PN1422

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

CMC FAREAST LIMITED (In Members' Voluntary Liquidation) (the "Company")

# NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 20 July 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of June 2020

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

《公司條例》 (第622章)

### NDJG LIMITED

關於減少股本的公告

現按照公司條例(第622章)第218條公告:

- NDJG Limited (「本公司」) 藉其唯一成員 於 2020 年 6 月 10 日通過的特別決議 (「特別決議」) 批准減少股本,股本將由 HKD47,900,001 減至 HKD33,860,001。
- 2. 本公司將要減少的股本的款額為 HKD14.040.000。
- 特別決議及本公司董事按照公司條例 第206條作出之有關償付能力陳述可於辦 公時間內在本公司註冊辦事處香港九龍荔 枝角長裕街12號經達廣場16樓1606室查 閱,備存期間於特別決議通過的日期後的 五個星期結束。

4. 任何沒有同意或沒有表決贊成特別決議的本公司成員或本公司債權人可在特別決議的日期後的五星期內,根據公司條例第220條向香港高等法院原訟法庭提出申請,要求撤銷特別決議。

日期: 2020年6月19日

NDJG LIMITED

# THE COMPANIES ORDINANCE (CHAPTER 622)

## NDJG LIMITED

## NOTICE OF REDUCTION OF SHARE CAPITAL

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

- 1. By a special resolution passed by the sole member of NDJG Limited (the "Company") dated 10 June 2020 (the "Special Resolution"), the Company has approved a reduction of the share capital of the Company from HKD47,900,001 to HKD33,860,001.
- 2. The amount of share capital to be reduced is HKD14,040,000.
- 3. The Special Resolution and the solvency statement made by the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at Unit 1606, 16/F., Comweb Plaza, 12 Cheung Yue Street, Lai Chi Kok, Kowloon, Hong Kong for the period ending five weeks after the date of the special resolution.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th day of June 2020.

NDJG LIMITED

TRUE HEALTH AND BEAUTY (CENTRAL) LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

We, CHENG Faat Ting Gary and CHOW Yiu Tai both Directors of Gary Cheng CPA Limited of 8/F., Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by virtue of Ordinary Resolution of the Company passed by Written Resolution of the Sole Member on 9 June 2020.

Our appointment as Liquidators were confirmed at subsequent meeting of creditors of the Company held on the same day.

Dated this 9th day of June 2020

CHENG Faat Ting Gary CHOW Yiu Tai Joint and Several Liquidators

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

### SPECIAL AND ORDINARY RESOLUTIONS OF CURRENT ACCOUNTING SERVICES LIMITED

Passed on the 19th day of June 2020

At an Extraordinary General Meeting of the Company held on 19th June 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION THAT CURRENT ACCOUNTING SERVICES LIMITED be wound up voluntarily, THAT KONG WING CHEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by Section 199 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

### ORDINARY RESOLUTION

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

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

KONG WING CHEUNG Chairman of the Meeting

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

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

MCP BEVERAGE PACKAGING LIMITED 美特飲料容器有限公司 (In Member's Voluntary Liquidation)

We, FUNG Po Chun Margaret and LEE Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of MCP BEVERAGE PACKAGING LIMITED 美特飲料容器有限公司 ("the Company") by a Special Resolution of the Company passed on 9 June 2020.

Dated this 19th day of June, 2020

FUNG Po Chun Margaret LEE Kwok Fai Kenneth Joint and Several Liquidators

# S. NO. 6 TO GAZETTE NO. 25/2020

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253(1)

Smart Delight Investments Limited (In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella (H.K.I.D. Card No. D329276(3)) of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Smart Delight Investments Limited (the "Company") by a special resolution of the Company passed on 12th June, 2020.

Dated this 19th day of June, 2020.

SUNG MI YIN, MELLA Liquidator

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

### SPECIAL AND ORDINARY RESOLUTIONS OF BIO-CHEMI SCI-EDU GROUP HOLDINGS

LIMITED

Passed on the 19th day of June 2020

At an Extraordinary General Meeting of the Company held on 19th June 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 9:30 a.m., the following Special and Ordinary Resolutions were passed:—

### SPECIAL RESOLUTION

THAT BIO-CHEMI SCI-EDU GROUP HOLDINGS LIMITED be wound up voluntarily, THAT CHI HONGGUANG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

#### ORDINARY RESOLUTION

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

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

CHI HONGGUANG Chairman of the Meeting

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

#### IN THE MATTER OF

N.Y.K. LINE (HONG KONG) LIMITED (日本郵船(香港)有限公司) (In Members' Voluntary Liquidation) (the "Company")

## SPECIAL RESOLUTIONS

Passed on 15 June 2020

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

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

> NYK Line Group (Hong Kong) Limited Sole Member

HKL (IT & T) LIMITED (In Members' Voluntary Liquidation) ("the Company")

## NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 12 June 2020.

Dated this 12 June 2020

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

HSIN KUANG RESTAURANT (INVESTMENT & MANAGEMENT) 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 abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 3 July 2020 at the following times:

Annual General Meeting of	11:00 a.m.
Members	
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 19th day of June 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)

N.Y.K. LINE (HONG KONG) LIMITED (日本郵船(香港)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 15 July 2020 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 15 June 2020

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

### IN THE MATTER OF RBC CAPITAL MARKETS (HONG KONG) LIMITED 加皇資本市場 (香港)有限公司 (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) and Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 20th July 2020 at 10:00 a.m. for the purpose of having accounts laid before it 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 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 19th day of June 2020

LEE YIM BING BRENDA Sole Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

SCARBOROUGH HOLDINGS LIMITED (the "Company")

NOTICE OF PAYMENT OUT OF CAPITAL FOR REDEMPTION OF SHARES (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 redeeming its own shares.

- 2. The amount of such payment out of capital is GBP8,653,276 and the special resolution of the Company approving such payment out of capital pursuant to Section 258(1) of the Companies Ordinance was passed on 12 June 2020 (the "Special Resolution").
- 3. The Special Resolution 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 Unit 01, 22/F, Kodak House II, No. 39, Healthy Street East, North Point, Hong Kong from the date of this notice and ending 5 weeks after the date of the Special Resolution.
- 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 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th day of June 2020.

By Order of the Board SCARBOROUGH HOLDINGS LIMITED

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

UNION TEAM INVESTMENT LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Tony Hioe Tsun Chao, of 18th Floor, Kailey Tower, 16 Stanley Street, Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 18th June 2020.

Dated this 19th June 2020

Tony Hioe Tsun Chao Former Liquidator

DCH - GLORY FOODSTUFFS COMPANY LIMITED 大昌鵬利食品有限公司 (In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before the 20th July 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 12th June 2020

Au Yeung Tin Wah Au Yeung Lok Joint and Several Liquidators 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong

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

## NOTICE OF CREDITORS

JING MEI INDUSTRIAL (CHAN'S) LIMITED 陳氏精美工業有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of JING MEI INDUSTRIAL (CHAN'S) LIMITED 陳氏精美工業有限公司 (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the

names and addresses of their solicitors (if any) to Mr. Kwok Siu Man and Mr. Yeung Sze Hang Ernest at 31/F., 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 20 July 2020 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 19th day of June, 2020.

Kwok Siu Man Yeung Sze Hang Ernest Joint and Several Liquidators 31/F, 148 Electric Road North Point, Hong Kong

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

GREAT SOCIETY INVESTMENT LIMITED (好環境投資有限公司) (In Member's Voluntary Liquidation) (the "Company")

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Chu Chi Wa, of Flat B, 16th Floor, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the Company by Special Resolutions of the Company passed on 9th June 2020.

Dated this 9th day of June 2020.

Chu Chi Wa Liquidator PN1428

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

IN THE MATTER OF SNAPHOUSE HONG KONG LIMITED (the "Company") (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the Final Meeting of the Members of the Company will be held at Rooms 904-905, 9/F., Belgian Building, 721–725 Nathan Road, Bank Mongkok, Kowloon, Hong Kong on 22 July 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 thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 17 June 2020

MA, Pun Leung Liquidator

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

RESOLUTIONS OF AROVANA HOLDINGS LIMITED

Passed on the date of 9th June 2020

We, CONNECTEDSKY NOMINEES LIMITED, being the sole shareholding member of AROVANA HOLDINGS LIMITED ("the Company") hereby pass the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622):—

# (1) As Special Resolution

- "That the Company be wound-up voluntarily in the manner of a members' voluntary liquidation and that Mr. TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such voluntary winding-up and that he is hereby further authorized to divide any part of the assets of the Company, if any, as he shall think fit to the sole shareholding member of the Company in specie or in kind."
- (2) AS ORDINARY RESOLUTION "That an audit of the liquidator's statement of accounts shall not be required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

Dated this date of 9th June 2020

For and on behalf of CONNECTEDSKY NOMINEES LIMITED Sole shareholding member

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

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

PLENTIFUL MARK LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

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 Company on 10 June 2020.

Dated this 10 June 2020

HO Man Kit KONG Sze Man Simone Former Joint and Several Liquidators

## GREAT SOCIETY INVESTMENT LIMITED (好環境投資有限公司) (In Member's 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 20th July 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 Liquidator of the Company at Flat B, 16th Floor, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, 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 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 9th day of June 2020.

Chu Chi Wa Liquidator

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

### SPECIAL AND ORDINARY RESOLUTIONS OF CURRENT SECRETARIAL LIMITED

Passed on the 19th day of June 2020

At an Extraordinary General Meeting of the Company held on 19th June 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

### SPECIAL RESOLUTION

THAT CURRENT SECRETARIAL LIMITED be wound up voluntarily, THAT KONG WING CHEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

### ORDINARY RESOLUTION

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

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

KONG WING CHEUNG Chairman of the Meeting

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

BOWMAN ART LIMITED (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

### Member's Voluntary Liquidation

I, Victor Robert LEW (holder of H.K. Identity Card No.K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as the Liquidator of BOWMAN ART LIMITED by a Special Resolution of the said Company passed on 12 June 2020.

Dated this the 19th day of June, 2020.

Victor Robert LEW Liquidator

### IN THE MATTERS OF GREATALL INVESTMENT LIMITED NICE STEP CORPORATION LIMITED (All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 31 July, 2020 to send in 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 Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 12th day of June 2020

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong.

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

### SPECIAL RESOLUTIONS

HKL (IT & T) LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 12 June 2020

By the written resolutions duly signed by the sole shareholder of the Company dated 12 June 2020, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 12 June 2020.

Jiaxun Land Company Limited The Sole Shareholder

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

IN THE MATTER OF TECHNO CAPITAL LIMITED ("the Company") Company No.: 1067643

### NOTICE OF MEETING OF CREDITORS (Pursuant to Section 241)

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 3 July 2020 at 3:00 p.m. (Hong Kong Time) at 22nd Floor, Shanghai Industrial Investment Building, 48 Hennessy Road, Wanchai, Hong Kong, with dial-in facilities available, for the purposes mentioned in Sections 241, 242, 243, 244, 251(1)(a) and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxy must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the day before the meeting (i.e. 2 July 2020).

Details of dial-in facilities will be provided upon receiving a valid proxy form or confirmation of attendance.

Dated this 19th day of June 2020

By Order of the Board TECHNO CAPITAL LIMITED SHEMET OLEKSANDR Director

MCP BEVERAGE PACKAGING LIMITED 美特飲料容器有限公司 (In Member's 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 20 July 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 Sole Member.

Dated this 19th day of June, 2020

FUNG Po Chun Margaret LEE Kwok Fai Kenneth Joint and Several Liquidators 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

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

N.Y.K. LINE (HONG KONG) LIMITED (日本郵船(香港)有限公司) (In Members' Voluntary Liquidaiton)

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

We, Mr. CHOI Heng Chio Jeremy and Ms. CHAN Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of N.Y.K. LINE (HONG KONG) LIMITED (日本郵船(香港) 有限公司) (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 15 June 2020.

Dated 15 June 2020

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

安邦資產管理 (香港) 有限公司 Anbang Asset Management (Hong Kong) Co. Limited

NOTICE IS HEREBY GIVEN that Anbang Asset Management (Hong Kong) Co. Limited 安邦資產管理 (香港) 有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 8 June 2020 (the "Special Resolution"), to reduce the issued and paid up share capital of the Company by HK\$195,000,000.00 from HK\$200,000,000.00 to HK\$5,000,000.00 and to cancel 195,000,000 issued ordinary shares.

Copies of the Special Resolution and the Solvency Statement in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Suite 1702A, World-Wide House, No. 19 Des Voeux Road Central, Hong Kong for the period beginning on the date of this Notice and ending on 13 July 2020.

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 Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this the 8th day of June 2020.

JIAN Shubo Sole Director

JET WING HOLDINGS LIMITED (In Creditors' Voluntary Liquidation)

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

We, Man Chun SO and Yat Kit JONG, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Jet Wing Holdings Limited, by virtue of a special resolution of the company, passed by written resolution dated 5 June 2020. Our appointment as joint and several liquidators was confirmed at a subsequent meeting of the creditors of the company held on 10 June 2020.

Date this 19th day of June 2020

Man Chun SO Yat Kit JONG Joint and Several Liquidators

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

IN THE MATTER OF PRIDAY ENTERPRISES LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong on 20th July 2020 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 19th June 2020

LEE YIM BING BRENDA FIONA WING HAN DHILLON PANG Joint Liquidators

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

### LAWTEX INVESTMENT COMPANY LIMITED 萬豐置業有限公司 (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 15th day of June, 2020

By written resolutions of all the members of the Company on 15th June, 2020, the following resolutions were duly passed:—

### A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. NGAI KAM SING of 18/F., Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorised to distribute any part of the assets of the Company to the Members of the Company in specie or in kind as he may think fit."
- B. AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause their accounts of receipts and payments to be audited."

> LAW TOE MING CHOI MIU LING Members

### 中國山東高速巴基斯坦投資發展有限公司 CHINA SHANDONG HI-SPEED PAKISTAN INVESTMENT & DEVELOPMENT CO., LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the abovenamed Company will be held at Suite 2701, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 20 July 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 determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 19th day of June, 2020.

LAM Yuen Ling Eva Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

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

> iBridge TT International Limited 易創科技國際有限公司 (the "Company"))

# NOTICE IS HEREBY GIVEN that:---

1. The Company has approved a payment out of capital for the purpose of buying back a total of 30 Ordinary Shares in the share capital of the Company (the "Sale Shares").

- 2. The total aggregate amount of the payment out of capital for the Sale Shares is HKD3,000,000.00 and the special resolution of the Company approving such payment out of capital pursuant to Section 258(1) of the Companies Ordinance (the "Special Resolution") was passed on 10 June 2020.
- 3. Copies of the Special Resolution and the Solvency Statement made pursuant to Section 259(1) of the Companies Ordinance are available for inspection during the office hours at the Company's registered office at Unit C, 8/F, Jonsim Place, 228 Queen's Road East, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th day of June 2020.

iBridge TT International Limited 易創科技國際有限公司

## THE COMPANIES ORDINANCE (CHAPTER 622)

## UNI PETROLEUM (GROUP) LIMITED

# SPECIAL RESOLUTION

By a written resolution passed on 6 June 2020 signed by all the Members of the Company, the following Resolution was duly passed:—

"It was resolved that the company to reduce the issued share capital amount from HKD 60,000,000 to HKD 10,000 (a total reduction of HKD 59,990,000; the number of issued shares be reduced from 60,000,000 shares to 10,000 shares) by Special Resolution Supported by Solvency Statement."

ZHU BIN 朱濱 Member

### IN THE MATTER OF HKC GUILIN EXPRESSWAY LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above Company will be held at Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 20 July 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

Dated 19 June 2020

LEUNG Mei Fan Liquidator

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

IN THE MATTER OF ACC LOGISTICS LIMITED (In Creditors' Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the abovenamed company, which is being voluntarily wound up, are requested on or before 10 July 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 Liquidators, at 22/F, CITIC Tower, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong and further, if so required by notice in writing from the 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 19th day of June, 2020.

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

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

GRAIN HARVEST DEVELOPMENT LIMITED 禾豐發展有限公司 (In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that the Final General Meeting of the Sole Member of the Company will be held at Rooms 901 & 903, 9/F., and Room 1001, 10/F., Skyway House, 3 Sham Mong Road, Tai Kok Tsui, Kowloon, Hong Kong. on 20 July 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 assets of the Company disposed of, and of hearing any explanation that may be given by the Sole Liquidator thereof, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, be retained by the Sole Liquidator and on the expiration of three months from the dissolution of the Company, be destroyed by him.

Dated this 19th day of June 2020.

KWOK, Chi Sun Vincent Sole Liquidator

LAWTEX INVESTMENT COMPANY LIMITED 萬豐置業有限公司 (In Members' Voluntary Winding Up)

# NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17th July, 2020 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company, and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 15th day of June, 2020

NGAI KAM SING *Liquidator* 18/F., Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong.

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL (Pursuant to Section 215)

## SOLAR TRENDS TECHNOLOGY LIMITED

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 8 June 2020, a reduction of the share capital of the Company from US\$1,000,000 to US\$400,000. The amount of share capital to be reduced is US\$600,000. Copies of 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 5th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong. Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the Company may, at any time within 5 weeks after the date of the above-mentioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated 19 June 2020

SOLAR TRENDS TECHNOLOGY LIMITED

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

HKL (IT & T) LIMITED (In Members' Voluntary Liquidation) ("the Company")

## NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 21 July 2020 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 19 June 2020

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

- Name of Company CURRENT ACCOUNTING SERVICES LIMITED (In Members' Voluntary Winding Up) Presented By — CURRENT MANAGEMENT CONSULTANTS LIMITED
- To: The Registrar of Companies, Hong Kong.

I, KONG WING CHEUNG, holder of Hong Kong Identity Card No. E374077(7), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of CURRENT ACCOUNTING SERVICES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 19th June 2020.

Dated this 19th day of June 2020

KONG WING CHEUNG Liquidator

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

### H.Y. INTERNATIONAL LEATHER LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

# NOTICE OF SPECIAL RESOLUTIONS

By a written resolution signed by the sole shareholder of the Company on 5 June 2020, the following special resolutions were duly passed:— "THAT the company would be wound up voluntarily and that Mr. Man Chun SO and Mr. Yat Kit JONG of PricewaterhouseCoopers Limited, 22nd Floor, Prince's Building, 10 Chater Road, Hong Kong, be appointed as the Joint and Several Liquidators of the Company (the "Liquidators") for the purposes of winding up the Company."

"THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance") pursuant to Section 251(1) of the Ordinance."

Dated: 19 June 2020

Mei Sulin Chairman

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

Smart Delight Investments Limited (In Member's Voluntary Winding Up)

# 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 20th July. 2020 to send in their names. addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves 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 sole member of the above-named company.

Dated this 19th day of June, 2020.

SUNG MI YIN, MELLA Liquidator Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

### BEAUTY TG CO. LIMITED Pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance

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 above named company will be held at Room 106, 1/F, YMCA of Hong Kong Beacon Centre, 338 Shun Ning Road, Cheung Sha Wan, Kowloon, Hong Kong on 3 July 2020 at 9:30 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, 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.

Dated 19 June 2020

BEAUTY TG CO. LIMITED Au Shiu Kong Anthony Sole Director

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

GOLDEN BAYS ANZ LIMITED (formerly known as Qualspec Overseas Limited) (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1204, Hong Kong Plaza, 188 Connaught Road West, Hong Kong on 21st July 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of consideration and, if thought fit, passing the following Special Resolution, viz

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

Dated this 19th June 2020

MA Hang Kong, Louis Liquidator

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

## CURRENT SECRETARIAL LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to KONG WING CHEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 20th July 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 19th day of June 2020

KONG WING CHEUNG Liquidator PN1438

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

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

JING MEI INDUSTRIAL (CHAN'S) LIMITED 陳氏精美工業有限公司 (In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Yeung Sze Hang Ernest of 31/F., 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of JING MEI INDUSTRIAL (CHAN'S) LIMITED 陳氏精美工業有限公司 (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 16 June 2020.

Dated this the 19th day of June, 2020.

Kwok Siu Man Yeung Sze Hang Ernest Joint and Several Liquidators

《公司條例》 (第622章)

根據《公司條例》第218條發出的 關於股本減少的公告

Times & Yihua Industrial Corporation (HK) Limited 時代毅華(香港)實業有限公司 (「本公司」) 公司編號:2159772

根據香港法例第 622 章《公司條例》第 218 條茲 公告:

- 本公司已於2020年6月11日經特別決議 批准通過減少本公司股本(「該項特別決 議」)。
- 根據該項特別決議,本公司將要減少的本 公司股本為港幣4.999.900元。
- 根據該項特別決議,本公司減少本公司股 本後之已發行及已繳足股本為港幣100元。

- 4. 該項特別決議及有關償付能力陳述書現已 在香港灣仔駱克道171-173號金威商業大 廈4樓B室的辦事處內以供查閱,於該項 特別決議通過的日期後的5個星期結束。
- 並明沒有同意或沒有表決贊成該項特別決 議的公司成員或公司債權人,可在該項特 別決議的日期後5個星期內,根據香港法 例第622章《公司條例》第220條向原訟法 庭提出申請,要求撤銷該項特別決議。

日期:2020年6月19日

莫氏律師行 本公司的代表律師 香港金鐘道 89 號力寶中心 第一座 24 樓 2403B 室 (檔案號碼: CIVL/1900065/MHK/MHK)

## THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Times & Yihua Industrial Corporation (HK) Limited 時代毅華 (香港)實業有限公司 ("Company") Company Number: 2159772

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:—

- 1. By a special resolution passed on the 11th day of June 2020 ("Special Resolution"), the Company has approved a reduction of share capital of the Company.
- 2. Pursuant to the Special Resolution, the amount of the share capital of the Company to be reduced is HK\$4,999,900.
- 3. Pursuant to the Special Resolution, the amount of the issued and fully paid up share capital of the Company after the share capital reduction is HK\$100.
- The Special Resolution and the solvency statement for the share capital reduction are available for inspection at Room B, 4th Floor, Kingswell Commercial Tower, 171–173 Lockhart Road, Wan Chai, Hong Kong.

5. 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 (Cap. 622) for cancellation of the Special Resolution.

Dated the 19th day of June 2020

MOK & CO., SOLICITORS Solicitors for the Company Unit 2403B, 24th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong (Ref: CIVL/1900065/MHK/MHK)

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

SPECIAL RESOLUTIONS OF

LAR Process Analysers Hong Kong Co., Limited ("the Company") (In Members' Voluntary Liquidation)

Passed on 10 June 2020

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548(3) of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed:—

- 1. That the Company be wound up voluntarily;
- That Mr. HO Man Kit and Mr. Mok Kwan Leong both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; and
- 3. That the books, accounts and documents of the Company be retained by the Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.

LAR PROCESS ANALYSERS AG Sole shareholder

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

樂基投資有限公司 Rockgate Investments Limited (In Member's Voluntary Liquidation)

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

To the Registrar of Companies

I, WU Yu Ching, (HKID no. Z213890(6)) of Room 501, Building No. 12, Lakeville, 168 Jinan Road, Huangpu District, Shanghai, 200021, China, hereby give notice that I ceased to act as Liquidator of Rockgate Investments Limited 樂基投資有限公司 (In Member's Voluntary Liquidation) on 8 June 2020.

Dated: 8 June 2020

WU Yu Ching Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

LAR Process Analysers Hong Kong Co., Limited ("the Company") (In Members' Voluntary Liquidation)

We, HO Man Kit and MOK Kwan Leong both of Units 1405–1406, 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 Company by Special Resolutions of the Company passed on 10 June 2020.

Date: 10 June 2020

HO Man Kit MOK Kwan Leong Joint and Several Liquidators

### TRUE HEALTH AND BEAUTY (CENTRAL) LIMITED (In Creditors' Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 20 July 2020. to send in their names and addresses and the particulars of their debts and claims, and the name and address of their solicitors, if any, to the Liquidators of the Company at 8/F., Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, 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 9th day of June 2020

CHENG Faat Ting Gary CHOW Yiu Tai Joint and Several Liquidators

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

### SUN WENG LEE CO., LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF FINAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 21 July 2020 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 19 June 2020.

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

IN THE MATTER OF THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32) AND IN THE MATTER OF AROVANA HOLDINGS LIMITED

(In Members' Voluntary Winding Up)

Notice is hereby given that creditors of the above-named Company are requested on or before the date of 20th July 2020 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the above-named Company, at his office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong and further, if so required by notice in writing, personally or by their solicitors or representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have waived all such

debts or claims and the liquidator shall be entitled seven days after the abovementioned date to distribute the surplus assets available or any part thereof in accordance to the provisions contained in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) if he thinks fit.

Dated this date of 19th June 2020

TSE Shek Woo Thomas Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL (Pursuant to Section 215)

Yen-Rich Opto (Hong Kong) Limited 元豐光電(香港)有限公司

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the sole member duly passed on 9th June, 2020, a reduction of the share capital of the Company from USD 8,010,000 to USD 4,010,000. The amount of share capital to be reduced is USD 4,000,000.

Copies of the special resolution of the sole member and the Solvency Statement made by the sole director are available for inspection during office hours at the Company's registered office located at Room 2702–03, CC Wu Building, 302–8 Hennessy 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 weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 9th June, 2020

Yen-Rich Opto (Hong Kong) Limited 元豐光電(香港)有限公司

### THE COMPANIES ORDINANCE (CHAPTER 622)

# CARRY PROFIT CORPORATION LIMITED

### SPECIAL RESOLUTION

By a written resolution passed on 6 June 2020 signed by all the Members of the Company, the following Resolution was duly passed:—

"It was resolved that the company to reduce the issued share capital amount from HKD 15,000,000 to HKD 10,000 (a total reduction of HKD 14,990,000; the number of issued shares be reduced from 15,000,000 shares to 10,000 shares) by Special Resolution Supported by Solvency Statement."

DAI SHAN 戴珊 Member

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

GREATALL INVESTMENT LIMITED NICE STEP CORPORATION LIMITED (All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix (H.K. I/C no. D371257(6)) and TANG Wai Fong (H.K. I/C no. E841532(7)) both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 12 June, 2020.

Dated this 12th day of June 2020

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators

## AROVANA HOLDINGS LIMITED (In Members' Voluntary Liquidation) ("the Company")

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)) with office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the Company by a written Special Resolution duly passed by the sole shareholding member of the Company on the date of 9th June 2020.

Dated this date of 9th June 2020.

TSE Shek Woo Thomas Liquidator

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

INTRALOT Asia Pacific 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, the Final General Meeting of the Members of the above Company will be held on 20 July 2020 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

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

Dated this the 19th day of June, 2020.

Gilbert Wung-chi PUN *Liquidator* 22nd Floor, Tai Yau Building 181 Johnston Road Wanchai Hong Kong

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

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

RESOLUTIONS OF TRUE HEALTH AND BEAUTY (CENTRAL) LIMITED (In Creditors' Voluntary Liquidation)

Passed on 9 June 2020

Pursuant to Written Resolutions signed by the Sole Member of the above-named Company, the following resolutions were passed:—

# As a Special Resolution

1. THAT it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the Company be wound up voluntarily.

As Ordinary Resolutions

 THAT Mr. CHENG Faat Ting Gary and Mr. CHOW Yiu Tai of Gary Cheng CPA Limited be and are hereby nominated as Joint and Several Liquidators of the Company. 3. THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be applied and that the Liquidators shall not be required to cause The Liquidators' Statement of Account to be audited.

At a subsequent meeting of creditors held on 9 June 2020 at 3:00 p.m. at 3/F., MacPherson Place, 38 Nelson Street, Mongkok, Kowloon, Hong Kong, the creditors confirmed the appointment of Mr. CHENG Faat Ting Gary and Mr. CHOW Yiu Tai of Gary Cheng CPA Limited as Joint and Several Liquidators.

Dated this 9th day of June 2020

HUANG Sishuo Sole Member

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

SPECIAL RESOLUTION OF BOWMAN ART LIMITED (In Member's Voluntary Liquidation)

Passed on 12 June 2020

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of BOWMAN ART LIMITED (the "Company"), pursuant to article 88 of the Articles of Association of the Company in lieu of a General Meeting, the following was duly passed as a Special Resolution:

# SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 19th day of June, 2020.

East Asia Sentinel Trust Company Limited

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

LAWTEX INVESTMENT COMPANY LIMITED 萬豐置業有限公司 (In Members' Voluntary Winding Up)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

I, MR. NGAI KAM SING holder of (H.K.I.D. No. E368080(4)) of 18/F, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed Company by a Special Resolution of the Company passed on 15th June, 2020.

Dated this 15th day of June, 2020

NGAI KAM SING Liquidator

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

H.Y. INTERNATIONAL LEATHER LIMITED (In Creditors' Voluntary Liquidation)

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

We, Man Chun SO and Yat Kit JONG, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of H.Y. International Leather Limited, by virtue of a special resolution of the company, passed by written resolution dated 5 June 2020. Our appointment as joint and several liquidators was confirmed at a subsequent meeting of the creditors of the company held on 10 June 2020.

Date this 19th day of June 2020

Man Chun SO Yat Kit JONG Joint and Several Liquidators PN1444

### THE COMPANIES ORDINANCE (CHAPTER 622)

Champ Green Capital Limited 皇茗資本有限公司

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

Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 11 June 2020 passed a special resolution whereas its share capital was approved to be reduced by 50,000 ordinary shares and the amount of USD1,000,000 respectively to the then revised share capital of 1,711,920 ordinary shares and the amount of USD5,929,920 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong; and
- (c) A 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 11 June 2020

Champ Green Capital Limited 皇茗資本有限公司

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

BOWMAN ART LIMITED (In Member's Voluntary Liquidation)

### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being

voluntarily liquidated, are required on or before 20 July 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 19th day of June, 2020.

Victor Robert LEW *Liquidator* 22nd Floor, Tai Yau Building 181 Johnston Road Wanchai Hong Kong

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

GREAT SOCIETY INVESTMENT LIMITED (好環境投資有限公司) (In Member's Voluntary Liquidation) (the "Company")

### SPECIAL RESOLUTIONS

Passed on the 9th day of June 2020

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 23(b) of the Company's Articles of Association, the following special resolutions were duly passed:—

- 1. "That The Company be wound up voluntarily;
- That Mr. Chu Chi Wa of Flat B, 16th Floor, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, Hong Kong be appointed as sole Liquidator of the Company for the purpose of winding up of the Company;

- 3. That the Liquidator be authorized to distribute and divide amongst the member(s) of the Company in specie or kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may, for such purpose, set a value as the Liquidator thinks fair on any property to be so distributed or divided;
- 4. That the Liquidator 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; and
- 5. That the books and records of the Company be retained by the Liquidator after the dissolution of the Company."

Dated this 9th day of June 2020.

Emily Lam Shareholder

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

SPECIAL AND ORDINARY RESOLUTIONS OF JING MEI INDUSTRIAL (CHAN'S) LIMITED 陳氏精美工業有限公司 (the "Company")

Passed on the 16th day of June, 2020

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 16 June 2020 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

### As a Special Resolution

THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Kwok Siu Man and Yeung Sze Hang Ernest of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.

As AN ORDINARY RESOLUTION THAT the Liquidators' Statement of Accounts need not be audited.

> JMI Group Limited Sole Member

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

PACIFIC WINES AND SPIRITS LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 10 July 2020 at the following time at Rm. A8, 4/F, Man Foong Ind. Bldg., 7 Cheung Lee St., Chaiwan, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding-up of the company during the preceding year.

Time of members' meeting	11:00 a.m.
Time of creditors' meeting	11:30 a.m.

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

Proxy forms which are available upon request from Rm. A8, 4/F, Man Foong Ind. Bldg., 7 Cheung Lee St., Chaiwan, Hong Kong, must be lodged at that office not later than 12:00 p.m. on the day before the meeting.

Dated 19 June 2020

Lo Shing Chi Liquidator

### CURRENT ACCOUNTING SERVICES LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to KONG WING CHEUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 20th July 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 19th day of June 2020

KONG WING CHEUNG Liquidator

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

## NOTICE OF FINAL MEETING Pursuant to Section 239

REGENT INTERNATIONAL (H.K.) LIMITED 勵精國際(香港)有限公司 (In Member's Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 3/F., Block D, Waylee Industrial Centre, 38 Tsuen King Circuit, Tsuen Wan, New Territories, Hong Kong on 20 July 2020 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 19th day of June, 2020

Kwok Siu Man Yeung Sze Hang Ernest Joint and Several Liquidators 31/F., 148 Electric Road North Point, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 622)

BRADY CORPORATION HONG KONG LIMITED 貝迪香港有限公司 NOTICE OF REDEMPTION OF NON-VOTING REDEEMABLE PREFERENCE SHARES OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) that:—

- Brady Corporation Hong Kong Limited ("Company") has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance, a payment out of the Company's capital for the purpose of redeeming its own 15,502,420 Non-Voting Redeemable Preference Shares ("Redemption");
- 2. The amount of payment out of capital for the Redemption is HKD15,502,420.00 and the special resolution required under Section 258 of the Companies Ordinance approving such payment was duly passed by the Company on 10 June 2020;

- 3. Copies of the special resolution and the solvency statement in relation to such payment for the Redemption are available for inspection during office hours at the Company's registered office at Suite 1106–8, 11/F., Tai Yau Building, No. 181 Johnston Road, Wanchai, Hong Kong; and
- 4. Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within five (5) weeks after 10 June 2020, being the date on which the special resolution referred to in paragraph 2 above was passed, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 19th day of June, 2020

BRADY CORPORATION HONG KONG LIMITED 貝迪香港有限公司

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

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

To: The Registrar of Companies, Hong Kong.

I, KONG WING CHEUNG, holder of Hong Kong Identity Card No. E374077(7), Room 1205, No. 345 Nathan Road, Kowloon hereby

give you Notice that I have been appointed Liquidator of CURRENT SECRETARIAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 19th June 2020.

Dated this 19th day of June 2020

KONG WING CHEUNG Liquidator

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

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

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the 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, 20 July 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 19 June 2020

CHAN Wai Mei CHOI Heng Chio Jeremy Joint and Several Liquidators

## JET WING HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

## NOTICE OF SPECIAL RESOLUTIONS

By a written resolution signed by the sole shareholder of the Company on 5 June 2020, the following special resolutions were duly passed:—

"THAT the company would be wound up voluntarily and that Mr. Man Chun SO and Mr. Yat Kit JONG of PricewaterhouseCoopers Limited, 22nd Floor, Prince's Building, 10 Chater Road, Hong Kong, be appointed as the Joint and Several Liquidators of the Company (the "Liquidators") for the purposes of winding up the Company."

"THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance") pursuant to Section 251(1) of the Ordinance."

Dated: 19 June 2020

Mei Sulin Chairman

### 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 8 June 2020 (the "Written Resolution").

- 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 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 19th day of June 2020

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

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF

Smart Delight Investments Limited

Passed on 12th June, 2020

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:—

As a Special Resolution:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

### As an Ordinary Resolution:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

> Top Beat Limited Sole Member

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

#### RESOLUTION OF

MCP BEVERAGE PACKAGING LIMITED 美特飲料容器有限公司 (In Member's Voluntary Liquidation)

Passed on 9 June 2020

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 9 June 2020 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that FUNG Po Chun Margaret and LEE Kwok Fai Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are 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 they may think fit."

> BALL ASIA PACIFIC LIMITED 波爾亞太有限公司 Sole Member

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

BARCLAYS ASIA LIMITED (the "Company") (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, HO Siu Pik and LEE Mei Yi both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 June 2020.

Dated this 19th day of June, 2020

HO Siu Pik LEE Mei Yi Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

# SPECIAL AND ORDINARY RESOLUTIONS OF GREATALL INVESTMENT LIMITED

NICE STEP CORPORATION LIMITED

Passed on the 12th day of June 2020

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 12 June, 2020 at 9:30 a.m. and 10:00 a.m. respectively, the following resolutions were duly passed:—

A. As Special Resolutions

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. LEE Kam Lam Felix (H.K. I/C no. D371257(6)) and Ms. TANG

Wai Fong (H.K. I/C no. E841532(7)) both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.

B. As ORDINARY RESOLUTIONS That the Liquidators' statement of accounts need not be audited.

Dated this 12th day of June 2020

TANG Wai Fong Chairman

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

## PROFIT SUCCESS INVESTMENT LIMITED (In Members' Voluntary Liquidation) (the "Company")

# NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 20 July 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of June 2020

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR OF

TOKYO KIHO OVERSEA (HK) LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, SOME Miyoki of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 19 June 2020.

Dated 19 June 2020

SOME Miyoki Former Liquidator

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

TIANJIN PANDA TERMINAL (HONG KONG) LIMITED (In Members' Voluntary Liquidation) (the "Company")

### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 20 July 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of June, 2020.

Koo Chi Sum Thomas Simon Rhys Joint and Several Liquidators

### IN THE MATTER OF BAIN CAPITAL STING HONG KONG LIMITED BAIN CAPITAL TERRA HONG KONG LIMITED (Both in Members' Voluntary Liquidation) (the "Companies")

# NOTICE OF FINAL GENERAL MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 20 July 2020 as follows 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 companies 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 companies and of the liquidators shall be disposed of.

Bain Capital Sting Hong Kong	10:00 a.m.
Limited	

Bain Capital Terra Hong Kong 10:30 a.m. Limited

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 19th day of June 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. THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

### FF GROUP SOURCING LIMITED FOLLI FOLLIE HONG KONG INTL LIMITED (the "Companies")

### 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"), the meetings of the creditors of the Companies will be held at 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong on the 19th day of June 2020 at the time set out below for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO:

Company's Name	First meeting of creditors scheduled at
FF Group Sourcing Limited	10:30 a.m.
Folli Follie Hong Kong Intl Limited	2:30 p.m.

Creditors may vote either in person or by proxy. If you intend to appoint a proxy to participate in the aforesaid meetings, forms of proxy to be used at the meetings 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 meetings or adjourned meetings at which they are to be used.

Pursuant to Section 262E of the CWUMPO, a creditor who wishes to propose a person for appointment as a liquidator (other than the person being nominated) must, before the meetings, send to 35/F, One Pacific Place, 88 Queensway, Hong Kong a disclosure statement made by the proposed liquidator under Section 262C of the CWUMPO.

Dated this 12th day of June, 2020

HFW Secretarial Limited Company Secretary of FF Group Sourcing Limited Folli Follie Hong Kong Intl Limited

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company	 BIO-CHEMI SCI-EDU
	GROUP HOLDINGS
	LIMITED
	(In Members' Voluntary
	Winding Up)
Presented By	 CURRENT
	MANAGEMENT
	CONSULTANTS
	LIMITED

To: The Registrar of Companies, Hong Kong.

I, CHI HONGGUANG , holder of China Identity Card No. 350104197001300017, Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of BIO-CHEMI SCI-EDU GROUP HOLDINGS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 19th June 2020.

Dated this 19th day of June 2020

CHI HONGGUANG Liquidator

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

ASIA INVESTMENT PARTNERS 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 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, 13 July 2020 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 8 June 2020

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

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

BIO-CHEMI SCI-EDU GROUP HOLDINGS LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHI HONGGUANG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 20th July 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and

FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 19th June 2020

CHI HONGGUANG Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF SHARE BUY-BACK OUT OF CAPITAL

GREAT GAIN INVESTMENTS LIMITED (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 261 of the Companies Ordinance:—

- 1. The Company has on 9 June 2020 passed a special resolution which approved the payment of HKD2.00 out of its capital for the purpose of the buy-back of ordinary 2 share in the issued share capital;
- Copies of the special resolution along with the Solvency Statement are available for inspection during office hours at on UG/F Yen Ching Mans, 97–103 Apleichau Main Street, Hong Kong for inspection by creditors until the end of the 5th week from the date of the special resolution;
- 3. Any creditor of the Company may, within 5 weeks following the date of the special resolution, apply to the Court for cancellation of the special resolution.

Date this 19th of June 2020.

HUI Chiu Yu 許潮玉 Director THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

OVERLAB LIMITED (In Liquidation) (In Creditors' Voluntary Liquidation)

NOTICE OF INTENDED FIRST DIVIDEND

- Name of Company Overlab Limited (In Liquidation) Name of Joint
- and Several Liquidators
- Ms. LEE Lai Ha Registered Office and Liquidators' address — 5th Floor, Ho Lee Commercial Building
- Hong Kong Last Day for Receiving Proofs — 3rd day of July 2020

Central

Dated this 15th day of June 2020

LAU WU Kwai King Lauren LEE Lai Ha Joint and Several Liquidators

 Mrs. LAU WU Kwai King Lauren and

38-44 D' Aguilar Street