

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MOL (HK) AGENCY LIMITED
商船三井 (香港) 有限公司
(In Member's Voluntary Winding Up)

I, Billy Li Sze Kuen holder of H.K.I.D. Card No. A684788(1) of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of MOL (HK) AGENCY LIMITED 商船三井 (香港) 有限公司 by a Special Resolution of the abovenamed Company passed on 13th March, 2020.

Dated: 13th March, 2020

Billy Li Sze Kuen
Liquidator

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

IN THE MATTER
OF

HT CONSULTANCY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of HT Consultancy Limited ("Company") duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on 10 March 2020 the following special resolution was duly passed:—

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Cosimo Borrelli and Li Chung Ngai (also known as Anson Li)

both of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 20th day of March 2020.

Wong Gordon Ka Ming
Chairman

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

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

NOTICE OF FINAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of Member and Creditors of the Company will be held at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 21st April 2020 at 10:00 a.m. and 3:00 p.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Member or Creditors of the Company may vote either in person or by proxy. Proxies must be lodged at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4:00 p.m. on 18th April 2020, 2 clear days before the meeting which it is to be held.

Dated: 20th March 2020

KIM Chan Su
Liquidator

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

—
IN THE MATTER
OF
HT CONSULTANCY LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

—
NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Cosimo Borrelli and Li Chung Ngai (also known as Anson Li) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by resolutions of the creditors at the first creditors' meeting held on 10 March 2020.

Dated this 20th day of March 2020.

Cosimo Borrelli
Li Chung Ngai
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

—
SPECIAL AND ORDINARY
RESOLUTIONS
OF
OCEAN STATE LIMITED
CHINA SCI-TECH (FAR EAST) LIMITED
(In Member's Voluntary Winding Up)

By a resolution in writing of the sole member of the Companies passed on 13 March, 2020 the following resolutions were duly passed:—

1. SPECIAL RESOLUTION
"THAT the Company be wound up voluntarily and that Mr. Pang Tsun Loy, Michael of Room 1303 Dominion Centre, 43-59A Queen's Road East, Hong Kong, be and is hereby appointed as Liquidator of the Company 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 shall think fit amongst the sole member of the Company in specie or in kind."

2. ORDINARY RESOLUTION
"THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Represented by Hui Richard Rui
World Trend Investments Corp.
Golden Wish Investments Limited
Sole Member

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

—
K AND K FUR CREATION LIMITED
(In Creditors' Voluntary Liquidation)

—
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 3 April 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 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, 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 made before such debts are proved.

Dated this 20th day of March 2020.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

ATAP ASSOCIATES & COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, we, Mr. WONG Sun Keung, and Ms. LEE Fung King, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Kong, ceased to act as the Joint and Several Liquidators of the above-named company on the 12th day of March 2020.

Dated this 20th day of March 2020

WONG Sun Keung
LEE Fung King
Former Joint and Several Liquidators

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

POPULAR BOOK COMPANY LIMITED

大眾書局有限公司
("the Company")

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a meeting of the creditors of the abovenamed company will be held at 7/F, No. 9 Des Voeux Road West, Hong Kong on the 30th day of March 2020 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. In view of the large number of potential creditors and the current Covid-19 outbreak, creditors who wish to participate in the meeting

of the creditors of the Company in person are requested to submit a form of registration.

If you intend to appoint a proxy to participate in the meeting, forms of proxy to be used at the meeting must be lodged at 35/F, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

If you intend to participate in the meeting in person, forms of registration must be lodged at 35/F, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on 27 March 2020.

Dated this 20th day of March, 2020

By Order of the Board of
POPULAR BOOK COMPANY LIMITED
Chou Cheng Ngok
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

AGF INVESTMENTS ASIA LIMITED
宏富投資亞洲有限公司
(In Members' Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give notice that they have been appointed Liquidators of AGF INVESTMENTS ASIA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 11th March 2020.

Dated this 11th day of March 2020

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

WINKY INVESTMENTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. Ho Man Kit and Ms. KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 19th November 2019.

Dated this 20th March 2020

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 261

VIRTUOSO ENTERPRISES LIMITED
域新企業有限公司

NOTICE IS HEREBY GIVEN that:—

1. Virtuoso Enterprises Limited 域新企業有限公司 (the "Company") has approved the redemption of shares by payment out of capital by a special resolution of the Company passed on 9 March 2020 (the "Special Resolution").
2. The issued and paid up share capital of the redeemable preference shares of the Company will be reduced by US\$2,000,000 from US\$3,800,000 to US\$1,800,000 and 2,000 issued redeemable preference shares will be cancelled.
3. Copies of the Special Resolutions and the Solvency Statement (Form NSC17) signed

by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 20 March 2020 to 13 April 2020 during office hours at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, 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 five weeks following the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 20th day of March, 2020

Roger Leo A. CARINO
Director

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

TR PROPASIA LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at 7/F., Bonham Centre, 79-85 Bonham Strand, Sheung Wan, HONG KONG on 20th April 2020 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 20th day of March 2020

CHOI Kit Ling, Annabella
Ip Tin Lai
Joint and Several Liquidators
7/F., Bonham Centre
79-85 Bonham Strand
Sheung Wan
Hong Kong

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

OCEAN STATE LIMITED
CHINA SCI-TECH (FAR EAST) LIMITED
GANTON HOLDINGS LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Pang Tsun Loy Michael, of Room 1303, Dominion Centre, 43-59A Queen's Road East, Hong Kong hereby give you notice that I have been appointed liquidator of Ocean State Limited, China Sci-Tech (Far East) Limited and Gainton Holdings Limited by a Special Resolution of the each Company passed on 13 March, 2020.

Dated this 14th day of March, 2020.

PANG TSUN LOY MICHAEL
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MOL (HK) AGENCY LIMITED
商船三井(香港)有限公司
(In Member's Voluntary Winding Up)

Passed on 13th March, 2020

By Written Resolutions of the sole member of the abovenamed Company passed pursuant to Section 548 of the Companies Ordinance on 13th March, 2020, the following Resolutions were passed:—

AS SPECIAL RESOLUTIONS:

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that he be authorised to distribute any part of the assets of

the Company as he shall think fit to the shareholder of the Company in specie or in kind.”

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

AS AN ORDINARY RESOLUTION:

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

MOL Hong Kong Limited
Sole Member

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

ORAD HI-TEC SYSTEMS (NORTH ASIA)
LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 21 April 2020 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of March 2020

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

MARVELL HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

To the Registrar of Companies:—

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Marvell Hong Kong Limited by a Special Resolution of the Company dated this 13 March 2020.

Dated this 13 March 2020.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

HONG KONG PROFESSIONAL SERVICES
OVERSEAS COMPANY LIMITED

香港專業服務海外有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Member duly passed on 11 March 2020, to reduce the share capital of the Company by the amount of HKD990,000.00 from HKD1,000,000.00 to HKD10,000.00.

The special resolution and the solvency statement made by the Sole Director of the Company are available for inspection during office hours at the Company's registered office

at 4/F., Mandarin Commercial House,
38 Morrison Hill Road, Wan Chai, Hong Kong.

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

Date this 20th day of March 2020

HONG KONG PROFESSIONAL SERVICES
OVERSEAS COMPANY LIMITED

香港專業服務海外有限公司

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

FREEMAN INTERNATIONAL LIMITED

CREDITORS' VOLUNTARY WINDING UP

RESOLUTION IN WRITING OF THE
SOLE MEMBER

Pursuant to Article 23 of the Company's
Articles of Association

By a written resolution signed by the sole member of the abovenamed company on 16th day of March 2020, the following special resolution was duly passed:—

“THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Dated this 20th day of March 2020

ANG MEI LEE MARY

Authorized Director

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

AGF INVESTMENTS ASIA LIMITED
宏富投資亞洲有限公司
(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 the 10th April 2020 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of March 2020

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG
Joint Liquidators
15/F
International Trade Tower
348 Kwun Tong Road, Kowloon
Hong Kong

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

益昌企業有限公司
SINO CHANNEL ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 24 April 2020 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing

any explanation that may be given by the Liquidator.

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

Dated this 20 March 2020

Lam Kwai Ming
Joint and Several Liquidator

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

SONIC BATTERY COMPANY 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 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 Tuesday, 21 April 2020 at the following times:—

Final Meeting of Members: 9:30 a.m.
Final Meeting of Creditors: 10:00 a.m.

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

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.

Dated this 20th day of March 2020

Cosimo Borrelli
Chan Ho Yin
Joint and Several Liquidators

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

MARVELL HONG KONG LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 13 March 2020

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 13 March 2020 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 13 March 2020.

Lai Siu Man
Chairman

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

FARLIM GROUP (CHINA) LIMITED
發林集團(中國)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 voluntarily wound up, are requested on or before 20 April 2020 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such

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

Dated: 12 March 2020

LEUNG Kwong Kin
Liquidator
Rooms 1009–1012, 10th Floor,
K. Wah Centre, 191 Java Road,
North Point, Hong Kong.

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

IN THE MATTER
OF
MANTAN RESOURCES (HK) LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguiar Street, Central, Hong Kong on 31 March 2020 at 3:00 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditor may vote either in person or by proxy. Should creditor wish to attend the meeting via proxy, creditor may complete either a general proxy form or a special proxy form.

Proxy form to be used at the meeting must be lodged at the registered office of the Company at 12/F, Henley Building 5 Queen's Road Central, Central, Hong Kong no later than 4:00 p.m. on 30 March 2020 or on any day before the adjourned meeting at which they are to be used.

Dated this 20 March 2020

By Order of the Board
Matthew Alexander FLEMING
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

FARLIM GROUP (CHINA) LIMITED
發林集團(中國)有限公司
(In Members' Voluntary Winding Up)

I, LEUNG Kwong Kin (holder of Hong Kong Identity Card No. D632094(6)) of Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong hereby give you notice that I have been appointed as the Liquidator of the above-named Company by resolutions of Members of the above-named Company passed on 12 March 2020.

Dated: 12 March 2020

LEUNG Kwong Kin
Liquidator

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

Knightsbridge Global (Asia) Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 21 April 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, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 9 March 2020

Chan Wai Mei
Choi Heng Chio Jeremy
Joint and Several Liquidators

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

CHANG YI INT'L FREIGHT (H.K.)
LIMITED

昌毅國際貨運(香港)有限公司
(In Creditors' 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), Annual Meetings of Members and Creditors of the abovementioned company will be held at 9/F., Yat Chau Building, 262 Des Voeux Road Central, Sheung Wan, Hong Kong on the 24 April 2020 at times listed below, for the affairs of the company are fully wound up, the liquidator shall make up an account of the winding up, showing how the winding up has been conducted and the property of the company has been disposed of.

Members' meeting	11:00 a.m.
Creditors' meeting	11:30 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on his or her behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of Business Full Consultants Limited not later than 16:00 p.m. on 23 April 2020.

Dated this 20 March 2020

WONG Shun Loy
Liquidator

公司條例
(第 622 章)

KOWLOON PANDA HOTEL LIMITED

(九龍悅來酒店有限公司)

(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 20,000 股無投票權遞延股份取消及減少本公司之股本，並退回已繳股本 2,000,000 港元予無投票權遞延股份持有人。
- (b) 本公司將要減少的股本款額為 2,000,000 港元及批准上述減少股本之特別決議（「特別決議」）已於 2020 年 3 月 13 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港灣仔皇后大道東 183 號合和中心 64 樓。
- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2020 年 3 月 13 日（特別決議日期）後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2020 年 3 月 20 日

KOWLOON PANDA
HOTEL LIMITED
(九龍悅來酒店有限公司)

THE COMPANIES ORDINANCE
(CHAPTER 622)

KOWLOON PANDA HOTEL LIMITED

(九龍悅來酒店有限公司)

(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:—

- (a) The Company has approved the cancellation of 20,000 non-voting deferred shares in the share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital of HK\$2,000,000 to the holder of non-voting deferred shares.

- (b) The amount of the share capital of the Company to be reduced is HK\$2,000,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 13th March, 2020.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
- (d) 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 13th March, 2020 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 20th March, 2020

KOWLOON PANDA
HOTEL LIMITED
(九龍悅來酒店有限公司)

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

SUPERB UP INVESTMENTS LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Simon Rhys Thomas, both of 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 11 March 2020.

Dated this 20th day of March 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

公司條例
(第 622 章)

INTERNATIONAL TRADEMART
COMPANY LIMITED
國際展貿中心有限公司
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 10,000 股無投票權遞延股份取消及減少本公司之股本，並退回已繳股本 10,000 港元予無投票權遞延股份持有人。
- (b) 本公司將要減少的股本款額為 10,000 港元及批准上述減少股本之特別決議（「特別決議」）已於 2020 年 3 月 13 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港灣仔皇后大道東 183 號合和中心 64 樓。
- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2020 年 3 月 13 日（特別決議日期）後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2020 年 3 月 20 日

INTERNATIONAL TRADEMART
COMPANY LIMITED
國際展貿中心有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

INTERNATIONAL TRADEMART
COMPANY LIMITED
國際展貿中心有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:—

- (a) The Company has approved the cancellation of 10,000 non-voting deferred shares in the share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital

of HK\$10,000 to the holder of non-voting deferred shares.

- (b) The amount of the share capital of the Company to be reduced is HK\$10,000 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 13th March, 2020.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 64th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.
- (d) 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 13th March, 2020 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 20th March, 2020

INTERNATIONAL TRADEMART
COMPANY LIMITED
國際展貿中心有限公司

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

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

FU SHING COMPANY 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 FU SHING COMPANY LIMITED on 9th March, 2020.

Dated this 9th March, 2020

NG CHUN SANG, MARTIN
Liquidator

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

OCEAN STATE LIMITED
CHINA SCI-TECH (FAR EAST) LIMITED
GANTON HOLDINGS LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies, which is being voluntarily wound up, are required on or before 15 May, 2020 to send in their names, address and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above-named Companies at Room 1303, Dominion Centre, 43-59A Queen's Road East, Hong Kong, and further, 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 before such debts are proved.

Dated this 14th day of March, 2020.

PANG TSUN LOY MICHAEL
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

GANTON HOLDINGS LIMITED
(In Member's Voluntary Winding Up)

By a resolution in writing of the sole member of the Company passed on 13 March, 2020 the following resolutions were duly passed:—

1. SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Pang Tsun Loy, Michael of Room 1303 Dominion Centre,

43-59A Queen's Road East, Hong Kong, be and is hereby appointed as Liquidator of the Company 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 shall think fit amongst the sole member of the Company in specie or in kind.”

2. ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Represented by Kwan Kam Hung Jimmy
World Genius Investments Corp.
Sole Member

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

MARVELL HONG KONG LIMITED
(In Members' Voluntary Liquidation)

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

Dated this 13 March 2020.

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

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

ORAD HI-TEC SYSTEMS (NORTH ASIA)
LIMITED

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Thomas Simon Rhys, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 13 March 2020.

Dated this 20th day of March 2020

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

Centerlab Investment Holding Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the members on 20 March 2020: "That the ordinary share capital of the Company be hereby reduced from US\$49,553,787 to US\$48,919,787, by repaying US\$634,000 being in excess of the requirements of the Company."

Copies of the special resolution and a Solvency Statement made by the director of the Company are available for inspection during office hours at the Company's registered office at Room 1204, Yu Sung Boon Bldg., 107-111 Des Voeux Road Central, Hong Kong.

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 five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20 March 2020

Centerlab Investment Holding Limited

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

POWER BASE LOGISTICS COMPANY
LIMITED

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

NOTICE OF FINAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Member and Creditors of the above named Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 April 2020 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 20th day of March 2020

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

Note:—Member or creditors may vote either in person or by proxy. To be valid, a proxy must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4.00 p.m. on the day before the meeting or adjourned meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

WANG HING COMPANY LIMITED
(In Members' Voluntary Liquidation)

We, Tsui Chi Chiu and Chan King Wai Leonard 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 the abovenamed company by resolution of the members on 12 March 2020.

Dated this 20th day of March 2020.

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

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

SPECIAL RESOLUTION
OF
AGF INVESTMENTS ASIA LIMITED
宏富投資亞洲有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 11th March 2020, the following resolution was duly passed as a Special Resolution:—

‘That the Company be wound up voluntarily and that Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong

Road, Kowloon, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

AGF Management Limited

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

RAWSEA ADVISORY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to S. 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a final meeting of the members will be held at 7/F, Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong on 20 April 2020 at 10:30 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 explanations that may be given by the Liquidator.

Dated this 13th day of March, 2020.

Gwynn Hopkins
Liquidator

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

RESOLUTIONS
OF

FARLIM GROUP (CHINA) LIMITED
發林集團(中國)有限公司
(In Members' Voluntary Winding Up)

Passed on the 12th day of March, 2020

By resolutions in writing signed by all Members of FARLIM GROUP (CHINA) LIMITED 發林集團(中國)有限公司 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 LEUNG Kwong Kin holder of Hong Kong Identity Card No. D632094(6) of Rooms 1009-1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company to the members of the Company as he may think fit.”

ORDINARY RESOLUTION

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

For and on behalf of
PAN-ASIA HOLDINGS LIMITED

(Sd.) ONG Han Cheong
PAN-ASIA HOLDINGS LIMITED
Member

(Sd.) ONG Han Cheong
ONG Han Cheong
Member

(Sd.) CHEN Liangxing
CHEN Liangxing
Member

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

**NOTICE TO CREDITORS TO PROVE
DEBTS**

MOL (HK) AGENCY LIMITED

商船三井 (香港) 有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 21st April, 2020 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or

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

Dated this 20th March, 2020

Billy Li Sze Kuen
Liquidator
12/F., 3 Lockhart Road, Wanchai,
Hong Kong

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

FREEMAN INTERNATIONAL LIMITED

**NOTICE OF FIRST MEETING OF
CREDITORS**

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) (“CWUMPO”), a meeting of the creditors of the abovenamed company will be held at 35/F, One Pacific Place, 88 Queensway, Hong Kong on the 27th day of March 2020 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 35/F, One Pacific Place, 88 Queensway, Hong Kong not later than 12:00 noon (HK time) on the day before the meeting or adjourned meeting at which they are to be used.

If you wish to propose any other person for appointment as the liquidator, you must, before the meeting, send to us the disclosure statement made by such person under Section 262C of the CWUMPO.

Dated this 20th day of March, 2020

By Order of the Board of
FREEMAN INTERNATIONAL LIMITED
ANG MEI LEE MARY
Authorised Director

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

LEDY TECHNOLOGY CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING
TO ACT

Pursuant to Section 253(2)(a)

We, Mat Ng and Chan King Wai Leonard both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 3 March 2020.

Dated this 20th day of March 2020.

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

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

SUPERB UP INVESTMENTS 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 21 April 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 20th day of March 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

ARBOUR HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to S. 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a final meeting of the members will be held at 7/F, Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong on 20 April 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 explanations that may be given by the Liquidator.

Dated this 13th day of March, 2020.

Gwynn Hopkins
Liquidator

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

HOT FOOTWEAR LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the

company will be held at Meeting Room 17A, 17/F., Woon Lee Commercial Building, 7-9 Austin Avenue, Kowloon, Hong Kong on Wednesday, 1 April 2020 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 20 March 2020

On Behalf of the Board
Johan Sjoerd Hengst
Director

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

WANG HING COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 10 April 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of March 2020.

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

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

奇力資本 (香港) 有限公司
MOUNT KELLETT CAPITAL (HONG
KONG) LIMITED
(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 Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 21 April 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years from the dissolution of the Company, be destroyed."

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 20th day of March, 2020

Ho Siu Pik, Amy
Lee Mei Yi, Caron
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)

斯達實業 (遠東) 有限公司
PADA INDUSTRIAL (FAR EAST)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, LO Wing Hung of Units 2804-07, 28th Floor, Man Yee Building, 68 Dex Voeux Road Central, Hong Kong, ceased to act as liquidator of the company on 10 March 2020.

Dated this 20th day of March, 2020

LO Wing Hung
Former liquidator

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

SPECIAL RESOLUTIONS
OF
ORAD HI-TEC SYSTEMS (NORTH ASIA)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 13th day of March 2020

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

1. "That the Company be wound up voluntarily."
2. "That Ms Koo Chi Sum and Mr Thomas Simon Rhys, both of 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of

the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members."

4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by Orad Netherlands B.V. (Corporation), the sole member of the Company, after the dissolution of the Company."

Dated this 13 March 2020

Orad Netherlands B.V. (Corporation)
Sole Member

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

WANG HING COMPANY LIMITED
(“the Company”)
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 12 March 2020:—

1. "That the Company be wound up voluntarily and That Chan King Wai Leonard and Tsui Chi Chiu, both of Ernst & Young Transactions Limited, 1 Tim Mei Avenue, Central, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up."
2. "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Memorandum and Articles of Association."
3. "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.

32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct.”

Dated this 20th day of March 2020.

Cheung Wing Yui
Chairman

Presented by Ernst & Young Transactions
Limited

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

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

SPECIAL RESOLUTIONS

Passed on the 11th day of March 2020

By resolutions in writing signed by the shareholders of the Company pursuant to Article 65(a) of the Company's Articles of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Ms Koo Chi Sum and Mr Simon Rhys Thomas, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as they deem fair upon any property to be divided as aforesaid."
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 Harbourway Holdings Limited, after the dissolution of the Company."

Dated this 11th day of March 2020

Nice Band Limited
Mighty Day Limited
Ultra Spread Limited
Jumbo Impact Limited
Era World Limited
Sincere Focus Limited
Spread Express Limited
Ultra Hero Limited
Cheer Asset Limited
Merry Impact Limited
Sheen Force Limited
Superb Mark Limited
Ultra Merry Limited
Shareholders

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CONVENIENCE FOODS
INTERNATIONAL LIMITED

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 11 March 2020.

Dated this the 20th day of March 2020

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

HONG KONG PROFESSIONAL SERVICES
COMPANY LIMITED
香港專業服務有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Member duly passed on 11 March 2020, to reduce the share capital of the Company by the amount of HKD990,000.00 from HKD1,000,000.00 to HKD10,000.00.

The special resolution and the solvency statement made by the Sole Director of the Company are available for inspection during office hours at the Company’s registered office at 4/F., Mandarin Commercial House, 38 Morrison Hill Road, Wan Chai, Hong Kong.

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

Date this 20th day of March 2020

HONG KONG PROFESSIONAL SERVICES
COMPANY LIMITED
香港專業服務有限公司

THE BRITISH VIRGIN ISLANDS
THE COMPANIES ACT (CAP. 285)[^]

NHD SYSTEMS LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 167 of the former Companies Act

(Cap. 285)[^], the Final meetings of contributories and creditors of the abovenamed company will be held at 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong on 24 April 2020 at 10:00 a.m. and 10:30 a.m. respectively.

AGENDA

1. To have the account laid before them showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators;
2. To consider the fees and disbursements of the Liquidators from October 2014 to the closure of the liquidation including the fees of the legal advisors;
3. To consider the application to Court for the completion of the winding up and dissolution of the Company and the release of Liquidators;
4. To consider the destruction of books and records to take place 3 months after the Court has released the Liquidators; and
5. Any other business.

A contributory or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a contributory or creditor of the Company.

Proxies in the prescribed form attached must be lodged at 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong. Contributory’s proxy should be lodged at the above address not less than 48 hours before the time for holding the contributories’ meeting and creditors’ proxies not later than 4:00 p.m. on the day before the meeting.

Dated this the 19th day of March 2020.

Jacky C W Muk
Joint and Several Liquidator

[^] The Companies Act has been superseded by the BVI Business Companies Act. The liquidators are advised that the former Companies Act continues to apply to the liquidation of the abovenamed company.