公共啟事 PUBLIC NOTICES

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

GENNON FASHION GARMENT MANUFACTORY (H.K.) LIMITED 鎮安製衣廠(香港)有限公司 (In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, Wan Yiu Chung, Paul of Room 2003, C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above Company on 7th July, 2020.

Dated this 7th day of July, 2020

WAN YIU CHUNG, PAUL Former Liquidator

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

ASIA INVESTMENT PARTNERS 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 (Chapter 32), we, CHOI Heng Chio Jeremy and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 14 July 2020.

Dated 14 July 2020

CHOI Heng Chio Jeremy CHAN Wai Mei Former Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 622)

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

> BITSPARK LIMITED Company No. 2088697 (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 4,630 Preference 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 USD 400,000.06 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 9 July 2020.
- 3. The Special Resolution and the sole director's Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at 14/F, Manning House, 38–48 Queen's Road Central, Central, Hong Kong throughout the period beginning on 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 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 17th July 2020.

George Geoffrey Stephen Harrap Sole Director PN1716

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

UNION CARBIDE ASIA 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 18 August 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of July, 2020.

Koo Chi Sum Thomas Simon Rhys Joint and Several Liquidators

《公司條例》 (第622章)

股本減少的公告 (藉著以償付能力陳述支持的特別決議) 根據第 218 條

KUNWU JIUDING INTERNATIONAL (HOLDINGS) LIMITED 昆吾九鼎國際(控股)有限公司 (本「公司」) 公司編號:1690756

僅此根據公司條例第 218 條發出如下公告:

- 公司成員通過特別決議批准減少本公司的 注冊股本(「特別決議」)。
- 特別決議於 2020 年 7 月 6 日通過,從而通 過減少 15,000,000.00 美元股本的方式,將 本公司的已發行股本從 23,664,544.35 美元 減至 8,664,544.35 美元。

- S. NO. 6 TO GAZETTE NO. 29/2020
- 3. 特別決議以及根據《公司條例》第216(1)條 作出的償付能力陳述書可於一般辦公時間 於本公司位於香港中環皇后大道中15號置 地廣場告羅士打大厦13樓的註冊辦公處查 閱,直至特別決議日期後的第5個星期完 結為止。
- 任何沒有同意或沒有表決贊成特別決議的 公司成員或公司的任何債權人,可在特別 決議日期後的5個星期內,根據《公司條例》 第220條向法院提出申請,要求撤銷特別 決議。

日期:2020年7月17日

KUNWU JIUDING INTERNATIONAL (HOLDINGS) LIMITED 昆吾九鼎國際(控股)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(By Special Resolution Supported by Solvency Statement) Pursuant to Section 218

KUNWU JIUDING INTERNATIONAL (HOLDINGS) LIMITED 昆吾九鼎國際(控股)有限公司 (the "Company") Company Number: 1690756

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

- 1. The Company has approved a reduction in the Company's issued share capital by passing a special resolution (the "Special Resolution").
- 2. The amount of the share capital reduction is US\$15,000,000.00, reducing the issued share capital of the Company from US\$23,664,544.35 to US\$8,664,544.35. The Special Resolution approving such reduction was passed on 6 July 2020.
- The Special Resolution and the related Solvency Statement pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the registered office of the Company at 13/F, Gloucester Tower, The Landmark, 15 Queen's Road

Central, Central, Hong Kong during office hour within 5 weeks after the date of the Special Resolution.

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 this 17 July 2020

KUNWU JIUDING INTERNATIONAL (HOLDINGS) LIMITED 昆吾九鼎國際(控股)有限公司

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

SPECIAL AND ORDINARY RESOLUTIONS OF

XINDAO HONG KONG LIMITED

Passed on 7 July 2020

At an Extraordinary General Meeting of the above Company duly convened and held at 21/F, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong on the above date.

The following Resolutions were duly passed :---

- (1) As a SPECIAL RESOLUTION "That Xindao Hong Kong Limited be wound up voluntarily and that Sytske Helena Maria Teppema be hereby appointed as Liquidator of the Company for the purposes of such winding up."
- (2) As AN ORDINARY RESOLUTION "That, pursuant to S.255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited."

A. VAN DER VEEN Chairman THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

Xindao Hong Kong Limited (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Sytske Helena Maria Teppema, H.K.I.D. No. K352078(1) of 21/F Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Xindao Hong Kong Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 7 July 2020.

Date this 7 July 2020

Sytske Helena Maria Teppema Liquidator

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

IN THE MATTER OF INTER-SWITCH LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Cap. 32), We, Messrs. Suen Fuk Yuen, Bernie and Cheung Hok Hin, Alan of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on 3 July 2020.

Dated this 17 July 2020

Suen Fuk Yuen, Bernie Joint and Several Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

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

I, TAM Kwok Fai, Paul of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of CITIVIEW LIMITED by virtue of a Special Resolution of the Company passed on 13 July 2020.

Dated this 13th day of July, 2020

TAM Kwok Fai, Paul Liquidator

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

THE HONG KONG TRUST COMPANY LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of The Hong Kong Trust Company Limited will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong at 3:30 p.m. on 29 July 2020 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

A creditor may vote either in person or by proxy.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on 28 July 2020 or the day before the adjourned meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 17th day of July 2020

By order of the board Carolyn Ann BUTLER Director

The disclosure statement made under Section 262C of the Ordinance by the persons proposed by the Board of Directors to act as liquidators, is set out below:

We, Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, to the best of our knowledge and belief, confirm that:

- 1. We are not disqualified under Section 262B of the Ordinance; and
- 2. We do not, now or at any time within 2 years before the date of this statement, have any relationships as set out in Section 262D(2) of the Ordinance.

Osman Mohammed Arab Wong Kwok Keung

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

GIBSON INNOVATIONS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company ("the Meetings") will be held by dial-in facilities only on 31 July 2020 at 3:30 p.m. for members and 4:00 p.m. for

PN1719

creditors, 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.

Members and Creditors may attend the conference call by completing a proxy form and emailing to anissa.yeung@hk.gt.com not later than 4:00 p.m. on the last business day before the Meetings (i.e. 30 July 2020).

Details of the dial-in facilities will be provided upon receiving a valid proxy form or confirmation of attendance. Due to COVID-19, members and creditors are recommended to avoid attending the Meetings in person.

Dated this 17th day of July 2020

David Bennett Georgia Chow Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF

LB FULL ASSORTMENT HK LIMITED (the "Company")

SPECIAL RESOLUTION

Passed on 13th day of July 2020

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr Man Chun So and Mr Yat Kit Jong both of 22/F, Prince's Building, Central, Hong Kong be appointed Liquidators to act jointly and severally for the purposes of such winding up."

> Arun Kumar Bhardwaj Director

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

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

Ingensoma Financial Group Limited (In Member's Voluntary Liquidation)

We, Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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 Ingensoma Financial Group Limited ("the Company") by a Special Resolution of the Company passed on 8 July 2020.

Dated this 8th day of July 2020

Lee Kwok Fai Kenneth Fung Po Chun Margaret Joint and Several Liquidators

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

HITEC Company Limited 海天技術有限公司 (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 HITEC Company Limited 海天技術有限公司 jointly and severally by virtue of a special resolution of the abovenamed Company passed on 10 July 2020.

Date: 17 July 2020

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

CITIVIEW LIMITED (In Members' Voluntary Liquidation)

> SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

Passed on 13 July 2020

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 13 July 2020 at 10:00 (a.m.), the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. TAM Kwok Fai, Paul of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:----
 - (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
 - (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt,

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liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

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

LEUNG Yu Ming, Steven Chairman

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

Silver Fountain Trust HK Limited 銀沅信託 (香港) 有限公司 ("the Company") (In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 10 July 2020

At General Meeting of the abovenamed Company duly convened and held at 29th Floor, Infinitus Plaza, No. 199 Des Voeux Road Central, Hong Kong at 11:00 a.m. on 10 July 2020, following resolutions were duly passed:—

As a Special Resolution

"THAT the Company be wound up voluntarily and that Dr. CHENG Faat Ting, Gary and Mr. CHOW Yiu Tai of 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong, be and are hereby appointed as Joint and Several Liquidators of the Company to act 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 may think fit to the members of the Company in specie or in kind."

As an Ordinary Resolution

"THAT the Joint and Several Liquidators shall not be required to cause its accounts of receipts and payments to be audited."

> WANG Qiushi Chairman

IED ASIA PACIFIC LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 7 August 2020 to send in their names. addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at Unit 303 Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof. they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 17th day of July 2020.

Yuen Wai Mei Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Texas Instruments Hong Kong Limited Company Number: 162748

NOTICE IS HEREBY GIVEN THAT:---

- 1. The members of Texas Instruments Hong Kong Limited (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 6 July 2020 to reduce the share capital of the Company by HK\$ 232,683,000.00 without cancelling or extinguishing any share.

- 3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, 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 this 6th day of July, 2020.

Yao Chien Chi Director

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

HABIB FINANCE INTERNATIONAL LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 18 August 2020 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof. such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of July 2020

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

BEAUTY TG CO. LIMITED (In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed by the sole member on 3 July 2020. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 106, 1/F, YMCA of Hong Kong Beacon Centre, 338 Shun Ning Road, Cheung Sha Wan, Kowloon, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 17 July 2020

LEUNG CHI WING Liquidator

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

IN THE MATTER OF PTS CONSULTING (HK) LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to creditors of the Company that a second and final dividend to unsecured creditors is intended to be declared in the above matter.

Creditors of the Company are required 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 S. NO. 6 TO GAZETTE NO. 29/2020

liquidators of the Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 3 August 2020, you will be excluded from this dividend.

Dated this 17th day of July 2020

Wong Teck Meng Joint and Several Liquidator

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

CELLMARK CHINA LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company (the "Meetings") will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 31 July 2020 as follows:—

Annual General Meeting of	10:00 a.m.
Members	
Annual General Meeting of	10:30 a.m.
Creditors	

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 the office of Duff & Phelps, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the day of the Meetings or adjourned meeting at which it is to be held.

Dated this 17 July 2020

Bruno Arboit Joint and Several Liquidator

SPECIAL RESOLUTION OF JOINT VIEW LIMITED ("the Company")

Passed on the 7th day of July 2020

The following resolution in writing was signed by the sole shareholder of the Company pursuant to Article 71 of the Company's Articles of Association and deemed to be passed on the 7th day of July 2020 as a Special Resolution:—

"THAT the Company be wound up voluntarily and that Mrs. Poon Wong Yuen Shan of Room 601, Dominion Centre, 43–59 Queen's Road East, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that she is authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit."

> Hsu Ming, Sylvia representing Ganges Properties Limited

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

RESOLUTIONS OF

Ingensoma Financial Group Limited (In Member's Voluntary Liquidation)

Passed on 8 July 2020

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 8 July 2020 the following resolutions were passed:—

As Special Resolutions

i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Lee Kwok Fai Kenneth and Fung Po Chun Margaret 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."

- "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

As Ordinary Resolutions

- i. "That the Liquidators' Statement of Account need not be audited."
- ii. "That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered."

For and on behalf of JWC Capital Limited Member

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

ADELA INTERNATIONAL LIMITED EVESWISH INTERNATIONAL LIMITED JUMBO POWER LIMITED SEVECO INTERNATIONAL LIMITED YINTAK GARMENT MANUFACTURING LIMITED

(All in Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 20th day of August 2020 at the time specified below, for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

ADELA INTERNATIONAL	9:30 a.m.
LIMITED	
EVESWISH INTERNATIONAL	9:45 a.m.
LIMITED	40.00
JUMBO POWER LIMITED	10:00 a.m.
SEVECO INTERNATIONAL	10:15 a.m.
LIMITED	
YINTAK GARMENT	10:30 a.m.
MANUFACTURING LIMITED	

Dated this 17th day of July 2020

LUI WAN HO TO CHI MAN Joint & Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

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

ASIA MINING TOOLS DISTRIBUTION COMPANY LIMITED 亞洲採礦設備有限公司

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

- 1. ASIA MINING TOOLS DISTRIBUTION COMPANY LIMITED (the "Company") has approved a reduction of its share capital by special resolutions of the Company passed on 9 July 2020 (the "Special Resolutions").
- 2. The share capital of the Company shall be reduced from HKD27,923,186.09 to HKD1.00, and 9,999 shares held by

FORDIA GROUP INC. be cancelled (the "Capital Reduction").

- 3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection for the period from 17 July 2020 to 13 August 2020 during office hours at the Company's registered office at Office A, 14/F, Bangkok Bank Building, 28 Des Voeux Road, Central, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 17 July 2020

On Behalf of the Board ASIA MINING TOOLS DISTRIBUTION COMPANY LIMITED Director

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

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 Miscellaneous Provisions) Ordinance and (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 Monday, 17 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 17 July 2020

FUNG Nam Shan Liquidator

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

K and K Fur Creation Limited (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL MEETING OF MEMBER AND ANNUAL MEETING OF CREDITORS

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

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

for the purpose of (i) presenting the Liquidators' account of their acts and dealings and of the conduct of the winding-up during the preceding year, and (ii) considering the matters set out in Section 244 of the Ordinance.

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 at adjourned meetings at which they are to be held.

Dated this 17th day of July 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)

Silver Fountain Trust HK Limited 銀沅信託 (香港) 有限公司 ("the Company") (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS AND NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that we, CHENG Faat Ting, Gary and CHOW Yiu Tai of 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong have been appointed Joint and Several Liquidators of Silver Fountain Trust HK Limited (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the Company passed at the General Meeting of Members of the abovenamed Company duly convened and held on 10 July 2020 at 29th Floor, Infinitus Plaza, No. 199 Des Voeux Road Central, Hong Kong at 11:00 a.m..

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 11 August 2020 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves 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 or any of such debts and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the members.

Dated: 10 July 2020

CHENG Faat Ting, Gary CHOW Yiu Tai Joint and Several Liquidators of the abovenamed Company 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong

SPECIAL RESOLUTIONS

ATM ELECTRONIC CORPORATION (HK) LIMITED (In Member's Voluntary Liquidation) ("the Company")

Passed on 13 July 2020

By the written resolutions duly signed by the sole shareholder of the Company dated 13 July 2020, the following special resolution was 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 17 July 2020

ATM Electronic Corp. The Sole Shareholder

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

SPECIAL RESOLUTIONS OF HABIB FINANCE INTERNATIONAL LIMITED (In Members' Voluntary Liquidation) (the "Company")

Passed on the 7th day of July 2020

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

- 1. "That the Company be wound up voluntarily."
- 2. "That Ms Koo Chi Sum and Mr Simon Rhys Thomas, both of 22/F, CITIC Tower,

1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."

- 3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as he deems fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
- 4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- 5. "That the books and records of the Company be retained by Habib Bank Limited, a member of the Company."

Dated this 17th day of July 2020

Habib Bank Limited KOTWAL Rayomond H Members

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

NOTICE OF FINAL GENERAL MEETING

CJ 4DPLEX HONG KONG LIMITED (In Member's Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the Sole Member of the above named Company will be held at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong on 19 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 17th day of July, 2020.

HAN Wun Sub 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 also be a member of the Company. The instrument of appointing a proxy should be deposited at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong at least 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

HITEC Company Limited 海天技術有限公司 (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 18 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: 17 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)

新天域生化科技投資有限公司 New Horizon Ideal Image Investment Limited (In Member's Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up Miscellaneous Provisions) and Ordinance (Cap. 32), a Final General Meeting of the Sole Member of the Company will be held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 21st August, 2020 at 11:30 a.m. for the purpose of having an account laid before it, 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 though fit, passing the following Special Resolution:-

"THAT the unaudited Liquidators' accounts as presented be received and that all the books, accounts, papers and documents of the Company and of the Liquidators be retained by the Liquidators for a period of 6 years from the date of dissolution of the Company and thereafter destroyed by them."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint one or more proxies to attend and vote instead of them. A proxy need not be a Member of the Company.

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 such power or authority, shall be deposited at the registered office of the Company at least twenty-four hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 10th day of July, 2020

Wong Shuk Ching Christopher Edwin Michael Lambert Joint and Several Liquidators

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

JIA YUE INVESTMENT LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance (Chapter 622) and Article 81(a) of the Articles of Association, the shareholders of the abovenamed company passed the following resolution as a Special Resolution on 10 July 2020:—

"That Jia Yue Investment Limited be wound up voluntarily and that Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed 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."

Jia Yue Investment Limited

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

SIENA HONG KONG LIMITED In Members' Voluntary Winding Up

NOTICE OF FINAL MEETING Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the sole member of the abovenamed Company will be held at Winway Building, 22nd Floor, 50 Wellington Street, Central, Hong Kong on 21 August 2020 at 10:00 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:—

SPECIAL RESOLUTION:

"That the Liquidators' Statement of Accounts be received and adopted and that the Books, Accounts and Documents of the Company be retained by Wong Kai Kit of Winway Building, 22nd Floor, 50 Wellington Street, Central, Hong Kong and at the expiration of five years from the dissolution of the Company, to be destroyed."

ORDINARY RESOLUTION:

"That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A."

Dated: 17 July 2020

WONG KAI KIT Liquidator

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

睿智咨詢有限公司 Sagacity Advisors (HK) Limited (In Member's Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 10th July, 2020.

Dated this 10th day of July, 2020

Wong Shuk Ching Christopher Edwin Michael Lambert Former Joint and Several Liquidators

KUSBAS HOLDING LIMITED (In Members' Voluntary Liquidation) ("Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 18 August 2020 at 11:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 17th day of July 2020

Lai Yee Yuen Josephine Yau Ching Sung Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

Graticule Asset Management Asia (HK) Limited 嘉孟資產管理亞洲(香港)有限公司 (the "Company") (In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the sole member of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 18 August 2020 at 10:00 a.m. for the purpose of having an account laid before the 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 considering and if thought fit, passing the following Special Resolution:—

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

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who does not need to be a member of the Company, to attend, act and vote instead of him.

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a certified copy of such proxy 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 7th day of July, 2020

HO Siu Pik CHOW Yuk Yin Ivy 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)

Peking Fur Factory (Hong Kong) Limited (In Creditors' Voluntary Liquidation)

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

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

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

for the purpose of (i) presenting the Liquidators' account of their acts and dealings and of the conduct of the winding-up during the preceding year, and (ii) considering the matters set out in Section 244 of the Ordinance.

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 at adjourned meetings at which they are to be held.

Dated this 17th day of July 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)

OC COMPUTER 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 6 August 2020 (Thursday) 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	11:00 a.m.
Creditors' meeting	11:30 a.m.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on 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 5 August 2020.

Dated this 17th 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 TO CREDITORS TO PROVE DEBTS

BRILLIANT PERFECT GLOBAL LIMITED (In Member's Voluntary Winding Up) (the "Company")

TAKE NOTICE that creditors of the Company are invited, on or before 17 August 2020, to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the joint liquidators of the Company at 2701, 27th, Central Plaza, 18 Harbour Road, Wanchai, 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 made before such debts are proved.

Dated this 8th day of July 2020

Marc RANDALL Charles Harry SPARROW Joint and Several Liquidators

JIA YUE INVESTMENT LIMITED (In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of Special Resolution in writing passed by the shareholders of the abovenamed company on 10 July 2020.

Dated this 17th day of July 2020

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

Presented by Deloitte Touche Tohmatsu

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

HANG FUNG JEWELLERY (INTERNATIONAL) COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the members of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 7th day of August 2020 at 10:00 a.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 10:30 a.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 29 March 2019 to 28 March 2020.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 17th day of July 2020

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

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

GOLDEN WINNER ENTERPRISES LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the member of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 7th day of August 2020 at 10:30 a.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 11:30 a.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 6 July 2019 to 5 July 2020.

A member or creditor entitled to attend and vote at either of the above meetings may

appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Form of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this the 17th day of July 2020

DARACH E. HAUGHEY HO KWOK LEUNG (GLEN) Joint and Several Liquidators

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

WELLTON EXPRESS CO. LIMITED TGL (CHINA) LIMITED (Both in Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies which are being wound up voluntarily, if they have not already done so, are required on or before 5:30 p.m. on the 17th day of August 2020 to prove their debts or claims by sending particulars of their debts or claims and the names and addresses of their solicitors, if any, to the joint and several liquidators and to establish any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) or in default thereof they will be excluded from the benefit of the distributions made next after the 17th day of August 2020 and from the benefit of any previous distributions or as the case may be from objecting to such distributions.

Dated this 17th day of July 2020

LAI KAR YAN (DEREK) HO KWOK LEUNG GLEN Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway, Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

EIKA TRADING CO., LIMITED 榮化貿易有限公司 (In Members' Voluntary Winding Up)

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, Ho Yau Sing of Unit B, 20/F, Nathan Commercial Building, 430–436 Nathan Road, Yaumati, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 17 July 2020.

Dated this 17th day of July 2020

Ho Yau Sing Former Liquidator

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

BEAUTY TG CO. LIMITED (In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

The following resolution was passed by the sole member of the Company on 3 July 2020:—

As Special Resolution:-

"That the Company be wound up voluntarily under Section 241 Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited."

Dated 17 July 2020

Au Shiu Kong Anthony Sole member CITIVIEW LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 September 2020 to send in their names. addresses and descriptions. full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated: 13 July 2020

TAM Kwok Fai, Paul *Liquidator* 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong

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

ATM ELECTRONIC CORPORATION (HK) LIMITED (In Member's 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 18 August 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 member of the Company.

Dated this 17 July 2020

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

SPECIAL AND ORDINARY RESOLUTIONS OF THE SOLE MEMBER

BRILLIANT PERFECT GLOBAL LIMITED (In Member's Voluntary Winding Up) (the "Company")

Passed on the 8th day of July, 2020

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

As Special Resolutions:-

"that the Company be wound up voluntarily and that Charles Harry SPARROW and Marc RANDALL both of 2701, 27th, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"that the Liquidators be authorised to distribute to the sole member of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:-

"that an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

> KKR Victory Holdings III Limited Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Grand Ocean Credit Limited (the "Company")

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

- The Company by special resolution of its members in writing passed on 10 July 2020 (the "Special Resolution") approved a reduction of share capital of the Company from HK\$20,000,000 to HK\$1,000,000. The amount of the share capital to be reduced is HK\$19,000,000;
- Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours between 17 July 2020 to 14 August 2020 at the registered office at Room 1004, 10/F, Cameron Commercial Centre, 458–468 Hennessy Road, Causeway Bay, Hong Kong; and
- 3. Any member of the Company who did not consent to or vote in favor of the abovementioned Special Resolution or any creditor of the Company may, at any time, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17 day of July 2020

GRAND OCEAN CREDIT LIMITED

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

ORIGINAL DESIGNS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 13 July 2020.

Dated this the 17th day of July 2020.

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

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

ATM ELECTRONIC CORPORATION (HK) LIMITED (In Member's 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 shareholder of the Company on 13 July 2020.

Dated this 17 July 2020

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

Royal Lily Business Jet (Hong Kong) Limited 金百合商務航空(香港)有限公司

NOTICE IS HEREBY GIVEN that a special resolution of Royal Lily Business Jet (Hong Kong) Limited 金百合商務航空 (香港) 有限公司 (the "Company") was duly passed on 9 July 2020 to reduce the paid-up capital of HK\$180,000,000.00 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 13 August 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 17th 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

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

INTERNATIONAL MASTER TRADING LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Sole Member of the abovenamed Company will be held at Room 1705–07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 21st August 2020 at 11:00 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 and also to consider and, if thought fit, to pass the following 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 date of dissolution of the Company, be destroyed."

Dated this 17th day of July 2020.

Fred Lee Liquidator

Note:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy must be lodged at Room 1705–07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time for holding the meeting.

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253(1)

Name of Company		JOINT VIEW LIMITED
Presented by	—	Messrs. Lo and Lo 7th Floor, World-Wide
То		House, 19 Des Voeux Road Central, Hong Kong The Registrar
		Companies Registry Hong Kong

I, Poon Wong Yuen Shan (holder of HKID Card No.: A571709(7)) of Room 601, Dominion

Centre, 43–59 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed the Liquidator of JOINT VIEW LIMITED by a Special Resolution of the Company passed on the 7th day of July 2020.

Dated the 7th day of July 2020.

POON WONG YUEN SHAN Liquidator

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

GRAND MEDICAL & VACCINE CENTRE LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 18 August 2020 as follow:—

General Meeting of the Company 10:00 a.m. Meeting of Creditors 10:30 a.m.

Agenda

To consider the liquidators' account of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

Creditors or members may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 17th day of July 2020.

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

S. NO. 6 TO GAZETTE NO. 29/2020

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

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

LB FULL ASSORTMENT HK LIMITED (In Members' Voluntary Liquidation) ("the Company")

We, Man Chun So and Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 13 July 2020.

Dated this the 17th day of July 2020.

Man Chun So Yat Kit Jong Joint and Several Liquidators

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

HITEC Company Limited 海天技術有限公司 (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 10 July 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."

> WEEDON INTERNATIONAL LIMITED Sole Member

PN1737

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

NOTICE OF FINAL MEETING Pursuant to Section 239

EXALT HOLDINGS LIMITED (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 31/F. 148 Electric Road. North Point. Hong Kong on 18 August 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 17th day of July 2020

Kwok Siu Man Tong Chau Har Joint and Several Liquidators

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

Ingensoma Financial Group Limited (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 17 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 8th day of July 2020

Lee Kwok Fai Kenneth Fung Po Chun Margaret 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)

Queensto Trading Limited (鴻圖皇(林氏)有限公司)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on the 10th day of July 2020

Resolutions passed at the extraordinary general meeting of the Company held on the 10th day of July 2020:—

- A. As a Special Resolution:-
 - "That the Company be wound up voluntarily, and that Ms. CHENG BIK HUNG of Room 01, 11/F, Ning Ching House, Yee Ching Court, 311 Cheung Sha Wan Road, Kowloon, Hong Kong be appointed liquidator of the Company for the purpose of such winding up and that she is hereby authorised to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind."
- B. As AN ORDINARY RESOLUTION:— "That the Liquidator shall not be required to cause the Liquidator's Statement of Account to be audited."

CHENG BIK HUNG Chairperson

TECH NATION ENTERPRISES LIMITED 啓邦企業有限公司 (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 14 July 2020.

Dated this the 17th 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)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Queensto Trading Limited (鴻圖皇(林氏)有限公司) (In Members' Voluntary Liquidation)

I, CHENG BIK HUNG (holder of Hong Kong Identity Card No. B955118(8)) of Room 01, 11/F, Ning Ching House, Yee Ching Court, 311 Cheung Sha Wan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Queensto Trading Limited to act by virtue of a Special Resolution of the Company passed at the extraordinary general meeting of the Company held on the 10th day of July 2020.

Dated the 10th day of July 2020.

CHENG BIK HUNG Liquidator S. NO. 6 TO GAZETTE NO. 29/2020

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

HABIB FINANCE INTERNATIONAL LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 7 July 2020.

Dated this 17th day of July 2020

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

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

月航投資有限公司 Open Space Investment Limited (In Member's Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 10th July, 2020.

Dated this 10th day of July, 2020

Wong Shuk Ching Christopher Edwin Michael Lambert Former Joint and Several Liquidators

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

BRILLIANT PERFECT GLOBAL LIMITED (In Member's Voluntary Winding Up) (the "Company")

TAKE NOTICE that Marc RANDALL and Charles Harry SPARROW of 2701, 27th, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 8 July 2020.

Dated this 8th day of July 2020

Marc RANDALL Charles Harry SPARROW Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

BAIN CAPITAL SKYLARK HONG KONG LIMITED

BAIN CAPITAL SKYLARK HONG KONG **II LIMITED**

(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Peter James Greaves, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 13 July 2020.

Dated this the 17th day of July 2020.

Annette Ka Yee Lee Peter James Greaves Former Joint and Several Liquidators