

公 共 啟 事
PUBLIC NOTICES

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

EASY SPEED INTERNATIONAL
LOGISTICS LIMITED

香港易速信達國際貨運代理有限公司
(the “Company”)

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The amount of share capital to reduced is HK\$9,000,000.00, from HK\$10,000,000.00 to HK\$1,000,000.00, and the special resolution was duly passed on 20 December 2019;
3. The said special resolution and the solvency statement in relation of such reduction of share capital are available for inspection during office hours at Company’s Register office at ROOM 1806, ELITE CTR, 22 HUNG TO ROAD, KWUN TONG, KOWLOON, HONG KONG; and
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 five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 20 December 2019

For and on behalf of the Board of
Easy Speed International Logistics Ltd
Lin Zhi Jiang
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

ESI EURO SINO INVEST CHINA REAL
ESTATE 2 LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) ESI Euro Sino Invest China Real Estate 2 Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is EUR4,800,000 and the special resolution approving such reduction was duly passed on 23 December 2019;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company’s registered office at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and
- (d) 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 five (5) weeks after 23 December 2019, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 3rd day of January, 2020

On behalf of the Board
Florian Freiherr Tucher Von Simmeldorf
Director

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

BLOOM NO.2 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 BLOOM NO.2 LIMITED (In Members' Voluntary Liquidation) on 23 December 2019.

Dated this 3rd day of January 2020.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

ASIA INVESTMENT PARTNERS LIMITED
(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 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 liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 24 December 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

Credit Suisse First Boston (Japan) 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 Credit Suisse First Boston (Japan) Limited (In Members' Voluntary Liquidation) on 23 December 2019.

Dated this 3rd day of January 2020.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

DOW CORNING CHINA LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL AND FINAL
GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual and 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 4 February 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 3rd day of January 2020

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
FORWARD APPAREL HOLDINGS
LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 20th 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."

Lam Kin Ping Godwin
Director

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

FIGHTING ARTS CENTER FLAGSHIP
LIMITED

DRAGON STEP INTERNATIONAL
INVESTMENT LIMITED
(Both in Creditors' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by all shareholders of the Companies on 24 December 2019, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 3rd day of January 2020.

Fighting Arts Center Limited
Metropolitan Wellness Limited
Shareholders

Presented by Briscoe Wong Advisory Limited

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

ABLE EFFORT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by all shareholders of the Company on 24 December 2019, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 3rd day of January 2020.

Bridges Gareth Charles
Mak Kum Kok, James
Barnett Matthew John
So Wai Man, Raymond
Yeung Gai Ting, Daniel
Fighting Arts Center Limited
Shareholders

Presented by Briscoe Wong Advisory Limited

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

ABLE EFFORT LIMITED
DRAGON STEP INTERNATIONAL
INVESTMENT LIMITED
FIGHTING ARTS CENTER LIMITED
FIGHTING ARTS CENTER FLAGSHIP
LIMITED
PERFECT BILLION DEVELOPMENT
LIMITED

(All in Creditors' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Mak Hau Yin, 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 Companies by resolutions of the Companies on 24 December 2019.

Dated this 3rd day of January 2020.

Wong Teck Meng
Mak Hau Yin
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

ZYX TRAVEL (HONG KONG) LIMITED
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the Creditors of the Company will be held at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, at 3:00 p.m. on 24th January 2020 to consider the Statement

of Affairs, to appoint Liquidator(s), and to consider further matters relevant to the Creditors' Voluntary Liquidation of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be duly completed and lodged at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4:00 p.m. on 21st January 2020, 2 clear days before the meeting.

Dated: 3rd January 2020

ZHENG Gang
Director

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

ASIA INVESTMENT PARTNERS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on 24 December 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr CHOI Heng Chio Jeremy and Ms CHAN Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Lombard Asia III L.P.
Sole Member

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

IN THE MATTER
OF
LEECO APAC LIMITED
("the Company")
Company No.: 2282437

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 10 January 2020 at Level 12, 28 Hennessy Road, Wanchai, Hong Kong at 10:30 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. 9 January 2020).

Dated this 3rd day of January 2020

By Order of the Board
Multizo Limited
Director

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

FIGHTING ARTS CENTER LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

At a general meeting of the Company duly convened and held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 24 December 2019 at 11:00 a.m., the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 3rd day of January 2020.

Mak Kum Kok, James
Chairman

Presented by Briscoe Wong Advisory Limited

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

ORDINARY AND SPECIAL
RESOLUTIONS

THE ELECTRICAL HUB LIMITED
(Members' Voluntary Liquidation)

Passed on 23 December 2019

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

SPECIAL RESOLUTIONS

"THAT the company be wound up voluntarily and THAT Mr. Kong Tze Wing of Rooms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he think fit in specie or in kind to the sole member of the Company.

ORDINARY RESOLUTION

"THAT an audit under Section 255A of the Liquidator's account of Receipts and Payments shall not be required."

Tang Wai Man Raymond
Sole Member

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

M. BOUTARI & CO. 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 4 February 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 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 3rd day of January, 2020.

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

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

PERFECT BILLION DEVELOPMENT
LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by the sole shareholder of the Company on 24 December 2019, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 3rd day of January 2020.

Fighting Arts Center Limited
Sole shareholder

Presented by Briscoe Wong Advisory Limited

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

EVERMIND LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND
ANNUAL MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), the Annual General Meeting of Members and the Annual Meeting of Creditors of the above-named Company will be held at 19/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 14 January 2020 at 3:30 p.m. and 4:00 p.m. respectively for the purpose of discussing and presenting the Liquidators' account, their acts, dealings and 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 at adjourned meetings if necessary on dates to be fixed.

Dated this 3rd day of January 2020.

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

THE ELECTRICAL HUB LIMITED
(In Members' Voluntary Liquidation)

I, Kong Tze Wing, holder of HKID No. E406967(A) of Rooms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above company by a Special Resolution of the Company passed on 23 December 2019.

Dated 23 December 2019

Kong Tze Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CAMPBELL SOUP ASIA LIMITED

金寶湯亞洲有限公司

("Company")

Company Number 148430

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. By a special resolution passed on 23 December 2019 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company.
2. Pursuant to the Special Resolution, the ordinary share class of the Company's share capital to be reduced is USD129.00 and the preference share class of the Company's share capital to be reduced is USD551,145,613.00, and the amount of the capital so reduced (which is

USD551,145,742.00 in total) is to be credited to a reserve that should be regarded as realised profits for the purposes of Part 6 of the Companies Ordinance.

3. The Special Resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 25th Floor, Cambridge House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong; and
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 23 December 2019 (the date of Special Resolution), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of January 2020

CAMPBELL SOUP ASIA LIMITED

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

MFD HOLDING COMPANY 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), the final general meeting of the Company will be held at 22nd Floor, CITIC TOWER, 1 Tim Mei Avenue, Central, Hong Kong on 4 February 2020 at 11:00 a.m. for the purpose of considering the account laid before the 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 Liquidator.

Dated this 3rd day of January, 2020.

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

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

LIQUID COURAGE CONCEPTS LIMITED
(In Creditors' 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 Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, was appointed as Liquidator of the Company by virtue of a resolution passed at the Meeting of Creditors of the Company held on 23 December 2019.

Dated this 3rd day of January 2020

David James Bennett
Liquidator

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

AMBERJACK INVESTMENTS LIMITED
LEOPARD INVESTMENTS 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 the member(s) of the above-named companies will be held at La Tonnelle House, Les Banques, St Sampson, Guerney, GY1 3HS, Channel Islands on 4 February 2020 at 12:00 noon and 12:30 noon respectively for the purpose of having an account laid before the member(s), showing the manner in which the winding-up has been conducted and of hearing or reviewing any explanation that may be given by the liquidator, and also of determining by special resolution of the companies the manner in which the books, accounts and documents of the companies, and of the liquidator thereof, shall be disposed of.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him, a proxy need not be a member. The instrument appointing a proxy should be deposited at the abovementioned address of the companies not less than 48 hours before the time fixed for holding the Meeting.

Dated this date of 3 January 2020

TSE Shek-Woo Thomas
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

KJPRETECH ASIA HOLDINGS 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 the sole Member passed on 24th December 2019 approved a reduction of share capital of the Company amounted to HKD7,800,000.00 for 7,800,000 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and the sole Director has 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 member or creditor of the Company may at any time within 5 weeks immediately following 24th December 2019 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 24th December 2019

CHO Youngkil
Director

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

HADEK GLOBAL LIMITED
MEGA IDEA HOLDINGS 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 ups, 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 3rd day of January 2020.

Cheung Hok Hin Alan
Liquidator

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

GIII ASIA, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting and pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the abovenamed company will be held together at 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on the 3rd February 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 Joint and Several Liquidators.

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

Dated this 3rd day of January 2020.

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

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

SPECIAL RESOLUTION

HADEK GLOBAL LIMITED
MEGA IDEA HOLDINGS 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 3rd day of January 2020.

David James Chapman
Director of the Companies

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

LEXWINNER LIMITED

勵永有限公司

(the “Company”)

(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, Tay Thai Seng of 110A Lenton Green, Singapore 789327, ceased to act as Liquidator of the Company on 27 December 2019.

Dated this 27 day of December 2019

TAY THAI SENG

Liquidator

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

IN THE MATTER
OF

COS MAX 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 Company will be held at Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, on 4th February, 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, 3rd January, 2020

LAI KA YEE GIGI

Liquidator

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

IN THE MATTER

OF

SYMG (HONG KONG) COMPANY

LIMITED

(“the Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong, that a Meeting of the Creditors of the Company will be held at B-310 Meeting Room, No. 1, 17-A, Kaifa Avenue, Shenyang Economic & Technological Development Zone, Shenyang, China on 11 January 2020 at 2:00 p.m. for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a), 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote at the meeting in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meeting must be delivered to B-310 Meeting Room, No.1, 17-A, Kaifa Avenue, Shenyang Economic & Technological Development Zone, Shenyang, China not later than 4:00 p.m. on 10 January 2020 or the day before the holding of the adjourned meeting.

Dated this 27th day of December 2019

By Order of the Board

Liu Haijie

Director

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

CLARION HOLDINGS LIMITED

加康集團有限公司
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE OF 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, HO Wai Ip (HKID No. D315209(0)) of Room 2808, 28/F., Wu Chung House, 213 Queen’s Road East, Wan Chai, Hong Kong ceased to act as Liquidator of the company on 24th December 2019.

Dated this 24th December 2019

HO Wai Ip
Liquidator

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

HADEK GLOBAL LIMITED

MEGA IDEA HOLDINGS 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 Companies passed by the members of the Companies on 6 December 2019.

Dated this the 3rd day of January 2020.

Cheung Hok Hin Alan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

TH INVESTMENTS (HONG KONG)
2 LIMITED

(In Members’ Voluntary Liquidation)

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 as Liquidators of the above named company, jointly and severally, by a Special Resolution of the company on the 20th day of December 2019.

Dated this 3rd day of January, 2020.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

ASIA INVESTMENT PARTNERS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Mr CHOI Heng Chio Jeremy and Ms CHAN Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of ASIA INVESTMENT PARTNERS LIMITED (In Members’ Voluntary Liquidation) by a Special Resolution of the Company passed on 24 December 2019.

Dated 24 December 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

THE ELECTRICAL HUB LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24 January 2020 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by 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 of such debts or claims, and the Liquidator shall then be entitled to distribute the funds available or any part thereof to the members.

Dated 23 December 2019

Kong Tze Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CAMPBELL HONG KONG LIMITED
("Company")
Company Number 2546353

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. By a special resolution passed on 23 December 2019 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company.
2. Pursuant to the Special Resolution, the ordinary share class of the Company's

share capital to be reduced is USD540,495,957.00 and the preference share class of the Company's share capital to be reduced is USD10,649,798.00, and the amount of the capital so reduced (which is USD551,145,755.00 in total) is to be credited to a reserve that should be regarded as realised profits for the purposes of Part 6 of the Companies Ordinance.

3. The Special Resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 25th Floor, Cambridge House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong; and
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 23 December 2019 (the date of Special Resolution), apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of January 2020

CAMPBELL HONG KONG LIMITED

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

IMPERIAL ENTERTAINMENT
INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION

At the Extraordinary General Meeting of the Company held at 9:30 a.m. (Hong Kong time) on 24 December 2019 the following Special Resolutions were duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

“That David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of such winding-up.”

Dated this 3rd day of January 2020

Peter Errol Tiger
Chairman

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

FENG MING INVESTMENT LIMITED
豐民投資有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING AND
NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting will be held at Units 1102-03, 11th Floor, Nine Queen’s Road Central, Hong Kong on the 19th day of February 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 explanations that may be given by the liquidator.

Notice is hereby further given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen’s Road Central, Hong Kong, will cease to act as Liquidator of the Company on the 20th day of February 2020.

Dated this 3rd day of January 2020.

LEUNG Fung Yee Alice
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

FORWARD APPAREL HOLDINGS
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 20 December 2019.

Dated this the 3rd day of January 2020.

Annette Ka Yee Lee
Donald Edward Osborn
Joint and Several Liquidators

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

M. BOUTARI & CO. 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 M. BOUTARI & CO. LIMITED to act jointly and severally by a Special Resolution of the said Company passed on 24 December 2019.

Dated this the 3rd day of January, 2020.

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Perpetual Joy Limited
Regal Stone Limited
(All 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, CHAN Wai Hing and Kenneth Graeme MORRISON both of 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 20 December 2019.

Dated this 3rd day of January 2020.

CHAN Wai Hing
Kenneth Graeme MORRISON
Former Joint and Several Liquidators

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

YING FENG DECORATION COMPANY
LIMITED
WAI CHEONG ENGINEERING COMPANY
LIMITED
WELLFIELD ENGINEERING LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong on Tuesday, 4 February 2020, at listed time below for the purpose of having an account laid before them by the Liquidator, showing the manner in which the

winding up of the above-named companies have been conducted and the property of the above-named companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final meeting of</i>	<i>Meeting Time</i>
Yeng Feng Decoration Company Limited	Members	2:30 p.m.
Yeng Feng Decoration Company Limited	Creditors	2:45 p.m.
Wai Cheong Engineering Company Limited	Members	3:00 p.m.
Wai Cheong Engineering Company Limited	Creditors	3:15 p.m.
Wellfield Engineering Limited	Members	3:30 p.m.
Wellfield Engineering Limited	Members	4:00 p.m.

Dated this 3 January 2020

Lui Chi Kit
Liquidator

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

SPECIAL RESOLUTION
OF

M. BOUTARI & CO. LIMITED
(In Members' Voluntary Liquidation)

Passed on 24 December 2019

BY A RESOLUTION IN WRITING signed by all the Ordinary Shareholders of the Company pursuant to the Articles of Association of the Company and 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 3rd day of January, 2020.

Michail BOUTARIS
VERDON HOLDINGS S.A.
Nikomachi KARAKOSTANOGLOU
Dr. Thomas KONIORDOS
Ordinary Shareholders

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

HENRY BROTHERS ENTERPRISES
COMPANY, LIMITED
亨利兄弟企業有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, Mr. LEUNG Shu Yin, William holder of Hong Kong Identity Card No. A893212(6) and Ms. YICK Yuet Wah holder of Hong Kong Identity Card No. C517965(1) both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company jointly and severally, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting duly convened and held on 18 December 2019.

Dated this 18 December 2019

LEUNG Shu Yin, William
YICK Yuet Wah
Joint and Several Liquidators

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

ROSSMASTER LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lee Mei Yi and Ho Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 17 December 2019.

Date: 3 January 2020

Lee Mei Yi
Ho Siu Pik
Former Joint and Several Liquidators

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 24 December 2019.

Dated 24 December 2019

CHAN Wai Mei
CHOI Heng Chio Jeremy
Former Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
HENRY BROTHERS ENTERPRISES
COMPANY, LIMITED
亨利兄弟企業有限公司

Passed on the 18th of December 2019

At an Extraordinary General Meeting of the members of Henry Brothers Enterprises Company, Limited (“Company”) held at the Continental Club Board Room at Gateway Hotel, 15/F., #13 Canton Road, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on 18 December 2019 the following resolution were passed as:—

SPECIAL RESOLUTION

“THAT the Company be and is hereby wound up voluntarily under Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

ORDINARY RESOLUTION

“THAT Mr. LEUNG Shu Yin, William and Ms. YICK Yuet Wah be and is hereby appointed as joint and several Liquidators of the Company for the purpose of such winding up and that the remuneration of the joint and several liquidators for their services in the winding up be agreed between the directors of the Company and the joint and several liquidators.”

“THAT, subject to the passing of the above resolutions, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32), no audit shall be required of the account of the liquidators’ receipts and payments.”

“THAT, subject to the passing of the above resolutions, the books and records of the Company and of the liquidators be retained for six months commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the liquidators think fit.”

Simon Wong
Chairman

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

SPECIAL RESOLUTIONS
OF

TH Investments (Hong Kong) 2 Limited
(the “Company”)

By a Written Resolution of the sole Member of the Company on the 20th day of December 2019, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

- 1 “That the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the “Liquidators”), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company”.
- 2 “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company’s Articles of Association”.
- 3 “That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance”.
- 4 “That the Liquidators following dissolution of the Company return all the Company’s source accounting records, statutory records, documents, etc in their possession or control to the Company’s shareholder, Societe Generale Investments (UK) Limited (the “Shareholder”). After which the destruction of all documents must be approved by the Shareholder”.

Societe Generale Investments (U.K.) Limited
Member