CREATIVE FOOD GROUP LIMITED 創造食品集團有限公司

(In Member's Voluntary Liquidation)

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, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 23 June 2020.

Dated this the 3rd day of July, 2020.

Gilbert Wung-chi PUN TAM Kwok Shing Former Joint and Several Liquidators

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

ABACUS CAPITAL 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 (Cap. 32), the Final General Meeting of the sole Member of the above-named Company will be held at Room 2101, Hong Kong Trade Centre, 161–7 Des Voeux Road Central, Hong Kong on the 3rd day of August, 2020 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator, and also of considering 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 disposed of."

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

Dated this 23rd June, 2020

Cheng Ho Long Liquidator

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

RESOLUTIONS OF

ELEMENTS OF KNOWLEDGE LIMITED (In Members' Voluntary Winding Up)

Passed on 23 June 2020

At an Extraordinary General Meeting of the members of the abovementioned Company held at 2/F., Hua Chiao Commercial Centre, 678 Nathan Road, Mongkok, Kowloon, Hong Kong on 23 June 2020, the following resolutions were duly passed:—

As Special Resolutions

- 1. THAT the Company be wound up voluntarily, and that Mr. CHAN Kam Man of Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator to act for the purpose of such winding up;
- THAT the Liquidator be authorised to divide any part of the assets of the Company as he shall think fit to the Members of the Company in specie or kind;

As Ordinary Resolutions

THAT the Liquidator shall not be required to cause their accounts of receipts and payments to be audited.

> MA Kim Hung Philip Chairman

FOREBRIGHT ELECTRONIC PAYMENT LIMITED

光遠電子支付有限公司 (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 18 June 2020, the following resolution was duly passed as a special resolution:—

"That the Company be wound up voluntarily and that Ms. Lee Mei Yi and Ms. Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the member of the Company in specie or kind pursuant to articles 87(1), (2) and (3) of the Company's articles of association."

China Everbright Venture Capital Limited
Sole Member

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

RESOLUTIONS OF

Hansard Development Services (Far East) Limited

Passed on the 23rd day of June, 2020

By written resolutions of the Sole Shareholder of the above Company made on the 23rd day of June, 2020 pursuant to Article 69A of the Company's Articles of Association, the following resolutions were duly passed:—

As Special Resolutions

 "That the Company be wound up voluntarily and that Mr. Chan Chi Kin, Raymond and Mr. Ho Man Kei, Keith

- both of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up."
- "That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association"

As Ordinary Resolution

"That, pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), no audit of the liquidators' account be required."

Timothy Neil Davies For and on behalf of Hansard Development Services Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

Golden Hospitality Limited

NOTICE IS HEREBY GIVEN that a special resolution of Golden Hospitality Limited (the "Company") was duly passed on 23 June 2020 to reduce the paid up capital of HKD4,680,002.60 pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance.

The said special resolution and the Solvency Statement are available for inspection from the date of this notice to 28 July 2020 during office hour at the Company's registered office at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong.

Any member who did not consent to the said special resolution or any creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated this 3rd day of July, 2020.

By order of the Board East Asia Sentinel Services Limited 衛亞專業服務有限公司 Secretary

S C DIRECTORS 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 Liquidator of S C DIRECTORS LIMITED by a Special Resolution of the said Company passed on 26 June 2020.

Dated this the 3rd day of July, 2020.

Victor Robert LEW Liquidator

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

SPECIAL RESOLUTIONS OF

BOOM FASHION LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

At an EXTRAORDINARY GENERAL MEETING of the members of the Company duly convened at 25/F, Nina Tower, 8 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong on 19 June 2020, the following resolutions were duly passed as Special Resolutions:—

- 1. "That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32) and accordingly that the Company be wound up voluntarily;" and
- "That Mr. Wong Man Chung Francis and Mr. Leung Lok Ming both of Union Alpha C.P.A. Limited, 19th Floor, No. 3 Lockhart

Road, Wanchai, Hong Kong be and are hereby appointed as the Joint and Several Liquidators of the Company for the purposes of the winding up, but their appointment is subject to the endorsement at the First meeting of Creditors to be convened."

Dated this 19 June 2020

So Man Chun Acting as agent of Asia Today Limited (Provisional Liquidators Appointed) without personal liability Chairman

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

CHINA NITROCELLULOSE COMPANY LIMITED

中國硝化棉有限公司 (In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 5 August 2020 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators.

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

Dated 3 July 2020

Chan Wai Mei Choi Heng Chio Jeremy Joint and Several Liquidators

IN THE MATTER
OF
EASY GIANT LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

We, Li Kin Long Kenny and Sung Yau Ching Josephine (also known as Joey Sung) 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 written resolution of the sole shareholder of the Company on 24 June 2020.

Dated this 3rd day of July 2020

Kenny Li Joey Sung Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

FF GROUP SOURCING LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Agios Stefanos Attikis, Greece on 5th day of June 2020, 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) of Deloitte Touche Tohmatsu of 35/F., One Pacific Place, 88 Queensway, Hong Kong and Yip Wa Ming (Ben) of Deloitte & Touche Financial Advisory Services Limited of 15/F., China Resources Building, 5001 Shennan Road East, Shenzhen, 518010, People's Republic of China be and they are hereby appointed as liquidators of the Company jointly and severally for the purpose of such winding up."

Dated this 19th day of June 2020

George Samios Chairman

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

SPECIAL RESOLUTIONS
OF
DRACCO COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at 6/F, 88 Lockhart Road, Wanchai, Hong Kong on 26 June 2020 at 12:00 n.n., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

- "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";
- 2. "That Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up."

Andersen Jacob Ranis Stokholm

Director

Hong Kong.

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

FORICH ELECTRONIC LIMITED 科發電子有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies,

We, Takagi Tomio (H.K.I.D. Card No. XG435917(1)) and Mok Tsz Ching 莫芷晴 (H.K.I.D. Card No. Z179256(4)), both of Room 104, 1/F, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators of FORICH ELECTRONIC LIMITED 科發電子有限公司 jointly and severally by virtue of a Special Resolution of the Company in writing passed by the sole member of the Company on 24 June 2020.

Dated 24 June 2020

TAKAGI TOMIO MOK TSZ CHING Joint and Several Liquidators FORICH ELECTRONIC LIMITED 科發電子有限公司 (In Members' Voluntary Winding Up)

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

FORICH ELECTRONIC LIMITED 科發電子有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 31 July 2020 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidators of the

Company, and, if so required by notice in writing from the said Liquidators, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims, and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the sole member

Dated: 24 June 2020

TAKAGI TOMIO MOK TSZ CHING Joint and Several Liquidators FORICH ELECTRONIC LIMITED 科赞電子有限公司 (In Members' Voluntary Winding Up) Room 104, 1/F, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central,

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

POR YEN KING YIN LEI FOUNDATION LIMITED

百欣景賢里基金有限公司 ("Foundation") (In Members' Voluntary Winding Up)

I, Chow Kwok Wor of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Foundation for the purpose of winding up the Foundation by virtue of a Special Resolution passed at the General Meeting of the Foundation duly convened and held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 30 June 2020

Dated this 30th day of June 2020.

Chow Kwok Wor Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

旺泰發展有限公司

GRAND TALENT DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of GRAND TALENT DEVELOPMENT LIMITED (in Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 24th June, 2020.

Dated the 24th day of June, 2020

KWOK Ping Ho *Liquidator*

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

MS RESOURCES (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 3 August 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in

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

Dated this 3rd day of July 2020

Chan Pui Sze Joint and Several Liquidator

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF CROWN GLORY CORPORATION LIMITED (字細眼娄右隅八司

冠輝興業有限公司 (In Members' Voluntary Winding-up)

Passed on 23 June, 2020

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

As Special Resolution

"That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as liquidator of the Company for the purpose of such winding-up and that she be authorised to make distribution of assets of the Company in specie or in kind as prescribed by the Company's Articles of Association."

As Ordinary Resolution

"That pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator shall not be required to cause the Statement of Accounts to be audited."

Patrick Georges M. MANIQUET
For and on behalf of
SUN POWER INVEST EU S.A.
Sole Shareholder

NOTICE OF CESSATION TO ACT AS LIQUIDATOR OF

TOSEI TOOLING COMPANY LIMITED 東誠模具有限公司

(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, SATO Takaya of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 30 June 2020.

Dated 30 June 2020

SATO Takaya Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

RESOLUTIONS OF FORICH ELECTRONIC LIMITED 科發電子有限公司

(In Members' Voluntary Winding Up) (the "Company")

Passed on 24 June 2020

By resolutions in writing signed by the sole member of the Company on 24 June 2020, the following special and ordinary resolutions were duly passed:—

A. As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Takagi Tomio and Ms. Mok Tsz Ching, both of Room 104, 1/F, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong be and they are hereby appointed joint and several liquidators of the Company for the purpose of such winding up, and that they

are hereby authorised to divide any part of the surplus assets of the Company as they will think fit in specie amongst the sole member of the Company."

B. AS AN ORDINARY RESOLUTION

"That an audit under Section 255A of the Liquidators' account of receipts and payments shall not be required."

Dated: 24 June 2020

Takagi Tomio Sole Member

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

V-JET MANAGEMENT LIMITED 勝利航空管理有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at Unit B, 9/F., Eton Building, 288 Des Voeux Road Central, Hong Kong on 7th August, 2020 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 3rd July, 2020.

Fan Kin Nang Liquidator

LEI SHING ACCOUNTING LIMITED (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, Hui Kwok Wah Jimesco of Shop 237, 2/F., New Trend Plaza, 278–288 King's Road, North Point, Hong Kong have been appointed liquidator of Lei Shing Accounting Limited (In Member's Voluntary Liquidation) by a Special Resolution passed on 23 June, 2020.

Dated this 23 June, 2020.

HUI KWOK WAH JIMESCO Liquidator

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

INNOPRISE HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of members and creditors of the abovenamed company will be held at 21st Floor, Tesbury Centre, No. 28 Queen's Road East, Hong Kong on the 6th day of August 2020 at the following times:

1. Members 11:00 a.m. 2. Creditors 11:15 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 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 of the Liquidator shall be disposed of.

Proxies must be lodged at 21/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:00 p.m. on the day before the meetings are to be held

Dated this 3rd July 2020.

WONG Wai Chi Helen Liquidator

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

ELITE HONG KONG COMPANY LIMITED

譽瓏珠寶設計有限公司 (In Member's 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 sole member of the above-named Company will be held at Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 3 August 2020 at 11:00 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as a special resolution:

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

Dated this 3 July 2020

FUNG Nam Shan Liquidator

CROWN GLORY CORPORATION LIMITED

冠輝興業有限公司

(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have been appointed as the Liquidator of CROWN GLORY CORPORATION LIMITED 冠輝興業有限公司 by a Special Resolution of the above-named Company passed on 23 June, 2020.

Dated: 3 July, 2020

LAU Wai Yung, Alice Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CELANESE FINANCE COMPANY LIMITED

(the "Company") Company Number 2888068

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

- The Company has approved a reduction of the share capital of the Company.
- 2. The amount of share capital to be reduced is EUR216,993,930.49 and a special resolution approving such reduction of share capital was passed by written resolution of the sole member of the Company on 22 June 2020 (the "Special Resolution").
- 3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the Company's

- registered office at Room 1207, 12th Floor, Saxon Tower, 7 Cheung Shun Street, Lai Chi Kok, Kowloon, Hong Kong.
- 4. A member of the Company who did not consent to or vote in favour of the Special Resolution or 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: 3 July 2020

Deacons
Solicitors for the Company

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

SPECIAL RESOLUTIONS OF

HARMONY VICTORY INTERNATIONAL LIMITED

(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at 6/F, 88 Lockhart Road, Wanchai, Hong Kong on 26 June 2020 at 11:15 a.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

- "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 Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up."

Li Yun Kam Director

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

MBM Metalworks Hong Kong Limited (In Creditors' Voluntary Liquidation)

I, Yiu Cho Yan, CPA, holder of HKID Card No. E948524(8), of Rm. D, 6/F., Ho Lee Comm. Bldg., 38–44 D'Aguilar St., H.K. hereby give notice that I have been appointed Liquidator of MBM Metalworks Hong Kong Limited by resolutions of the members and creditors of the company on 22 June 2020 and 23 June 2020 respectively.

Dated this 3rd day of July 2020

Yiu Cho Yan Liquidator

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

SPECIAL RESOLUTIONS
OF
UNITED FASHION BRANDS LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

RESOLUTION IN WRITING OF SOLE MEMBER IN LIEU OF EXTRAORDINARY GENERAL MEETING pursuant to the Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed as Special Resolutions:—

- 1. "That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32) and accordingly that the Company be wound up voluntarily;" and
- "That Mr. Wong Man Chung Francis and Mr. Leung Lok Ming both of Union Alpha C.P.A. Limited, 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong be and are hereby appointed as the Joint and Several

Liquidators of the Company for the purposes of the winding up."

At a subsequent meeting of creditors held at Room 302, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 22 June 2020, the creditors confirmed the appointment of Mr. Wong Man Chung Francis and Mr. Leung Lok Ming, both of Union Alpha C.P.A. Limited as Joint and Several Liquidators of the Company.

Dated this 22 June 2020

F1rst Retail limited
Sole Member

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

CROWN GLORY CORPORATION LIMITED

冠輝興業有限公司 (In Members' Voluntary Winding-up)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being wound up voluntarily are required on or before 4:00 p.m. of 3 August, 2020 to send their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated: 3 July, 2020

LAU Wai Yung, Alice *Liquidator* Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong.

IN THE MATTER
OF
EASY GIANT LIMITED
(In Members' Voluntary Liquidation)
("Company")

SPECIAL RESOLUTIONS Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 24 June 2020, the following special resolution was duly passed:—

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and Li Kin Long Kenny and Sung Yau Ching Josephine (also known as Joey Sung) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 3rd day of July 2020

Borrelli Walsh Limited Sole Shareholder

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

IN THE MATTER
OF
TELOFA 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 Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 5 August, 2020 at 11:30 a.m. for the

purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

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

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

Dated: 3 July, 2020

Yeh King Yeung Albrecht Carl Liquidator Rooms C–E, 9/F China Overseas Building 139 Hennessy Road Wanchai Hong Kong

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

CONTAINER PORT INVESTMENTS NO. 1 LIMITED JET SPARKLE LIMITED PERFECT DEVELOPMENT LIMITED (All in Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 23 June 2020.

WONG MAN CHUNG FRANCIS Former Liquidator

YAMADA INVESTMENT LIMITED (In Member's 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 sole member of the above-named Company will be held at Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong on 3 August 2020 at 10:30 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as a special resolution:

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

Dated this 3 July 2020

FUNG Nam Shan Liquidator

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

FF GROUP SOURCING LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Lai Kar Yan (Derek) of Deloitte Touche Tohmatsu of 35/F., One Pacific Place, 88 Queensway, Hong Kong and Yip Wa Ming (Ben) of Deloitte & Touche Financial Advisory Services Limited of 15/F., China Resources Building, 5001 Shennan Road East, Shenzhen, 518010, People's Republic of China hereby give you notice that we were appointed as liquidators of the Company jointly and severally by virtue of the Special Resolution of the Company passed at the Extraordinary General Meeting duly convened and held on 5 June 2020.

Our appointment as liquidators was confirmed by a resolution passed at a meeting of the creditors of the Company subsequently held on 19 June 2020.

Dated this 19th day of June 2020

LAI KAR YAN (DEREK) YIP WA MING (BEN) Joint and Several Liquidators

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

FOLLI FOLLIE HONG KONG INTL LIMITED

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) of Deloitte Touche Tohmatsu of 35/F., One Pacific Place, 88 Queensway, Hong Kong and Yip Wa Ming (Ben) of Deloitte & Touche Financial Advisory Services Limited of 15/F., China Resources Building, 5001 Shennan Road East, Shenzhen, 518010, People's Republic of China hereby give you notice that we were appointed as liquidators of the Company jointly and severally by virtue of written resolution of the sole shareholder of the Company passed on 8 June 2020.

Our appointment as liquidators was confirmed by a resolution passed at a meeting of the creditors of the Company subsequently held on 19 June 2020.

Dated this 19th day of June 2020

LAI KAR YAN (DEREK) YIP WA MING (BEN) Joint and Several Liquidators

SPECIAL RESOLUTIONS OF STOFFATEX COMPANY LIMITED (In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at 6/F, 88 Lockhart Road, Wanchai, Hong Kong on 26 June 2020 at 10:15 a.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

- "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 Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up."

Li Hoi Yin Director

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

SPECIAL RESOLUTIONS OF

P&P CORPORATION LIMITED (In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held at 6/F, 88 Lockhart Road, Wanchai, Hong Kong on 26 June 2020 at 9:15 a.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

- "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 Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up."

Li Kwok Hung

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

MEMBER'S VOLUNTARY WINDING UP

LEI SHING ACCOUNTING LIMITED

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 23 June 2020

By Written Resolutions signed by the sole member of the Company on 23 June, 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. Hui Kwok Wah Jimesco of Shop 237, 2/F., New Trend Plaza, 278–288 King's Road, North Point, Hong Kong be appointed liquidator to act for the purposes of such winding up."

ORDINARY RESOLUTION

"THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), shall not be required.".

HUI KWOK SHEUNG DUNKUN
Sole Member

MS RESOURCES (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 24 June 2020, the following special and ordinary resolutions were duly passed:—

As Special Resolution

"That the Company be and is hereby wound up voluntarily."

As Ordinary Resolution

"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up."

Dated this 3rd day of July 2020

China Mineral Holding Limited Sole shareholder

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER
OF
GENTING SECURITIES LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 29th day of June 2020

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were passed as special resolutions of the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong be appointed as the Liquidators of the Company to act jointly and severally for the purposes of such winding-up (the "Joint and Several Liquidators")."

"THAT the Joint and Several Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind."

"THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 29th day of June 2020.

Genting Capital Asia Limited
Sole Member

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

ILION 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 Liquidator of ILION LIMITED by a Special Resolution of the said Company passed on 26 June 2020.

Dated this the 3rd day of July, 2020.

Victor Robert LEW Liquidator

STETRANK COMPANY LIMITED (In Members' Voluntary Liquidation)

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, we, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 30 June 2020.

Dated this 3rd day of July, 2020.

Koo Chi Sum Simon Rhys Thomas Former Joint and Several Liquidators

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

SPECIAL AND ORDINARY RESOLUTIONS OF

POR YEN KING YIN LEI FOUNDATION LIMITED

百欣景賢里基金有限公司 ("Foundation") (In Members' Voluntary Winding Up)

Passed on the 30th day of June 2020

At the General Meeting of the members of the above-named Foundation held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 30th June 2020, the following resolutions were duly passed as Special and Ordinary Resolutions by the Foundation respectively:—

SPECIAL RESOLUTION

"That the Foundation be wound up voluntarily by members and that Mr. Chow Kwok Wor of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Foundation for the purpose of such winding up and that he be and is hereby authorised to distribute any part of the assets of the Foundation as he shall think fit to some other institution or institutions having objects similar to the object of the Foundation in specie and in kind pursuant to the Foundation's Articles of Association"

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Cap. 32) of the Laws of Hong Kong, an audit of the Liquidator's accounts of his receipts and payments shall not be required."

Lam Hau Yin, Lester Chairman

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

DUAL TECH CO. LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required on or before 27 July 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of July, 2020

Alan Chung Wah Tang Kan Lap Kee Joint and Several Liquidators

NOTICE OF CEASING TO ACT AS LIQUIDATOR

HONG KONG HONEST QUEEN INTERNATIONAL INVESTMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 23 June 2020.

Dated this 23 June 2020

LEUNG Mei Fan Former Liquidator

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

FOLLI FOLLIE HONG KONG INTL LIMITED

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

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY Pursuant to Section 548 of the Companies

Pursuant to Section 548 of the Companies Ordinance (Chapter 622) and Article 8(c) of the Company's Articles of Association

By resolution in writing of the sole shareholder of the Company dated 8 June 2020 pursuant to Section 548 of the Companies Ordinance (Chapter 622) and Article 8(c) 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 shareholder 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) of Deloitte Touche Tohmatsu of 35/F., One Pacific Place, 88 Queensway, Hong Kong and Yip Wa Ming (Ben) of Deloitte & Touche Financial Advisory Services Limited of 15/F., China Resources Building, 5001 Shennan Road East, Shenzhen, 518010, People's Republic of China be and they are hereby appointed as liquidators of the Company jointly and severally for the purpose of such winding up."

Dated this 19th day of June 2020

FF Group Sourcing Limited (In Liquidation) Sole Shareholder

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

SPECIAL RESOLUTION
OF
S C DIRECTORS LIMITED
(In Member's Voluntary Liquidation)

Passed on 26 June 2020

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of S C DIRECTORS LIMITED (the "Company"), pursuant to article 30 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

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

Dated this the 3rd day of July, 2020.

East Asia Sentinel Services Limited

UNITED FASHION BRANDS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Wong Man Chung Francis and Leung Lok Ming, both of Union Alpha C.P.A. Limited, 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Company by the Special Resolution passed on 22 June 2020. Our appointment as Joint and Several Liquidators was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same dav.

Dated this 22nd day of June 2020

Wong Man Chung Francis Leung Lok Ming Joint and Several Liquidators

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

SUNSHINE GEMS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL **MEETINGS**

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 21 July 2020 (Tuesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting 10:15 a.m. Creditors' meeting 11:00 a.m.

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

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited by fax or by mail not later than 4:00 p.m. on 20 July 2020.

Dated this 3rd day of July 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 9888) (Fax: 2827 0715)

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

Hansard Development Services (Far East) Limited (In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 3rd day of August, 2020 to send their addresses and descriptions, names, particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, 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 3rd day of July, 2020.

Chan Chi Kin, Raymond Ho Man Kei, Keith Joint and Several Liquidators

CONTLEX INVESTMENT LIMITED ("the Company")

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, Lau Wing Keung of Room 703–704, 7th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 16th June 2020.

Dated this 16th day of June 2020.

Lau Wing Keung Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF 旺泰發展有限公司

旺泰敦族有限公司
GRAND TALENT DEVELOPMENT
LIMITED

Passed on the 24th day of June, 2020

By written resolutions of the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 24th June, 2020, the following resolutions were duly passed:

A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F., Two International Finance Centre, 8

Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development Company Limited Wealth (Nominees) Limited Members

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

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

Passed on 26 June 2020

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of ILION LIMITED (the "Company"), pursuant to article 29 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 3rd day of July, 2020.

East Asia Sentinel Services Limited

FOREBRIGHT ELECTRONIC PAYMENT LIMITED

光遠電子支付有限公司 (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 3 August 2020 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 3 July 2020

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

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

ILION 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 3 August 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 3rd day of July, 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)

Foshan Packaging Holdings Limited 佛山容器集團有限公司 (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 3 August 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 3rd day of July, 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

CORNERS FIELD SOCIAL SERVICE (HONG KONG CHINA) LIMITED DRACCO COMPANY LIMITED HARMONY VICTORY INTERNATIONAL

LIMITED
P&P CORPORATION LIMITED
STOFFATEX COMPANY LIMITED
VANESSA BRIG LIMITED

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Cheung Hok Hin, Alan (Hong Kong Identity Card No. K531144(6)) of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of the Companies to act by virtue of a Special Resolution of the Companies passed by the member of the Companies at the meetings on 26 June 2020 respectively.

Dated this the 3rd day of July 2020.

Cheung Hok Hin, Alan Liquidator

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

MBM Metalworks Hong Kong Limited (In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By the written resolutions duly signed by all the shareholders of the Company dated 22 June 2020, the following special resolutions were duly passed respectively:—

 "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 Mr. Yiu Cho Yan, CPA, holder of Hong Kong Identity Card No. E948524(8), of Room D, 6/F, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, H.K., is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated this 3rd day of July 2020

By Order of the Board Frank Joerg Mueller Director

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

RESOLUTION OF

Foshan Packaging Holdings Limited 佛山容器集團有限公司 (In Member's Voluntary Liquidation)

Passed on 15 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 15 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 IN THE MATTER

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

AND
IN THE MATTER

OF
YELLOW KORNER ASIE LIMITED

("the Company")

SPECIAL RESOLUTION

The following special resolution was duly passed by the members of the Company in the general meeting as follows:—

"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, pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), and accordingly that the Company be wound up voluntarily."

Dated this 22nd June 2020

ART DE VIVRE COLLECTION LIMITED

Chairman

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

S C DIRECTORS 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 3 August 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 3rd day of July, 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)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

ELEMENTS OF KNOWLEDGE LIMITED (In Members' Voluntary Winding Up)

I, Chan Kam Man of Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed liquidator of the Company (the "Liquidator"), by virtue of a Special Resolution of the Company passed on 23 June 2020

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being voluntarily wound up, are required on or before 26 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 Liquidator at Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, 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 excluded from the benefit or any distribution before such debts are proved.

Dated this 26 June 2020

CHAN Kam Man Liquidator

BOOM FASHION LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Wong Man Chung Francis and Leung Lok Ming, both of Union Alpha C.P.A. Limited, 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Company by the Special Resolution passed on 19 June 2020. Our appointment as Joint and Several Liquidators was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on 22 June 2020.

Dated this 22nd day of June 2020

Wong Man Chung Francis Leung Lok Ming Joint and Several Liquidators

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

BRILLIANT DIAMONDS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 21 July 2020 (Tuesday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting 10:00 a.m. Creditors' meeting 10:30 a.m. A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited by fax or by mail not later than 4:00 p.m. on 20 July 2020.

Dated this 3rd day of July 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 9888)
(Fax: 2827 0715)

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

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

Hansard Development Services (Far East) Limited (In Members' Voluntary Winding Up)

We, Chan Chi Kin, Raymond of Hong Kong Identity Card No. G359800(3) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of Hansard Development Services (Far East) Limited by Special Resolution of the Company passed on the 23rd day of June, 2020.

Dated this 23rd day of June, 2020.

Chan Chi Kin, Raymond Ho Man Kei, Keith Joint and Several Liquidators

MS RESOURCES (HK) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a written resolution of its sole shareholder passed on 24 June 2020.

Dated this 3rd day of July 2020

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

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

NOTICE OF FINAL GENERAL MEETING

EASTRADE LIMITED

怡捷有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the abovenamed Company will be held at JS Building, 640 Gaepo-Ro, Gangnam-Gu, Seoul, 06339 Korea on 4 August 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 Liquidator.

Dated this the 3rd day of July, 2020.

HONG Jae Sung Liquidator Note:— A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and to speak and vote instead of him, and a proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing and should be deposited at JS Building, 640 Gaepo-Ro, Gangnam-Gu, Seoul, 06339 Korea at least 48 hours before the time for holding the Meeting or adjourned Meeting.

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

THE HONG KONG INTERNATIONAL COURIER ASSOCIATION 香港國際速遞業協會

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of all Members of the abovenamed Association will be held at Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 7 August 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 Association disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

"THAT the books, accounts and documents of the Association be retained by the Liquidators and, at the expiration of six months from the dissolution of the Association, be destroyed."

Dated this 3 July 2020

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

Foshan Packaging Holdings Limited 佛山容器集團有限公司 (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 Foshan Packaging Holdings Limited 佛山容器集團有限公司 ("the Company") by a Special Resolution of the Company passed on 15 June 2020

Dated this 3rd day of July, 2020

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

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

ICON TECHNOLOGY COMPANY LIMITED

(In Member's Voluntary Winding Up) (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), a Final General Meeting of the Sole Member of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 4 August 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if

thought fit, passing the following Special Resolution, viz

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

A member is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the Final General Meeting. A proxy need not be a member of the Company.

A member may appoint separate proxies to represent respectively the number of the shares held by the member that is specified in the proxy form

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

Dated this 3rd day of July 2020

Ho Siu Pik Joint & Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

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

SPECIAL RESOLUTIONS
OF
VANESSA BRIG LIMITED
CORNERS FIELD SOCIAL SERVICE
(HONG KONG CHINA) LIMITED
(All in Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the members of the above companies duly convened and held at 6/F, 88

Lockhart Road, Wanchai, Hong Kong on 26 June 2020 at 9:45 a.m. and 10:45 a.m. respectively, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

- "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 Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up."

Man Wai Hung Director

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

FOREBRIGHT ELECTRONIC PAYMENT LIMITED

光遠電子支付有限公司 (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of FOREBRIGHT ELECTRONIC PAYMENT LIMITED 光遠電 子支付有限公司 jointly and severally by virtue of a special resolution of the above-named Company passed on 18 June 2020.

Date: 3 July 2020

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

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

INTER-ORIENT INTERNATIONAL LIMITED

中啟國際有限公司 (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Provisions) Miscellaneous Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 6 August, 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

"THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed."

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 3rd day of July, 2020

CHAN CHEUK YING LEE CHO YIU JULIA Joint & Several Liquidators IN THE MATTER

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

AND
IN THE MATTER

OF
YELLOW KORNER ASIE LIMITED

NOTICE OF APPOINTMENT OF SOLE LIOUIDATOR

(In Liquidation)

Pursuant to Section 253

I, Mr. YUEN Tsz Chun, Frank, of Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, hereby give notice that I was appointed as the Sole Liquidator of the abovenamed company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 22 June 2020.

Dated this 22nd June 2020

YUEN Tsz Chun, Frank Sole Liquidator

《公司條例》 第 622 章

股本減少公告 依據第 218 條規定發出

CSMM HONG KONG LIMITED 公司編號: 1565306

茲公告:

- CSMM HONG KONG LIMITED ("本公司") 之唯一成員已通過特別決議批准本公司減少股本 ("特別決議")。
- 該項特別決議的日期為2020年6月24日, 通過批准本公司減少股本的款額為港元 716,912,000.00,並通過本公司在減少股本 後,並無終絕或減低任何股份。
- 3. 該項特別決議及有關償付能力陳述書 (表格 NSC17)可在本公司註冊辦事處查

- 閱,地址為香港九龍觀塘觀塘道 392 號創 紀之城第六期 29 樓 2905 室。
- 4. 本公司的任何債權人可在該項特別決議的 日期後的5個星期內,根據《公司條例》第 220條向原訟法庭提出申請,要求撤銷該 項特別決議。

2020年6月24日

劉仁媚 董事

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CSMM HONG KONG LIMITED Company Number: 1565306

NOTICE IS HEREBY GIVEN THAT:-

- 1. The sole member of CSMM HONG KONG LIMITED (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 24
 June 2020 to reduce the share capital of the
 Company by HK\$ 716,912,000.00 without
 cancelling or extinguishing any shares of
 the Company.
- The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Unit 2905, 29/F., Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 24 June 2020

Lau Yan Mei

PLENTIFUL RHYTHM INTERNATIONAL LIMITED

豐律國際有限公司

(In Member's Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous and Provisions) Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 6 August, 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

"THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed."

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 3rd day of July, 2020

CHAN CHEUK YING LEE CHO YIU JULIA Joint & Several Liquidators

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

BEST DYNASTY INVESTMENT LIMITED 邦發投資有限公司

CROWN SUCCESS HOLDINGS LIMITED 冠誠集團有限公司

GLORY FULL INVESTMENT LIMITED 仁富投資有限公司

HARBOUR FORTUNE LIMITED 德祥有限公司

LONGWIN HOLDINGS LIMITED 長揮集團有限公司

SINOWORLD PACIFIC LIMITED 華威太平洋有限公司

WORLD SUN ENTERPRISES LIMITED 偉新企業有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the sole member of each of the above-named companies (individually referred to as "the Company" hereafter) will be held at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 3 August 2020 at 11:00 a.m. for the purposes of having an account laid before the member of the Company, 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 of the Company and of considering and, if thought fit, passing the following resolution as a Special Resolution:-

"That the books, accounts and documents of the Company and of the Liquidator of the Company be retained by the Liquidator or such person as the Liquidator may direct for a period of three months from the date of dissolution of the Company and thereafter be destroyed."

Dated this: 3 July 2020

HO Oi Suen Liquidator 《公司條例》 (第622章)

股本減少公告 依據第 218 條規定發出

DSM Sinochem Pharmaceuticals Limited 中化帝斯曼制药有限公司 公司編號: 1560803

茲公告:

- 1. DSM Sinochem Pharmaceuticals Limited 中化帝斯曼制药有限公司("本公司")之成 員已通過特別決議批准本公司減少股本("特別決議")。
- 2. 該項特別決議的日期為二零二零年六月二十三日,通過批准本公司以取消本公司 604 股普通股股份(等值 2,709,355,625.91 港元的股本款額)以及在本公司餘下 2 股普通股股份上減少 24,675,247.00 歐元的股本款額的方式,合共減少 2,709,355,625.91 港元及 24,675,247.00 歐元(合共相等於267,422,090.00 歐元)的股本總款額,經減少後股本總款額為 324,753.00 歐元。
- 3. 該項特別決議及根據公司條例(第622章) 第206及216(1)條項下的相關償付能力陳 述書(表格NSC17)可在本公司註冊地址(地 址為香港中環康樂廣場一號恰和大廈三十 樓)查閱。
- 4. 本公司的任何債權人可在該項特別決議的 日期後的5個星期內,根據公司條例(第 622章)第220條向原訟法庭提出申請,要 求撤銷該項特別決議。

二零二零年七月三日

林渝 *董事*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

DSM Sinochem Pharmaceuticals Limited 中化帝斯曼制药有限公司 Company Number: 1560803

NOTICE IS HEREBY GIVEN THAT:-

- 1. The Members of DSM Sinochem Pharmaceuticals Limited 中化帝斯曼制药有限公司 (the "Company") have, by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 23 June 2020 to reduce the share capital of the Company by a total of HKD 2,709,355,625.91 and EUR 24,675,247.00 (which is equivalent to a total amount of EUR 267,422,090.00) to the amount of EUR 324,753.00 by way of cancelling 604 ordinary shares of the Company representing the share capital amount of HKD 2,709,355,625.91 and reducing the share capital amount of EUR 24,675,247.00 on the remaining 2 ordinary shares of the Company.
- 3. The Special Resolution and the solvency statement (Form NSC17) required by Sections 206 and 216(1) of the Companies Ordinance (Cap. 622) are available for inspection at the Company's registered office at 30th Floor, Jardine House, One Connaught Place, Central, Hong Kong.
- Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 3rd day of July 2020

LIN Yu Director

GENTING SECURITIES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIOUIDATORS

Pursuant to Section 253

We, Mr. James WARDELL and Mr. Jackson IP. both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of GENTING Members' SECURITIES LIMITED (In Voluntary Liquidation), by virtue of a Special Resolution passed pursuant to Section 548 of the Companies Ordinance (Chapter 622) by the sole member of the Company on 29th day of June 2020

Dated this 3rd day of July 2020.

James WARDELL Jackson IP Joint and Several Liquidators

Presented by: Moore Recovery Limited Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong

NOTICE OF DIVIDEND

ORIENT VENUS SHIP MANAGEMENT COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

Name of company — Orient Venus Ship

Management Company

Limited (In Creditors' Voluntary Liquidation)

Address of registered office and

Joint and Several Liquidators

- 8th Floor, Prince's Building

10 Chater Road, Central HONG KONG

First and final

Ordinary

Dividend **—** 4 0979% When Pavable — 10 July 2020 Where Pavable — 8th Floor, Prince's

Building

10 Chater Road, Central

HONG KONG

Dated this the 3rd day of July, 2020.

Lui Yee Man Patrick Cowley

Joint and Several Liquidators

Orient Venus Ship Management Company Limited (In Creditors' Voluntary Liquidation)

NOTICE OF DIVIDEND

EMERALD BAISHA SHIPPING COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

Name of company — Emerald Baisha

Shipping Company Limited (In Creditors'

Voluntary Liquidation)

Address of registered office and

Joint and Several

Liquidators - 8th Floor, Prince's

Building

10 Chater Road, Central

HONG KONG

First and final Ordinary

— 98.6139% Dividend

When Pavable — 10 July 2020 Where Payable — 8th Floor, Prince's

Building

10 Chater Road, Central

HONG KONG

Dated this the 3rd day of July, 2020.

Lui Yee Man Patrick Cowley

Joint and Several Liquidators Emerald Baisha Shipping Company Limited (In Creditors' Voluntary Liquidation)

NOTICE OF DIVIDEND

SPRING TIME MARITIME COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

Name of company — Spring Time Maritime

Company Limited (In Creditors' Voluntary

Liquidation)

Address of registered

office and

Joint and Several

Liquidators — 8th Floor, Prince's

Building

10 Chater Road, Central

HONG KONG

First and final

Ordinary

Dividend — 1.7544% When Payable — 10 July 2020 Where Payable — 8th Floor, Prince's

Building

10 Chater Road, Central

HONG KONG

Dated this the 3rd day of July, 2020.

Lui Yee Man Patrick Cowley Joint and Several Liquidators Spring Time Maritime Company Limited (In Creditors' Voluntary Liquidation)