

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

EASYLINK PACIFIC LIMITED  
(In Members' Voluntary Winding Up)

I, Shum Lap Chi, holder of Hong Kong Identity Card No. C563733(1) of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Easylink Pacific Limited by a Special Resolution of the Company, passed by written resolution of the sole member pursuant to Section 548 of the Companies Ordinance on 18 March 2020.

Dated this 27th day of March 2020

SHUM LAP CHI  
*Liquidator*

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

DAHLMANN & COMPANY LIMITED  
(the "Company")  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

The following special resolutions were duly passed by resolutions in writing of all shareholders pursuant to Section 548 of Chapter 622 Companies Ordinance:—

- 1) "THAT the Company be wound up voluntarily and that Kennic Lai Hang LUI and LEE Lai Ha, both of KLC Corporate Advisory and Recovery Limited, 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, be and are hereby appointed Liquidators of the Company jointly and severally (the "Joint and Several Liquidators") for the purpose of such winding-up."
- 2) "THAT the Joint and Several Liquidators be authorized to divide the whole or any

part of the assets of the Company (whether they shall consist of property of the same class or not) as they think fit amongst the members of the Company in specie or in kind 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 distribution shall be carried out and as between the members or different classes of members pursuant to the Company's Articles of Association."

Dated: 13 March 2020

KUSCHERT, WOLF THEODOR  
by BRANDT-KUSCHERT, ELISABETH M.E.  
duly authorised under a power of attorney

BRANDT-KUSCHERT, ELISABETH M.E.

CHARMLAND LIMITED

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

PCCW-HKT PRODUCTS & SERVICES  
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 27 April 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 of 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 27th day of March 2020

CHAN LAI FUN  
*Liquidator*  
Suite 603, 6th Floor, The Chinese Bank Building  
Nos. 61-65 Des Voeux Road Central,  
Hong Kong

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

WANLI INTERNATIONAL HOLDINGS  
LIMITED

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

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 228A(5)(c)

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 16 April 2020 at 11:00 a.m. for the purposes set out in Sections 228A, 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 Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, 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 Briscoe Wong Advisory Limited a disclosure statement made by that person under Sections 262C and 262D of the CWUMPO.

Dated this 27th day of March 2020.

Wu Ruibiao  
*Director*

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

We, Chan Pui Sze and Mak Hau Yin both of Briscoe Wong Advisory Limited, confirm pursuant to Sections 262C and 262D of the CWUMPO that:—

1. we are not disqualified under Section 262B of the CWUMPO; and

2. none of the relationships set out in Section 262D(2) of the CWUMPO exists other than the relationship set out in Section 262D(2)(a)(vii) of the CWUMPO. We disclose the following:—

- a. the Company was placed into creditors' voluntary liquidation pursuant to Section 228A of the CWUMPO on 23 March 2020;
- b. we have been the provisional liquidators of the Company since 23 March 2020; and
- c. that during the period of the provisional liquidators' appointment we have acted strictly in accordance with Section 228B of the CWUMPO and believe that the existence of this relationship would not result in us having a conflict of interest or duty in acting as the liquidators of the Company if so appointed.

Chan Pui Sze  
Mak Hau Yin

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MECCA MANUFACTURING COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

I, Shum Lap Chi, holder of Hong Kong Identity Card No. C563733(1) of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Mecca Manufacturing Company Limited by a Special Resolution of the Company, passed by written resolution of all the members pursuant to Section 548 of the Companies Ordinance on 18 March 2020.

Dated this 27th day of March 2020

SHUM LAP CHI  
*Liquidator*

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

DELUNA CAPITAL LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung 盧家強 (HKID Card No.: G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of DELUNA CAPITAL LIMITED by a Special Resolution of the said Company passed on 20 March 2020.

Dated: 27 March 2020

LO Ka Keung 盧家強  
*Liquidator*

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

St. Teresa's Hospital Oncology Centre  
Company Limited  
聖德肋撒醫院腫瘤科中心有限公司

Passed on the 18th day of March 2020

By a written resolution signed by all the members of the Company on 18 March 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that LI King Man and CHAN Chi Bor, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised

to distribute any part of the assets of the Company as they will think fit to all the members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 27th day of March 2020

CHEUNG Yuet Ngor, Joanna representing  
The Mother Superior of the Soeurs de Saint  
Paul de Chartres (Hong Kong)  
CHOW Chi Kit, Marie Timothee representing  
St. Teresa's Hospital

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

THE BULL INVESTMENT LIMITED  
牛一投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 17 April 2020 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 27th day of March 2020

HUI Ye Keung  
*Liquidator*  
Flat B, 39/F, South Tower 2,  
Bel-Air Residence,  
38 Bel-Air Avenue,  
Hong Kong

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

PERFECT PACKAGING HONG KONG  
LIMITED

(In Members' Voluntary Winding Up)

By a Special Resolution of the abovenamed Company dated 20 March 2020, I, LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator of the Company.

Dated 27 March 2020

LAM Ying Sui  
*Liquidator*

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

CHATANDVISION (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the member and creditors of the abovenamed company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on the 28th day of April 2020 at the following times:

- |              |            |
|--------------|------------|
| 1. Member    | 10:00 a.m. |
| 2. Creditors | 10:15 a.m. |

The meetings will be held 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 Joint and Several Liquidators.

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

Dated this 27th day of March 2020.

Mat Ng  
*Joint and Several Liquidator*  
c/o Ernst & Young Transactions Limited  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong  
Tel: 2846 2649  
Fax: 2827 0715

公司條例  
(第 622 章)

減少股本之通知  
(根據公司條例第 218 條)

鯤山科技投資香港有限公司  
Kunshan Technology Investment (HK) Limited  
(“本公司”)

茲通告本公司已經由股東於 2020 年 3 月 20 日正式通過之特別決議，批准將本公司的股本由 1,000 港幣和 556,000,000 歐元減少至 10,000 歐元，減少的股本的款額為 1,000 港幣和 555,990,000 歐元。

股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港灣仔告士打道 108 號光大中心 3101 室之註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

日期：2020 年 3 月 27 日

鯤山科技投資香港有限公司  
Kunshan Technology Investment (HK) Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218 of the Companies  
Ordinance)

鯤山科技投資香港有限公司

Kunshan Technology Investment (HK) Limited  
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 20 March 2020, a reduction of share capital of the Company from HKD1,000 and EUR556,000,000 to EUR10,000. The amount of share capital to be reduced is HKD1,000 and EUR555,990,000.

Copies of the special resolution of the members and the solvency statement made by the sole director of the Company are available for inspection during business hours at the Company's registered office at: Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, 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, 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 27 March 2020

鯤山科技投資香港有限公司  
Kunshan Technology Investment (HK) Limited

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

THE POST OFFICE AND CABLE &  
WIRELESS RECREATION CLUB LIMITED

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, 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 abovenamed company on 16 March 2020.

Dated this 27th day of March 2020

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

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

SPECIAL RESOLUTION  
OF  
THE BULL INVESTMENT LIMITED  
牛一投資有限公司

Passed on 17 March 2020

By written resolutions signed by all members of the Company on 17 March 2020 the following resolutions were duly passed as a Special Resolutions:—

1. RESOLVED that THE BULL INVESTMENT LIMITED be wound up voluntarily and that HUI Ye Keung of Flat B, 39/F, South Tower 2, Bel-Air Residence, 38 Bel-Air Avenue, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.
2. RESOLVED that the liquidator be and is hereby authorised to divide amongst the members of the Company in specie or in kind the whole or in part of the assets of the Company (whether they will consist of property of the same kind or not) and for such purpose, the liquidator may set such values as he deems fair upon any property to be divided as aforesaid and may in his absolute discretion determine how such division shall be carried out as between the members.

HUI Ye Keung  
HUI WONG Wai Han  
*Members*

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

BIOTECHNOLOGY RESEARCH  
CORPORATION LIMITED

生物科技研究有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Choi Heng Chio Jeremy and Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Biotechnology Research Corporation Limited 生物科技研究有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 20 March 2020.

Dated 21 March 2020

Choi Heng Chio Jeremy  
Chan Wai Mei

*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

EASYLINK PACIFIC LIMITED

(Pursuant to Section 228(1) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance (Chapter 32))

Passed on 18th March 2020

By Resolution in writing of the sole member of the abovenamed Company in lieu of Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des

Voeux Road Central, Hong Kong, be appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.”

AS AN ORDINARY RESOLUTION

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

Yip Wai Kuen Philip

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

TAU ENERGY HOLDINGS (HK)  
LIMITED

陶氏能源控股(香港)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, 27 April 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 23 March 2020

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

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

RESOLUTIONS  
OF  
DELUNA CAPITAL LIMITED  
(In Member's Voluntary Liquidation)

Passed on 20 March 2020

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 20 March 2020 the following special resolution was passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

Southern Cross Group Limited

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

IN THE MATTER  
OF  
CAMPFIRE 6F HARBOURFRONT  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Campfire 6F Harbourfront Company Limited (“Company”) duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 9:30 a.m. on 17 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 27th day of March 2020.

Fung Hong Albert  
*Chairman*

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

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
PERFECT PACKAGING HONG KONG  
LIMITED  
(In Members' Voluntary Winding Up)

Passed on 20 March 2020

By a written resolution of the Members of PERFECT PACKAGING HONG KONG LIMITED made on 20 March 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 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, Cap. 32 shall not be required.”

Dated 27 March 2020

Shinji MORI  
Junko MORI  
*Members*

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

PUREFORM GOLF HK LIMITED  
SKYMOTION TECHNOLOGY (HONG  
KONG) LIMITED

(All in Creditors' 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, Cheung Hok Hin Alan and Suen Fuk Yuen, Bernie, both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the joint and several liquidators of Pureform Golf HK Limited and Skymotion Technology (Hong Kong) Limited on the 19th day of March 2020 respectively.

Dated this the 27th day of March, 2020

Cheung Hok Hin, Alan  
Suen Fuk Yuen, Bernie  
*Former Joint and Several Liquidators*

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

IN THE MATTER  
OF

CAMPFIRE 5F HARBOURFRONT  
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of Campfire 5F Harbourfront Company Limited ("Company") duly convened and held at the office of Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 9:00 a.m. on 17 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 27th day of March 2020.

Fung Hong Albert  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

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

NOTICE IS HEREBY GIVEN THAT the Company by a special resolution of the members duly passed on 23 March 2020, to reduce the share capital of the Company from HK\$28,542,000 to HK\$542,000, resulting in a reduction of HK\$28,000,000.

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

Any member of the company who did not consent to or vote in favour of the special resolution or any creditor of the company may within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Date: 27 March, 2020

EG-BILLION COMPANY LIMITED  
盛恒達有限公司



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

SPECIAL RESOLUTIONS  
OF

Rih Ding Investments Limited  
日鼎投資有限公司  
("the Company")

(In Members' Voluntary Liquidation)

Passed on 18th day of March 2020

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting dated 18th March 2020, the following special resolutions were duly passed:—

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

Clever Base Investments Limited  
*Sole shareholder*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)  
AND  
THE COMPANIES ORDINANCE  
(CHAPTER 622)

POPULAR BOOK COMPANY LIMITED  
大眾書局有限公司  
(In Creditors' Voluntary Liquidation)  
("the Company")

WRITTEN RESOLUTION OF ALL THE  
SHAREHOLDERS OF THE COMPANY  
Pursuant to Section 548 of the Companies  
Ordinance (Chapter 622) and Article 13 of  
the Company's Articles of Association

By resolution in writing of all the shareholders of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622) and Article 13 of the Company's Articles of

Association, the following resolution was duly passed as a Special Resolution:—

"THAT it has been proved to the satisfaction of the shareholders of the Company that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and 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 appointed as liquidators of the Company jointly and severally for the purpose of such winding up."

Dated this 27th day of March 2020

Popular Holdings Limited  
Chou Cheng Ngok  
*Shareholders*

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

IN THE MATTER  
OF

CAMPFIRE 6F HARBOURFRONT  
COMPANY LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

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

Dated this 27th 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)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

PERFECT PACIFIC PROPERTY LIMITED  
(In Members' Voluntary Winding Up)

Passed on 20 March 2020

By a written resolution of the sole Member of  
PERFECT PACIFIC PROPERTY LIMITED  
made on 20 March 2020, the following  
resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily  
and that Ms. LAM Ying Sui of 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, Cap. 32 shall not be required.”

Dated 27 March 2020

Junko MORI  
*Sole Member*

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

NOTICE OF FINAL GENERAL MEETING  
OF

HONG KONG MELODIOUS ARTS  
CENTRE LIMITED

(香港富韻藝術中心有限公司)  
(In Members' Voluntary Liquidation)

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 Company will be held at 15/F,

China Taiping Tower Phases 1 & 2, 8 Sunning  
Road, Causeway Bay, Hong Kong on 29th April  
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 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 also of directing by Special  
Resolution the manner in which the books,  
accounts and documents of the Company, and  
the Liquidator thereof, shall be disposed of.

Dated this 23rd day of March 2020.

LUNG Siu Wing  
*Liquidator*

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

WANLI INTERNATIONAL HOLDINGS  
LIMITED

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

NOTICE OF COMMENCEMENT OF  
LIQUIDATION AND APPOINTMENT OF  
PROVISIONAL LIQUIDATORS  
Pursuant to Section 228A(9)

NOTICE IS HEREBY GIVEN pursuant to  
Section 228A of the Companies (Winding Up  
and Miscellaneous Provisions) Ordinance that:—

1. The winding-up of the Company  
commenced on 23 March 2020 by the  
delivery of a winding-up statement to the  
Registrar of the Companies on that day;  
and
2. Chan Pui Sze and Mak Hau Yin, both of  
Briscoe Wong Advisory Limited, 602 The  
Chinese Bank Building, 61-65 Des Voeux  
Road Central, Hong Kong, were appointed  
joint and several provisional liquidators of  
the Company with effect from 23 March  
2020.

Dated this 27th day of March 2020.

Wu Ruibiao  
*Director*

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

DAHLMANN & COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Kennic Lai Hang LUI and LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited, 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of Dahlmann & Company Limited jointly and severally by virtue of resolutions in writing of all shareholders of the Company dated 13 March 2020.

Dated this 13th day of March 2020

Kennic Lai Hang LUI  
LEE Lai Ha  
*Joint and Several Liquidators*

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

THE NEW CHINA HONG KONG  
ENTERPRISES LIMITED  
THE NEW CHINA HONG KONG  
INDUSTRIAL LIMITED  
THE NEW CHINA HONG KONG  
TRADING LIMITED  
THE NEW CHINA HONG KONG ESTATE  
LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 23th April 2020 at the time shown below for the purpose of receiving an

account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Enterprises Limited	9:00 a.m.	9:30 a.m.
The New China Hong Kong Industrial Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Trading Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Estate Limited	12:00 p.m.	12:30 p.m.

Dated this 27th day of March, 2020.

James Wardell  
*Joint and Several Liquidator*

*Note:*—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Moore Recovery Limited

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

IN THE MATTER  
OF  
CHINA HUIZHAN DAIRY HOLDINGS  
(HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the members of the Company will be held at 38th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 8th day of April 2020 at 2:30 p.m. and will be

followed by an annual meeting of the creditors of the Company to be held at the same place at 3:00 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company for the period from 12 January 2019 to 11 January 2020.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Company. Forms of proxy to be used at the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 27th day of March 2020

LAI KAR YAN (DEREK)  
YEUNG LUI MING (EDMUND)  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
BIOTECHNOLOGY RESEARCH  
CORPORATION LIMITED  
生物科技研究有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTION

Passed on 20 March 2020

By resolutions in writing signed by the sole member of the Company pursuant to article 76 of the Company's Article of Association, the following resolution was passed as special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and Mr Choi Heng Chio Jeremy and Ms Chan

Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Hong Kong University of Science and  
Technology R and D Corporation Limited  
香港科大研究開發有限公司  
*Sole member*

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

FREEMAN DYNASTY SERVICES  
COMPANY 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 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. 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 27th day of March, 2020

By Order of the Board of  
FREEMAN DYNASTY SERVICES  
COMPANY LIMITED  
ANG MEI LEE MARY  
*Authorised Director*

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

IN THE MATTER  
OF  
CAMPFIRE 5F HARBOURFRONT  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)  
("Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

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

Dated this 27th day of March 2020.

Cosimo Borrelli  
Li Chung Ngai  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

PLATO ONE LIMITED  
(the "Company")

NOTICE OF REPURCHASE OF SHARES  
OUT OF CAPITAL  
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that, pursuant to Section 261 of the Companies Ordinance:

1. The Company has approved a payment out of the capital of the Company in respect of the repurchase of its own shares from its members, by special resolutions passed by the members on 18 March 2020 (the "Special Resolutions").
2. The Special Resolutions were passed to reduce the issued share capital of the

Company from GBP2,074,271 to GBP379,718 by repurchasing and cancellation of a total number of 59,225 ordinary shares and GBP1,694,553 will be repaid to the members of the Company entitled thereon funded out of the Company's capital.

3. Copies of the Special Resolutions and the Solvency Statement made pursuant to Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, until the end of the fifth week after the date of the Special Resolutions.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions, or any creditor of the Company may, within five weeks after 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 27th day of March 2020.

PLATO ONE LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253  
AND

NOTICE TO CREDITORS

MEMBERS' VOLUNTARY WINDING-UP

PERFECT PACKAGING HONG KONG  
LIMITED  
PERFECT PACIFIC PROPERTY LIMITED  
(Both in Members' Voluntary Winding Up)

I, LAM Ying Sui of 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 the abovementioned Companies by a written Resolution of the Companies passed on 20 March 2020.

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 27 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 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 27 March 2020

LAM Ying Sui  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

DL FAMILY OFFICE (HK) LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. DL FAMILY OFFICE (HK) LIMITED (“Company”) had 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;
2. The amount of share capital to be reduced is HKD6,787,908.00 and the special resolution approving such reduction was duly passed by the Company on 19 March 2020;
3. Copies of the 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 2802 Vertical Square, 28 Heung Yip Road, Wong Chuk Hang, Hong Kong; and
4. Any 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

19 March 2020, being the date on which the special resolution referred to in paragraph 2 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 27th day of March, 2020

DL FAMILY OFFICE (HK) LIMITED

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

RSP INFORMATION SERVICE COMPANY  
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), final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 28th day of April 2020, 9:30 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 27th day of March 2020

GUY DONALD NORMAN  
KONG KIAN CHONG  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

*Note:*—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

FREEMAN DYNASTY SERVICES  
COMPANY LIMITED

CREDITORS' VOLUNTARY WINDING UP

RESOLUTION IN WRITING OF THE  
SOLE MEMBER

Pursuant to Article 70 of the Company's  
Articles of Association

By a written resolution signed by the sole member of the abovenamed company on 20th 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 27th day of March 2020

ANG MEI LEE MARY  
*Authorized Director*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

MECCA MANUFACTURING COMPANY  
LIMITED

(Pursuant to Section 228(1) of the Companies  
(Winding Up and Miscellaneous Provisions)  
Ordinance (Chapter 32))

Passed on 18th March 2020

By Resolution in writing of all the members of  
the abovenamed Company in lieu of

Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, be appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.”

AS AN ORDINARY RESOLUTION

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

Lok Kam Chuen  
Hsu Wai Man Dora

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

New Lothin Technology & Investment  
Co., Limited  
新隆升科技投資有限公司  
Company Number 1258171  
(the “Company”)

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a reduction of share capital by a special resolution passed on 16th March 2020 (the “Special Resolution”).
2. The amount of the share capital to be reduced is HKD49,990,000 and 49,990,000 ordinary shares will be cancelled.
3. Copies of the Special Resolution and the solvency statement for the capital reduction are available for inspection during office hours at the Company's registered office at Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, 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 27th day of March, 2020.

New Lothin Technology & Investment  
Co., Limited  
新隆升科技投資有限公司

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

PCCW-HKT PRODUCTS & SERVICES  
LIMITED

(In Members' Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of PCCW-HKT PRODUCTS & SERVICES LIMITED (“the Company”) by a Special Resolution of the Company passed on 18 March 2020.

Dated this 27th day of March 2020

CHAN LAI FUN  
*Liquidator*

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

NOTICE OF FINAL MEETING  
Pursuant to Section 239

SAINT GLORY LIMITED  
(In Members' Voluntary Liquidation)

Take notice that, pursuant to Section 239 of the Companies (Winding-Up and Miscellaneous

Provisions) Ordinance, the final meeting of the above-named company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 28 April 2020 at 11:00 a.m., for the purposes of having accounts laid before the meeting showing how the winding-up of the company has been conducted and the properties of the company have been disposed of and of hearing any explanations that may be given by the Liquidators.

The required form of proxy to be used at the meeting may be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong and must be lodged at the office of FTI Consulting (Hong Kong) Limited or faxed to +852 3012 9664 not later than 4:00 p.m. on the day before which the meeting is to be held (i.e. 27 April 2020).

Dated this 27th day of March 2020.

CHOW Wai Shing Daniel  
*Joint and Several Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

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

We, HO Man Kit and KONG Sze Man Simone both of Units 1405–06, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Companies by Special Resolutions of the Company passed on 18th March 2020.

Dated this 18th day of March 2020

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



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

UNIVERSELLE 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 Meeting of the Members of the above-named Company will be held at Room 2702-3, C.C. Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 28 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 liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 27th day of March 2020

Ho Sun Fung, Allan  
*Liquidator*

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

DERBY CLOTHING DESIGN &  
PRODUCTION CO. LIMITED  
妙奇服裝產品設計及製造有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)  
AND

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, LAM Chung Wah David of Suites 1708-10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong have been appointed as Liquidator of DERBY CLOTHING DESIGN & PRODUCTION CO. LIMITED by a Special

Resolution of the Company passed on 19 March 2020.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 29 April 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, or in default thereof, they will be deemed to waive all of 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 Member.

Date: 27 March 2020

LAM Chung Wah, David  
*Liquidator*

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

INVENO TECHNOLOGY  
INTERNATIONAL (HONG KONG)  
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), a Final Meeting of the Sole Member of the abovenamed Company will be held at Office K, 15/F, MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 27 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, hearing any explanation that may be given by the Liquidator and directing by a 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 27th day of March 2020

Wong Tsz Ki  
*Liquidator*

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

SPECIAL RESOLUTION  
OF  
PCCW-HKT PRODUCTS & SERVICES  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on 18th March 2020

By Written Resolution of the Members pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 18 March 2020, the following resolution was passed as a Special Resolution:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Members of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit.”

PCCW Enterprises Limited  
電訊盈科企業有限公司  
PCCW Nominees Limited  
*Members*

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

ITALMENU LIMITED  
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 3 April 2020 at the following times:

Annual General Meeting of Members	4:30 p.m. (Hong Kong Time)
Annual Meeting of Creditors	5:00 p.m. (Hong Kong Time)

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. (Hong Kong Time) on the day before the meetings or at adjourned meetings if necessary on dates to be fixed.

Dated this 27th day of March 2020.

Wong Kwok Keung  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF  
SHARE CAPITAL  
Pursuant to Section 218

E & G HONG KONG LIMITED  
業全(香港)有限公司  
(the “Company”)

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$22,999,990.00 and a special resolution (the “Special Resolution”) approving such reduction of share capital was duly passed by all members of the Company on 20 March 2020.
3. The Special Resolution and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong.

4. any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 20th day of March 2020

By Order of the Board  
Motonori OKUMURA  
*Director*

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

IN THE MATTER  
OF

KARSON REAL PROPERTY AGENCIES  
LIMITED  
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 7th April 2020 at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong (“the Meetings”).

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 6th April 2020.

Dated this 27th March 2020

YUEN Tsz Chun, Frank  
*Liquidator*

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

GOOD LINK INVESTMENTS LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Lau Ka Yu, of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, hereby given notice that I have been appointed Liquidator of above-named company by Special Resolution passed at a meeting held on 14 March 2020.

Dated this 27 March 2020

Lau Ka Yu  
*Liquidator*

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

GOOD LINK INVESTMENTS LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on 14 March 2020 at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, the following resolution was passed:—

“that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Mr. Lau Ka Yu of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, be nominated and appointed as Liquidator of the Company”

Dated this 27 March 2020

Zhao Li  
*Chairman*

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

DELUNA CAPITAL LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 27 April 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 of 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 Member.

Dated: 27 March 2020

LO Ka Keung 盧家強  
*Liquidator*

Flat 7, 17/F, Block L, Fanling Centre,  
33 San Wan Road, Fanling, New Territories,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

雅睿控股有限公司  
Array Holdings Private Limited  
(the "Company")

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR SHARE BUY-BACK  
(Pursuant to Section 261 of the Companies  
Ordinance)

NOTICE IS HEREBY GIVEN that the Special Resolutions of the Company were duly passed on 19 March 2020, which approved a payment of S\$2,262,000, of which HK\$435 is out of share capital and the remaining balance is out of the retained profits for the purpose of the buy-back of 435 ordinary shares of the Company.

Copies of the Special Resolutions and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Room 1708, The Gateway, Tower 1, Tsimshatsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolutions.

Any member of the Company who did not consent to or vote in favor of the Special Resolutions or any creditor of the Company may, within 5 weeks after 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 27th day of March, 2020

Array Holdings Private Limited  
*Director*

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

TOPNET INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 9 April 2020 at the following times:—

Annual General Meeting of Members 2:30 p.m.  
Annual Meeting of Creditors 3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before

the meetings or adjourned meetings at which they are to be held.

Dated this 27th day of March 2020.

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

DERBY CLOTHING DESIGN & PRODUCTION CO. LIMITED  
妙奇服裝產品設計及製造有限公司  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 19th day of March, 2020

By written resolutions signed by the members of the Company on 19 March 2020, the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that LAM Chung Wah, David of Suites 1708-10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as liquidator for the purpose of such winding up, and that the Liquidator is hereby authorized to divide any part of the assets of the Company as he may think fit to the shareholders of the Company in specie or in kind'.

'THAT the books and papers of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed'.

ORDINARY RESOLUTION

'THAT the Liquidator's statement of accounts need not be audited'.

Yan Fung Investments Holding Ltd  
*Chairman*

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

WIN CONCEPT HOLDINGS LIMITED  
創凱集團有限公司  
(the "Company")  
(In Members Voluntary Liquidation)

NOTIICE OF APPOINTMENT OF LIQUIDIATOR

Pursuant to Section 253(1) of the Ordinance

NOTICE IS HEREBY GIVEN THAT Mr. Marcus Nicola Paciocco of Level 26, Shanghai Times Square, Shanghai, P.R.C has been appointed as Liquidator of the Company by Special Resolution of the Company dated 5th March 2020.

Dated 17th day of March 2020

Marcus Nicola Paciocco  
*Liquidator*

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

St. Teresa's Hospital Oncology Centre Company Limited  
聖德肋撒醫院腫瘤科中心有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

To: The Registrar of Companies

We, LI King Man and CHAN Chi Bor, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of St. Teresa's Hospital Oncology Centre Company Limited jointly and severally by a Special Resolution of the Company passed on 18 March 2020.

Dated this 18th day of March 2020

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

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

WJ INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

RESOLUTION

Passed on 16th March 2020

By written resolution dated 16th March 2020 of all the members of the above named Company, the following special resolution was duly passed:—

“THAT the Company be wound up voluntarily and that Fung Tat Man of United CPA & Co. of Rooms 2006-8, 20/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, be appointed Liquidator for the purpose of such winding-up.”

Tony TAN CAKTIONG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SCI 2 Limited  
(Company No. 1945674)  
(the “Company”)

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

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved, by special resolution of the sole shareholder (the “Special Resolution”) duly passed on 20 March 2020, a reduction of the share capital of the Company from USD5,463,703 to USD89,203. The amount of share capital to be reduced is USD5,374,500.
2. Copies of the Special Resolution and the solvency statement signed by all directors of the Company are available for inspection during office hours at the Company's registered office at Unit 2006-08, 20/F, Harbour Centre, 25 Harbour Road, Wan Chai, Hong Kong.

3. Any member of the Company who does 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 of First Instance of the High Court of the Hong Kong Special Administrative Region under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 27th day of March 2020.

SCI 2 Limited

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

IN THE MATTER  
OF

EXTERION HOLDINGS (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 28 April 2020 at 10:00 a.m. for the purpose laid down in the said section and 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 liquidators, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 27th day of March 2020.

Annette Ka Yee Lee  
*Joint and Several Liquidator*

*Note:*—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

WJ INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)  
Company Number: 1802634

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Fung Tat Man (HKID No. D552183(2)) of United CPA & Co. of Rooms 2006–8, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution passed by written resolution dated 16th March 2020 of the members of the Company.

Dated this 16th day of March 2020

Fung Tat Man  
*Liquidator*

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

St. Teresa's Hospital Oncology Centre  
Company Limited  
聖德肋撒醫院腫瘤科中心有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 April 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the

Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 27th day of March 2020

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

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

IN THE MATTER  
OF  
FUNRAISING EVENTS ASIA LIMITED  
(In Creditors' Voluntary Winding Up)

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 FUNRAISING EVENTS ASIA LIMITED will be held at Suite 03, 16/F., Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong at 5:00 p.m. on 30th March 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 LehmanBrown Hong Kong Limited at Suite 03, 16/F., Sino Plaza, 255–257 Gloucester Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 20th day of March 2020.

Jodie ABRAHAMS  
*Sole Director*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

DATRIX LIMITED  
AXA FINANCIAL PLANNING  
(HONG KONG) LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 23 March 2020.

Dated this the 27th day of March 2020.

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

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

PARTNERSHIP EDUCATION  
(GREATER CHINA) LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 23 March 2020.

Dated this 27th day of March 2020.

Wong Teck Meng  
Mak Hau Yin  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

ZWOOP LIMITED  
(In Creditors' Voluntary Liquidation Under  
Section 241)

NOTICE OF CEASING TO ACT AS JOINT  
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Simon Richard Blade and Mavis Wee Gene Tan, both of Control Risks, 2501-02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 17 March 2020.

Dated this 27 March 2020

Simon Richard Blade  
Mavis Wee Gene Tan  
*Former Joint and Several Liquidators*

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

PERFECT PACIFIC PROPERTY LIMITED  
(In Members' Voluntary Winding Up)

By a Special Resolution of the abovenamed Company dated 20 March 2020, I, LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator of the Company.

Dated 27 March 2020

LAM Ying Sui  
*Liquidator*



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

THE BULL INVESTMENT LIMITED  
牛一投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, HUI Ye Keung of Flat B, 39/F, South Tower 2, Bel-Air Residence, 38 Bel-Air Avenue, Hong Kong hereby give notice that I have been appointed to act as Liquidator of THE BULL INVESTMENT LIMITED by a Special Resolution of the said Company passed on 17 March 2020.

Dated this 27th day of March 2020

HUI Ye Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

PLATO TWO LIMITED  
(the "Company")

NOTICE OF REPURCHASE OF SHARES  
OUT OF CAPITAL  
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that, pursuant to Section 261 of the Companies Ordinance:

1. The Company has approved a payment out of the capital of the Company in respect of the repurchase of its own shares from its members, by special resolutions passed by the members on 18 March 2020 (the "Special Resolutions").
2. The Special Resolutions were passed to reduce the issued share capital of the Company from GBP4,839,342 to GBP2,288,679 by repurchasing and cancellation of a total number of 128,800 ordinary shares and GBP2,550,663 will be repaid to the members of the Company entitled thereon funded out of the Company's capital.

3. Copies of the Special Resolutions and the Solvency Statement made pursuant to Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, until the end of the fifth week after the date of the Special Resolutions.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions, or any creditor of the Company may, within five weeks after 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 27th day of March 2020.

PLATO TWO LIMITED

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

SPECIAL RESOLUTION  
OF  
WINCONCEPT HOLDINGS LIMITED  
創凱集團有限公司

As the Extraordinary General Meeting of Company convened on 5th March 2020, the following Special Resolutions were passed:

1. "That the Company be wound up voluntarily".
2. "That authority be and is hereby given to the Liquidator to distribute and dispose of the assets of the Company by set off, in specie, or by any manner whatsoever which, in his absolute discretion, will expedite the distribution among Members of the Company according to their respective rights and interest".
3. "That Marcus Nicola Paciocco be appointed Liquidator for the purposes of winding up".

Dated 17th day of March 2020

Marcus Nicola Paciocco  
*Chairman*

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

GUOLINE EQUITIES 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), a Final Meeting of the Member of the above-named Company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 27 April 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.

Dated this 27th day of March 2020

WONG MAN CHUNG FRANCIS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

愛思開電訊智能城市管理有限公司  
SK Telecom Smart City Management  
Co., Limited  
(the "Company")

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

- (a) the Company by Special Resolution of the sole Member passed on 18th March 2020 approved a reduction of share capital of the Company amounted to USD616,286.00 for 616,286 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and the sole Director has approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Rooms 1806-08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong;

- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 18th March 2020 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 18th March 2020

LIM Chang Young  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

URBN HONG KONG RETAIL LIMITED

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

1. URBN HONG KONG RETAIL LIMITED (the "Company") has approved a reduction of its share capital by written resolution of the Company passed on 16 March 2020 (the "Written Resolution").
2. The total paid up capital in issue of the Company will be reduced by HK\$1,471,999.00 from HK\$1,472,000.00 to HK\$1.00 and 1,471,999 ordinary shares of the Company will be cancelled.
3. Copies of the Written Resolution and the solvency statement made by all 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 17/F., One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong for the period ending five weeks after the date of the Written Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Written Resolution or any creditor of the Company may, within five weeks after the date of the Written Resolution, apply to the Court of

First Instance under Section 220 of the Companies Ordinance for cancellation of the Written Resolution.

Dated this 27th day of March 2020

On Behalf of the Board  
URBN HONG KONG RETAIL LIMITED  
Francis John Conforti  
*Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Hongkong Gjera Health Technology Group  
Co., Limited  
香港醫趣健康科技集團有限公司  
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Members duly passed on 12 March 2020, to reduce the share capital of the Company by the amount of HK\$4,990,000 from HK\$5,000,000 to HK\$10,000 with a cancellation of 4,990,000 issued shares.

The Special Resolution and the Solvency Statement made by the Directors of the Company are available for inspection during office hours at the Company’s registered office at FLAT B5, 1/F., MANNING IND. BUILDING, 116–118 HOW MING STREET, KWUN TONG, KOWLOON, HONG KONG.

Any Member of the Company who does 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.

Date this 27th day of March 2020

Hongkong Gjera Health Technology Group  
Co., Limited  
香港醫趣健康科技集團有限公司

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

HIGH SMART INVESTMENT LIMITED  
(In Creditors’ Voluntary Liquidation)  
(the “Company”)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kennic Lai Hang LUI and LEE Lai Ha, both of 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 17 March 2020.

Dated this 27th day of March 2020

Kennic Lai Hang LUI  
LEE Lai Ha  
*Former Joint and Several Liquidators*

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

BESTGET PLASTIC PRODUCTS LIMITED  
百吉塑膠製品有限公司  
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the members (the “Special Resolution”), a reduction of the share capital of the Company from HK\$129,001,000, being HK\$3,900,000 non-voting deferred shares and HK\$125,101,000 ordinary shares to HK\$8,000,000 ordinary shares on 15 January 2020. The amount of the Company’s share capital to be reduced is HK\$121,001,000.

Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours

at Company's registered office at Room 1304-05, 13/F., Shun Fat Industrial Building, 17 Wang Hoi Road, Kowloon Bay, Kowloon.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, 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 Companies Ordinance for cancellation of the Special Resolution.

Dated this 18th day of March 2020

**BESTGET PLASTIC PRODUCTS LIMITED**  
百吉塑膠製品有限公司

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

**POPULAR BOOK COMPANY LIMITED**  
大眾書局有限公司  
(In Creditors' Voluntary Liquidation)

**NOTICE OF APPOINTMENT OF LIQUIDATORS**  
Pursuant to Section 253

We, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were appointed as liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution of the abovenamed company passed on the 20th day of March 2020.

Dated this 27th day of March 2020

**LAI KAR YAN (DEREK)**  
**HO KWOK LEUNG GLEN**  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

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

**M.A (HK) LIMITED**  
(In Creditors' Voluntary Liquidation)

**NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS**

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 8 April 2020 at the following times:—

Annual General Meeting of Members 11:00 a.m.  
Annual Meeting of Creditors 11:30 a.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 27th day of March 2020.

**Wong Kwok Keung**  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited