000;
3. Copies of the special resolution and the solvency statement made by the directors of the Company made pursuant to Sections 206 and 216(1) of the Companies Ordinance are available for inspection during office hours at the registered office of the Company at 66th Floor, The Center, 99 Queen's Road Central, Central, Hong Kong; and
4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 27th day of December 2019.

PRAMERICA (HONG KONG)  
HOLDINGS LIMITED

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

PROFIT NICE LIMITED  
采利有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Profit Nice Limited jointly and severally by a Special Resolution of the Company passed on 19 December 2019.

Dated this 19th day of December 2019

CHAN CHI BOR  
LI KING MAN  
*Joint & Several Liquidators*

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

IN THE MATTER  
OF  
IMPERIAL ENTERTAINMENT  
INTERNATIONAL LTD.  
("the Company")  
Company No.: 40326

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241)

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 7 January 2020 at Auditorium, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong at 10:00 a.m. (Hong Kong Time) for the purposes 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 12, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 6 January 2020).

Dated this 27th day of December 2019

By Order of the Board  
Peter Errol Tiger  
*Director*

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

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

NOTICE OF 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 Members of the abovenamed Company will be held at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 3rd February 2020 at 11:00 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 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: 27th December 2019

CHOW Wing Pong Calvin  
*Liquidator*

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

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

DSG INVESTMENT (IP) 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 27 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 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th day of December 2019

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

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

IN THE MATTER  
OF

PTS CONSULTING (HK) LIMITED  
(In Creditors' Voluntary Liquidation)  
(“the Company”)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the Company that a first and final dividend to preferential creditors and a first and interim dividend to unsecured creditors are intended to be declared in the above matter.

Creditors of the Company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 17 January 2020, you will be excluded from this dividend.

Dated this 27th day of December 2019

Wong Teck Meng  
*Joint and Several Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
EXALT HOLDINGS LIMITED

Passed on the 17th day of December 2019

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 17 December 2019 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Kwok Siu Man and Tong Chau Har of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators' Statement of Accounts need not be audited.”

For and on behalf of  
Boardroom Trustee Limited

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

NOTICE OF FINAL GENERAL MEETING

COSMO WAY ENTERPRISES LIMITED  
商船三井貨櫃有限公司  
(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 31st 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 27th December, 2019

Billy Li Sze Kuen  
*Liquidator*

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

IN THE MATTER  
OF  
ZUJI LIMITED  
("the Company")  
Company No.: 761875

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241)

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 7 January 2020 at 22/F, Shanghai Industrial Investment Building, 48 Hennessy Road, Wanchai, Hong Kong at 4:30 p.m. (Hong Kong Time) for the purposes 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 12, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 6 January 2020).

Dated this 27th day of December 2019

By Order of the Board  
Luo Cheng  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Tailored Brands Noborue Limited  
Company Number 2466670

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Tailored Brands Noborue 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 16 December 2019 to reduce the share capital of the Company by US\$49,114,515.19 by cancelling and extinguishing 69 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 16th day of December, 2019.

Aidan Jeremy Arney  
*Director*

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

HING HON ROAD LANDLORD &  
TENANT ASSOCIATION 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 (Chapter 32), a Final General Meeting of members of the above named company will be held at Unit 1, 15/F., Technology Plaza, 651 King's Road, North Point, Hong Kong on 27 January 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by special resolution the manner in which, the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 27 December 2019

IP KWONG CHIU  
*Liquidator*

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

IN THE MATTER  
OF  
EDEN MANAGEMENT COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Eden Management Company Limited ("Company") duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 9:30 a.m. on 18 December 2019 the following special resolution was 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 Cosimo Borrelli and Li Chung Ngai (also known as Anson Li) of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 27th day of December 2019.

Tse Yiu Sing  
*Chairman*

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

IN THE MATTER  
OF  
CAMPFIRE VPOINT COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Campfire Vpoint Company Limited ("Company") duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 9:00 a.m. on 18 December 2019 the following special resolution was 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 Cosimo Borrelli and Li Chung Ngai (also known as Anson Li) of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 27th day of December 2019.

Tse Yiu Sing  
*Chairman*

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

MODERN INTERNATIONAL EDUCATION  
AND TECHNOLOGY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND  
CREDITORS OF MEETINGS  
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) ("CWUMPO"), meetings of members and creditors of the Company will be held at Office E, 25/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 23 January 2020 at 9:30 a.m. and 10:00 a.m. respectively. Members and creditors may vote either in person or by proxy. Proxies must be lodged at Office E, 25/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be used.

Dated this 16 December 2019

OR Wai King  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

賢昌發展有限公司  
LIN CHEONG DEVELOPMENT  
COMPANY LIMITED

Passed on the 18th day of December, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 18th December, 2019, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Canlight Investment Limited  
Wealth (Nominees) Limited  
*Members*

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

BULWICK COMPANY LIMITED

富寶來有限公司

HYTOP COMPANY LIMITED 洋升有限公司  
TREASURE INN LIMITED 裕居有限公司  
(All in Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mak Kay Lung, Dantes, of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovementioned Companies on 16th December, 2019.

Dated this 16th December, 2019

Mak Kay Lung, Dantes  
*Former Liquidator*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

DELTAMAC (HONG KONG) CO.  
LIMITED

得利影視股份有限公司

(In Members' Voluntary Liquidation)

ClickPlay (Hong Kong) Limited

(In Members' Voluntary Liquidation)

PHOTOPIA WORKSHOP LIMITED

彩思工作室有限公司

(In Members' Voluntary Liquidation)

("the Companies")

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Companies by Special Resolutions of the Companies passed on 19th December 2019.

Dated this 19th December 2019

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

GOLDEN ROCK LIMITED

(In Creditors' Voluntary Liquidation)

("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 30 January 2020 as follows:—

General Meeting of the Company	11:00 a.m.
Meeting of Creditors	11:30 a.m.

AGENDA

To consider the liquidators' account of the matter in which the winding-up has been conducted and the property of the Company has been disposed of.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 27th day of December 2019

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

SPECIAL RESOLUTIONS

OF

PHOTOPIA WORKSHOP LIMITED

彩思工作室有限公司

("the Company")

(In Members' Voluntary Liquidation)

Passed on 19th day of December 2019

By a written resolution signed by all the Members of the Company pursuant to Article 4 of the Company's Articles of Association, the following Special Resolutions were duly passed:—

1. That the Company be wound up voluntarily; and
2. Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

CHU Fung Mui  
Deltamac (Hong Kong) Co. Limited  
*Members*



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

KIMSTER 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), the Final Meeting of the Members of the Company will be held at 26/F, Shun Feng International Centre, 182 Queen's Road East, Wan Chai, Hong Kong on 31 January, 2020 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 27 December, 2019

Li Wai Sang  
*Liquidator*

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

POSCELIN COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Ordinance, the final meetings of members and creditors of the Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 12 February 2020 at the times below 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:—

Meeting of members	9:30 a.m.
Meeting of creditors	10:00 a.m.

Members and creditors are entitled to appoint proxies to attend the meetings. Members' proxies must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 48 hours before the time for holding of the members' meeting. Creditors' proxies must be lodged at the aforesaid address not later than 24 hours before the time for holding of the creditors' meeting.

Dated this 27th day of December 2019

Bruno Arboit  
Chan Mei Lan  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(In Pursuance of Section 218)

HiTRUST.COM (HK) Incorporated Limited  
網際威信 (香港) 有限公司  
(the Company)

(A Company Incorporated under the Laws of  
Hong Kong)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole shareholder of the Company duly passed on 16 December 2019, a reduction of the Company's share capital in the amount of HKD70,800,000.

The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 801-2, 8/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong.

A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 27 December 2019

esobi Incorporated

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
MODERN PRINTING EQUIPMENT  
LIMITED  
("the Company")

SPECIAL RESOLUTION

Passed on 13th day of December 2019

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Tang Cho Yue Josephine  
*Director*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
禮頓發展有限公司  
LONG HOPE DEVELOPMENT LIMITED

Passed on the 18th day of December, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 18th December, 2019, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Perfect Bright Properties Inc.  
Furnline Limited  
*Members*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

KEEN SUCCESS INDUSTRIAL LIMITED  
健成實業有限公司  
(In Members' Voluntary Winding Up)

I, Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of 2B, 13th Floor, King's Park Villa, 1 King's Park Road, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Keen Success Industrial Limited by a Special Resolution of the Company passed on the 18th day of December 2019.

Dated the 18th day of December 2019

WONG MAN GEE, RONALD  
*Liquidator*

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

NOBLE EFFORT LIMITED  
PAGAC II HOLDING V (HK) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT,  
pursuant to Section 253(2) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance (Chapter 32), I, Wong Man Chung  
Francis, of 19/F., No. 3 Lockhart Road,  
Wanchai, Hong Kong, ceased to act as  
Liquidator of the above-named Companies on  
18 December 2019.

WONG MAN CHUNG FRANCIS  
*Former Liquidator*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
PROFIT NICE LIMITED  
采利有限公司

Passed on the 19th day of December 2019

By a written resolution signed by the sole  
member of the Company on 19 December 2019,  
the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into  
Members' Voluntary Liquidation and that  
CHAN Chi Bor and LI King Man, both of  
Unit 1009, 10/F., Chinachem Golden Plaza,  
77 Mody Road, Tsim Sha Tsui East, Kowloon,  
Hong Kong, be appointed Liquidators jointly  
and severally for the purpose of winding up the  
Company, and that they are hereby authorised  
to distribute any part of the assets of the  
Company as they will think fit to the sole  
member of the Company in cash or in specie or  
partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 27th day of December 2019

NG KA WAI BENNY  
REPRESENTING  
BERKIN ASSETS LIMITED

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
KEEN SUCCESS INDUSTRIAL LIMITED  
健成實業有限公司  
(In Members' Voluntary Winding Up)

Passed on the 18th day of December 2019

By resolutions in writing signed by the sole  
member of the Company pursuant to Section  
548 of the Companies Ordinance, the following  
Resolutions were duly passed on the aforesaid  
date:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily as  
a Members' Voluntary Winding Up and that  
Wong Man Gee, Ronald, holder of Hong Kong  
Identity Card No. G017765(1) of 2B, 13th  
Floor, King's Park Villa, 1 King's Park Road,  
Ho Man Tin, Kowloon, Hong Kong, be  
appointed as the Liquidator for the purpose of  
such winding up, and that he is hereby  
authorised to distribute any of the property of  
the Company amongst the Member(s) in specie  
or otherwise as he may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to  
cause the accounts of his receipts and payments  
to be audited pursuant to Section 255A of the  
Companies (Winding Up and Miscellaneous  
Provisions) Ordinance.”

Boley International (HK) Limited  
*Sole Member*

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

ELGIBRIGHT INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 29th day of 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 members.

Dated this 27th day of 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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

佳豪發展有限公司  
GAINFINE DEVELOPMENT LIMITED

Passed on the 18th day of December, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 18th December, 2019, the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."
- B. AS AN ORDINARY RESOLUTION
- "That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited."

Canlight Investment Limited  
Wealth (Nominees) Limited  
*Members*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

EXALT HOLDINGS LIMITED  
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Tong Chau Har of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of EXALT HOLDINGS LIMITED (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 17 December 2019.

Dated this the 27th day of December 2019

Kwok Siu Man  
Tong Chau Har  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF

ClickPlay (Hong Kong) Limited  
("the Company")  
(In Members' Voluntary Liquidation)

Passed on 19th day of December 2019

By a written resolutions signed by sole Member of the Company pursuant to Article 10(c) of the Company's Articles of Association, the following Special Resolutions were duly passed:—

1. That the Company be wound up voluntarily; and
2. Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

Deltamac (Hong Kong) Co. Limited  
*Sole Member*

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

KAMTOP LIMITED  
POLARIE LIMITED  
SINO GATE INTERNATIONAL LIMITED  
ZEG LIMITED

Passed on 20 December, 2019

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on 20 December, 2019 at 9:30 a.m., 10:00 a.m., 10:30 a.m. and 11:00 a.m. respectively, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. LEE Kam Lam Felix (H.K. I/C No. D371257(6)) and Ms. TANG Wai Fong (H.K. I/C no.E841532(7)) both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.

AS ORDINARY RESOLUTIONS

That the Liquidators' statement of accounts need not be audited.

Dated this 20th day of December 2019

TANG Wai Fong  
*Chairman*

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

IN THE MATTER  
OF

CLIFTONS LIMITED  
(In Creditors' Voluntary Liquidation)  
("Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Cosimo Borrelli and Chi Lai Man Jocelyn, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed at the meeting of the creditors of the Company held on 13 December 2019.

Dated this 27th day of December 2019.

Cosimo Borrelli  
Chi Lai Man Jocelyn  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS  
OF  
DELTAMAC (HONG KONG) CO.  
LIMITED  
得利影視股份有限公司  
("the Company")  
(In Members' Voluntary Liquidation)

Passed on 19th day of December 2019

By the written resolutions signed by all the Members of the Company pursuant to Article 70 of the Company's Articles of Association, the following special resolutions were duly passed:—

1. That the Company be wound up voluntarily; and
2. Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

CHU Fung Mui  
WU Chao-Hung  
Deltamac (Taiwan) Co. Ltd.  
SUPER NET HOLDING LIMITED  
*Members*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
SKY VIEW LIMITED  
星泓有限公司  
(In Members' Voluntary Winding Up)

Passed on the 18th day of December 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following Resolutions were duly passed on the aforesaid date:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong, be appointed as the Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute any of the property of the Company amongst the Member(s) in specie or otherwise as he may think fit."

AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the accounts of his receipts and payments to be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Boley International (HK) Limited  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

冠津有限公司  
CROWN TRUTH LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Crown Truth Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 18th December, 2019.

Dated the 18th day of December, 2019

KWOK Ping Ho  
*Liquidator*

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

PROFIT NICE LIMITED  
采利有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 January 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 27th day of December 2019

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
GREAT SKY PROPERTIES LIMITED  
大佳置業有限公司  
(In Members' Voluntary Winding Up)

Passed on the 18th day of December 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following Resolutions were duly passed on the aforesaid date:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong, be appointed as the Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute any of the property of the Company amongst the Member(s) in specie or otherwise as he may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause the accounts of his receipts and payments to be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

Boley International (HK) Limited  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

KAMTOP LIMITED  
POLARIE LIMITED  
SINOGATE INTERNATIONAL LIMITED  
ZEG LIMITED  
(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix (H.K. I/C no.D371257(6)) and TANG Wai Fong (H.K. I/C no.E841532(7)) both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 20 December, 2019.

Dated this 20th day of December 2019

LEE Kam Lam Felix  
TANG Wai Fong  
*Joint and Several Liquidators*



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

IN THE MATTER  
OF

EDEN MANAGEMENT COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cosimo Borrelli and Li Chung Ngai (also known as Anson Li) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 18 December 2019.

Dated this 27th day of December 2019.

Cosimo Borrelli  
Li Chung Ngai  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GREAT SUCCESS INTERNATIONAL  
DEVELOPMENT LIMITED  
偉成國際發展有限公司  
(In Members' Voluntary Winding Up)

Passed on the 18th day of December 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following Resolutions were duly passed on the aforesaid date:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong, be appointed as the Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute any of the property of the Company amongst the Member(s) in specie or otherwise as he may think fit."

AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the accounts of his receipts and payments to be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Boley International (HK) Limited  
*Sole Member*

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

SPECIAL RESOLUTION

EASTWAY INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 11 December 2019

By the written resolutions duly signed by the sole shareholder of the Company dated 11 December 2019, the following special resolution was duly passed:—

"THAT the Company 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 Company to act for the purpose of such winding-up."

Dated this the 27th day of December 2019.

Goh Lean Im  
*Director*

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

VICTOR AIM LIMITED

勝達有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 31st January 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of December 2019

Yan Tat Wah  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

RIGHTLANE INVESTMENT LIMITED

Passed on the 18th day of December, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 18th December, 2019, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Wealth (Nominees) Limited  
Longevity (Nominees) Limited  
*Members*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

UNIVENTURE LIMITED

("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 17 December 2019.

Date: 17 December 2019

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

賢昌發展有限公司  
LIN CHEONG DEVELOPMENT  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Lin Cheong Development Company Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 18th December, 2019.

Dated the 18th day of December, 2019

KWOK Ping Ho  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
冠津有限公司  
CROWN TRUTH LIMITED

Passed on the 18th day of December, 2019

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 18th December, 2019, the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."
- B. AS AN ORDINARY RESOLUTION
- "That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited."

Fortune Trump Limited  
Profit Best Development Limited  
Wealth (Nominees) Limited  
*Members*

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

DSG INVESTMENT (IP) LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Thomas Simon Rhys, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 17 December 2019.

Dated this 27th day of December 2019

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

GREAT SKY PROPERTIES LIMITED  
大佳置業有限公司  
(In Members' Voluntary Winding Up)

I, Wong Man Gee, Ronald, holder of Hong Kong Identity Card No. G017765(1) of Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Great Sky Properties Limited by a Special Resolution of the Company passed on the 18th day of December 2019.

Dated the 18th day of December 2019

WONG MAN GEE, RONALD  
*Liquidator*

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

IN THE MATTER  
OF  
ZARITELCOM SERVICES HONG KONG  
LIMITED  
("the Company")

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the meeting of the creditors of the Company will be held at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong at 5:00 p.m. on 21 January 2020 for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy.

Proxies must be lodged at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on 20 January 2020.

Dated this 27 December 2019.

Deluxson Somanathbabujee  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

JAIC CI Limited  
("the Company")

Notice is hereby given that:—

1. The Company approved the reduction of its share capital by a special resolution of the Company passed on 19 December 2019 ("Special Resolution").
2. The issued and paid-up share capital of the Company will be reduced by HK\$2,000,000.00 from HK\$6,620,000.00 to HK\$4,620,000.00 and 2,000,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by the Directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 1102, 11/F., AXA Tower, Landmark East, 100 How Ming Street, Kwun Tong, Hong Kong until the end of the 5th week 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, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this the 27th day of December 2019

JAIC CI Limited

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

KAMTOP LIMITED  
POLARIE LIMITED  
SINO GATE INTERNATIONAL LIMITED  
ZEG 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 wound up voluntarily are required on or before 31 January, 2020 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 20th day of December 2019

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

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

KARSON REAL PROPERTY AGENCIES  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance

(Chapter 32), Mr. Kennic Lai Hang LUI ceased to act as Joint and Several Liquidator of the above named company on 5 November 2019.

Dated this 5th day of November 2019

YUEN Tsz Chun, Frank  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HTC HK, Limited  
宏達國際電子(香港)有限公司

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. HTC HK, Limited 宏達國際電子(香港)有限公司 (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD1,006,749,900 and the special resolution approving such reduction was passed on 18 December 2019.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at Unit Nos. 04-05, 11th Floor, 909 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 18 December 2019, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 27th day of December 2019

HTC HK, Limited  
宏達國際電子(香港)有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

禮頓發展有限公司

LONG HOPE DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Long Hope Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 18th December, 2019.

Dated the 18th day of December, 2019

KWOK Ping Ho  
*Liquidator*

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

DRC NB I LIMITED  
菱華寧波一號有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 29 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 disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of December 2019

Lee Kwok Fai Kenneth  
*Liquidator*

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

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

MODERN PRINTING EQUIPMENT  
LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

We, Annette Ka Yee Lee and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 13 December 2019.

Dated this the 27th day of December 2019.

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

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

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that we,  
WONG Kam Wah and LO Wing Hung, both of  
9th Floor, LHT Tower, 31 Queen's Road  
Central, Hong Kong ceased to act as liquidators  
of the company on 17 December 2019.

Dated this 27th day of December, 2019

WONG Kam Wah  
LO Wing Hung  
*Former liquidators*

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

NOTICE OF CREDITORS

EXALT HOLDINGS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the  
creditors of EXALT HOLDINGS LIMITED  
(the "Company"), which is being liquidated  
voluntarily, are requested to send in 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 Kwok Siu Man and Tong Chau Har at 31/F,  
148 Electric Road, North Point, Hong Kong,  
who are acting as Joint and Several Liquidators  
of the Company for the purposes of its  
Member's Voluntary Liquidation, on or before  
29 January 2020 and FURTHER THAT, if so  
required by written notice from the Joint and  
Several Liquidators, given personally or by their  
solicitors or representatives, such creditors shall  
attend and prove their debts and 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 Joint and Several Liquidators  
may exclude such creditors from the benefits of  
any distribution made before such debts are  
proved.

Dated this the 27th day of December 2019

Kwok Siu Man  
Tong Chau Har  
*Joint and Several Liquidators*  
31/F, 148 Electric Road  
North Point, Hong Kong

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

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

Passed on 17th December 2019

At an Extraordinary General Meeting of  
UNIVENTURE LIMITED duly convened and  
held at Flat A, 14/F, 20 Man Fuk Road,  
Kowloon, Hong Kong on 17th December 2019,  
the following Special Resolutions was duly  
passed:—

1. That the Company be wound up  
voluntarily;
2. That Mr. HO Man Kit and Ms. KONG  
Sze Man Simone both of Units 1405-1406,  
Dominion Centre, 43-59 Queen's Road  
East, Wanchai, Hong Kong be appointed as  
Joint and Several Liquidators of the  
Company for the purposes of such winding  
up; and
3. That the books, accounts and documents  
of the Company be retained by the  
Liquidators and at the expiration of three  
months from the dissolution of the  
Company, be destroyed.

CHUENG Milton  
*Chairman*



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

ELGIBRIGHT INVESTMENT 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 ELGIBRIGHT INVESTMENT LIMITED jointly and severally by virtue of a Special Resolution of the Company passed by resolutions in writing of all members of the Company on 19 December, 2019.

Dated this 27th day of 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)

AND  
IN THE MATTER  
OF  
JACK WILLS (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 10 January 2020, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong

and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 27th day of December, 2019.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

IN THE MATTER  
OF  
CLIFTONS LIMITED  
(In Creditors' Voluntary Liquidation)  
("Company")

NOTICE OF SPECIAL RESOLUTION

Pursuant to the written resolutions of the sole shareholder of the Company dated 29 November 2019, the following resolutions were duly passed:—

BY WAY OF SPECIAL RESOLUTION:—

“That it has been demonstrated to the satisfaction of the sole shareholder of the Company 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 Company be wound up voluntarily.”

BY WAY OF ORDINARY RESOLUTION:—

“That Cosimo Borrelli and Chi Lai Man Jocelyn of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company.”

Dated this 27th day of December 2019.

Rose Window Holdings Limited  
*Sole Shareholder*

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

ELGIBRIGHT INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of all members of Elgibright Investment Limited (the "Company") pursuant to Article 69 of the Articles of Association of the Company dated 19 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 authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

Becmac Limited  
Camceb Limited  
*Members*

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

IN THE MATTER  
OF

CAMPFIRE VPOINT COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)  
("Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Cosimo Borrelli and Li Chung Ngai (also known as Anson Li) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and

Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 18 December 2019.

Dated this 27th day of December 2019.

Cosimo Borrelli  
Li Chung Ngai  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

佳豪發展有限公司  
GAINFINE DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Gainfine Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 18th December, 2019.

Dated the 18th day of December, 2019

KWOK Ping Ho  
*Liquidator*

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

Sino First International Limited  
廣明國際有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 30 January, 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

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

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

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

Dated this 27th day of December, 2019

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

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

SPECIAL RESOLUTIONS  
OF  
DSG INVESTMENT (IP) LIMITED  
(In Members' Voluntary Liquidation)  
(the “Company”)

Passed on the 17th day of December 2019

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

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

Dated this 27th day of December 2019

DSG Holding (Cayman) Limited  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

RIGHTLANE INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Rightlane Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 18th December, 2019.

Dated the 18th day of December, 2019

KWOK Ping Ho  
*Liquidator*

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

IN THE MATTER  
OF  
SHINE GRAND LIMITED  
(the "Company")

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

Notice is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "CWUMPO"), that a meeting of the creditors of the Companies for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central on 7 January 2020 at 3:30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person or persons for appointment as liquidator(s) must, before the meeting, send to the above-mentioned address disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of the CWUMPO.

Dated this 27th day of December, 2019

Au Wai June  
*Director*

The disclosure statements made under Sections 262C and 262D of the CWUMPO by the persons proposed by the Companies to be nominated for appointment as liquidators at the meeting is set out below.

We, Yen Ching Wai David and So Kit Yee Anita, both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, confirm pursuant to Section 262D of the CWUMPO that:

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

Yen Ching Wai David  
So Kit Yee Anita

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

EASTWAY INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

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 27 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 27th day of December 2019.

Cheung Hok Hin Alan  
*Liquidator*

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

IN THE MATTER  
OF

VirGene Biotechnology Limited  
衛健生物科技有限公司  
(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a general meeting of the Company and a meeting of creditors will be held at Unit 3816, 38/F., Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong at 4:00 p.m. and 4:30 p.m. respectively on 6 February 2020 for the purpose of having an account laid before it showing the manner in which the winding up had been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators thereof, shall be disposed of.

Dated this 17 December 2019.

FAN WING PUI JOSEPH  
*Liquidator*

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

East Natuna Kingdom Holding Resources  
Limited  
(In Member's Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the member of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 30 January, 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

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

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

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

Dated this 27th day of December, 2019

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

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

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, LEE Ka Yee Annette and SO Man Chun, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the Company, by virtue of a special resolution of the Company passed on 6 December 2019. Our appointment as Joint and Several Liquidators was confirmed at a meeting of the creditors of the Company held on 6 December 2019.

Dated this 27th day of December 2019.

LEE Ka Yee Annette  
SO Man Chun  
*Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to Section 218

EXCELLENT WORLD INVESTMENTS  
(HONG KONG) LIMITED  
好世投資(香港)有限公司  
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$1,929,181,720.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by all members of the Company on 19 December 2019.

3. The Special Resolution and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at the registered office of the Company at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.
4. any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 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 19th day of December 2019

By Order of the Board  
Shuhei FUJIWARA  
*Director*

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

ROYAL DELFT ASIA LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 29 January 2020 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of December 2019

Lee Kwok Fai Kenneth  
*Liquidator*

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

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

公司條例  
(第 622 章)

GE COMMERCIAL FINANCE (HONG KONG) LIMITED

通用商務金融(香港)有限公司  
("本公司")

公司編號 28350

減少股本的公告

根據公司條例第 218 條特此公告：

1. 本公司已在特定條件下批准減少本公司的普通股股本。
2. 本公司已經由唯一股東於 2019 年 12 月 16 日正式通過之特別決議，批准將本公司的普通股股本的款額由港幣 449,248,637 元和美金 12,500,000 元減至港幣 2 元。
3. 唯一股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港銅鑼灣希慎道 33 號利園一期 8 樓之註冊辦事處查閱。
4. 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期(即 2019 年 12 月 16 日)後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2019 年 12 月 27 日

GE Capital International Investments Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

GE COMMERCIAL FINANCE (HONG KONG) LIMITED

通用商務金融(香港)有限公司  
("Company")

Company Number 28350

NOTICE OF REDUCTION OF SHARE CAPITAL

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

1. The Company has approved, subject to certain conditions, a reduction of the ordinary share class of the Company's share capital.
2. The amounts of the ordinary share class of the Company's share capital to be reduced from HKD449,248,637 and USD12,500,000 to HKD2, and the special resolution of the member approving such reduction duly passed on 16 December 2019.
3. The special resolution of the member and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 8/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within the 5 weeks after the date of special resolution, i.e. 16 December 2019, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 27th December, 2019

GE Capital International Investments Limited



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

SPECIAL RESOLUTION  
OF  
DREAM CRAFT GROUP  
INTERNATIONAL LIMITED  
潑墨仙人國際事業有限公司  
(In Members' Voluntary Liquidation)

By resolutions in writing of the sole member pursuant to Article 109 of the Articles of Association of DREAM CRAFT GROUP INTERNATIONAL LIMITED 潑墨仙人國際事業有限公司 ("the Company") on 9th December 2019, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. WONG Sun Keung of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, is hereby appointed as the Liquidator of the Company for the purpose of such winding up".

Dated this 9th December 2019

Dream Crafts Group Co., Ltd.  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL RESOLUTION  
OF  
ARMSTRONG FLOORING HONG KONG  
LIMITED  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. The following resolution was duly passed by the Company as Special Resolution on 18 December 2019:—

THAT subject to registration of a Return of Reduction of Share Capital (by Special Resolution Supported by Solvency Statement) with the Registrar of Companies, the share capital of the Company be reduced from HKD925,118,731.00 to HKD775,118,731.00 by repaying HKD150,000,000.00 paid-up capital pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance (Cap. 622). The shareholding after the Reduction will be as follows:—

<i>Member</i>	<i>No. of Shares</i>	<i>Amount</i>
Armstrong Flooring, Inc.	772	HKD775,118,731.00

2. Copies of the Special Resolution and the Solvency Statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Suite 1106-8, 11/F., Tai Yau Building, No. 181 Johnston Road, Wanchai, Hong Kong.
3. That any shareholder of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 18th day of December, 2019.

ARMSTRONG FLOORING  
HONG KONG LIMITED

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

EASTWAY INVESTMENTS LIMITED  
(In Member's Voluntary Liquidation)  
("the Company")

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 Company to act by virtue of a Special Resolution of the Company passed by the members of the Company on 11 December 2019.

Dated this the 27th day of December 2019.

Cheung Hok Hin Alan  
*Liquidator*