NOTICE OF CEASING TO ACT AS LIQUIDATOR

Elite Hong Kong Company Limited ("the Company") (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section of 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, FUNG Nam Shan of Unit 1904, 19/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, ceased to act as Liquidator of the Company on 3 August 2020.

Date: 3 August 2020

FUNG Nam Shan Former Liquidator

《公司條例》 (第622章)

股本減少之公告 (根據公司條例第 218 條)

興揚有限公司(「本公司」)

茲公告本公司之股東已於2020年8月9日正式通過特別決議,批准將本公司的股本由港幣10,000,000元減少至港幣10,000元,減少之股本的款額為港幣9,990,000元。

股東的特別決議及公司董事所作出的償付能力 陳述可於辦公時間內於本公司位於香港銅鑼灣 禮頓道 109 號力寶禮頓大廈 6A 室之註冊地址 供香閱。

任何沒有同意或沒有表決贊成該特別決議的本公司股東或公司債權人可於該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,要求撤銷該特別決議。

日期: 2020年8月21日

興揚有限公司

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

MEMBERS' VOLUNTARY WINDING UP

ACG LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING TO ACT

Pursuant to Section 253(2)(a)

I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I cease to act as the Liquidator of ACG Limited on 19 August 2020.

Dated this 19 August 2020

PANG Wai Kui

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

NOTICE TO CREDITORS TO PROVE DEBTS

EVERHARVEST DYEING AND FINISHING FACTORY 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 21 September 2020 to send their addresses and descriptions. particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21 August 2020

LAM Ying Sui Liquidator

NOTICE OF CEASING TO ACT AS LIQUIDATORS

BIOMET HONG KONG NO. 1 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, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 12 August 2020.

Dated this the 21st day of August 2020

LAI KAR YAN (DEREK) HO KWOK LEUNG GLEN

Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

HONGKONG JAPAN BUSINESS CO-OPERATION COMMITTEE

港日經濟合作委員會 (In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of HONGKONG JAPAN BUSINESS CO-OPERATION COMMITTEE 港日經濟合作委員會 (in Members' Voluntary Liquidation) by the Special Resolutions passed by all the members of the Committee on 12 August 2020.

Dated: 14 August 2020

Philip Brendan Gilligan Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

ZOGGS GROUP ASIA 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 Zoggs Group Asia Limited by resolutions of the members and creditors of the company on 11 August 2020.

Dated this 21st day of August 2020

Yiu Cho Yan Liquidator

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

City Financial Investment Company (Hong Kong) Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of City Financial Investment Company (Hong Kong) Limited to act jointly and severally by a Special Resolution of the said Company passed on 12 August 2020.

Dated this the 21st day of August, 2020.

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

SCIENCE & HEALTH (HONGKONG) FOODSTUFF LIMITED

迎祥飲品(香港)文化有限公司 (In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the abovenamed Company are required on or before 21 September 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 liquidator of the Company at Room 2101-2105, 21/F., Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong, and if so required by notice in writing from the said liquidator, 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 21st day of August 2020

YEN Hon Pan Benjamin Liquidator

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

ASIA LINK GROUP (HONG KONG) LIMITED

聯亞集團 (香港) 有限公司 (In Member's Voluntary Liquidation)

SPECIAL RESOLUTION &
ORDINARY RESOLUTION

Passed on 14 August 2020

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

A. As a Special Resolution

"That the Company be wound up voluntarily and that Ms Yiren CHEN of 3F Building A04, 798 Art Zone, Jiuxianqiao Road, Chaoyang District, Beijing, 100015, China be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she will think fit to the sole member of the Company in specie or kind"

B. As an Ordinary Resolution

"That the Liquidator shall not be required to cause her account of receipts and payments to be audited."

SI TOU Tek Lam

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF DUNLOP INTERNATIONAL LIMITED (In Members' Voluntary Liquidation)

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

SPECIAL RESOLUTIONS

Passed on 17 August 2020

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

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

Sumitomo Rubber Industries Limited Sole Member

DUNLOP INTERNATIONAL LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 20 September 2020 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 21st day of August, 2020

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

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

SPECIAL RESOLUTIONS OF

Weldon Technology Co., Limited ("the Company") (In Members' Voluntary Liquidation)

Passed on 13th day of August 2020

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

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

Gredon Investment Limited
Sole shareholder

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

City Financial Investment Company (Hong Kong) 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 21 September 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 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 Member.

Dated this the 21st day of August, 2020.

Gilbert Wung-chi PUN TAM Kwok Shing Joint and Several Liquidators 22nd Floor, Tai Yau Building 181 Johnston Road Wanchai Hong Kong

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

ASIA LINK GROUP (HONG KONG) LIMITED

聯亞集團 (香港) 有限公司 (In Member's Voluntary Winding Up)

I, Yiren CHEN of 3F Building A04, 798 Art Zone, Jiuxianqiao Road, Chaoyang District, Beijing, 100015, China, hereby give you notice that I have been appointed Liquidator of ASIA LINK GROUP (HONG KONG) LIMITED 哪亞集團 (香港) 有限公司 to act by virtue of a Special Resolution of the Company passed on 14 August 2020.

Dated this 14th day of August, 2020

Yiren CHEN Liquidator

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

IN THE MATTER OF

YUEN FOONG MEDICAL DIAGNOSTIC CENTRE LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the Company will be held at Room 626, 6/F., Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 4th September 2020 at 4:00 p.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 626, 6/F., Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 21st August 2020

By Order of the Board of Directors SHING Kwok Kuen Chairman

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

ADVANCE WATCH COMPANY (FAR EAST) LIMITED

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

NOTICE OF ANNUAL GENERAL MEETINGS OF MEMBERS AND OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of Members and Creditors of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 21 September 2020 at 3:00 p.m. (members) and 4:00 p.m. (creditors) respectively for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 21st day of August 2020

Koo Chi Sum David Yen Ching Wai Joint and Several Liquidators

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF

Blue Work Trading Company Limited (In Members' Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTIONS

Passed on 14 August 2020

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

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

Tomorrowland Co., Ltd. LF Asia Direct Management Limited Members

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

SPECIAL RESOLUTIONS OF

Weldon Investment Co., Limited ("the Company") (In Members' Voluntary Liquidation)

Passed on 13th day of August 2020

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

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

YANG Huawu (杨华伍) Sole shareholder

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

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

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that creditors of the Company (which was being voluntarily wound up), are requested on or before 17th September 2020 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Room 1101, 11/F, Ning Ching House, Yee Ching Court, Cheung Sha Wan Road, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of August 2020

CHENG BIK HUNG

Liquidator

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

SPECIAL RESOLUTION

Passed on 11 August 2020

By virtue of written resolution of the sole shareholder of the Company on 11 August 2020, the following special resolution was duly passed:—

"THAT it has been demonstrated to the satisfaction of the sole shareholder of the Company that it is advisable to wind up the Company voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32."

Dated this 21st day of August 2020

Rosemary Palm Limited Sole Shareholder

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

YED POST NAVIGATION CORPORATION LIMITED

(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 Member(s) of the above-named Company will be held at Room 1802 Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on the 22nd day of September 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 Joint & Several Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Joint & Several Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 21st day of August 2020

CHENG Lik Man Paul Joint & Several Liquidator

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

Hostking International Limited 浩霸國際有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held at Room 1307–8, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 22 September, 2020 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolutions 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 dissolution of the Company, be destroyed."

Dated this 21st day of August 2020.

LAU Kwok Cheung 劉國昌 Liquidator

SPECIAL RESOLUTIONS OF

Chemcentury Corporation Limited
("the Company")
(In Members' Voluntary Liquidation)

Passed on 13th day of August 2020

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

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

HU Chenhui Sole shareholder

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

RESOLUTIONS OF

EVERHARVEST DYEING AND FINISHING FACTORY LIMITED (In Members' Voluntary Winding-Up)

Passed on 14 August 2020

By written resolutions of the Sole Member of EVERHARVEST DYEING AND FINISHING FACTORY LIMITED on 14 August 2020, the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:—

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required."

Dated this 14 August 2020

CHENG Hong Kei Andrew, the administrator of the estate of HO Chun Yat, deceased Sole Member

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

CLEAR WAY PTE LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF WINDING-UP AND APPOINTMENT OF PROVISIONAL LIQUIDATORS

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company commenced on 12 August 2020 being the date of delivery to the Registrar of Companies of the Statement of Voluntary Winding Up made Special Procedure in Case of Inability to Continue Business made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32). Mr. Ho Man Kit and Mr. Kong Sze Man Simone both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong were appointed to be Joint and Several Provisional Liquidators of the above-named company on the same day.

Dated this 12 day of August 2020

CHEN JOON YOUNG, JUNUS Sole Director

OhGreen Limited (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 15th September, 2020 to send in their names. addresses and descriptions. 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 Suites 1001-05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof. they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21st day of August, 2020

Poon Lai Chun Grace Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

KAMAYA ELECTRIC (HK) LIMITED 釜屋電機 (香港) 有限公司 (the "Company")

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 HK\$15,000,000 and special resolutions ("Special Resolutions") approving such reduction of share capital were duly passed by the sole shareholder of the Company on 11 August 2020.

- The Special Resolutions and the solvency statement made by all directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Room D, 8/F., Wing Cheong Commercial Building, 19–25 Jervois Street, Sheung Wan, Hong Kong.
- 4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 11 August 2020

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

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

(All in Members' Voluntary Liquidations)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on the 20th day of August 2020.

Dated this 20th day of August 2020

LUI WAN HO TO CHI MAN

Former Joint and Several Liquidators

DUNLOP INTERNATIONAL LIMITED (In Members' Voluntary Liquidaiton)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Mr. CHOI Heng Chio Jeremy and Ms. CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Dunlop International Limited (In Members' Voluntary Liquidation) by Special Resolutions of the Company passed on 17 August 2020.

Dated the 21st day of August, 2020

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

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

UP ENERGY TRADING 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, Annual General Meeting of Member and Annual Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 4 September 2020 at the following times:

Annual General Meeting of Member Annual Meeting of Creditors 4:00 p.m. (Hong Kong Time) 4:30 p.m. (Hong Kong Time) for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 21st day of August 2020.

Osman Mohammed Arab Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

FORNARI INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to the creditors of the above-named company that a dividend is intended to be declared in the above matter

Creditors of the above-named 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 Liquidators of the company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 7th day of September 2020, you will be excluded from this dividend

Dated this 21st day of August 2020

Osman Mohammed Arab Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

BELWIDE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT AND SEVEAL LIQUIDATORS Pursuant to Section 253

We, Tsui Mei Yuk, Janice and Wong Sun Keung, both of Vision A.S. Limited, Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Join and Several Liquidators of the above-named company by virtue of a written resolution passed by the sole shareholder of the above-named company on 11 August 2020. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company duly convened and held on 12 August 2020

Dated this 21st day of August 2020

Tsui Mei Yuk, Janice Wong Sun Keung Joint and Several Liquidators

《公司條例》 (第622章)

關於股本減少的公告 (根據公司條例第218條)

LONG DE HOLDINGS (HONG KONG) CO., LIMITED 龍德控股(香港)有限公司

特此通知,本公司之成員在2020年8月10日以特別決議案通過將本公司的已發行股本由美元17,000,000元減至美元11,591,534元,減少的股本為美元5,408,466元。

該特別決議案及由公司董事作出之償付能力陳述已根據公司條例第 219 條存放於本公司位於香港荃灣青山公路 491-501 號嘉力工業中心B座9樓18室的註冊辦事處,於辦公時間內以供查閱。

任何不同意或沒有表決贊成該特別決議案的公司成員或任何公司債權人,可在該特別決議案的日期後的5個星期內,根據公司條例第220條向原訟法庭提出申請,要求撤銷該項決議。

日期: 2020年8月21日

龍德控股(香港)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

LONG DE HOLDINGS (HONG KONG) CO., LIMITED

龍德控股(香港)有限公司

NOTICE IS HEREBY GIVEN that the abovenamed company has approved to reduce the company's share capital in the amount of US\$5,408,466 from US\$17,000,000 to US\$11,591,534 by a special resolution passed on 10th August 2020.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the Company's registered office situated at Room 18, 9/F., Block B, Hi-Tech Industrial Centre, 491–501 Castle Peak Road, Tsuen Wan, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the Company may, at any time within five (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 21st August 2020

Long De Holdings (Hong Kong) Co., Limited

《公司條例》 (第 622 章)

$\begin{array}{c} \text{A.S.O INTERNATIONAL HOLDINGS CO.,} \\ \text{LIMITED} \end{array}$

阿瘦國際控股有限公司 ("本公司")

減少股本通知

根據《公司條例》第218條,茲通告:

- (1) 本公司已於2020年8月14日獲本公司的 唯一股東以書面決議形式通過一項特別決 議案,批准減少公司股本;
- (2) 減少股本後,公司股本將由港幣 23,595,000.00元減少至港幣15,795,000.00 元;
- (3) 該項特別決議案及《公司條例》第216條所需的董事作出的償付能力陳述書可于該項特別決議案通過的日期後的五個星期內供有關人士于辦公時間在本公司的註冊辦事處查閱,註冊辦事處地址為香港九龍尖沙咀漆咸道南67-71號安年大廈3樓301室;
- (4) 凡任何反對是項特別決議案的債權人,可以于通過特別決議案日期起五個星期內,根據《公司條例》(第622章)第220條向法院申請取消該項特別決議案。

日期:2020年8月21日

承董事局命 LO, Jung-Yueh *董事*

THE COMPANIES ORDINANCE (CHAPTER 622)

A.S.O INTERNATIONAL HOLDINGS CO., LIMITED

阿瘦國際控股有限公司 ("the Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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 by the

- Special Resolution passed by the Resolutions in Writing of the Sole Member of the Company on 14th August 2020;
- (2) The paid-up share capital of the Company will be reduced from HK\$23,595,000.00 to HK\$15,795,000.00 following the reduction of its share capital;
- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's Registered Office at Room 301, 3/F., Oriental Centre, 67–71 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution.
- (4) Any creditor of the Company may, within five (5) weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 21st August 2020

By Order of the Board LO, Jung-Yueh Director

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

OhGreen Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Poon Lai Chun Grace of Suites 1001–05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of OhGreen Limited by a special resolution of the Company passed on 6 August, 2020.

Dated this 21st day of August, 2020

Poon Lai Chun Grace Liquidator

YE - COOL PLANET LIMITED

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 17 August 2020.

Dated this 21st day of August 2020

LAI KAR YAN (DEREK) HO KWOK LEUNG GLEN

Former Joint and Several Liquidators

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

SEBEL FURNITURE (HONG KONG) LIMITED

斯寶傢俬 (香港) 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 Provisions) Ordinance and (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong on 22 September 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

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

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

Dated this 21st day of August, 2020

LEE Mei Yi Joint and Several Liquidator 6/F, International Trade Tower 348 Kwun Tong Road, Kowloon Hong Kong

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

SCIENCE & HEALTH (HONGKONG) FOODSTUFF LIMITED

迎祥飲品(香港)文化有限公司 (In Creditors' Voluntary Liquidation)

RESOLUTIONS

Passed on 10 August 2020

At a General Meeting of the sole member of the Company duly convened and held at Rooms 1203–06, 12/F., Di Wang Commercial Centre, 5002 Shennan Road East, Luohu District, Shenzhen, China on the 10th day of August 2020, the following resolution was passed pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32):—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily in creditors' voluntary liquidation and that Mr. YEN Hon Pan Benjamin (資漢彬) of Kaizen CPA Limited with office at Room 2101–2105, 21/F, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong be nominated to act as liquidator subject to his appointment be confirmed by the creditors at the creditors' meeting for the purpose of such winding-up.

TONG Chun Kwan Chairman of the General Meeting

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF SILVER BRILLIANT INVESTMENT LIMITED ("the Company")

SPECIAL RESOLUTION

Passed on 11th day of August 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 Ms Annette Ka Yee Lee and Mr Peter James Greaves, 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."

Yu Kwok Chuen, Eddie Director

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

HONGKONG JAPAN BUSINESS CO-OPERATION COMMITTEE

港日經濟合作委員會 (the "Committee") (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the members of the Committee pursuant to Article 21 of the Committee's Articles of Association, the following special resolutions were duly passed on 12 August 2020:—

- "That the Committee be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Committee."
- 2. "That, if upon the winding up of the Committee there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall be paid to or distributed in the manner provided in Clause 7 of the Memorandum of Association of the Committee."
- 3. "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- 4. "That the books and papers of the Committee and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

All members of the Committee: (Sd.) CHA Mou Zing Victor (Sd.) CHEN Nan Lok Philip (Sd.) CHONG Hot Hoi Bob (Sd.) FONG Shun Man Margaret (Sd.) LI Richard (Sd.) SHAO Kung Chuen Daniel (Sd.) CHAN Raymond (Sd.) LI Man Bun Brian David (Sd.) NG Win Loong David (Sd.) KEUNG Ping So (Sd.) CHENG Chi Kong (Sd.) CHU Lap Lik Victor (Sd.) LAM Kin Fung Jeffrey (Sd.) TAI Tak Fung (Sd.) WU Thomas Jefferson (Sd.) CHIU Wing Kwan Winnie (Sd.) CHOW Lily

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

Gredon Investment Limited 高盾投資有限公司 Weldon Investment Co., Limited Weldon Technology Co., Limited Chemcentury Corporation Limited 世紀化學有限公司 ("the Companies")

(In Members' Voluntary Liquidation)

We, HO Man Kit and MOK Kwan Leong both of Units 1405–06, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Companies by Special Resolutions of the Company passed on 13 August 2020.

Date: 13 August 2020

HO Man Kit MOK Kwan Leong Joint and Several Liquidators

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

ASIA LINK GROUP (HONG KONG) LIMITED

聯亞集團 (香港) 有限公司 (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 21st day of September, 2020 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any)

to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 21st day of August, 2020

Yiren CHEN
Liquidator
3F Building A04, 798 Art Zone
Jiuxianqiao Road, Chaoyang District
Beijing, 100015
China

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

OBM BUSINESS MACHINES COMPANY LIMITED

奧比德商業機器有限公司 (the "Company") Company Number: 713282

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 HKD 9,900,000 and a special resolution approving such reduction of share capital was passed by written resolution on 12 August 2020 (the "Special Resolution").
- The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at Unit 4, 6/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, 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 this 21st day of August 2020

OBM BUSINESS MACHINES COMPANY LIMITED 奧比德商業機器有限公司

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

SPECIAL RESOLUTION OF

City Financial Investment Company (Hong Kong) Limited (In Member's Voluntary Liquidation)

Passed on 12 August 2020

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of City Financial Investment Company (Hong Kong) Limited (the "Company") pursuant to Article 52 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-chi PUN and Mr. TAM Kwok Shing both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such liquidation, and that they are authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 21st day of August, 2020.

Geoffrey Charles BARKER Sole Shareholder

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

APM Terminals Dalian Company Limited (In Liquidation)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the Sole Shareholder of the Company pursuant to Article 76 of the Company's Articles of Association, the following special resolutions were duly passed on 12 August 2020:-

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- "That the assets of the Company be distributed to the Sole Shareholder in cash or in specie or partly in cash and partly in specie.
- "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.'
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the Sole Shareholder is convened pursuant to Section 239 of the Companies (Winding Miscellaneous Provisions) Up and Ordinance "

For and on behalf of APM TERMINALS DALIAN HOLDING LTD. Timothy John Smith Authorised Signatory Sole Shareholder

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

APM Terminals Dalian Company Limited (In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of APM Terminals Dalian Company Limited (in Member's Voluntary Liquidation) by the Special Resolutions passed on 12 August 2020.

Dated: 21 August 2020

Philip Brendan Gilligan Liquidator

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

SPECIAL RESOLUTIONS OF

Gredon Investment Limited
("the Company")
(In Members' Voluntary Liquidation)

Passed on 13th day of August 2020

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

- 1. That the Company be wound up voluntarily;
- That Mr. HO Man Kit and Mr. MOK Kwan Leong both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; and

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

SHANGHAI WELDON SECURITY Co., Ltd (上海英盾保安服務有限公司) Sole shareholder

> 《公司條例》 (第622章)

根據第218條規定之減少股本公告

BEIJING TONG REN TANG INTERNATIONAL CO., LIMITED 北京同仁堂國際有限公司 (本公司)

特此通知:

- 1. 本公司已經由本公司於2020年8月20日 批准通過減少本公司的股本。
- 2. 根據《公司條例》(第622章)第5部第3分部第2次分部,本公司股本將由95,393,050.00港元減少至62,733,815.00港元,取消及削減以中國北京同仁堂(集團)有限責任公司的名義登記的32,659,235.00港元的股本,而總股份數目31,200,000股維持不變,所有已註銷股本均為已繳足股款但其資本已經喪失或不再成為可用資產。
- 3. 根據《公司條例》(第622章)第206及216(1)條,就減少股份之特別決議案及本公司所有董事所作出及簽署的償付能力陳述書(表格NSC17)複印本已備存於本公司位於香港灣仔港灣道1號會展辦公大樓14樓1408-1409室之註冊辦事處地址以供查閱。
- 4. 根據《公司條例》(第622章)第220條之規定,任何並無同意或無表決贊成上述特別決議之本公司成員或任何公司債權人,可在上述特別決議之日期後五(5)個星期內之任何時間向香港高等法院原訟法庭提出申請要求撤銷該項特別決議。

北京同仁堂國際有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

BEIJING TONG REN TANG international CO., LIMITED 北京同仁堂國際有限公司

(the "Company")

NOTICE IS HEREBY GIVEN that:-

- the Company has approved the reduction of its share capital by a Special Resolution of the Company passed on 20 August 2020 (the "Special Resolution").
- the capital of the Company will be HK\$95.393.050.00 reduce from HK\$62.733.815.00 under Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (Chapter 622), and THAT such reduction be effected by cancelling and extinguishing capital of HK\$32,659,235.00 registered in the name of China Beijing Tong Ren Tang Group Co., Ltd., the total number of shares of 31,200,000 remain unchanged, all such cancelled capital has been fully paid up but whose capital has been lost or is no longer represented by available assets.
- copies of the Special Resolution and the Solvency Statement (Form NSC17) made and signed by all directors of the Company required by Sections 206 and 216(1) of the Companies Ordinance (Chapter 622) in relation to such reduction of capital are available for inspection during office hours at the Company's registered office at Units 1408–1409, 14/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.
- 4. any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five (5) weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the Special Resolution.

Beijing Tong Ren Tang International Co., Limited THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTERS
OF
COLORFIELD DEVELOPMENT LIMITED
FENIX ST LIMITED
HERO HARVEST LIMITED
HIT POINT LIMITED
SWANTEX KNITTERS LIMITED
TRIUMPH 2000 LIMITED

NOTICE OF MEETINGS OF CREDITORS
Pursuant to Section 241

VIEW MEGA LIMITED

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the meetings of the creditors of the above named Companies will be held at Room 632, 6/F., KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong on 28 August 2020 for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions)

HIT POINT LIMITED 9:45 a.m.
TRIUMPH 2000 LIMITED 10:00 a.m.
HERO HARVEST LIMITED 10:30 a.m.
SWANTEX KNITTERS LIMITED 10:45 a.m.
COLORFIELD DEVELOPMENT LIMITED
FENIX ST LIMITED 11:45 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116 0638 not later than 3:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 21 August 2020

By Order of the Board YEUNG Pui Man Director

OhGreen Limited (In Members' Voluntary Liquidation)

ORDINARY AND SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Suites 1001–05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong on 6th August, 2020, the following resolutions were duly passed:—

As Special Resolutions:—

"THAT the Company be wound up voluntarily and THAT Poon Lai Chun Grace of Suites 1001–05, 10th Floor, Chater House, 8 Connaught Road Central, Hong Kong be and she is hereby appointed Liquidator for the purpose of such winding-up."

As AN ORDINARY RESOLUTION:— THAT audit of the Liquidator's Statement of Accounts shall not be required.

Dated this 21st day of August, 2020

OhGreen Limited

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

IN THE MATTER
OF
SIMPLY ELECTRONICS LIMITED
(In Liquidation)

NOTICE OF FINAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, the Final Meetings of Creditors and Members of the above named company will be held on 25 September 2020 at 11:00 a.m. and 11:30 a.m. at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong.

The purposes of the final meetings are to have an account laid before them showing the manner in which the winding up has been conducted and the property of the above named company disposed of, and of hearing any explanations that may be given by the Sole Liquidator.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor of the above named company. Proxies to be used at the final meetings must be lodged at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 24 September 2020.

Dated this 21st August 2020.

YUEN Tsz Chun, Frank Sole Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

KANEMATSU (HONG KONG) LIMITED 兼松 (香港) 有限公司

Notice is hereby given that:-

- (a) at a general meeting of the shareholders of Kanematsu (Hong Kong) Limited 兼松 (香港) 有限公司 ("the Company") held at its Registered Office at Units 1116–1117, 11/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong on Friday, 14 August 2020 at 11:00 a.m., a special resolution was duly passed approving a reduction of share capital of the Company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance:
- (b) the amount of share capital to be reduced is HKD443,224,200;
- (c) the special resolution dated 14 August 2020 and solvency statement dated 7 August 2020 are available for inspection at the Registered Office of the Company at Units 1116–1117, 11/F., The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong; and

(d) 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 five (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 14th day of August 2020.

On behalf of the Board Masanaga Ooka Director

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
and
IN THE MATTER
OF
CLEAR WAY PTE LIMITED
("the Company")

DISCLOSURE STATEMENTS
Pursuant Section 262C of the Companies
(Winding Up and Miscellaneous Provisions)
(Amendment) Ordinance (Cap. 32)

We, Ho Man Kit and Kong Sze Man Simone, both of Manivest Asia Limited of Unit 1405–1406, 14/F, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, hereby declare that:

- We hereby confirm that we are not disqualified under Section 262B of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32) ("CWUMPO");
- (2) We do not have any relationships set out in Section 262D(2) of CWUMPO;
- (3) We believe that we do not have any conflict of interest to the Company.

Dated this 12th day of August 2020

HO Man Kit KONG Sze Man Simone Joint and Several Provisional Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

MODERN PRINTING EQUIPMENT 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 11 August 2020.

Dated this the 21st day of August 2020.

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

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

> NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

The Grace of God Church Limited (In Member's Voluntary Winding Up)

To: The Registrar of Companies

I, Leung Chi Wing, Holder of Hong Kong Identity Card No. K012978(A) of Unit 3, 8/F, Yue Xiu Building, 160–174 Lockhart Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a special resolution of the members dated 8 August 2020.

Dated this 8th day of August 2020

Leung Chi Wing Liquidator

SCIENCE & HEALTH (HONGKONG) FOODSTUFF LIMITED

迎祥飲品(香港)文化有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, YEN Hon Pan Benjamin (蔥漢彬), holder of Hong Kong Identity Card No. K446109(6), of Kaizen CPA Limited with office at Room 2101–2105, 21/F, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I has been appointed liquidator of the above-named Company by virtue of a Special Resolution of the Company, passed at a General Meeting duly convened and held on 10 August 2020. This appointment was subsequently confirmed by the creditors of the Company in the Creditors' Meeting duly convened and held on the same date.

Dated this 10th day of August 2020.

YEN Hon Pan Benjamin Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPTIAL

(Pursuant to Section 218)

Charming E-Commerce (hongkong) Limited 香港承美瑞電子商務有限公司 (the "Company")

NOTICE IS HEREBY GIVEN that:-

1. The Company has approved, by a special resolution of all the members duly passed on 13 August 2020 (the "Special Resolution"), a reduction of the share capital of the Company from HK\$269,011,164.00 to HK\$10,000,000.00. The amount of the Company's share capital to be reduced is HK\$259,011,164.00.

- Copies of the Special Resolution of the sole member and the Solvency Statement made by the sole director are available for inspection during office hours at the Company's registered office at Room 20, 4/F, Mecco Industrial Building, 53–55 Au Pui Wan Street, Fo Tan, Shatin, New Territories, Hong Kong.
- Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for the cancellation of the Special Resolution.

Dated this 21 August 2020

Charming E-Commerce (hongkong) Limited 香港承美瑞電子商務有限公司 Room 20, 4/F, Mecco Industrial Building 53–55 Au Pui Wan Street, Fo Tan, Shatin New Territories, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CHENMING (H.K.) CORPORATION LIMITED

晟銘工業(香港)有限公司 (the "Company")

Notice is hereby given that:

- The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
- The Special Resolution was passed on 14 August 2020 to reduce the share capital of the Company by US\$8,950,000 by cancelling and extinguishing 8,950,000 ordinary shares.
- 3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at Room 1501, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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

Dated this 14 August 2020

CHENMING (H.K.) CORPORATION LIMITED

晟銘工業(香港)有限公司

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

NF TRINITY MANAGEMENT LIMITED
NF TRINITY CAPITAL (HONG KONG)
LIMITED

(All in Members' Voluntary Liquidation) (Collectively, the "Companies")

NOTICE OF FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meetings of the sole member of the above-named companies will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 22 September 2020 at the following time for the purpose of considering the accounts laid before them, showing the manner in which the winding up of the Companies have been conducted and of hearing any explanation that may be given by the Liquidators:

Names of Companies Time of Meetings
In Members' Voluntary Liquidation

NF Trinity Management Limited 10:00 a.m. NF Trinity Capital (Hong Kong) 10:30 a.m. Limited

Dated this 21st day of August 2020

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

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

CSI Alternative Investment Advisors Company
Limited

(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, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 10th August, 2020.

Dated this 21st day of August, 2020

Law Yui Lun Former Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

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

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Wing Sze Tiffany Wong both of Alvarez & Marsal Asia Limited, Room 405–7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong, were appointed Liquidators of the Company, jointly and severally, by Ordinary Resolution of the Company on the 11th day of August 2020.

Dated this 21st day of August 2020

Edward Simon Middleton Wing Sze Tiffany Wong Joint and Several Liquidators

TRELA INTELLIGENCE LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Ordinance, the final meeting of members and creditors of the Company (the "Meeting") will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 25 September 2020 at 10:00 a.m. for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators:

Members and creditors are entitled to appoint proxies to attend the Meeting. Proxies must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the times for holding of the Meetings.

Dated this 21st day of August 2020

Bruno Arboit Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

富邦證券 (香港) 有限公司 FUBON SECURITIES (HONG KONG) LIMITED

NOTICE FOR REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that 富邦 證券 (香港) 有限公司 FUBON SECURITIES (HONG KONG) LIMITED (the "Company") has approved the reduction of its share capital by special resolution of its Sole Member on 14 August 2020. The paid-up share capital of 富邦證券 (香港) 有限公司 FUBON SECURITIES (HONG KONG) LIMITED will be reduced

from HK\$283,177,853 divided into 283,177,853 ordinary shares to HK\$220,247,853 divided into 220,247,853 ordinary shares and 62,930,000 ordinary shares will be cancelled.

The special resolution approving this share capital reduction along with the solvency statement signed by each of the Company's directors will be available for inspection at the Company's registered office, which is at Flat B, 41/F., Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong. The Sole Member of the Company who did not consent to or voted in favour of the special resolution or a creditor of the Company may, within five weeks of 19 September 2020 apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Date: 21 August 2020

CHIU Kuo Hao Director

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

Eternal China (Asia) Limited (In Creditors' Voluntary Liquidation under Section 228A)

NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Company will be held at 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong at 2:00 p.m. and 2:30 p.m on 21st September 2020 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 21st day of August 2020

Ho Sai Kwan David Liquidator

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

PEAK HOTEL INTERNATIONAL LIMITED

(the "Company") (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), a Final Meeting of the Member of the Company will be held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Tuesday, 22nd September, 2020 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Company the manner in which the books. accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 21st August, 2020

SHUK FUN FUNG Liquidator

Note:—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.

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

Blue Work Trading Company Limited (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Blue Work Trading Company Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 14 August 2020.

Dated 21 August 2020

Choi Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

SILVER BRILLIANT INVESTMENT LIMITED

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

We, Annette Ka Yee Lee and Peter James Greaves, 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 11 August 2020.

Dated this the 21st day of August 2020.

Annette Ka Yee Lee Peter James Greaves Joint and Several Liquidators

ZOGGS GROUP ASIA LIMITED (In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

By the written resolutions duly signed by all the shareholders of the Company dated 11 August 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 HKID Card No. E948524(8), of Room D, 6/F., Ho Lee Comm. Bldg, 38–44 D'Aguilar St., H.K., is hereby appointed Liquidator of the Company for the purpose of such winding up."

Dated this 21st day of August 2020

By Order of the Board MCCONNOCHIE Neil Graham Director

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

HONGYU (HK) HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE TO MEMBERS AND CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the members and creditors of the Company will be held at 22/F., Prince's Building, Central, Hong Kong on 22nd September 2020 at 4:00 p.m. and

4:30 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of, as the creditors of the Company may direct.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong no later than 4:00 p.m. on 21st September 2020.

Dated this the 21st day of August 2020.

Lee Ka Yee Annette So Man Chun 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

Quantum Capital Asia Limited 量銀亞洲有限公司 (本公司) 公司編號: 2356409

僅此根據公司條例第 218 條發出如下公告:

- 1. 公司成員通過特別決議批准減少本公司的 註冊股本(特別決議)。
- 特別決議於 2020 年 8 月 10 日通過, 從而通過減少 1,163,225,000 港元股本的方式,將本公司的已發行股本從 1,163,235,000 港元減至 10000,00 港元。
- 3. 特別決議以及根據《公司條例》第216(1)條 做出的償付能力陳述書可於一般辦公時間 於本公司位於香港九龍尖沙咀柯士甸道 122號麗斯中心12樓A室註冊辦公室處查 閱,直至特別決議日期後的第5個星期完 結為止。

4. 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8月21日

Quantum Capital Asia Limited 量銀亞洲有限公司

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

BUY TOGETHER HONG KONG LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF ANNUAL AND FINAL GENERAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Sections 247 and 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual and final general meeting of members and creditors of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 24 September 2020 at 3:30 p.m. (members) and 4:00 p.m. (creditors) respectively for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company.

Members and creditors who are unable to attend may appoint a proxy who needs not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this 21st day of August 2020

Stephen Liu Yiu Keung Koo Chi Sum David Yen Ching Wai Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

EVERHARVEST DYEING AND FINISHING FACTORY LIMITED (IN Members' Voluntary Winding-Up)

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 14 August 2020.

Dated this 14 August 2020

LAM Ying Sui Liquidator

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

FASHION BUYING SERVICES LIMITED (the "Company")

SPECIAL RESOLUTION

Passed on the 11th day of August 2020

By resolution in writing signed by the sole member of the Company pursuant to the Company's articles of association, the following special resolution was duly passed:

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

Dated this 21st day of August 2020

FNG Bontique Holding NV
Sole Member

Pearl Profit Limited
Quantum System Solutions Limited
Universal Drop-Shipping International Limited
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong at 2:00 p.m. and 2:30 p.m (Pearl Profit Limited). 3:00 p.m. and 3:30 p.m (Quantum System Solutions Limited), 4:00 p.m. and 4:30 p.m (Universal Drop-Shipping International Limited) on 23rd September 2020 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 21st day of August 2020

Tai Sze Wa Liquidator

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

Multi Express Management Limited
Multi Express (HK) Limited
Dynamic Golden Limited
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong at 2:00 p.m. and 2:30 p.m (Multi Express Management Limited), 3:00 p.m. and 3:30 p.m (Multi Express (HK) Limited), 4:00 p.m. and 4:30 p.m (Dynamic Golden Limited) on 22nd September 2020 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the 21st day of August 2020

Chan Yui Hang Liquidator

> NOTICE OF MEETINGS OF MEMBERS AND CREDITORS (Pursuant to Section 228A)

CLEAR WAY PTE LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT in pursuance of Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the Members of the abovenamed company will be held at Units 1405-1407, Dominion Centre. 43-59 Oueen's Road East, Wanchai, Hong Kong on 1 September 2020 at 3:30 p.m. to be followed at 4:30 p.m. by a meeting of the Creditors of the abovenamed company for the purpose of:

- 1 Considering and receiving a Statement of Voluntary Winding Up in Case of Inability to Continue Business prepared by the directors:
- Appointing Liquidator of the company for the purpose of winding up the affairs and distributing the assets of the company.

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

The instrument appointing a proxy for both meetings shall be deposited at the above address not later than 24 hours on the day before the meeting.

Dated this 17 day of August 2020

CHEN Joon Young, Junus Sole Director

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

IN THE MATTER OF FASHION BUYING SERVICES LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF FIRST MEETING OF **CREDITORS** (Pursuant to Section 241(2))

Notice hereby given, pursuant Section 241(2) of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32) (the "CWUMPO"), that a meeting of the creditors of the Company will be held at Room 405-7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong on 25th August 2020, at 3:00 P.M. for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO

Creditors may vote either in person or by proxy.

Proxies must be lodged at c/o Alvarez & Marsal Asia Limited, Room 405-7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong no later than 12:00 at noon on the day before the meeting.

A creditor who wishes to propose a person or persons for appointment as liquidator(s) must. before the meeting, send to the above-mentioned address disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of the CWUMPO.

Dated this 21st day of August 2020

For and on behalf of Fashion Buying Services Limited Board of Directors

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION OF

The Grace of God Church Limited

Passed on 8 August 2020

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at LG 2/F, Bayview Garden, 633 Castle Peak Road, Tsuen Wan, NT, Hong Kong on 8 August 2020, the following resolutions were duly passed as Special and Ordinary Resolutions of the Company:—

A. As a Special Resolutions

- i. That the Company be wound up voluntarily and that Mr. Leung Chi Wing, Holder of Hong Kong I.D. No. K012978(A) of Unit 3, 8/F, Yue Xiu Building, 160–174 Lockhart Road, Wan Chai, Hong Kong and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the company as he will think fit among the members of the company in specie or live.
- ii. That the books and papers 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 destroyed.
- B. As an Ordinary Resolution

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

Dated this 8th day of August 2020

Pang Yick Cheung Company Secretary

Yip Sik Wah David Anthony Chairman