

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

FOND EXPRESS LOGISTICS LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Pun Chi Wai of Room 1003, 10/F., Hollywood Plaza, 610 Nathan Road, Kowloon ceased to act as Liquidator of the abovenamed company on 31 December 2019.

Dated this 31 December 2019

Pun Chi Wai
Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

HONG KONG HONEST QUEEN
INTERNATIONAL INVESTMENT
LIMITED

I, LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of HONG KONG HONEST QUEEN INTERNATIONAL INVESTMENT LIMITED by a written resolution signed by the sole member of the Company on 9 January 2020.

Dated 9 January 2020

LEUNG Mei Fan
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

KING PARADISE LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lo Ka Keung of Room 1003, 10/F., Hollywood Plaza, 610 Nathan Road, Kowloon ceased to act as Liquidator of the abovenamed company on 31 December 2019.

Dated this 31 December 2019

Lo Ka Keung
Liquidator

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

IN THE MATTER
OF

Astro Aviation 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 28 February 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 joint and several Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 17th day of January, 2020.

CHENG WAI KWAN
Joint and Several Liquidator
16B, Yam Tze Commercial Building,
23 Thomson Road, Wanchai, Hong Kong

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

FORE START LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253(2)

We, Yu Tak Yee Beryl and Choi Tze Kit Sammy both of T.K. Choi & Co., Room 202, Shiu Fung Hong Building, 239–241 Wing Lok Street, Hong Kong, hereby give notice that we ceased to act as joint and several liquidators of the above-named company on 13th January 2020.

Dated this 17th January 2020

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Former Joint and Several Liquidators

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

CLP RENEWABLES (INDIA) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 18 February 2020 at 11:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of January 2020

Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators

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

SUPERIOR SHARP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253(2)

We, Yu Tak Yee Beryl and Choi Tze Kit Sammy both of T.K. Choi & Co., Room 202, Shiu Fung Hong Building, 239–241 Wing Lok Street, Hong Kong, hereby give notice that we ceased to act as joint and several liquidators of the above-named company on 13th January 2020.

Dated this 17th January 2020

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Former Joint and Several Liquidators

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

INITIATION ENTERPRISES COMPANY
LIMITED
首創企業有限公司
(In Creditors' Voluntary Winding Up)

Pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the winding up of the above-named Company commenced on 7 January 2020 with the delivery of a Statement of Voluntary Winding Up to the Registrar of Companies. Dr. WAN Ho Yuen Terence of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be appointed Provisional Liquidator of the Company for the purposes of such winding up on the same day.

Dated this 17 January 2020

LAM SUM
Sole Director

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

SPECIAL RESOLUTION
OF

HONGKONG TARRY ELECTRONIC CO.,
LIMITED

香港達瑞電子有限公司
("the Company")

By the written resolutions duly signed by the sole shareholder of the Company on 9 January 2020, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and HUANG Shumei be appointed as liquidator."

Dated this 9th day of January 2020

DongGuan Tarry Electronics Co., Ltd
The Sole Shareholder

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

SPECIAL RESOLUTION
OF

NUMBER ONE HONG KONG MEDICAL
GROUP LIMITED

(In Members' Voluntary Liquidation)

Passed on 10 January 2020

By written resolution of all shareholders on 10 January 2020 passed the following as special resolution:—

"THAT the Company be wound up voluntarily and that Yeung Kit Ling Rosemary of Flat F, 71/F., Block 1, Sorrento, 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that she be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the member of the Company as she shall think fit."

Shareholder

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

IUK (HK) LIMITED

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Thomas Simon Rhys, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 6 January 2020.

Dated this 17th day of January 2020

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

IN THE MATTER
OF

SHINE GRAND LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Yen Ching Wai, David and So Kit Yee, Anita, both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Shine Grand Limited by resolutions of the sole member and creditors passed at each of their respective meetings of the Company held on 7 January 2020.

Dated this 17th day of January, 2020.

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

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

GREAT HONEST INTERNATIONAL
DEVELOPMENT LIMITED

偉誠國際發展有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, New Territories, Hong Kong (HKID Card No. P058398(0)), hereby give notice that I have been appointed as the Liquidator of GREAT HONEST INTERNATIONAL DEVELOPMENT LIMITED by a Special Resolution of its sole member passed on 8 January 2020.

Dated this 8th day of January 2020

WONG Gordon Sai Ho
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CR AROMA LIMITED

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), 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 the 7th day of January, 2020.

Dated this 17th day of January, 2020.

Lee Mei Yi
Ho Siu Pik
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

JNL Investments Limited
("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

Passed on 24 December 2019

I, Jonathan Leonard COLEMAN (holder of H.K. Identity Card No. P307505(6)), of Room 902, Wilson House, 19-27 Wyndham Street, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of JNL Investments Limited by a Special Resolution of the said Company passed on 24 December 2019.

Dated this the 7th day of January, 2020.

Jonathan Leonard COLEMAN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ABACUS CAPITAL LIMITED

(In Members' Voluntary Winding-up)

To: The Registrar of Companies, Hong Kong

I, Cheng Ho Long (H.K.I.D. card No. Z096199(0)) of Unit 2, 16/F., W668 Building, 668 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong, hereby give you Notice that I have been appointed liquidator of ABACUS CAPITAL LIMITED by a Special Resolution of the Company passed on the 8th day of January, 2020.

Dated this 8th January, 2020

Cheng Ho Long
Liquidator

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

FIRST WORLD TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253(2)

We, Wong Siu Fong and Wong Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 8th January 2020.

Dated this 17th day of January 2020

Wong Siu Fong
Wong Sun Keung
Former Joint and Several Liquidators

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

JAMES (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 17 January 2020

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

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

SYMG (HONG KONG) COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Ms. Chua Suk Lin Ivy of 9/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed Liquidator of SYMG (Hong Kong) Company Limited (In Creditors' Voluntary Liquidation), by virtue of a Special Resolution of a General Meeting of the Company duly convened and held on 30th December, 2019, and confirmed by the Meeting of Creditors duly convened and held on 11th January 2020.

Dated this 11th day of January 2020

Chua Suk Lin Ivy
Liquidator

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

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

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

NOTICE IS HEREBY GIVEN that we, David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, were appointed Joint and Several Liquidators of the Company by virtue of a resolution passed at the First Creditors' Meeting of the Company held on 7 January 2020.

Dated this 17th day of January 2020

David James Bennett
Chow Tsz Nga Georgia
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

Astro Aviation Limited

Passed on 6 January 2020

By the written resolution duly signed by the sole shareholder of the Company dated 6 January 2020, the following resolution was duly passed as Special Resolution:—

“THAT the Company be wound up voluntarily and that Ms. CHENG Wai Kwan and Mdm. SUN Hong Yue both of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong be appointed to act as joint and several Liquidators of the Company for the purpose of such winding up.

CHENG Wai Kwan
Sole Shareholder

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

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

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

NOTICE IS HEREBY GIVEN that we, David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, were appointed Joint and Several Liquidators of the Company by virtue of a resolution passed at the First Creditors' Meeting of the Company held on 7 January 2020.

Dated this 17th day of January 2020

David James Bennett
Chow Tsz Nga Georgia
Joint and Several Liquidators

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

MILLION JOY PROPERTIES LIMITED
萬晉置業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, New Territories, Hong Kong (HKID Card No. P058398(0)), hereby give notice that I have been appointed as the liquidator of MILLION JOY PROPERTIES LIMITED by a Special Resolution of its sole member passed on 8 January 2020.

Dated this 8th day of January 2020

WONG Gordon Sai Ho
Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

JAMES (HK) LIMITED

I, LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of JAMES (HK) LIMITED by a written resolution signed by all the members of the Company on 3 January 2020.

Dated 3 January 2020

LEUNG Mei Fan
Liquidator

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

DILIGENT EMPIRE LIMITED
(the “Company”)

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (“CWUMPO”) that a meeting of the creditors of the Company will be held at Room 2201, Congregation House, 119 Leighton Road, Causeway Bay, Hong Kong on 31 January 2020 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Acutus Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 17th day of January 2020.

Mak Kum Kok, James
Sole Director

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidator at the meeting is set out below.

I, Fung Pik Yan Peggy of Acutus Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. I am not disqualified under Section 262B of the CWUMPO; and
2. none of the relationships set out in Section 262D(2) of the CWUMPO exists.

Fung Pik Yan Peggy

THE COMPANIES ORDINANCE
(CHAPTER 622)

Brandix International Limited
(the “Company”)

NOTICE

Pursuant to Section 218(1) of
the Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by a Special Resolution passed on 13 January 2020 (“the Special Resolution”);
2. the Ordinary share capital of the Company will be reduced by HKD 34,320,000.00 (equivalent to USD 4,400,000.00 at an exchange rate of USD 1.00 = HKD 7.80) from HKD 596,477,600.00 to HKD 562,157,600.00 and the credit arising from the reduction will be returned to the Sole Holder of the Ordinary Shares of the Company; Hence, the total number of issued Ordinary shares reduced by 37,461,563 Ordinary shares from 651,077,600 Ordinary shares to 613,616,037 Ordinary shares;
3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17th day of January 2020

BRANDIX LANKA LIMITED
Sole Member of Ordinary Shares

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

GREAT SUCCESS INTERNATIONAL
DEVELOPMENT LIMITED

偉成國際發展有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Sole Member of the abovenamed Company will be held at Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong on 21st February 2020 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company 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 the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator

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

The instrument appointing a proxy shall be deposited at Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong not later than 48 hours prior to the time fixed for holding the Meeting.

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

SPECIAL RESOLUTIONS
OF

IUK (HK) LIMITED

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

Passed on the 6th day of January 2020

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

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

Dated this 17th day of January 2020

IHI Transport Machinery Co., Ltd.
Masakazu Maruyama
Members

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

SKY VIEW LIMITED

星泓有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Sole Member of the abovenamed Company will be held at Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong on 21st February 2020 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company 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 the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator

Note:— A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a Member. The instrument appointing a proxy shall be deposited at Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong not later than 48 hours prior to the time fixed for holding the Meeting.

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

LIFE TV LIMITED

(All in Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong on the 21st February 2020 at 3:30 p.m. and 4:00 p.m. respectively for the purposes of having an account laid before them by the liquidator, showing the manner in which the winding up 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 liquidator, and of considering and if thought fit, passing at the creditors' meeting the following resolution, viz:—

“THAT the books, accounts and documents of the company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.”

A member or creditor entitled to attend and vote at any 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 for the above meetings must be lodged at 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 17th day of January 2020

Ip Kin Man Rayman
Liquidator

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

IN THE MATTER
OF

CAFE TOM N TOMS HOLDING
COMPANY LIMITED
CAFE TOM N TOMS HONG KONG
LIMITED
ESPRESSO ELEMENTS LIMITED
ESPRESSO DEVELOPMENT LIMITED
ESPRESSO CONCEPT LIMITED
ESPRESSO FOUNDATION LIMITED
ESPRESSO GRAND LIMITED
ESPRESSO HARVEST LIMITED
("the Companies")
(All in Creditors' Voluntary Liquidation)

NOTICE OF EXTRAORDINARY
GENERAL MEETING
Pursuant to Section 228A

NOTICE is hereby given, pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the Extraordinary General Meeting of the members of the above Companies will be held at 6/F., 88 Lockhart Road, Wanchai, Hong Kong on 31 January 2020 for the purpose of, if thought fit, passing the following resolution:—

"That Mr Cheung Hok Hin, Alan of Wing United CPA Limited of Suite 2302, 23/F, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be and is hereby appointed as the Liquidator of the Companies in place of the Provisional Liquidator."

The Extraordinary General Meetings of the members of the above named Companies will be held as prescribed below:—

*Extraordinary
General Meeting*

Cafe Tom N Toms Holding Company Limited	9:30 a.m.
Cafe Tom N Toms Hong Kong Limited	10:15 a.m.
Espresso Elements Limited	11:00 a.m.
Espresso Development Limited	11:45 a.m.
Espresso Concept Limited	12:30 p.m.

*Extraordinary
General Meeting*

Espresso Foundation Limited	1:15 p.m.
Espresso Grand Limited	2:00 p.m.
Espresso Harvest Limited	2:45 p.m.

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

Proxies must be lodged at Suite 2302, 23/F, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 17th day of January 2020

Se Ka Chon
Representing the Board of Directors

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

KYOWA HAKKO (HONG KONG)
COMPANY, LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual 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 18 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 17th day of January 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

GREAT HONEST INTERNATIONAL
DEVELOPMENT LIMITED

偉誠國際發展有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTION

By written resolutions of the sole shareholder made pursuant to Article 24 of The Company's Articles of Association on 8 January 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION
VOLUNTARY WINDING UP AND APPOINTMENT OF
LIQUIDATOR

AS SPECIAL RESOLUTIONS:

- (1) "That the Company be and is hereby wound up voluntarily and that WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, N.T., Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."
- (2) "That the Liquidator be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a members' voluntary winding up under Section 251(1)(a) of the same Ordinance."
- (3) "That the Liquidator be authorized to transfer or distribute any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind."
- (4) "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator thinks fit."

ORDINARY RESOLUTION
LIQUIDATOR'S ACCOUNTS NOT TO BE AUDITED

AS AN ORDINARY RESOLUTION:

"That Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), no audit shall be required of the account of the Liquidator's receipts and payments."

Dated this 8th day of January 2020

WONG Gordon Sai Ho
Sole Shareholder

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

MODERN TERMINALS JINTANG
INVESTMENT HOLDING
(HK) CO. LIMITED

現代貨箱碼頭金塘投資控股(香港)有限公司
STRONG UNION GROUP LIMITED

凱朗集團有限公司

(All 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, a final meeting of the Members of the above-named Companies will be held at Berth One, Kwai Chung, Hong Kong on Wednesday, 19 February 2020 at the following time 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 Companies disposed of, and of hearing any explanation that may be given by the Sole Liquidator.

<i>Name of Company</i>	<i>Time of Meeting</i>
MODERN TERMINALS JINTANG INVESTMENT HOLDING (HK) CO. LIMITED	4:00 p.m.
STRONG UNION GROUP LIMITED	4:15 p.m.

Dated this 17th day of January 2020

Lui Chi Kit
Sole Liquidator

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

EVER BEAUTY LIMITED
事美有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTION

By written resolutions of the sole shareholder made pursuant to Article 8(d) of The Company's Articles of Association on 8 January 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION
VOLUNTARY WINDING UP AND APPOINTMENT OF
LIQUIDATOR

AS SPECIAL RESOLUTIONS:

- (1) "That the Company be and is hereby wound up voluntarily and that WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, N.T., Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."
- (2) "That the Liquidator be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a members' voluntary winding up under Section 251(1)(a) of the same Ordinance."
- (3) "That the Liquidator be authorized to transfer or distribute any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind."
- (4) "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator thinks fit."

ORDINARY RESOLUTION
LIQUIDATOR'S ACCOUNTS NOT TO BE AUDITED

AS AN ORDINARY RESOLUTION:

"That Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), no audit shall be required of the account of the Liquidator's receipts and payments."

Dated this 8th day of January 2020

WONG Gordon Sai Ho
Sole Shareholder

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

MADISON N.Y. LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 17 February 2020 at the following times:—

Final Meeting of Members	9:00 a.m.
Final Meeting of Creditors	9:30 a.m.

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

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 17th day of January 2020

G Jacqueline Fangonil Walsh
Chi Lai Man Jocelyn
Joint and Several Liquidators

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

MILLION JOY PROPERTIES LIMITED
萬晉置業有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTION

By written resolutions of the sole shareholder made pursuant to Article 6(d) of The Company's Articles of Association on 8 January 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION
VOLUNTARY WINDING UP AND APPOINTMENT OF
LIQUIDATOR

AS SPECIAL RESOLUTIONS:

- (1) "That the Company be and is hereby wound up voluntarily and that WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, N.T., Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."
- (2) "That the Liquidator be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a members' voluntary winding up under Section 251(1)(a) of the same Ordinance."
- (3) "That the Liquidator be authorized to transfer or distribute any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind."
- (4) "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator thinks fit."

ORDINARY RESOLUTION
LIQUIDATOR'S ACCOUNTS NOT TO BE AUDITED

AS AN ORDINARY RESOLUTION:

"That Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), no audit shall be required of the account of the Liquidator's receipts and payments."

Dated this 8th day of January 2020

WONG Gordon Sai Ho
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

LUEN SING SECURITIES LIMITED
Company Number: 686408

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:—

1. By a special resolution passed on 7th January 2020 ("Special Resolution"), the Company has approved a reduction of share capital of the Company;
2. Pursuant to the Special Resolution, the amount of the share capital to be reduced is HKD10,414,307.00;
3. The Special Resolution and the solvency statement for the share capital reduction are available for inspection at the Company's registered office at Unit A, 10/F., Silvercorp International Tower, 707-713 Nathan Road, Mongkok, 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: 17th January 2020

By Order of the Board
LUEN SING SECURITIES LIMITED
CHENG LEE KIT
Director

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

IN THE MATTER
OF

CAFE TOM N TOMS HOLDING
COMPANY LIMITED
CAFE TOM N TOMS HONG KONG
LIMITED

ESPRESSO ELEMENTS LIMITED
ESPRESSO DEVELOPMENT LIMITED
ESPRESSO CONCEPT LIMITED
ESPRESSO FOUNDATION LIMITED
ESPRESSO GRAND LIMITED
ESPRESSO HARVEST LIMITED

("the Companies")

(All in Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

NOTICE is hereby given, pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that meetings of the creditors of the above named Companies will be held at 6/F., 88 Lockhart Road, Wanchai, Hong Kong on 31 January 2020 for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. The meetings of the creditors of the above named Companies will be held as prescribed below:—

Creditors' Meeting

Cafe Tom N Toms Holding Company Limited	9:45 a.m.
Cafe Tom N Toms Hong Kong Limited	10:30 a.m.
Espresso Elements Limited	11:15 a.m.
Espresso Development Limited	12:00 nn
Espresso Concept Limited	12:45 p.m.
Espresso Foundation Limited	1:30 p.m.
Espresso Grand Limited	2:15 p.m.
Espresso Harvest Limited	3:00 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Suite 2302, 23/F,
Seaview Commercial Building, 21 Connaught

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

Dated this the 17th day of January 2020.

Se Ka Chon
Representing the Board of Directors

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

IN THE MATTER
OF

CAFE TOM N TOMS HOLDING
COMPANY LIMITED
CAFE TOM N TOMS HONG KONG
LIMITED

ESPRESSO ELEMENTS LIMITED
ESPRESSO DEVELOPMENT LIMITED
ESPRESSO CONCEPT LIMITED
ESPRESSO FOUNDATION LIMITED
ESPRESSO GRAND LIMITED
ESPRESSO HARVEST LIMITED

("the Companies")

(All in Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
WINDING UP AND APPOINTMENT OF
PROVISIONAL LIQUIDATORS
Pursuant to Section 228A

The winding-up of the above Companies commenced on 3 January 2020 by the delivery to the Registrar of Companies on 3 January 2020 of Statements of Voluntary Winding Up in Case of Inability to Continue Business made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Mr. Cheung Hok Hin, Alan, a Certified Public Accountant of Wing United CPA Limited, Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, has been appointed as Provisional Liquidator of the Companies on the same day.

Dated this the 17th day of January 2020

Se Ka Chon
Representing the Board of Directors

THE COMPANIES ORDINANCE
(CHAPTER 622)

CAREZZA LIMITED
(Company Number: 1238371)
(the Company)

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. the following special resolution was duly passed by the Company as a special resolution on 08 January 2020:

THAT:

- “(a) the issued share capital of the Company be reduced by cancelling and extinguishing six hundred and seventy five (675) issued ordinary shares in total of the Company, each of which is fully paid up as to HKD1 per share, (Cancelled Shares), of which three hundred and thirty seven (337) are registered in the name of Alison Anne Gay and three hundred and thirty eight (338) are registered in the name of Daniel John Feltham-White such that the issued share capital of the Company thereafter will be three hundred and twenty five (325) ordinary shares, all of which are held by Carezza Group Holdings Limited (CGHL); and
 - (b) the amount of HKD675 by which the share capital is so reduced be repaid to those registered holders of the Cancelled Shares.”;
2. copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company’s registered office at 22/F., Shun Kwong Commercial Building, 8 Des Voeux Road West, Sheung Wan, Hong Kong; and
 3. any member of the Company who did not consent to vote in favour of the reduction of capital or any creditor may, within five (5) weeks after the date of the special resolution, apply to the Court under

Section 220 of the Companies Ordinance
for cancellation of the special resolution.

Dated this 17th day of January 2020

CAREZZA LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

CENTERGATE CENTURY (HK) CO.,
LIMITED
(Incorporated in Hong Kong)
(the “Company”)

NOTICE OF SHARE BUY-BACK

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that Centergate Century (HK) Co., Limited (the “Company”) has approved, by a resolution in writing of its members duly passed as a Special Resolution pursuant to Section 548 of the Companies Ordinance on 7 January 2020 (the “Special Resolution”), a share buyback of ordinary share 240,000 of Mr. WANG Zhanwen in a consideration of USD240,000 from the Company’s capital.

Copies of the Special Resolution and a solvency statement made by all the directors of the Company (NSC17) are available for inspection during normal office hours between 10:00 a.m. and 5:00 p.m. at the Company’s registered office at Suite 1019, 10/F, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong.

Any members of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, at any time within five(5) weeks after 7 January 2020, being the date when the Special Resolution was passed, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8 January 2020

CENTERGATE CENTURY (HK) CO.,
LIMITED

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Sole Member of the abovenamed Company will be held at Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong on 21st February 2020 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company 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 the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator

Note:— A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a Member. The instrument appointing a proxy shall be deposited at Flat B, 13th Floor, Block 2, King's Park Villa, 1 King's Park Rise, Ho Man Tin, Kowloon, Hong Kong not later than 48 hours prior to the time fixed for holding the Meeting.

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Sole Member of the abovenamed Company will be held at 2B, 13th Floor, King's Park Villa, 1 King's Park Road, Ho Man Tin, Kowloon, Hong Kong on 21st February 2020 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company 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 the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator

Note:— A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a Member. The instrument appointing a proxy shall be deposited at 2B, 13th Floor, King's Park Villa, 1 King's Park Road, Ho Man Tin, Kowloon, Hong Kong not later than 48 hours prior to the time fixed for holding the Meeting.

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

SPECIAL RESOLUTION
OF

JNL Investments Limited
("the Company")
(In Members' Voluntary Liquidation)

Passed on 24 December 2019

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of JNL Investments Limited (the "Company") on 24 December 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Jonathan Leonard COLEMAN of Room 902, Wilson House, 19–27 Wyndham Street, Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company"

Dated this the 7th day of January, 2020.

James Keewon LEE
Sole Shareholder

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

FTB PACKAGING LIMITED
富特波爾容器集團有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 17 February 2020 at 10:30 a.m. for the purpose of having an account

laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 13 January 2020

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

JNL Investments Limited
("the Company")
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 7 February 2020 to send in 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 are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this the 7th day of January, 2020.

Jonathan Leonard COLEMAN
Liquidator
Room 902, Wilson House,
19–27 Wyndham Street,
Central, Hong Kong

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

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 6th February 2020 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, 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 made before such debts are proved.

Dated the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator
Flat B, 13th Floor, Block 2,
King's Park Villa, 1 King's Park Rise,
Ho Man Tin, Kowloon, Hong Kong

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

IN THE MATTER
OF
CAMPFIRE 5F HARBOURFRONT
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 5F Harbourfront Company Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 3:00 p.m. on 30 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 17th day of January 2020

Tse Yiu Sing
Director

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
V-JET MANAGEMENT LIMITED
勝利航空管理有限公司

Passed on 17th January, 2020

At an Extraordinary General Meeting of the Company duly convened and held at its registered office on 17th January, 2020, the following resolutions were duly passed as—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Kin Nang of Unit B, 9/F., Eton Building, 288 Des Voeux Road Central, Hong Kong be and hereby appointed Liquidator for the purpose of such winding up, and that he be hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company, either in specie or in kind.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies Ordinance be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited.”

ZHENG JIA LU
Chairman

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

ALTA MODA INTERNATIONAL LIMITED
三井國際服裝有限公司
(In Members' Voluntary Liquidation)
(the "Company")

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 Members of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Tuesday, 18th February 2020 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidator.

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

Dated this 17th day of January 2020

CHAN KIM CHEE
Liquidator

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

IN THE MATTER
OF
CAMPFIRE 6F HARBOURFRONT
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 6F Harbourfront Company Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 4:00 p.m. on 30 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 17th day of January 2020

Tse Yiu Sing
Director

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
HONG KONG HONEST QUEEN
INTERNATIONAL INVESTMENT
LIMITED

Passed on 9 January 2020

By a written resolution signed by the sole member of the Company on 9 January 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated 9 January 2020

CHINA MERCHANTS HOLDINGS
(PACIFIC) LIMITED
Sole Member

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

SKY VIEW LIMITED

星泓有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 6th February 2020 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, 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 made before such debts are proved.

Dated the 17th day of January 2020

Wong Man Gee, Ronald

Liquidator

Flat B, 13th Floor, Block 2,
King's Park Villa, 1 King's Park Rise,
Ho Man Tin, Kowloon, Hong Kong

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

IN THE MATTER
OF

Super Profit Overseas Limited

超盈海外有限公司

(the "Company")

(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241)

NOTICE is hereby given that a meeting of the creditors of the Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 24 January 2020 at 10:30 a.m. for the purpose in

Sections 241, 241, 243, 244, 251(1)(a), 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 23 January 2020 not later than 4:00 p.m..

Date: 17 January 2020

MAN YUN WAH

Liquidator

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

ZUJI LIMITED

("the Company")

SPECIAL AND ORDINARY
RESOLUTIONS

By written resolutions signed by the sole member of the Company on 7 January 2020, the following Resolutions were duly passed:—

SPECIAL RESOLUTION

"That that the Company cannot, by reason of its liabilities, continue its business, the company be wound-up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance (Cap 32 of the Laws of Hong Kong)."

ORDINARY RESOLUTION

"That David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be appointed as joint liquidators of the Company for the purpose of such winding-up and that any act required or authorised under any enactment to be done by the liquidators may be done by either or both of them"

Dated this 17th day of January 2020

Reckon Holdings Limited

Sole Member

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
JAMES (HK) LIMITED

Passed on 3 January 2020

By a written resolution signed by all the members of the Company on 3 January 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated 3 January 2020

HO Siu Wai
TANG Kam Wa, Jacky
Members

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

IUK (HK) 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 17 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 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of January 2020

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

HENRY BROTHERS ENTERPRISES
COMPANY, LIMITED
亨利兄弟企業有限公司
(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 20 February 2020 to send in their names, 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 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 17 January 2020

LEUNG Shu Yin, William
YICK Yuet Wah
Joint and Several Liquidators
Rooms 903–908, 9/F.,
Kai Tak Commercial Building,
317–319 Des Voeux Road Central,
Hong Kong

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

MC CREAT INVESTMENT LIMITED
瑞菱投資有限公司
(In Members' Voluntary Liquidation)
(the "Company")

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 Members of the Company will be held at 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong on Tuesday, 18th 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 hearing any explanation that may be given by the Liquidator.

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

Dated this 17th day of January 2020

CHAN KIM CHEE
Liquidator

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

EVER BEAUTY LIMITED
事美有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8 February 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company care of 18th Floor, United Centre, 95

Queensway, Hong Kong, and if so required by notice in writing from the said Liquidator, either by himself or his 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 8th day of January 2020

WONG Gordon Sai Ho
Liquidator

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

SYMG (HONG KONG) COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)
(“the Company”)

SPECIAL RESOLUTION

At a General Meeting of the Company duly convened and held at B-310 Meeting Room, No. 1, 17-A, Kaifa Avenue, Shenyang Economic & Technological Development Zone, Shenyang, China on 30th December 2019, the following resolution was duly passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of the sole member of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and THAT Ms. Chua Suk Lin Ivy of 9/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be nominated and appointed as Liquidator of the Company for the purpose of such winding-up.”

The above resolution has been confirmed by Meeting of Creditors held on 11th January 2020.

Dated this 11th day of January 2020

Liu Haijie
Chairman

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

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

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 6th February 2020 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, 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 made before such debts are proved.

Dated the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator
2B, 13th Floor, King's Park Villa,
1 King's Park Road, Ho Man Tin, Kowloon,
Hong Kong

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

MILLION JOY PROPERTIES LIMITED
萬晉置業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8 February 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company care of 18th Floor, United Centre, 95

Queensway, Hong Kong, and if so required by notice in writing from the said Liquidator, either by himself or his 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 8th day of January 2020

WONG Gordon Sai Ho
Liquidator

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

RESOLUTIONS
OF
ABACUS CAPITAL LIMITED

Passed on the 8th day of January, 2020

By written resolution signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Cheng Ho Long of Unit 2, 16/F., W668 Building, 668 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong, be appointed liquidator of the Company for the purpose of such winding up and that the said Cheng Ho Long be hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or kind, and to dispose of the Company's books and records.”

ORDINARY RESOLUTION

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

Dated this 8th January, 2020

For and on behalf of
ANCHORMAN LIMITED
Sole Shareholder
—Anchorman Limited

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

TOP-TOY (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 19 February 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of January 2020

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

BISENET.COM COMPANY (H.K.)
LIMITED

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

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 7 February 2020 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at 14/F., C & C Building, 36 Ting Lai Road, Taipo, New Territories, Hong Kong and if so required

by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 17 January 2020

Hung Yuen Man
Liquidator

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

BALL ASIA PACIFIC INVESTMENTS
LIMITED

波爾亞太投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 17 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, 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 13 January 2020

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

GREAT HONEST INTERNATIONAL
DEVELOPMENT LIMITED

偉誠國際發展有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8 February 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company care of 18th Floor, United Centre, 95 Queensway, Hong Kong, and if so required by notice in writing from the said Liquidator, either by himself or his 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 8th day of January 2020

WONG Gordon Sai Ho
Liquidator

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

HONG KONG HONEST QUEEN
INTERNATIONAL INVESTMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 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 liquidator to prove their debts or claims at such time and place as shall be specified in such

notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 17 January 2020

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

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

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

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Companies are required on or before 17 February 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Companies at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of January 2020

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

GREAT SUCCESS INTERNATIONAL
DEVELOPMENT LIMITED

偉成國際發展有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 6th February 2020 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, 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 made before such debts are proved.

Dated the 17th day of January 2020

Wong Man Gee, Ronald
Liquidator

Flat B, 13th Floor, Block 2,
King's Park Villa, 1 King's Park Rise,
Ho Man Tin, Kowloon, Hong Kong

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

NOTICE OF FINAL MEETING
OF

SQUADRON JAPAN SPV I LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final Meeting of the members of the abovenamed Company will be held at Unit G&H, 21/F., COS Centre, 56 Tsun Yip Street, Kowloon, Hong Kong on 18 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 abovenamed 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 Special Resolution for the abovenamed Company:—

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

Dated: 17 January 2020

WONG LAM Kit Yee
Liquidator

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

IN THE MATTER
OF

LUO FU FOOTWEAR HONG KONG
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 Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 17 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 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 17 January 2020

LEUNG Mei Fan
Liquidator

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

NEW WAY INVESTMENTS CO., LIMITED
新方向有限公司
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, at 10:00 a.m. on 17th February 2020 for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 17th January 2020

KIM Chan Su
Liquidator

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

WELLABLE LIMITED
威寶有限公司
(Incorporated in Hong Kong with Limited
Liability)
 (“the Company”)

NOTICE OF FINAL GENERAL MEETING
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 10 February 2020 (date) 1/F., New City Centre, 2 Lei Yue

Mun Road, Kwun Tong, Kowloon, at 12:00 noon for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead; A proxy needs not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned meeting.

Dated: 17 January 2020

NG Ka Wing 伍嘉穎
Liquidator
WELLABLE LIMITED
威寶有限公司
(In Members’ Voluntary Liquidation)

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

HONGKONG TARRY ELECTRONIC CO.,
LIMITED
香港達瑞電子有限公司
(In Member’s Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, HUANG Shumei, 3/F, Section B, Tower 5, Guanghui Industrial Area Tongsha Technology Park, Dongcheng District, Dongguan City, Guangdong Province, China hereby give notice that I have been appointed Liquidator by a Special Resolution of the abovenamed Company passed on 9 January 2020.

Dated this 9th day of January 2020

HUANG Shumei
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

(Pursuant to Section 253(2))

KIN TAI SUPER BOND LIMITED
(In Members' Voluntary Winding Up)

I, Ng Chun Sang, Martin, H.K.I.D. No. E734228(8) of Room 604, 6/F., 9 Wing Hong Street, Cheung Sha Wan, Kowloon, hereby give notice that I ceased to act as Liquidator of KIN TAI SUPER BOND LIMITED on 7th January, 2020.

Dated this 7th January, 2020

NG CHUN SANG, MARTIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

KG-SEAGP Company Limited
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of the share capital to be reduced for ordinary shares is USD363,660.77 and for redeemable preferred shares is USD1,454,645.13, and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 6 January 2020.
3. The Special Resolution and the solvency statement made by all Directors are available for inspection during business hours at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special

Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17th day of January, 2020.

KG-SEAGP Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

PAN ASIAN MORTGAGE COMPANY
LIMITED

宏亞按揭證券有限公司
(“the Company”)

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

1. The Company by Special Resolution of its members passed on 10th day of January, 2020 approved a reduction of share capital of the Company from HK\$158,642,628.00 to HK\$118,642,628.00. The amount of share capital to be reduced is HK\$40,000,000.00;
2. The Special Resolution and the Solvency Statement are available for inspection during the office hours at the registered office of the Company at 18th Floor, W Square, 314-324 Hennessy Road, Wanchai, Hong Kong;
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17th day of January, 2020

PAN ASIAN MORTGAGE COMPANY
LIMITED

宏亞按揭證券有限公司

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

VEOLIA TRANSPORT CHINA LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wang Poey Foon Angela of 14/F, South China Building, 1-3 Wyndham Street, Central, Hong Kong ceased to act as Liquidator of the above named company on 16 January 2020.

Dated this 17th day of January 2020.

Wang Poey Foon Angela
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Vesuvius China Holdings Co. Limited
維蘇威中國控股有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) Vesuvius China Holdings Co. Limited 維蘇威中國控股有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD1,030,754,263.00 and the special resolution approving such reduction was duly passed on 6 January 2020;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 01, 82/F,

International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong; and

- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 6 January 2020, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 17th day of January, 2020

On behalf of the Board
Guy Franklin Young
Director

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

ACA PRINCIPAL INVESTMENTS
LIMITED
(In Member's Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, PURSUANT TO Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the member of the above-named company will be held at Unit 2403, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 10 February 2020 at 2:30 p.m. The purpose of the meeting is to consider the accounts laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidator, 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 shall be disposed of.

Dated this 17th day of January, 2020

KOO Cheuk On Timmie
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

DONGWHA INTERNATIONAL CO.,
LIMITED
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that:—

- 1) The Company has approved, by the Special Resolution of the member duly passed on 8th January 2020, to reduce the share capital by USD8,160,000 by cancelling 1,700,000 ordinary shares;
- 2) Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's Registered Office at Room 2001, 20/F, Jubilee Centre, 46 Gloucester Road, Wanchai, Hong Kong until the end of the 5th week from the date of passing the Special Resolution;
- 3) Any creditor of the Company may, within 5 weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 17th day of January 2020

By Order of the Board
SEUNG Ji Soo
Director

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

IN THE MATTER
OF

Stanbridge International Education Group
(HK) Limited
Cambridge Asia Education Limited

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that meetings of the creditors of

the above-named companies will be held at 3:00 p.m. on 7 February 2020 at 2/F., Oxford Commercial Building, 494-496 Nathan Road, Yau Ma Tei, Hong Kong for the purposes of Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meetings may be obtained from 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong and must be lodged at the said address not later than 12:00 noon before the day of the meetings or adjourned meetings on which they are to be used.

Dated this 17th day of January 2020

By order of the Board
HO Pui Lung
Sole Director
Stanbridge International Education Group (HK)
Limited
Cambridge Asia Education Limited

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

PENTAX HONG KONG LIMITED
香港賓得有限公司
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Lai Suet Lin c/o Hoya Optical (Asia) Co., Ltd., Suite 2211, 22nd Floor, Tower 1, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as the Liquidator of the Company on the 8th day of January, 2020.

Dated this 17th day of January, 2020.

Lai Suet Lin
Liquidator

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

KNIGHTSBRIDGE GLOBAL (ASIA)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

Notice is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 19 February 2020 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators.

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 17 January 2020

Chan Wai Mei
Choi Heng Chio Jeremy
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

Astro Aviation Limited
(In Members' Voluntary Liquidation)

We, CHENG Wai Kwan and SUN Hong Yue both of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed to act as joint and several Liquidators of Astro

Aviation Limited by a Special Resolution of the said Company passed on 6 January 2020.

Dated this 6th day of January, 2020.

CHENG WAI KWAN
SUN HONG YUE
Joint and Several Liquidators

《公司條例》
(第 622 章)

YAO I (H.K.) DEVELOPMENT COMPANY
LIMITED

耀億 (香港) 開發有限公司
(“本公司”)

關於股本減少的公告

根據《公司條例》第 622 章第 218 條茲公告：

1. 本公司已批准減少股本；
2. 本公司已於 2020 年 1 月 7 日經特別決議批准通過減少本公司股本 4,884,425 股普通股股份，總款額為 4,884,425 美元；
3. 減少本公司股本後，本公司之已發行股本為 31,203,448 股普通股股份，總款額為 31,203,448 美元；
4. 《公司條例》第 622 章第 218(1)(c) 條所指明之特別決議及有關償付能力陳述書現已在香港灣仔皇后大道東 43-59 號東美中心 1405-1407 室的辦事處內以供查閱，於該項特別決議通過的日期後的 5 個星期結束；
5. 述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2020 年 1 月 7 日

承董事局命
王耀陞
王耀億
王耀慶
王贊堯
王贊景
王鴻輝
董事

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

WSF Investment Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Member of the abovenamed Company will be held at Units 3306-12, 33/F., Shui On Centre, Nos. 6-8 Harbour Road, Wanchai, Hong Kong on 18th February, 2020 at 9:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 17th day of January, 2020

LO Wah Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEEN HIGH HOLDING (HK) LIMITED
(In Creditors' Voluntary Liquidation)
(the “Company”)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company are required on or before 18th February 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any)

to the Joint and Several Liquidators of the said Company at 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and if so required by notice in writing from the said Joint and Several Liquidators, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

The Joint and Several Liquidators give notice that the creditors of the company must send details, in writing, of any claim against the company to the Joint and Several Liquidator, at the above address by 18th February 2020 which is the last day for proving claims. The Joint and Several Liquidators also give notice that they will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

Dated this 17th day of January 2020.

DAVID, YEN CHING WAI
Joint and Several Liquidator

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

FAITHFUL SUN INDUSTRIES LIMITED
飛迅實業有限公司
(In Members' Voluntary liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHEUNG TAK MAN, DESMOND of 22/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Company on 17 January 2020.

Dated this 17th day of January 2020.

CHEUNG TAK MAN, DESMOND
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER
OF
ABACUS CAPITAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 5:00 p.m. on the 18th day of February, 2020 to send their debts and 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 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 8th January, 2020

Cheng Ho Long
Liquidator
Unit 2, 16/F., W668 Building,
668 Castle Peak Road,
Cheung Sha Wan, Kowloon,
Hong Kong

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

NOTICE OF FINAL MEETING
OF
KEEN SMART MANAGEMENT LIMITED
威卓管理有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody

Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 18 February 2020 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 17th day of January 2020

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

EVER BEAUTY LIMITED
事美有限公司
(In Members' Voluntary Winding Up)

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

I, WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, New Territories, Hong Kong (HKID Card No. P058398(0)), hereby give notice that I have been appointed as the Liquidator of EVER BEAUTY LIMITED by a Special Resolution of its sole member passed on 8 January 2020.

Dated this 8th day of January 2020

WONG Gordon Sai Ho
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

SOMERLEY GROUP LIMITED
(the “Company”)

NOTICE IS HEREBY GIVEN THAT:—

- (a) By Resolution in Writing of the members of the Company dated 6 January 2020 (the “Special Resolution”), the Company has approved the reduction of its share capital.
- (b) The paid-up share capital of the Company be reduced from HKD57,838,866.00 to HKD10,500,000.00 by cancellation of HKD47,338,866.00 paid-up share capital in order to diminish the accumulated deficit of the Company and the remaining balance be allocated to reserve as realised profit.
- (c) Copies of the Special Resolution and the Solvency Statement (Form NSC17) made pursuant to Section 216(1) of the Companies Ordinance are available for inspection by member(s) and creditor(s) of the Company until the end of the 5th week after the date of the Special Resolution without charge during business hours at 20th Floor, China Building, 29 Queen’s Road Central, Hong Kong.
- (d) Any member(s) of the Company who did not consent to or vote in favour of the Special Resolution or creditor(s) of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 17 January 2020

By Order of the Board
Martin Nevil SABINE
Director

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

V-JET MANAGEMENT LIMITED

勝利航空管理有限公司

(In members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, FAN Kin Nang, holder of H.K.I.D. No. G548765(9) of Unit B, 9/F., Eton Building, 288 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by a Special Resolution passed at an Extraordinary General Meeting of the above Company on 17th January, 2020.

Dated this 17th January, 2020

Fan Kin Nang
Liquidator

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

Tb&Dy INVESTMENT CO., LIMITED

鉞鎬投資有限公司

(In Member’s Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen’s Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 13 January 2020.

Dated: 13 January 2020

LEUNG Shiu Tong
Liquidator

NOTICE OF INTENDED DIVIDEND

MAPLIN ELECTRONICS (HK) LIMITED
(In Creditors' Voluntary Liquidation)

Name of company — Maplin Electronics
(HK) Limited
(In Creditors' Voluntary
Liquidation)

Name of Joint &
Several
Liquidators — Man Chun So and
Marie Rowbotham

Address of
Registered Office — c/o
PricewaterhouseCoopers
Limited
22/F, Prince's Building
10 Chater Road
Central, Hong Kong

Last Day for
Receiving Proofs — 7 February 2020

Dated this 17th day of January, 2020.

Marie Rowbotham
Joint and Several Liquidator
Maplin Electronics (HK) Limited
(In Creditors' Voluntary Liquidation)