

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

GENIUS ASSET MANAGEMENT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu (holder of Hong Kong Identity Card Number C330832(2)) of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Genius Asset Management Limited by a Special Resolution of the Company passed on 31 December 2019.

Dated this 2nd day of January 2020

HUI PO WU
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MAGNA INDUSTRIAL CO. LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Chen Yung Ngai Kenneth and Sun Wing Sze, both of Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 30 December 2019.

Dated this 10th day of January 2020

Chen Yung Ngai Kenneth
Sun Wing Sze
Former Joint and Several Liquidators

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

MODEX PRODUCTION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MAKING OF SPECIAL
RESOLUTION
("the Company")

By written resolutions signed by the sole shareholder of the above-named company pursuant to article 22(b) of the Articles of Association of the above-named company on 27th December 2019, the following special resolution was duly passed as:—

- (1) "THAT the Company be wound up voluntarily."

Dated this 10th day of January 2020

Modex Asia Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

KING LENS LIMITED

君竣有限公司
(the "Company")

In Members' Voluntary Winding Up

To the Registrar of Companies

I, Tay Thai Seng (the holder of Singapore Passport No. E5191938D) of 110A Lentor Green, Singapore 789327 hereby give you notice that I have been appointed Liquidator of the above Company by a Special Resolution passed on 2 day of January 2020.

Dated this 2 day of January 2020

TAY THAI SENG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: PEGASUS TRAVEL (H.K.)
LIMITED

I, CHAN Siu Keung Edwin 陳肇強 of Flat F, 21/F., Block 2, Bayview Garden, 633 Castle Peak Road, Tsuen Wan, N. T., Hong Kong hereby give you notice that I have been appointed to act as Liquidator of PEGASUS TRAVEL (H.K.) LIMITED by a Special Resolution of the said Company passed on 31 December 2019.

Date: 31 December 2019

CHAN Siu Keung Edwin 陳肇強

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

MOBITE INFORMATION TECHNOLOGY
(HK) 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 3 January 2020.

Date: 10 January 2020

Lee Mei Yi
Ho Siu Pik

Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

S C LEARNING LIMITED
展思有限公司

(In Members' Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of S C Learning Limited 展思有限公司 ("the Company") by a Special Resolution of the Company passed on 30 December 2019.

Dated this 10th day of January 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

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

BAIN CAPITAL D&M HONG KONG
LIMITED
(All in Members' Voluntary Liquidation)
("the Company")

We, Annette Ka Yee Lee and Peter James Greaves, 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 30 December 2019.

Dated this the 10th day of January 2020.

Annette Ka Yee Lee
Peter James Greaves
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

GE ASSET MANAGEMENT HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Yat Kit Jong, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23 December 2019.

Dated this the 10th day of January 2020.

Annette Ka Yee Lee
Yat Kit Jong
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)
ECOLED VENTURE CO., LIMITED
(In Members' Voluntary Winding-Up)

I, Ho Sun Fung Allan I. D. card no. D517866(6) of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of Ecoled Venture Co., Limited by a special resolution in writing by all the members of the Company pursuant to Section 548 and Section 564 of the Companies Ordinance (Cap. 622) on 30 December 2019:

Dated this 10th day of January 2020.

Ho Sun Fung Allan
Liquidator

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

RENFUL INVESTMENT LIMITED
運科投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Tai Hay Yuen, (HKID No. A896580(6)), of R K Corporate Services Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Renful Investment Limited 運科投資有限公司, by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 6th January 2020.

Date this 6th day of January 2020

Tai Hay Yuen
Liquidator

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

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

STANDARD CHARTERED GLOBAL
TRADING INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

We, Fung Po Chun Margaret and Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Standard Chartered Global Trading Investments Limited ("the Company") by a Special Resolution of the Company passed on 27 December 2019.

Dated this 10th day of January 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

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

RESOLUTION
OF

STANDARD CHARTERED GLOBAL
TRADING INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

Passed on 27 December 2019

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 27 December 2019 the following special resolution was passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Fung Po Chun Margaret and Mr Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up 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.”

STANDARD CHARTERED BANK
(HONG KONG) LIMITED

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

TESCO TECHNOLOGY SERVICES HK
LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 27 December 2019

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

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

LEE Mei Yi

Joint and Several Liquidator

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

ECOLED VENTURE CO., 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 February 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 liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 10th day of January 2020.

HO SUN FUNG, ALLAN

Liquidator

Room 2702-03, CC Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

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

CST (CHINA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 11th February, 2020 at 10:00 a.m., for the purpose of having an account laid before her, 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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 10th day of January, 2020.

SUNG MI YIN, MELLA

Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

GENIUS ASSET MANAGEMENT
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 11th day of February 2020 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the

Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 2nd day of January 2020

HUI PO WU

Liquidator

Rm 1506, 15/F, Tower 2, Metroplaza,
223 Hing Fong Road, Kwai Fong,
New Territories,
Hong Kong

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

TOKYO ZAIRYO (HONG KONG) CO.,
LIMITED

東材 (香港) 國際貿易有限公司
(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, a Final General Meeting of the sole member of the above-named Company will be held at 12F, Shin-Marunouchi Center Bldg., 6-2 Marunouchi 1-Chome, Chiyoda-ku, Tokyo, Japan on 14 February 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 of the Company 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 also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 10th day of January 2020

ICHIMURA Hiroshi

Liquidator

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

NOW MANGO COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 14th day of February, 2020 at 10 o'clock in the morning.

AGENDA

An Annual and Final Meeting of Members called pursuant to Section 238 and Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 10th day of January, 2020.

Patrick Cowley
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — KONG BONG
HYDRAULIC
LIMITED
(In Members' Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, AU YEUNG BONG, holder of Hong Kong Identity Card No. K030507(3), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of KONG BONG HYDRAULIC LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 10th January 2020.

Dated this 10th day of January 2020

AU YEUNG BONG
Liquidator

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

CIRCLE HK LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 the Final General Meeting of the Members of the above-named Company will be held on 12 February 2020 at 11:00 a.m. at 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated: 31 December 2019

Lam Kin Yan
Liquidator

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

FINE HARBOUR LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to WAN ZHIKUN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 11th February 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 10th day of January 2020

WAN ZHIKUN
Liquidator

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

SMOBY TOYS HONG KONG LIMITED
智比玩具香港有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Room 1913-14, 19/F., Prudential Tower, The Gateway, Harbour City, 21 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 11th February 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, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 10th day of January 2020

WEBER, Johannes Benjamin
Liquidator

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

RESOLUTION
OF
S C LEARNING LIMITED
展思有限公司
(In Members' Voluntary Liquidation)

Passed on 30 December 2019

By the Resolutions in Writing of all the Members of the Company passed pursuant to Section 548 of the Companies Ordinance on 30 December 2019 the following special resolution was passed:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms Fung Po Chun Margaret and Mr Lee Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

STANDARD CHARTERED BANK
(HONG KONG) LIMITED
HORSFORD NOMINEES LIMITED

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

DUNLOP INTERNATIONAL (HK)
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 9 February 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 the 10th day of January, 2020

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — FINE HARBOUR
LIMITED
(In Members' Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, WAN ZHIKUN, holder of China Identity Card No. 441900197901191320, Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of FINE HARBOUR LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 10th January 2020.

Dated this 10th day of January 2020

WAN ZHIKUN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

BAIN CAPITAL BELLSYSTEM HONG
KONG LIMITED
BAIN CAPITAL DOMINO HONG KONG
LIMITED
BAIN CAPITAL SKYLARK HONG KONG
II LIMITED
BAIN CAPITAL SKYLARK HONG KONG
LIMITED
BAIN CAPITAL STING HONG KONG
LIMITED
BAIN CAPITAL TERRA HONG KONG
LIMITED
(All in Members' Voluntary Liquidation)
("the Companies")

We, Annette Ka Yee Lee and Peter James Greaves, 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 Companies, by special resolutions of the Companies passed on 23 December 2019.

Dated this the 10th day of January 2020.

Annette Ka Yee Lee
Peter James Greaves
Joint and Several Liquidators

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

HONNION INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to WONG OI YEE of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 11th February 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 10th day of January 2020

WONG OI YEE
Liquidator

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

NF TRINITY CAPITAL (HONG KONG)
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 11 February 2020 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their

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

Dated this 10th day of January 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

LUEN CHEONG CHUN YIP
AIR-CONDITION LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to SO WAI CHUN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 11th February 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 10th day of January 2020

SO WAI CHUN
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

FS AGENCY SERVICES LIMITED
SUN LOYAL INVESTMENT LIMITED
(Both in Members' Voluntary Liquidation)

We, FOK Hei Yu and Kenneth FUNG, of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that we ceased to act as Joint and Several Liquidators of the above Companies.

Dated this 10th of January 2020

FOK Hei Yu
Kenneth FUNG

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KONG BONG HYDRAULIC LIMITED

Passed on the 10th day of January 2020

At an Extraordinary General Meeting of the Company held on 10th January 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 9:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT KONG BONG HYDRAULIC LIMITED be wound up voluntarily, THAT AU YEUNG BONG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby

authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

AU YEUNG BONG
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

GENIUS ASSET MANAGEMENT
LIMITED

(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 31 December 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

(Represented by Lau Kin Fai)
HKICIM Investment Holding Limited
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

FS CORPORATE FINANCE LIMITED
(In Members' Voluntary Liquidation)

We, John Batchelor and FOK Hei Yu, of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that we ceased to act as Joint and Several Liquidators of the above Company.

Dated this 10th of January 2020

John Batchelor
FOK Hei Yu

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

SMART GAINFUL LIMITED

晉馥有限公司

(In Members' 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 Members of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 10 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 explanation that may be given by the Liquidators.

Dated this 6th day of January 2020

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)

SPECIAL AND ORDINARY
RESOLUTIONS

OF

BISENET.COM COMPANY (H.K.)
LIMITED

必勝信息技術開發(香港)有限公司

Passed on 3 January 2020

At an Extraordinary General Meeting of the above Company duly convened and held at 14/F., C & C Building, 36 Ting Lai Road, Taipo, New Territories, Hong Kong on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“That BISENET.COM COMPANY (H.K.) LIMITED be wound up voluntarily and that Hung Yuen Man be hereby appointed as Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That, pursuant to S.255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited.”

Leung Siu Yin
Chairman

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

SIBELCO CHINA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 31 December 2019

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 31 December 2019 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 31 December 2019.

Kwok Po Yee, Ivy
Chairman

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

SEVEN FORTUNE GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 7 February 2020 at 3:00 p.m.. and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may

be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 10 January 2020

PUI CHIU WING
Liquidator
Neil Collins Corporate Advisory Services
Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

顯新發展有限公司
KINSAN DEVELOPMENT LIMITED
(In Member's 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 Kinsan Development Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 30th day of December, 2019.

Dated the 30th day of December, 2019

KWOK Ping Ho
Liquidator

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

SIBELCO CHINA LIMITED
(In Members' Voluntary Liquidation)

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

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Sibelco China Limited by a Special Resolution of the Company dated this 31 December 2019.

Dated this 31 December 2019.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

HONNION INVESTMENTS LIMITED

Passed on the 10th day of January 2020

At an Extraordinary General Meeting of the Company held on 10th January 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT HONNION INVESTMENTS LIMITED be wound up voluntarily, THAT WONG OI YEE of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the

court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

WONG OI YEE
Chairman of the Meeting

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

KONG BONG HYDRAULIC LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to AU YEUNG BONG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 11th February 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 10th January 2020

AU YEUNG BONG
Liquidator

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

SPECIAL RESOLUTION
OF
PEGASUS TRAVEL (H.K.) LIMITED

Passed on 31 December 2019

By a written resolution signed by all the members of the Company on 31 December 2019, the following resolution was duly passed as Special Resolution:—

That PEGASUS TRAVEL (H.K.) LIMITED be wound up voluntarily and that CHAN Siu Keung Edwin 陳肇強 of Flat F, 21/F., Block 2, Bayview Garden, 633 Castle Peak Road, Tsuen Wan, N. T. Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

CHAN Siu Keung Edwin 陳肇強
CHAN TAM Ching Yat Frances 陳譚晴一

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

EMINOWA (HONGKONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 7 February 2020 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 10 January 2020

PUI CHIU WING
Liquidator
Neil Collins Corporate Advisory Services
Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

Vision Aviation Services Limited
(the "Company")

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

NOTICE IS HEREBY GIVEN THAT:

1. The Sole Shareholder of 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 2 January 2020 to reduce the share capital of the Company from HK\$5,000,000 to HK\$2,000,000. The amount of share capital to be reduced is HK\$3,000,000.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at 17/F, 118 Connaught Road West, Hong Kong.
4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Dated this 2 January 2020

Leung Chun Ming
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

TESCO TECHNOLOGY SERVICES HK
LIMITED

(In Member's Voluntary Winding Up)

We, HO Siu Pik and LEE Mei Yi both of 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators of TESCO TECHNOLOGY SERVICES HK LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 27 December 2019.

Dated this 27th day of December, 2019.

HO Siu Pik
LEE Mei Yi
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
LUEN CHEONG CHUN YIP
AIR-CONDITION LIMITED

Passed on the 10th day of January 2020

At an Extraordinary General Meeting of the Company held on 10th January 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT LUEN CHEONG CHUN YIP AIR-CONDITION LIMITED be wound up voluntarily, THAT SO WAI CHUN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized

to exercise any of the powers given to a liquidator in a winding up by Section 199 of the Companies Ordinance (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

SO WAI CHUN
Chairman of the Meeting

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
OF

KING LENS LIMITED

君竣有限公司
(the "Company")

To the Registrar of Companies

By the resolution in writing signed by all the shareholders of the Company on the 2 day of January 2020 the following resolution was passed as a Special Resolution:—

'That the Company be wound up voluntarily and that Mr. Tay Thai Seng (the holder of Singapore Passport No. E5191938D) of 110A Lenton Green, Singapore 789327, be appointed Liquidator of the Company, for the purposes of such winding up at a fee to be fixed by the directors and that the Liquidator be authorised to distribute any part of the assets of the Company as he shall think fit among the members of the company in specie or in kind.'

Tay Thai Seng
Ng Koo Fong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CHINEX TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 7th day of January 2020.

Dated this 7th day of January 2020

LUI WAN HO
TO CHI MAN
Former Joint and Several Liquidators

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

CRM One Limited
銀城一號有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 30 December 2019

By Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 30 December 2019, following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed

Liquidators Jointly and Severally of the Company to act for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they may think fit to sole member of the Company in specie or in kind; and

- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

AS AN ORDINARY RESOLUTION

“THAT the accounts of the Joint and Several Liquidators are not required to be audited.”

Yandi Holdings Limited
Sole Member

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

SIBELCO CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 14 February 2020 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10 January 2020.

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

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

DUNLOP INTERNATIONAL (HK)
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 Dunlop International (HK) Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 1 January 2020.

Dated the 10th day of January, 2020

Choi Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

顯新發展有限公司
KINSAN DEVELOPMENT LIMITED

Passed on the 30th day of December, 2019

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 30th 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 Member of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Dorway Investment Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

BISENET.COM COMPANY (H.K.)
LIMITED

必勝信息技術開發(香港)有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Hung Yuen Man, H.K.I.D. No. K235254(0) of Room 2522, 25/F, Leung Wai House, Leung King Estate, Tuen Mun, Hong Kong hereby give you notice that I have been appointed Liquidator of BISENET.COM COMPANY (H.K.) LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 3 January 2020.

Date this 3 January 2020

Hung Yuen Man
Liquidator

公司條例
(第 622 章)

股本減少的公告

華港融資集團有限公司
(「本公司」)

現根據《公司條例》第 218(1) 條發布公告：

1. 本公司籍其唯一成員於 2019 年 12 月 18 日通過的特別決議批准減少股本，股本由 \$30,000,000 港元減少至 \$15,000,000 港元；
2. 本公司將要減少的股本的款額為 \$15,000,000 港元；
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上環干諾道中 168-200 號信德中心招商局大廈 9 樓 912 室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 條向法庭提出申請，要求撤銷該特別決議。

日期：2020 年 1 月 10 日

華港融資集團有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

HARBOR CAPITAL GROUP CO.,
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 18 December 2019, the Company has approved a reduction of share capital from HK\$30,000,000 to HK\$15,000,000;
2. The amount of share capital to be reduced is HK\$15,000,000;

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 Unit 912, 9/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road 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 10th day of January 2020

HARBOR CAPITAL GROUP CO., LIMITED

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

S C LEARNING LIMITED

展思有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 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 of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 10th day of January 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH

Liquidators

31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

IN THE MATTER
OF
CAMPFIRE KING'S HOUSE COMPANY
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of Campfire King's House Company Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:00 a.m. on 21 January 2020 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 10th day of January 2020

Tse Yiu Sing
Director

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

TECHSTAR PACKAGING (FAR EAST)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on

12 February 2020 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 10 January 2020.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 11 February 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members 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 10th day of January 2020

Koo Chi Sum
Simon Rhys Thomas
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)

Name of Company — HONNION
INVESTMENTS
LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, WONG OI YEE, holder of Hong Kong Identity Card No. D166105(2), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of HONNION INVESTMENTS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 10th January 2020.

Dated this 10th day of January 2020

WONG OI YEE
Liquidator

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

SPECIAL RESOLUTIONS
OF

ECOLED VENTURE CO., LIMITED
(In Members' Voluntary Winding-Up)

At a General Meeting of the above Company duly convened and held at Rooms 1405-1406, 14th floor, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 30 December 2019, the following resolutions were passed as Special Resolutions:—

SPECIAL RESOLUTIONS

1. "That Ecoled Venture Co., Limited be wound up voluntarily and that Mr. Ho Sun Fung, Allan of Room 2702-03 CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong be, and he is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
2. "That pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the liquidator be authorized to exercise any of the powers given by Section 199(1) of the said Ordinance to a liquidator in a winding up by the court."

晶元光電股份有限公司
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — LUEN CHEONG
CHUN YIP AIR-
CONDITION
LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, SO WAI CHUN, holder of Hong Kong Identity Card No. D225533(3), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed

Liquidator of LUEN CHEONG CHUN YIP AIR-CONDITION LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 10th January 2020.

Dated this 10th day of January 2020

SO WAI CHUN
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

BAIN CAPITAL BELLSYSTEM HONG KONG LIMITED
BAIN CAPITAL DOMINO HONG KONG LIMITED
BAIN CAPITAL SKYLARK HONG KONG II LIMITED
BAIN CAPITAL SKYLARK HONG KONG LIMITED
BAIN CAPITAL STING HONG KONG LIMITED
BAIN CAPITAL TERRA HONG KONG LIMITED
("the Companies")

SPECIAL RESOLUTION

Passed on 23rd 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 Companies be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding ups.”

Zhu Jia
Director

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

迪運投資有限公司
BIGWAY INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, SIU Yee Cheong Stephen of Room 1003, Easey Commercial Building, 253–261 Hennessy Road, Hong Kong, ceased to act as Liquidator of the above-named Company on the 12th day of December 2019.

Dated this 19th day of December 2019

SIU Yee Cheong Stephen
Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

MODEX PRODUCTION LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, John Batchelor and Kenneth Fung of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, 979 King's Road, Taikoo Place, Quarry Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a resolution of the members passed on 27 December 2019.

Dated this 10th day of January 2020

John Howard Batchelor
Kenneth Fung
Joint and Several Liquidators

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

HACCO JEWELLERY (MFG) LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the above named company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 20 February 2020 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 10 January 2020

LEUNG CHI WING
Liquidator

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

MAX SUNNY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE TO MEMBERS AND
CREDITORS 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 Company will be held at 22/F., Prince's Building, Central, Hong Kong on 11th February 2020 at 4:30 p.m. and 5:00 p.m. respectively for the purpose of having an account laid before them showing the manner

in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of, as the creditors of the Company may direct.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong no later than 4:00 p.m. on 10th February 2020.

Dated this the 10th day of January 2020.

Man Chun So
Yat Kit Jong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Closure Investment Holdings (Hong Kong)
Limited
Company Number: 1184353

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Closure Investment Holdings (Hong Kong) 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 30 December 2019 to reduce the share capital of the Company by HK\$263,964,308.40 without cancelling or extinguishing any 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 30th day of December, 2019.

Floyd Elza Needham
Director

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

HAI KUO SHIPPING 1101 LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 31 December 2019

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

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

Lee Mei Yi
Chairman of the Meeting

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

NF TRINITY CAPITAL (HONG KONG)
LIMITED

(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 30th December 2019.

Dated this 10th day of January 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

GLOBAL PARTNERS SOLUTIONS
(INTERNATIONAL) LIMITED
AMSCO FINANCE LIMITED
JASMINE CORPORATION 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, Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 23 December 2019.

Dated this the 10th day of January 2020.

Annette Ka Yee Lee
Donald Edward Osborn
Former 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
BAIN CAPITAL D&M HONG KONG
LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 30th 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 Peter James Greaves, 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."

Zhu Jia
Director

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

HAI KUO SHIPPING 1101 LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 21st day of January, 2020 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company,

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

Dated this 31st day of December, 2019.

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

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

SPECIAL RESOLUTIONS
OF
RENFUL INVESTMENT LIMITED
輝科投資有限公司
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the above company duly convened and held at 23rd Floor, Bank of China Tower, 1 Garden Road, Hong Kong on 6th January 2020, the following resolutions were passed:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Mr. Tai Hay Yuen of R K Corporate Services Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be appointed Liquidator for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide and distribute any part of the assets of the Company as he will think fit among the members of the Company in cash or specie; and

- (d) That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the books, accounts and documents of the Company and of the Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.

Date this 6th day of January 2020

Guo Xiao Bei
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

ASIA VICTORY LIMITED
("Company")

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

1. By a special resolution of the members of the Company dated 6th January 2020, the Company has approved a reduction of share capital from HK\$91,795,390.00 to HK\$74,871,552.00;
2. The amount of share capital to be reduced is HK\$16,923,838.00;
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 Room 501, 5/F, Finance Building, 254–256 Des Voeux Road Central, Sheung Wan, 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 the 10th day of January 2020

ASIA VICTORY LIMITED

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

SMART LEADER ENTERPRISES
LIMITED

超駿企業有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the above Company will be held on 12 February 2020 at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 10th 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

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

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

IN THE MATTER
OF

PEGASUS TRAVEL (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 29 January 2020 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 10 January 2020

CHAN Siu Keung Edwin 陳肇強
Liquidator

Flat F, 21/F., Block 2, Bayview Garden,
633 Castle Peak Road, Tsuen Wan,
New Territories, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

FINE HARBOUR LIMITED

Passed on the 10th day of January 2020

At an Extraordinary General Meeting of the Company held on 10th January 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 9:30 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT FINE HARBOUR LIMITED be wound up voluntarily, THAT WAN ZHIKUN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be

and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by Section 199 of the Companies Ordinance (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

WAN ZHIKUN
Chairman of the Meeting

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

TESCO TECHNOLOGY SERVICES HK
LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 3rd day of February 2020 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of

complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 3rd day of January, 2020.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

EG-BILLION COMPANY LIMITED
盛恒達有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 218 of the Companies
Ordinance)

NOTICE IS HEREBY GIVEN THAT the Company by a special resolution of the members duly passed on 20 December 2019, to reduce the share capital of the Company from HK\$28,542,000 to HK\$542,000, resulting in a reduction of HK\$28,000,000.

The special resolution and solvency statement in relation to such reduction of share capital are available for inspection during the business hours at the Company's registered office at Room 706, 7th Floor, Nan Yang Plaza, 57 Hung To Road, Kwun Tong, Kowloon.

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.

Date: 27 December, 2019

EG-BILLION COMPANY LIMITED
盛恒達有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND
NOTICE TO CREDITORS
Pursuant to Section 253

CRM One Limited
銀城一號有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG LUNG TAK, PATRICK and WONG CHUN SEK, EDMUND both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidators of the abovenamed Company (In Members' Voluntary Liquidation) to act jointly and severally by virtue of Special Resolutions passed by Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 30 December 2019.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 10 February 2020 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves 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 or any of such debts and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the Sole Member.

Dated this the 30 December 2019

WONG LUNG TAK, PATRICK
WONG CHUN SEK, EDMUND
Joint and Several Liquidators
of the abovenamed Company
Room 1101, 11/F.,
China Insurance Group Building,
141 Des Voeux Road Central,
Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
DUNLOP INTERNATIONAL (HK)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 1 January 2020

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.”

Dunlop International Europe Limited
Sole Member

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

HORIO (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 7 February 2020 at 3:00 p.m. and 3:30 p.m. respectively for

the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 10 January 2020

PUI CHIU WING
Liquidator

Neil Collins Corporate Advisory Services
Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

SHINKO INTERNATIONAL LIMITED
國際新光有限公司

Notice is hereby given that:—

1. The sole member of SHINKO INTERNATIONAL LIMITED 國際新光有限公司 (the "Company") has approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
2. The Special Resolution was passed on 30 December 2019 whereby the share capital of the Company be reduced by HK\$103,224,000.00 without changing the total number of issued shares of the Company.

3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Unit A, 13/F., Wong Tze Building, 71 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong until the end of the fifth 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 30th day of December, 2019.

Hisanori WADA
Sole Director

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

IN THE MATTER
OF

SHIBA DAIMON HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 7 February 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 10th day of January, 2020.

Christopher Ball
Patrick Cowley
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HAI KUO SHIPPING 1101 LIMITED
(In Members' Voluntary Winding Up)

We, Ho Siu Pik and Lee Mei Yi both of 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators of Hai Kuo Shipping 1101 Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 31 December 2019.

Dated this 31st day of December, 2019.

Ho Siu Pik
Lee Mei Yi
Joint and Several Liquidators

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

NOTICE TO CREDITORS

KING LENS LIMITED

君俊有限公司

(the "Company")

In Members' Voluntary Winding Up

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 10 day of February 2020 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, is to prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10 day of January 2020

TAY THAI SENG
Liquidator

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

RENFUL INVESTMENT LIMITED
暹科投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

On 6th January 2020, the Company was placed in Members' Voluntary Liquidation and Mr. Tai Hay Yuen of R K Corporate Services Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong was appointed liquidator by the members.

The liquidator gives notice that the creditors of the Company must send details, in writing, of any claim against the Company to the liquidator, at the above address by 5th February 2020 which is the last day for proving claims.

Date this 10th January 2020

Tai Hay Yuen
Liquidator

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

EXPO GLOBAL LIMITED
GENEVA INTERNATIONAL JEWELLERY
& WATCH LIMITED
HANG FUNG DEVELOPMENT
INTERNATIONAL COMPANY LIMITED
KAI HANG JEWELLERY COMPANY
LIMITED

(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of members and creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88

Queensway, Hong Kong on the 7th day of February 2020 at the listed time (or immediately following the end of the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of each of the abovenamed companies during the period from 19 November 2018 to 18 November 2019.

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

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

<i>Companies</i>	<i>Members' Meetings</i>	<i>Creditors' Meetings</i>
Kai Hang Jewellery Company Limited	9:00 a.m.	10:30 a.m.
Expo Global Limited	9:10 a.m.	10:45 a.m.
Geneva International Jewellery & Watch Limited	9:20 a.m.	11:00 a.m.
Hang Fung Development International Company Limited	9:30 a.m.	11:15 a.m.

Dated this 10th day of January 2020

LAI KAR YAN (DEREK)
HO KWOK LEUNG (GLEN)
Joint and Several Liquidators

公司 (清盤及雜項條文) 條例
(第 32 章)

第一次債權人會議通知書
(根據公司 (清盤及雜項條文) 條例第 241 條)

漢善國際餐飲有限公司

現通知本公司將於 2020 年 1 月 31 日上午 11 時假座香港德輔道西 9 號 12 樓舉行第一次債權人會

議，審閱及考慮通過根據香港公司（清盤及雜項條文）條例第 241, 242, 243, 244, 251 及 255A 條，進行債權人自動清盤。

本公司的債權人可以親身及委派代表出席投票，委託表格及債權登記表格請於上述開會日期前一日的中午 12 時前送到香港德輔道西 9 號 12 樓。

2020 年 1 月 10 日

承董事局之命
黃霞
董事

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

NOTICE OF THE FIRST MEETING OF
CREDITORS
(Pursuant to Section 241)

HANSAN INTERNATIONAL CATERING
CO. LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at The Whole of 12th Floor, 9 Des Voeux Road West, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance on 31st January 2020 at 11:00 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at The Whole of 12th Floor, 9 Des Voeux Road West, Hong Kong not later than 12:00 noon on the day prior to which the creditors' meeting is to be held.

Dated this 10th January 2020

By Order of the Board
Huang Xia
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

CHONG FAI GLOBAL LIMITED
創輝環球有限公司
(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 Company Ordinance (Cap. 622), a reduction of share capital;
2. The capital of the Company, now being HK\$304,000, be reduced to HK\$100, and the number of shares issued by the Company, now being 700,000 shares, be write off 699,900 Distinctive Number 101-700,000 by the above reduction of capital. The Special Resolution was duly passed on 3rd January 2020;
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 Flat 1934, 19/F., Hoi Tai Factory Estate, Kin Fat Street, Tuen Mun, N.T., 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 weeks after, apply to the High Court of Hong Kong under Section 220 of the Company Ordinance for cancellation of the Special Resolution.

Dated 3rd January 2020

For and on behalf of the Board of
CHONG FAI GLOBAL LIMITED
LEUNG Ka Lam
Director

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

IN THE MATTER
OF

FAITH VIEW HOLDINGS LIMITED
(信景集團有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at House 318, Big Wave Bay Village, Shek O, Hong Kong, on the 10th 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 Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this Hong Kong, 30th December 2019

Tse Wing Sing, Victor
Joint and Several Liquidator

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

LG CHEM HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, on Monday, 10 February 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, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated: 3 January 2020

Choi Heng Chio Jeremy
Chan Wai Mei
Joint and Several Liquidators

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

STANDARD CHARTERED GLOBAL
TRADING INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 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 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 10th day of January 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH
Liquidators
31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF
SUPER CHAMPION C&B COMPANY
LIMITED
(Incorporated in Hong Kong with limited
liability)

Passed on the 20th day of December 2019

We, the members of SUPER CHAMPION C&B COMPANY LIMITED (the “Company”), signify our assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:—

PROPOSED CAPITAL REDUCTION

“That conditional upon compliance with the requirements of the Companies Ordinance, Cap. 622 of the laws of Hong Kong (the “Companies Ordinance”):

- (a) the Company undertake a reduction of its share capital by cancelling paid up capital in the aggregate amount of HKD12,000,000 on the total paid up capital in issue of HKD14,870,000, and cancelling 12,000,000 issued shares (the “Capital Reduction”), and
- (b) the directors of the Company, or any of them, be and are hereby authorized generally to do all such acts, deeds and things as they/he shall, in their/his absolute discretion, deem appropriate to effect the Capital Reduction and matter relating thereto, including but not limited to issuing all necessary public notices and making all necessary filings and registrations in accordance with the Companies Ordinance.”

CHAN Yin Yee
Chairman

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

SPECIAL RESOLUTIONS
OF
NF TRINITY CAPITAL (HONG KONG)
LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

Passed on the 30th 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 Simon Rhys Thomas, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”
3. “That the Liquidators be authorized to divide among the contributories in specie or kind any part of the assets of the Company and may with the like sanction vest any part of assets of the Company in trustees upon such trusts for the benefit of the contributories or any of them as the liquidators with the like sanction think fit.”
4. “That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
5. “That the books and records of the Company be retained by NF Trinity Holdings Ltd., the sole member of the Company.”

Dated this 10th day of January 2020

NF Trinity Holdings Ltd.
Sole Member