### NOTICE OF CEASING TO ACT AS LIQUIDATOR

YAMADA INVESTMENT 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, Hanoi Road, Tsim Sha Tsui, Kowloon, ceased to act as Liquidator of the Company on 17 August 2020.

Date: 17 August 2020

FUNG Nam Shan Former Liquidator

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION OF WING SING TRADING COMPANY LIMITED 永陞貿易有限公司

7年20日11日1

Passed on 21 August 2020

At the General Meeting of the Company duly convened and held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 21 August 2020 at 10:30 a.m., the following resolution was duly passed as Special Resolution:—

"That the Company be wound up voluntarily and that Mr. LAW Hoi Kit of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

LAU Yin Wan, Daisy Chairman

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

GLORIOUS FANFARE LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, CHAN Wai Hing of Mazars Corporate Recovery & Forensic Services Limited at 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by a special resolution passed on 17 August 2020.

Dated this 17 August 2020.

CHAN Wai Hing Liquidator

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

## KINWISE INTERNATIONAL INVESTMENT LIMITED

京偉國際投資有限公司 ("the Company") (In Members' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253(1))

I, HO Oi Suen (the holder of Hong Kong Identity Card number D148523(8)) of Room 502, 5th Floor, Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the Company (in Members' Voluntary Liquidation) to act for the purpose of winding up the Company, by the Special Resolution passed by written consent of all members of the Company dated 20 August 2020.

Dated this 28 August 2020

HO Oi Suen

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

MIRAD MATRIX LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 19th August, 2020.

Dated this 19th day of August, 2020

PUEN Wing Fai LO Yeuk Ki, Alice Former Liquidators

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

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

Pursuant to Section 228A

互匯環球科技(香港)有限公司 THREETRADER (HK) LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 20 August 2020 and the delivery on 24 August 2020 to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance, Mr. Tse Yee Kan Kelvin, HKID Y028531(3) of 8/F, Central 88, 88 Des Voeux Road Central, Central, Hong Kong was appointed Provisional Liquidator of the company on 20 August 2020.

Dated this on 28th August 2020

Leung Kai Hin Sole Director

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

WING SING TRADING COMPANY LIMITED

永陞貿易有限公司 (In Members' Voluntary Liquidation)

I, LAW Hoi Kit of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of WING SING TRADING COMPANY LIMITED 永陞貿易有限公司 by a Special Resolution of the said Company passed on 21 August 2020.

Dated: 21 August 2020

LAW Hoi Kit Liquidator

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

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

BRASSINGTON 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 BRASSINGTON LIMITED ("the Company") by a Special Resolution of the Company passed on 21 August 2020.

Dated this 28th day of August 2020

Fung Po Chun Margaret Lee Kwok Fai Kenneth *Liquidators* 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

## NOTICE OF APPOINTMENT OF LIQUIDATOR OF

IKS HOLDINGS LIMITED (In Members' Voluntary Winding Up) Pursuant to Section 253(1)

Name of Company: IKS HOLDINGS LIMITED

I, KWOK Tak Wai, Andy of Room 811, 8/F., Sincere Building, 52 Forbes Street, West Point, Hong Kong hereby notice that I have been appointed Liquidator of IKS HOLDINGS LIMITED by an Ordinary Resolution passed on 12 August, 2020.

Dated this, 12 August, 2020

KOWK Tak Wai, Andy Liquidator

## 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 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, HO Siu Pik and CHOW Yuk Yin Ivy both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 19 August 2020.

Dated this 19th day of August, 2020

HO Siu Pik CHOW Yuk Yin Ivy Former joint and several liquidators

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

## NOTICE OF APPOINTMENT OF LIQUIDATOR OF

Pursuant to Section 253(1)

DataSmart Holdings Limited
(In Members' Voluntary Winding Up)

Name of Company: DataSmart Holdings

I, Yuen Siu Hong, Daniel of 3D, Kennedy Town Centre, 38 Praya Kennedy Town, Hong Kong hereby notice that I have been appointed Liquidator of DataSmart Holdings Limited by an Ordinary Resolution passed on 12 August, 2020.

Dated this, 12 August, 2020

Yuen Siu Hong, Daniel Liquidator

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

SPECIAL RESOLUTION OF

GLORIOUS FANFARE LIMITED (In Members' Voluntary Liquidation)

Passed on 17 August 2020

By written resolutions signed by sole shareholder of the Company pursuant to the Company's Articles of Association and Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. CHAN Wai Hing of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of winding up."

Savvas GEORGHIADES

Alternate Director
to Ourania PAPADOPOULOU

#### GOOD PARTNER INDUSTRIAL LIMITED 稻金實業有限公司

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Wang Poey Foon Angela, HKID No. P093214(4) of 14th Floor, South China Building, 1–3 Wyndham Street, Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the Company by virtue of a Special Resolution of the Company passed by written resolution signed by the sole member of the Company on 17 August 2020.

Dated this 28th day of August 2020

WANG POEY FOON ANGELA Liquidator

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

MANNABIO LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Mannabio Limited by a Special Resolution of the Company dated this 18 August 2020.

Dated this 18 August 2020.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

### TLC TAURUS INVESTMENT HONG KONG 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, Chan Wai Mei and Choi Heng Chio Jeremy 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 18 August 2020.

Dated 18 August 2020

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

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

### GRAND MEDICAL & VACCINE CENTRE LIMITED

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

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 18 August 2020.

Dated this 28th day of August 2020.

Chan Pui Sze Mak Hau Yin

Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

SHIBA DAIMON HOLDINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Christopher Ball and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 26th day of August 2020.

Dated this 28th day of August, 2020.

Patrick Cowley Christopher Ball Joint and Several Liquidators

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

VF ASIA PACIFIC JEANSWEAR LIMITED (In Members' Voluntary Liquidation) (the "Company")

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 29 September 2020 at 10:00 a.m. for the purpose of considering the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 28th day of August, 2020

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

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

JAI Asia Limited (In Member's Voluntary Liquidation)

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

To the Registrar of Companies

I, LO Ka Keung (HKID Card No.: G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of JAI Asia Limited by a Special Resolution of the said Company passed on 14 August 2020.

Dated: 28 August 2020

LO Ka Keung

Liquidator

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

LIFESTYLE LOGISTICS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

### NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 18 August 2020, without a committee of inspection.

Dated this 28th day of August 2020

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

勤毅資本管理咨詢(香港)有限公司 Trinity Capital Advisors (HK) 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 and Miscellaneous Provisions) 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 29th September, 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 forty-eight hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 20th day of August, 2020

Wong Shuk Ching Christopher Edwin Michael Lambert Joint and Several Liquidators

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

## SPECIAL RESOLUTIONS OF

RHB Finance Hong Kong Limited (the "Company")

By a Written Resolution of the Sole Member of the Company on the 21st day of August 2020, the following resolutions were duly passed as Special Resolutions of the Company:—

#### As Special Resolutions

- "THAT the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- "THAT the Liquidators, either jointly or severally, be authorised to divide any part of the assets of the Company as they think fit amongst the Members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- 3. "THAT the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Winding Up under Section 251(1)(a)(i) of the same Ordinance."
- 4. "THAT the Liquidators be at liberty to destroy in such manner as they deem fit (i) all or any of the books and records of the Company any time after the dissolution of the Company in consultation with RHB Investment Bank Berhad as the intermediate shareholder and (ii) all or any of the books and records of the Liquidators any time after the dissolution of the Company."

RHB Hong Kong Limited

Member

公司條例 (第 622 章)

#### 減少股本的公告 (根據公司條例第218條)

CFS Financial Services (Hong Kong) Limited ("本公司")

#### 特此公告:

- 本公司已在特定條件下批准減少本公司的 普涌股股本。
- 2 本公司已經由唯一股東於2020年8月 17日正式通過之特別決議,批准通過取消 和撤消已發行的165,064普通股股份,將本 公司的普通股股本的款額由16,506,500美 元減至2美元。
- 3 唯一股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港銅鑼灣希慎道33號利園一期8樓之註冊辦事處 查閱。
- 4 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期(即2020年8月17日)後的5個星期內,根據公司條例第220條向原訟法庭申請,要求撤銷該項決議。

2020年8月28日

CFS Financial Services (Hong Kong) Limited

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218 of the Companies Ordinance)

CFS Financial Services (Hong Kong) Limited (the "Company")

#### NOTICE IS HEREBY GIVEN that:

- The Company has approved, subject to certain conditions, a reduction of the ordinary share class of the Company's share capital.
- 2. The amounts of the ordinary share class of the Company's share capital to be reduced

- from US\$16,506,500 to US\$2 by extinguishing and cancelling 165,064 issued ordinary shares, and the special resolution of the sole member approving such reduction duly passed on 17 August 2020.
- 3. The special resolution of the sole member and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at 8/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within the 5 weeks after the date of the special resolution, i.e. 17 August 2020, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 28th day of August, 2020

CFS Financial Services (Hong Kong) Limited

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

### NOTICE OF APPOINTMENT OF LIQUIDATORS

RHB FINANCE HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on the 21st day of August, 2020.

Dated this the 24th day of August, 2020.

Patrick Cowley Lui Yee Man Joint and Several Liquidators 《公司條例》 (第 622 章)

Rockontrol (HK) Industry Co., Limited (「公司」)

#### 股本減少公告 依據第 218 條規定發出

#### 茲公告:

- 本公司之成員已通過特別決議批准本公司 減少股本(「特別決議」)。
- 2. 該項特別決議的日期為 2020 年 8 月 18日,通過批准本公司減少股本由港元 25,903,075 至港元 10,000。減少的股本為 港元 25,893,075。
- 3. 該項特別決議及有關償付能力陳述書表格 NSC17可于營業時間內在公司註冊辦事處 的地址:香港灣仔軒尼詩道302-308號集 成中心21樓2107室查閱。
- 4. 本公司的任何債權人可在該項特別決議的 日期後的5個星期內,根據公司條例第220 條向原訟法庭提出申請,要求撤銷該項特 別決議。

日期:2020年8月28日。

Rockontrol (HK) Industry Co., Limited

### THE COMPANIES ORDINANCE (CHAPTER 622)

Rockontrol (HK) Industry Co., Limited (the "Company")

### NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

#### NOTICE IS HEREBY GIVEN THAT:

- The sole shareholder of the Company has, by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 18
   August 2020 to reduce the share capital of
   the Company from HK\$25,903,075 to
   HK\$10,000. The amount of share capital
   to be reduced is HK\$25,893,075.

- The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during business hours at the Company's registered office at Room 2107, 21/F., C C Wu Building, 302–308 Hennessy Road, Wan Chai, Hong Kong.
- Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

Date this 28 August 2020.

Rockontrol (HK) Industry Co., Limited

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

# ORDINARY RESOLUTION OF IKS HOLDINGS LIMITED (In Members' Voluntary Winding Up)

Passed the 12th day of August, 2020

At a Shareholder's Meeting of IKS HOLDINGS LIMITED duly convened and held at Room 2, Unit 1–3 and 5–6, 25/F., CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong on 12 August, 2020 the following resolutions were duly passed:

#### RESOLUTION

"Mr. KWOK Tak Wai, Andy of Room 811, 8/F., Sincere Building, 52 Forbes Street, West Point, Hong Kong is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

"That and audit of the Liquidator's statement of accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 12 August, 2020

KWOK Tak Wai, Andy Chairman 公司條例 (第 622 章)

信義企業有限公司 (「本公司」)

#### 關於回購股本的公布

依據公司條例(第622章)第218條作出關於減少股本的公告:

#### 茲公告:

- 1. 本公司已通過特別決議,批准減少本公司之股本。該特別決議於2020年8月 21日獲通過,批准將本公司之股本由 107,000,000港元減少了106,967,900港元至 32,100港元。
- 2. 依據《公司條例》(第622章)第206條及 第216(1)條所要求的特別決議及本公司董 事作出的償付能力陳述書,將可於辦公時 間內在本公司位於香港中環威靈頓街50號 華威大廈4樓401室之註冊辦事處供查閱。
- 3. 任何沒有同意或沒有表決贊成該特別決議 的本公司成員或債權人,可在該特別決議 獲通過的日期後的 5 個星期內,依據《公司 條例》(第622章)第220條向法院提出申 請,要求撤銷該特別決議。

日期:2020年8月21日

信義企業有限公司

### THE COMPANIES ORDINANCE (CHAPTER 622)

SUNNY ENTERPRISES LIMITED (the "Company")

### NOTICE OF REDUCTION OF SHARE CAPITAL

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

 The following resolution was duly passed by the Company as special resolution on 21st August 2020, "That the share capital of the Company be reduced by

- HK\$106,967,900 from HK\$107,000,000 to HK\$32.100".
- 2. Copies of the special resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance (Chapter 622) in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 401, 4/F., Winway Building, 50 Wellington Street, Hong Kong.
- Any member of the Company who did not consent to or not vote in favor of the reduction of capital or any creditor may, within five 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.

Dated 21st August 2020

SUNNY ENTERPRISES LIMITED

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

MANNABIO LIMITED (In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 18 August 2020

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 18 August 2020 the following resolution was passed as a Special Resolution:—

#### SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 18 August 2020.

Kwok Po Yee, Ivy Chairman

### NOTICE OF FINAL GENERAL MEETING OF

VANTEC WORLD TRANSPORT (H.K.) LIMITED

萬特可貨運(香港)有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on 28 September 2020 at 11:00 a.m. at Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong 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 if thought fit, passing the following resolutions:

#### AS ORDINARY RESOLUTION:

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

#### As Special Resolution:

THAT the books, accounts and documents of the Company and of the liquidator be retained by the liquidator at the expiration of three months from the dissolution of the Company be destroy.

Dated 28 August 2020

YEUNG Wai Tak, Dick Liquidator

Notes:— (1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.

(2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

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

MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL AND ORDINARY RESOLUTIONS OF

恒基國際財務有限公司 HENDERSON INTERNATIONAL FINANCE LIMITED

Passed 20th on the day of August, 2020

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 20th August, 2020, the following resolutions were duly passed:—

#### A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. **KWOK** Ping Ho. holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F.. Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

#### B. As an Ordinary Resolution

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

Henderson Land Development Company Limited Wealth (Nominees) Limited Members

#### NOTICE OF MEETING OF CREDITORS

#### SHAGANG SHIPPING COMPANY LIMITED

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

TAKE NOTICE that a meeting of creditors of the Company, will be held at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 Kings Road, Quarry Bay, Hong Kong on 11 September 2020 at 3:00 p.m. (the "Creditors Meeting").

Telephone conference facilities will be available for creditors of the Company to attend the Creditors Meeting. Dial-in details for the telephone conference will be provided upon receipt of a duly signed and completed proxy form.

The purpose of the Creditors Meeting is to seek the Company creditors' approval and nomination to appoint a creditor to fill a vacancy in the Company's committee of inspection ("COI") pursuant to Section 207 of Companies (Winding-Up and Miscellaneous) Ordinance (Cap. 32).

The Proxy Form and Nomination Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. Creditors are reminded that only creditors who have completed and lodged a formal proof of debt may be nominated to be a member of the COI. All completed proxy forms or Nomination Forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 28th day of August 2020

FOK Hei Yu Joint and Several Liquidator

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

# BRMO LIMITED (Formerly Known as CATH KIDSTON (ASIA PACIFIC) LIMITED) (the "Company")

### NOTICE OF FIRST MEETING OF CREDITORS

(Pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance) (Cap. 32 of the Laws of Hong Kong) (the "Ordinance")

NOTICE is hereby given, pursuant to Section 241(2) of the Ordinance, that a meeting of the creditors of the Company will be held at 4:00 p.m. on 7 September 2020 at 22/F, Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong, with dial-in facilities available, to appoint a liquidator and to consider further matters relevant to the creditors' voluntary liquidation of Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong or by facsimile transmission at +(852) 2895 6500 not later than 4:00 p.m. (Hong Kong Time) on the day before the meeting.

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

Dated: 24 August 2020

Ahmet Selim BARAZ Neil John WEAVER CHEUNG Tsu Wang Benson 張祖望 Directors

### THE COMPANIES ORDINANCE (CHAPTER 622)

#### INTERNATIONAL PAPER (ASIA) LIMITED ("the Company")

### PUBLIC NOTICE OF REDUCTION OF SHARE CAPITAL

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

- The Company has approved a reduction of share capital;
- The special resolution was passed on 17 August 2020 to approve the reduction of share capital in the amount of HKD 441,324,040.00;
- After the reduction of share capital of the Company, the issued share capital of the Company shall be 859,336,486 ordinary shares of HKD 1,356,309,027.00;
- 4. The special resolution and the solvency statement required by Section 218(1)(c) of the Companies Ordinance (Cap. 622) are available for inspection at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong, ending 5 weeks after the date of the special resolution;
- 5. 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 (Cap. 622) for cancellation of the special resolution.

Dated:17 August 2020

By Order of the Board SONG Xiao ZHOU Yin Directors

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

OLLY HWA PACIFIC LIMITED (In Creditors' Voluntary Liquidation)

## SPECIAL RESOLUTION AND NOTICE OF MEETING OF CREDITORS

By the written resolutions duly signed by all the members of the Company dated 28 August 2020, the following special resolution was duly passed:—

"It has been proved to the satisfaction of all the members that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the Company be and is hereby wound up voluntarily."

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Ordinance a meeting of the creditors of the Company will be held at Room 103, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 4 September 2020 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251 and 255A of the Ordinance.

Creditors may vote either in person or by proxy. For any creditor being a body corporate or any creditor who want to present by proxy, forms of proxy to be used at the meeting must be lodged at Room 901–3, Kodak House II, 39 Healthy Street East, North Point, Hong Kong or by facsimile at (852) 2565 7443 not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used. Dated this 28 August 2020.

By Order of the Board HSU Kam Hing *Director* 

### RESOLUTION OF

JAI Asia Limited (In Member's Voluntary Liquidation)

Passed on 14 August 2020

By the Written Record of Decision of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 14 August 2020 the following special resolution was passed:

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

Artisan du Luxe Limited

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

MING FAT TRADING COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, final meetings of members and creditors of the abovenamed company will be held at Room 1907, 19/F Eastern Commercial Centre, 397 Hennessy Road, Hong Kong on the 29th September 2020 at 11:00 a.m. and 11:30 a.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 disposed of, hearing any explanation may be given by the Liquidator, and directing by the creditors of the company that the books, accounts and documents of the company and the liquidator be retained by the Liquidator, at the expiration of three months from the date of dissolution of the company, be destroyed, and that an audit of the Liquidator's accounts of his receipts and payments shall not be required.

Proxies in prescribed form must be lodged at Room 1907, 19/F Eastern Commercial Centre, 397 Hennessy Road, Hong Kong by mail or by fax at (852) 2524–1213 not later than 3:00 p.m. on 28th September 2020.

Dated this 28th August 2020

CHUNG, Yau Yan Sammy Liquidator

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

### LAM SOON PROPERTIES INVESTMENTS 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 18 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th day of August 2020.

So Kit Yee, Anita

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

### SIN CHIAO ENTERPRISES CORPORATION, LIMITED

新僑企業有限公司

(In Members' Voluntary Winding-Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 3903, Tower 2, Lippo Centre, 89 Queensway Central, Hong Kong on 28th 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 and Several Liquidators.

Dated this 28th day of August, 2020

CHIANG SHEUNG YEE ANTHONY WONG MAN CHUNG FRANCIS Joint and Several Liquidators

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

### YU MAN INTERNATIONAL FOOD LIMITED

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

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meetings of the sole member and creditors of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 29 September 2020 at 10:00 a.m. and 10:30 a.m.. The purpose of the meetings is to consider the accounts laid before them, showing the manner in which the winding up of the Company has been conducted and of

hearing any explanations that may be given by the Joint and Several Liquidators.

Dated this 28th day of August, 2020.

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

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

#### NOTICE OF DIVIDEND

#### ZHONG JUN RESOURCES COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

Name of Company — Zhong Jun Resources Company Limited (In Creditors' Voluntary Liquidation)

Names of Joint and Several

Liquidators — John Howard Batchelor and Fok Hei Yu

Liquidators'

 FTI Consulting (Hong Kong) Limited
 Level 35, Oxford House
 Taikoo Place, 979 King's

Road Quarry Bay, Hong Kong

Percentage of First and Final Dividend to preferential

creditors — 100%

Percentage of First and Final Dividend to

ordinary creditors — 0.8507%

When Payable — On or after 26 October

2020

Where Payable — Office of the Joint and Several Liquidators

Dated this 28th day of August 2020.

John Howard Batchelor Joint and Several Liquidator

### PAGODA INTERNATIONAL FOOTWEAR 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 29 September 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 28th day of August 2020.

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

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

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

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the sole member of the above-named Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 29 September 2020 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole member of the Company, showing the manner in which the winding up of the Company has been conducted and the property of the company has been

disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 28th day of August 2020

Koo Chi Sum Simon Rhys Thomas Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 622)

## NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

XPEC ART CENTER (HK) LIMITED 樂陞美術中心有限公司 (the "Company")

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

- The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital:
- The amount of share capital to reduced is USD1,000,000.00 and the special resolution was duly passed on 20 August, 2020;
- 3. The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 901 Yip Fung Building, 2–12 D'Aguilar Street, Central, Hong Kong; and
- 4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 20th day of August 2020

For and on behalf of the Board CHANG Hsieh-Tsung Director

UNION CARBIDE ASIA LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Thomas Simon Rhys, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 18 August 2020.

Dated this 28th day of August 2020.

Koo Chi Sum Thomas Simon Rhys Former Joint and Several Liquidators

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

HONG KONG WUZHOU INTERNATIONAL GROUP LIMITED (In Creditors' Voluntary Liquidation)

## SPECIAL RESOLUTION AND NOTICE OF MEETING OF CREDITORS

By the written resolutions duly signed by the sole member of the Company dated 21 August 2020, the following special resolution was duly passed:—

"It has been proved to the satisfaction of all the members that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the Company be and is hereby wound up voluntarily."

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Ordinance a meeting of the creditors of the Company will be held at Room 901–3, Kodak House II, 39 Healthy

Street East, North Point, Hong Kong on 4 September 2020 at 10:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251 and 255A of the Ordinance

Creditors may vote either in person or by proxy. For any creditor being a body corporate or any creditor who want to present by proxy, forms of proxy to be used at the meeting must be lodged at Room 901–3, Kodak House II, 39 Healthy Street East, North Point, Hong Kong or by facsimile at (852) 2565 7443 not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used. Dated this 28 August 2020.

By Order of the Board

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

TCTECH (HONG KONG) LIMITED Company Number: 1537998

#### NOTICE IS HEREBY GIVEN THAT:—

- The Sole member of TCT (Hong Kong) Limited (the" Company") has by passing a special resolution approved a reduction of share capital of the Company (the Special Resolution").
- 2. The Special Resolution was passed on 24 August 2020 to reduce the share capital of the Company by USD3,030,000.
- 3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Room 1201, 12/F, Cheung Fung Industrial Building, 23–39 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong until the end of the 5th week after the date of the special Resolution.
- 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.

TCTECH (HONG KONG) LIMITED

### SPECIAL RESOLUTION OF

#### GOOD PARTNER INDUSTRIAL LIMITED

栢金實業有限公司

(Incorporated in Hong Kong with limited liability)

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

Passed on the 17th day of August 2020

By written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622), the following resolution was passed as a Special Resolution:—

"THAT the Company be wound up voluntarily and that Ms Wang Poey Foon Angela of 14th Floor, South China Building, 1–3 Wyndham Street, Central, Hong Kong, be appointed as the Liquidator of the Company for the purpose of such winding up and that she be hereby authorized to divide the whole or any part of the assets of the Company as she shall think fit among the sole member of the Company in specie or in kind."

Jose Alberto Sancho Arteaga Sole Member

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

#### LAM SOON PROPERTIES INVESTMENTS LIMITED

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

The following special resolutions were duly passed by the sole member of the abovenamed company on 14 August 2020:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the sole member of the Company in specie

- or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct"

Dated this 28th day of August 2020.

Lam Soon (Hong Kong) Limited Shareholder

Presented by Ernst & Young Transactions Limited

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

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

### LAM SOON PROPERTIES INVESTMENTS LIMITED

(In Members' Voluntary Liquidation)

We, Yen Ching Wai David and So Kit Yee, Anita of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolution of sole member on 14 August 2020.

Dated this 28th day of August 2020.

Yen Ching Wai David So Kit Yee, Anita Joint and Several Liquidators c/o Ernst & Young Transactions Limited 22/F, CITIC Tower 1 Tim Mei Avenue Central, Hong Kong Tel: 2846 9888 Fax: 2827 0715

APM Terminals Dalian Company Limited (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 28 September 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or bv their Solicitors representatives, to come in 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: 28 August 2020

Philip Brendan Gilligan Liquidator

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

Caesar Industries Limited 可侖司有限公司 (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 29 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 28th day of August 2020.

POON Chin Chung, Philip 潘展聰 Liquidator

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

### ORDINARY RESOLUTION OF

DataSmart Holdings Limited (In Members' Voluntary Winding Up)

Passed the 12th day of August, 2020

At a Shareholder's Meeting of DataSmart Holdings Limited duly convened and held at Room 2, Unit 1–3 and 5–6, 25/F., CDW Building, 388 Castle Peak Road, Tsuen Wan, N.T., Hong Kong on 12 August, 2020, the following resolutions were duly passed:

#### ORDINARY RESOLUTION

"Mr. Yuen Siu Hong, Daniel of 3D, Kennedy Town Centre, 38 Praya Kennedy Town, Hong Kong is hereby appointed Liquidator of the Company for the purpose of winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

"That and audit of the Liquidator's statement of accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 12 August, 2020

KWOK Tak Wai, Andy Chairman

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

恒基國際財務有限公司 HENDERSON INTERNATIONAL FINANCE LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Henderson International Finance Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 20th August, 2020.

Dated the 20th day of August, 2020

KWOK Ping Ho *Liquidator* 

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

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

NOTICE OF FINAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. on Monday, 28 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 disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 24 hours before the time of the meeting.

Dated this 28th day of August, 2020.

Cosimo Borrelli Anson Li Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

WING SING TRADING COMPANY LIMITED

永陞貿易有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30 September 2020 to send in their names, addresses and 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 fourteen days after the above date, to distribute the funds available or any part thereof to the Members.

Dated: 21 August 2020

LAW Hoi Kit *Liquidator* 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong

DataSmart Holdings Limited (In Members' Voluntary Winding Up)

#### NOTICE OF CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 September, 2020 to send in their names, addresses, and descriptions, with full particulars of their debts or claims as well as their names and addresses of their solicitors (if any) to the Liquidator of the said Company, 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 12 August, 2020

Yuen Siu Hong, Daniel *Liquidator* 3D, Kennedy Town Centre, 38 Praya Kennedy Town, Hong Kong

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

GOOD HARVEST TEXTILES 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, Final Meetings of the Members and Creditors of the Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 29 September 2020 at 2:30 p.m. and 3:00 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 disposed of, and

of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 28th day of August 2020

Wong Tak Man Stephen Osman Mohammed Arab Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

Note:—Creditors or members may vote either in person or by proxy. To be valid, a proxy 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 meeting or adjourned meeting.

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

BRASSINGTON 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 29 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 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 28th day of August 2020

Fung Po Chun Margaret Lee Kwok Fai Kenneth *Liquidators* 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay, Hong Kong

#### GOOD PARTNER INDUSTRIAL LIMITED 栢金實業有限公司

(In Members' Voluntary Winding Up)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 28 September 2020 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned at 14th Floor, South China Building, 1–3 Wyndham Street, Central, Hong Kong and, if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Date this 28th day of August 2020

WANG POEY FOON ANGELA Liquidator

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

AROVANA HOLDINGS LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the shareholder(s) of the above-named Company will be held at Igoumenitsas 12, ConnectedSky House, Strovolos 2027, Nicosia, Cyprus on the 29 September 2020 at 12:00 noon for the purpose of having an account laid before the shareholder(s), showing the manner in which the winding-up has been conducted and of hearing or reviewing any explanation that may be given

by the liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the liquidator thereof, shall be disposed of.

A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him, a proxy need not be a shareholder. The instrument appointing a proxy should be deposited at the abovementioned address of the Company not less than 48 hours before the time fixed for holding the Meeting.

Dated this date of 28 August 2020

TSE Shek-Woo Thomas Liquidator

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

LIFESTYLE LOGISTICS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

#### NOTICE OF SPECIAL RESOLUTION

At a general meeting of the Company duly convened and held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 18 August 2020, the following special and ordinary resolutions were duly passed:—

As Special Resolution "That the Company be wound up voluntarily."

#### As Ordinary Resolution

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

Dated this 28th day of August 2020.

James David Kilpatrick *Chairman* 

Presented by Briscoe Wong Advisory Limited

#### NOTICE OF CREDITORS' MEETING OF

互匯環球科技 ( 香港 ) 有限公司 THREETRADER (HK) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, (Chapter 32), that the meetings of the creditors of the Company will be held at Room 601, 6/F., Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding up and Miscellaneous Provisions) Ordinance on Wednesday, 9 September 2020 at 10:00 a.m.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be lodged at Room 601, 6/F., Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, 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 28th August 2020.

By Order of the Board Leung Kai Hin Sole Director

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

LIFESTYLE LOGISTICS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

### NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 28 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 liquidators of the

Company at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of August 2020

Wong Teck Meng Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

### THE COMPANIES ORDINANCE (CHAPTER 622)

WiseTech Global (HK) Limited (the "Company")

### NOTICE OF REDUCTION OF SHARE CAPITAL

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

- The sole member of the Company, has approved, by a special resolution (the "Special Resolution") duly passed on 24 August 2020, a reduction of share capital of the Company from HKD6,920,433 to HKD3,136,163. The amount of share capital reduced is HKD3,784,270.
- Copies of the Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong.
- 3. 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 28th day of August 2020

For and on behalf of the Board Andrew Cartledge Director

Blue Work Trading Company 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 29 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 28 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)

MANNABIO LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 28 September 2020 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 28 August 2020.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators 812 Silvercord, Tower 1 30 Canton Road, Tsimshatsui Kowloon, Hong Kong.

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

### KINWISE INTERNATIONAL INVESTMENT LIMITED

京偉國際投資有限公司 ("the Company") (In Members' Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before 29 September 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 undersigned, the Liquidator of the Company, at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by his solicitors or representatives, to come in 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 distributions made before such debts are proved.

Dated this 28 August 2020

HO Oi Suen Liquidator

### HONG KONG CHIT SHENG COMPANY LIMITED

香港捷成有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Final Meeting of the sole member of the abovenamed Company will be held at Rooms 701–3, 7/F., Kai Tak Commercial Building, 317 & 319 Des Vouex Road Central, Hong Kong on 29 September 2020 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 28th day of August 2020

Tse Wai Hing Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

#### GLOBAL ASIA PACIFIC HK LIMITED

NOTICE IS HEREBY GIVEN pursuant to Section 261(1) of the Companies Ordinance that:

(a) GLOBAL ASIA PACIFIC HK LIMITED (the "Company") by a special resolution of its members passed on 18 August 2020 approved a payment out of capital for the purpose of acquiring its own shares from Tempo (Overseas Holdings) Pty Ltd. (being 400,000 ordinary shares for a value of HKD3,100,000) by buy-back at the purchase price of HKD3,100,000 (equivalent to USD400,000);

- (b) The amount of the capital payment for the said shares in question is HKD3,100,000 (equivalent to USD400,000) and the date of the resolution under Section 258 of the Companies Ordinance was 18 August 2020:
- (c) The special resolution and solvency statement of the directors of the Company required by Section 259 of the Companies Ordinance are available for inspection at the registered office of the Company at 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; and
- (d) Any member or creditor of the Company may within the 5 weeks immediately following the 18th day of August 2020 (being the date of the passing of the said special resolution for payment out of capital) apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 28th day of August 2020

GLOBAL ASIA PACIFIC HK LIMITED
42/F., Central Plaza
18 Harbour Road
Wanchai
Hong Kong

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

# RESOLUTION OF BRASSINGTON LIMITED (In Member's Voluntary Liquidation)

Passed on 21 August 2020

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 21 August 2020 the following special resolution was passed:

"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 authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

> Abraxas Limited Sole Member

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

IKS HOLDINGS LIMITED (In Members' Voluntary Winding Up)

#### NOTICE OF CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 September, 2020 to send in their names, addresses, and descriptions, with full particulars of their debts or claims as well as their names and addresses of their solicitors (if any) to the Liquidator of the said Company, 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 12 August, 2020

KWOK Tak Wai, Andy *Liquidator* Room 811, 8/F., Sincere Building, 52 Forbes Street, West Point, Hong Kong.

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

JAI Asia Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company,

which is being voluntarily wound up, are required on or before 28 September 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 28 August 2020

LO Ka Keung *Liquidator* Flat 7, 17/F, Block L, Fanling Centre 33 San Wan Road, Fanling, New Territories, Hong Kong

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

Live Nation Lushington (Hong Kong) Limited (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the abovenamed company will be held at Rm. 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 30 September 2020 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 28 August 2020

Leung Chi Wing Liquidator

### HONGKONG JAPAN BUSINESS CO-OPERATION COMMITTEE

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

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 28 September 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator. personally bv their Solicitors representatives, to come in 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: 28 August 2020

Philip Brendan Gilligan Liquidator

#### NOTICE OF DIVIDEND

TOP-TOY (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation)

Name of Company — Top-Toy (Hong Kong) Limited (In Creditors' Voluntary Liquidation)

Address of

Registered Office — 602 The Chinese Bank

Building, 61–65 Des Voeux Road Central, Hong Kong

First and Final

Dividend — 25.4063%

When Payable — On or after 28 August 2020

Where Payable — 602 The Chinese Bank Building, 61–65 Des Voeux Road Central.

Hong Kong

Dated this 28th day of August 2020

Mak Hau Yin Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

#### NOTICE OF DIVIDEND

JACK WILLS (HK) LIMITED (In Creditors' Voluntary Liquidation)

Name of company — Jack Wills (HK) Limited (In Creditors'

Voluntary Liquidation)

Address of registered office and Joint and Several Liquidators

 8th Floor, Prince's Building, 10 Chater

Road, Central, Hong Kong

First and final Preferential

Dividend — 100%

(under Section 265(1)(b) to 265(1)(cj) of Cap. 32)

When Payable Where Payable — 4 September 2020

— 3rd Floor, South Island Place, 8 Wong Chuk

Hang Road, Hong Kong

Dated this the 28th day of August, 2020.

Lui Yee Man Patrick Cowley Joint and Several Liquidators Jack Wills (HK) Limited (In Creditors' Voluntary Liquidation)