

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

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

(Provisional Liquidators appointed pursuant
to Section 228A of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to
Section 228A(7)(b) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32) (the "Ordinance") that a meeting
of the creditors of Colveta (HK) Limited will
be held at Room 103 and Room 201, Duke of
Windsor Social Service Building, No. 15
Hennessy Road, Wanchai, Hong Kong on
16 September 2020 at 2:00 p.m. (Hong Kong
Time) for the purposes set out in Sections 241,
242, 243, 244, 251(1)(a), 255A(2) and 283 of
the Ordinance.

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 not later than 12:00 at noon on
15 September 2020.

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 4th day of September 2020.

Edward Simon Middleton
Wing Sze Tiffany Wong
Joint and Several Provisional Liquidators

The disclosure statement made under Sections
262C and 262D of the Ordinance by the
provisional liquidators who are proposed to be
nominated for appointment as liquidators at the
meeting is set out below:

We, Edward Simon Middleton and Wing Sze
Tiffany Wong, both of Alvarez & Marsal Asia

Limited, confirm pursuant to Sections 262C and
262D of the Ordinance that:

1. We are not disqualified under Section 262B
of the Ordinance; and
2. None of the relationships set out in Section
262D(2) of the Ordinance exists other
than the relationship set out in Section
262D(2)(a)(vii) of the Ordinance. We
disclose the following:—
 - a. the Company was placed into a
creditors' voluntary liquidation
pursuant to Section 228A of the
Ordinance on 21 August 2020;
 - b. we have been the provisional
liquidators of the Company since
21 August 2020; and
 - c. that during the period of the
provisional liquidators' appointments
we have acted strictly in accordance
with Section 228B of the Ordinance
and believe that the existence of these
relationships would not result in us
having a conflict of interest or duty in
acting as the liquidators of the
Company if so appointed.

Edward Simon Middleton
Wing Sze Tiffany Wong

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

ALLIED SERVICE HOLDINGS 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), I, Ms. LEE Yim Bing Brenda of
Level 54, Hopewell Centre, 183 Queen's Road
East, Hong Kong, ceased to act as Liquidator
of the above company on 28th August 2020.

Dated this 28th day of August 2020

LEE Yim Bing Brenda
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

STARFEEL HONG KONG LIMITED
達耀香港有限公司
(In Members' Voluntary Winding Up)

Passed on 28 August 2020

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company on 28 August 2020.

Dated this 28 August 2020

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

《公司條例》
(第 622 章)

PREP Lux Holdings (HK) Limited
(「本公司」)

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 63,250,239 股普通股取消及減少本公司之股本，並退回已繳股本 63,250,239 美元予普通股持有人。
- (b) 本公司將要減少的股本款額為 63,250,239 美元及批准上述減少股本之特別決議（「特別決議」）已於 2020 年 8 月 25 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港中環夏慤道 12 號美國銀行大廈 2503 室。

- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2020 年 8 月 25 日（特別決議日期）後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2020 年 9 月 4 日

PREP Lux Holdings (HK) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

PREP Lux Holdings (HK) Limited
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:

- (a) The Company has approved the cancellation of 63,250,239 ordinary shares in the share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital of USD63,250,239.00 to the holder of ordinary shares.
- (b) The amount of the share capital of the Company to be reduced is USD63,250,239.00 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 25th August, 2020.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong.
- (d) 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 25th August, 2020 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 4th September, 2020

PREP Lux Holdings (HK) Limited

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

GRAND FAITH FINANCE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE EIGHTH INTERIM
DIVIDEND

NOTICE IS HEREBY GIVEN that eighth interim dividend is intended to be declared in the above matters, creditors who have not proved their debts by 18 September 2020 will be excluded from the above dividend.

Dated this 4th day of September, 2020

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

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

SEMUA SEMUA GROUP COMPANY
LIMITED

蘇媽蘇媽集團有限公司

Passed on 31st August 2020

An Extraordinary General Meeting of the members of SEMUA SEMUA GROUP COMPANY LIMITED 蘇媽蘇媽集團有限公司 (the "Company") was held on 31st August 2020 in which the following resolutions were duly passed:—

SPECIAL RESOLUTION:—

RESOLVED as a Special Resolution THAT the Company be voluntarily wound up as members' voluntary winding up and that Mr. Cheung Ka Wai, a solicitor of Unit 101, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong be appointed as the Liquidator for the purpose of such winding-up,

and that he is hereby authorized to divide and to distribute any part of the assets of the Company in specie or in kind to the members of the Company as he shall think fit pursuant to the Company's articles of association.

ORDINARY RESOLUTION:—

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

Dated the 4th day of September 2020.

Cheung Ka Wai
Liquidator

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

TEAMFAME CONSULTANTS LIMITED
添輝顧問有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 12th October 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

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.

Dated this 4th day of September 2020

Wong Ching Wa
Liquidator

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

ROTHSCILD & CO WEALTH
MANAGEMENT HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Company will be held at Level 12, 28 Hennessy Road, Wanchai, Hong Kong, on Monday 5 October 2020 at 11:00 a.m. (Hong Kong Time) for the purposes of having an account laid before the members 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 Liquidator.

Dated this 4th day of September 2020

DAVID JAMES BENNETT
Liquidator

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

YUNG MEI HOLDINGS (HONG KONG)
LIMITED
(In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 5th October 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 4th day of September 2020

WANG CAIFENG
Liquidator

of YUNG MEI HOLDINGS
(HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

A Member 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 Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

菱石投資有限公司
Diamondrock Investment Limited
(In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Diamondrock Investment Limited 菱石投資有限公司 (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at the General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 28th August, 2020.

Dated this 28th 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)

PEARL LINK INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(the Company)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Notice is hereby given that I, Thompson, Marcus Peter Strutt of Flat A, 5th Floor, Piccadilly Mansion, 6 Po Shan Road, Mid-Levels, Hong Kong have ceased to act as liquidator of the Company on 4th September 2020.

Dated the 4th day of September 2020

Thompson, Marcus Peter Strutt

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

SPECIAL RESOLUTION
OF
COLORFIELD DEVELOPMENT LIMITED
FENIX ST LIMITED
HERO HARVEST LIMITED
HIT POINT LIMITED
SWANTEX KNITTERS LIMITED
TRIUMPH 2000 LIMITED
VIEW MEGA LIMITED
(All in Creditors' Voluntary Liquidation)

At the Extraordinary General Meeting of the shareholders of the above Companies held at Room 632, 6/F., KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong on 28 August 2020, the following resolution was duly passed as Special Resolution:—

“That it has been demonstrated to the satisfaction of the shareholders 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. Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road

West, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding up.”

The above resolution was confirmed by the Meeting of the Creditors of the above Companies held on the same date.

Dated this 4 September 2020

YEUNG Pui Man
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 622)

RIB LIMITED
(the “Company”)

NOTICE FOR PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of 825,429,250 of the Company's own shares;
2. The amount of the payment out of capital is HKD825,429,250.00 (equivalent to USD106,507,000.00) and the Special Resolutions approving the payment out of capital pursuant to Section 258 of the Companies Ordinance was passed on 24 August 2020 (the “Special Resolutions”);
3. The Special Resolutions and the Solvency Statement are available for inspection at the Company's registered office, which is at Room 1207, 12/F., ICBC Tower, Citibank Plaza, 3 Garden Road, Central, Hong Kong until the end of the fifth week following the date of the Special Resolutions; and
4. Any creditor of the Company may at any time within 5 weeks immediately following the date of the Special Resolutions apply to the court under Section 263 of the Companies Ordinance for cancellation of Special Resolutions.

Date: 4 September 2020

CHAN Wai Ki
Director

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

COMMERCIAL TRUST LIMITED
商業信託有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Poon Wai Hung Richard of Room 1409,
Harbour Centre, No. 25 Harbour Road,
Wanchai, Hong Kong hereby give notice that I
have been appointed Liquidator of the captioned
company with immediate effect.

Dated this 28 August 2020

Poon Wai Hung Richard
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SUN HING POSH HOLDINGS LIMITED
新興科譽控股有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

1. by a special resolution in writing of the sole member of SUN HING POSH HOLDINGS LIMITED 新興科譽控股有限公司 (the "Company") dated 24 August 2020 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HKD 54,524,852.00 to HKD 10,000.00;
2. the amount of share capital to be reduced is HKD 54,514,852.00;
3. copies of the Special Resolution and the directors' solvency statement made pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at Unit 5106-08, 51st Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for the period beginning from the date of this Notice and ending on 28 September 2020; and

4. any creditor of the Company may, within 5 weeks after 24 August 2020 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 4 September 2020

SUN HING POSH HOLDINGS LIMITED
新興科譽控股有限公司

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

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

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole member of the Company will be held at 2701, 27th, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 6 October 2020 at 9:30 a.m.

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and account laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by the joint and several liquidators of the Company (the "Liquidators"); and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 4th day of September 2020

Marc RANDALL
Charles Harry SPARROW
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HONNEX DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, Annette Ka Yee Lee and Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 28 August 2020.

Dated this the 4th day of September 2020.

Annette Ka Yee Lee
Yat Kit Jong
Joint and Several Liquidators

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

FREEZEFRAME CO., LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Member and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Tuesday, 6 October 2020 at the following times:

<i>Final Meetings</i>	<i>Time</i>
Final Meeting of Member	11:00 a.m.
Final Meeting of Creditors	11:30 a.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and 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 4:00 p.m. of the day before the meeting at which it is to be held.

Dated this 4th day of September, 2020.

Cosimo Borrelli
Chi Lai Man Jocelyn
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

MCN Investment Two Limited
(the "Company")
Company Number 1817693

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance (Chapter 622)

NOTICE IS HEREBY GIVEN that the Company has approved a reduction of share capital in the amount of RMB87,170,000.00 from RMB87,870,000.00 to RMB700,000.00 and to cancel 87,170,000 ordinary shares by a special resolution of the sole member of the Company dated 28th August, 2020.

The special resolution and the solvency statement with regard to such reduction are available for inspection during office hours at the Company's registered office at Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 4th day of September 2020

MCN Investment Two Limited

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

COMMERCIAL TRUST LIMITED
商業信託有限公司

NOTICE OF SPECIAL RESOLUTION

A special resolution was passed by the shareholders in writing on 28 August 2020 THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung Richard be and is hereby appointed liquidator of the captioned Company.

Commercial Acceptance Limited
(Represented by Andrew Kent PROCTOR)
Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
STARFEEL HONG KONG LIMITED
達耀香港有限公司
(In Members' Voluntary Winding Up)

Passed on 28 August 2020

By a written resolutions signed by the sole Member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:—

- (1). AS A SPECIAL RESOLUTION:—
“That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the sole member of the Company in specie or in kind.”

- (2). AS AN ORDINARY RESOLUTION:—
“That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

Eager Return Limited
Sole Member

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

WINDSPEED ENTERPRISES LIMITED
香港風帆浪板廠有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given to the members and creditors of the above-named company (the “Company”) that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the Company will be held at 22/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 5 October 2020 at 11:00 a.m., to be followed at 11:30 a.m. by an annual meeting of the creditors for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the liquidation of the Company during the preceding year.

Dated this the 4th day of September, 2020.

Keith Kwok Keung SO
Gilbert Wung-Chi PUN
Joint and Several Liquidators

Note:—Any member/creditor of the Company is entitled to appoint any individual of his choice as proxy to attend and vote on his behalf. Proxies must be deposited at the office of East Asia Sentinel Trust Company Limited at 22/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, no later than 48 hours prior to the time and date for which the meeting or adjourned meeting has been scheduled.

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

CDS FREIGHT HOLDING LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 24 August 2020.

Dated this 4th day of September 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

菱石投資有限公司
Diamondrock Investment Limited
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 28th August, 2020

At the General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 28th August, 2020 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Ms. Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators of the Company to act

jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Mok Lai Hong Charles
Chairperson of the Meeting

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

EASY TOPWORLD LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 5 October 2020 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may vote either in person or by proxy.

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

Dated this 4th day of September 2020

Mak Hau Yin
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

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

(Provisional Liquidators appointed pursuant
to Section 228A of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance)

NOTICE OF APPOINTMENT OF
PROVISIONAL LIQUIDATORS

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 Joint and Several Provisional
Liquidators of the Company by a resolution of
the sole director of the Company passed on 18
August 2020.

Dated this 4th day of September 2020.

Edward Simon Middleton
Wing Sze Tiffany Wong
Alvarez & Marsal Asia Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

HERMAN MILLER GLOBAL CUSTOMER
SOLUTIONS (HONG KONG) LIMITED
赫曼米勒全球客戶服務(香港)有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

1. by a special resolution in writing of
the sole member of HERMAN MILLER
GLOBAL CUSTOMER SOLUTIONS
(HONG KONG) LIMITED 赫曼米勒全球
客戶服務(香港)有限公司 (the "Company")
dated 24 August 2020 (the "Special
Resolution"), the Company has approved a
reduction in the amount of its share capital
from HKD 628,582,236.73 to HKD
10,000.00;
2. the amount of share capital to be reduced
is HKD 628,572,236.73;

3. copies of the Special Resolution and the
directors' solvency statement made pursuant
to Section 216(1) of the Companies
Ordinance are available for inspection
at the Company's registered office at
Unit 5106-08, 51st Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong
Kong, for the period beginning from the
date of this Notice and ending on
28 September 2020; and
4. any creditor of the Company may, within
5 weeks after 24 August 2020 (being the
date of the Special Resolution), apply to
the High Court of Hong Kong under
Section 220 of the Companies Ordinance
for cancellation of the Special Resolution.

Dated this 4 September 2020

HERMAN MILLER GLOBAL CUSTOMER
SOLUTIONS (HONG KONG) LIMITED
赫曼米勒全球客戶服務(香港)有限公司

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
HONNEX DEVELOPMENT LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 28th 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 Yat Kit
Jong, both of 22/F, Prince's Building, Central,
Hong Kong, be appointed Liquidators to act
jointly and severally for the purposes of such
winding up."

Yu Kwok Chuen, Eddie
Director

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

ETRADE SECURITIES (HONG KONG)
LIMITED

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and G Jacqueline Fanganil Walsh, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Wednesday, 26 August 2020.

Dated this 4th day of September, 2020

Cosimo Borrelli
G Jacqueline Fanganil Walsh
Former Joint and Several Liquidators

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

ALLPRO ELECTRICAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovementioned company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong both on 24 September 2020 (Thursday) at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

Members' meeting	11:00 a.m.
Creditors' meeting	11:30 a.m.

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

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited by fax or by mail not later than 4:00 p.m. on 23 September 2020.

Dated this 4th day of September 2020.

Mat Ng
Joint and Several Liquidator
c/o Ernst & Young Transactions Limited
22/F CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
(Tel: 2846 9888)
(Fax: 2827 0715)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

KING WILL HOLDINGS LIMITED
LAI SUN INVESTMENTS LIMITED
(All in Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Companies jointly and severally, by virtue of a Special Resolution of the respective Companies, all passed at a General Meeting duly convened and held on 24 August 2020.

Dated this 24 August 2020

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

CDS FREIGHT HOLDING LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 5 October 2020 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4th day of September 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

METSA BOARD IBP (HK) LIMITED
香港美真包裝貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 5 October 2020 at 10:00 a.m. for the purpose of having an

account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 4th day of September 2020

LEE KWOK FAI, KENNETH
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on their behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

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

F. R. ZIMMERN LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, So Man Chun 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 27 August 2020.

Dated this the 4th day of September 2020.

So Man Chun
Peter James Greaves
Joint and Several Liquidators

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

INFORMA INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Room 2602, 26/F., Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong on 5th October, 2020 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 31st August, 2020

CHUNG WAI LEUNG

Liquidator

Room 2602, Nam Wo Hong Building,
148 Wing Lok Street, Sheung Wan, Hong Kong

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

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

KING WILL HOLDINGS LIMITED
LAI SUN INVESTMENTS LIMITED
STARFEEL HONG KONG LIMITED
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 9 October 2020 to send in their names, 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 Companies, and 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 4 September 2020

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators
Rooms 903–908,
Kai Tak Commercial Building,
317–319 Des Voeux Road Central,
Hong Kong

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

SAMSON PAPER COMPANY LIMITED

森信洋紙有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were appointed as liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution of the abovenamed company passed on the 14th day of August 2020. Our appointment as liquidators was confirmed at the subsequent meeting of creditors of the abovenamed company held on 25th day of August 2020.

Dated this 4th day of September 2020

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

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

COLORFIELD DEVELOPMENT LIMITED
FENIX ST LIMITED
HERO HARVEST LIMITED
HIT POINT LIMITED
SWANTEX KNITTERS LIMITED
TRIUMPH 2000 LIMITED
VIEW MEGA LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

I, SUEN Fuk Yuen Bernie (Hong Kong Identity Card No. K466348(9)), of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of the above named Companies by virtue of the Special Resolutions passed at the extraordinary general meetings of the Companies dated 28 August 2020 and my appointments were confirmed by the subsequent Meetings of the Creditors of the Companies held on the same date.

Dated this 4 September 2020

SUEN Fuk Yuen Bernie
Liquidator of the Companies

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

CMLC Hong Kong 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 requested on or before 5th October 2020 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, at Suite 2603,

26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, 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: 31st August 2020

CHOW Wing Pong Calvin
Liquidator

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

COMMERCIAL TRUST LIMITED
商業信託有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being wound up voluntarily, are requested to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned on or before 28 August 2020 and FURTHER THAT, if so required by written notice from the liquidator, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such place and time specified in such notice and FINALLY THAT, in default of complying with the above requests, such creditors will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after 28 September 2020 or as the case may be, the date when the creditors are requested to prove their debts or claims to distribute the funds available or any part thereof to the shareholders.

Dated this 28 August 2020

POON WAI HUNG RICHARD
Liquidator
Room 1409, 14/F, Harbour Centre,
25 Harbour Road, Wan Chai,
Hong Kong.

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

TRIPROFIT ENTERPRISES LIMITED
(the “Company”)
(In Members’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Triprofit Enterprises Limited jointly and severally by virtue of a Special Resolution passed by the shareholders of the Company on 20 August 2020.

Dated this the 4th day of September 2020

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

Presented by Deloitte Touche Tohmatsu

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

AND
IN THE MATTER
OF

TH INVESTMENTS (HONG KONG)
2 LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members’ Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 28 September 2020, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 4th day of September 2020.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

AND
IN THE MATTER
OF

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members’ Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 24 September 2020, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4th day of September, 2020.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

AXA PARTNERS LIMITED
AXA CHINA REGION INVESTMENT
SERVICES LIMITED
(All in Members' Voluntary Liquidation)
("the Companies")

We, Annette Lee Ka Yee 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 Companies, by special resolutions of the Companies passed on 31 August 2020.

Dated this the 4th day of September 2020.

Annette Lee Ka Yee
Peter James Greaves
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

POSH OFFICE SYSTEMS (HONG KONG)
LIMITED
科譽 (香港) 有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

1. by a special resolution in writing of all the members of POSH OFFICE SYSTEMS (HONG KONG) LIMITED 科譽 (香港) 有限公司 (the "Company") dated 24 August 2020 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HKD 79,022,783.00 to HKD 10,000.00;
2. the amount of share capital to be reduced is HKD 79,012,783.00;
3. copies of the Special Resolution and the directors' solvency statement made pursuant to Section 216(1) of the Companies

Ordinance are available for inspection at the Company's registered office at Unit 5106-08, 51st Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for the period beginning from the date of this Notice and ending on 28 September 2020; and

4. any creditor of the Company may, within 5 weeks after 24 August 2020 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 4 September 2020

POSH OFFICE SYSTEMS (HONG KONG)
LIMITED
科譽 (香港) 有限公司

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

BOHAI SHIPPING CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong on 9th day of October, 2020 at 10:00 a.m.

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 4th day of September, 2020.

Annie Chen
Liquidator

Proxy to be used at the meeting must be lodged at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

CMLC Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, CHOW Wing Pong Calvin, holder of H.K.I.D. Card No. C485918(7) of Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of CMLC Hong Kong Limited (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 31st August 2020.

Dated: 31st August 2020

CHOW Wing Pong Calvin
Liquidator

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

FINANCE GROUP GLOBAL TRUST CO.,
LIMITED

金融集團環球信託有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 24 August 2020

At a General Meeting of the above named Company duly convened and held at 26F Unionsun Yangkuo, No. 2 Renmin South Road 3rd Section, Chengdu, China on 24 August 2020 at 10:00 a.m., the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms CHOW Yin Kwan Yvonne of Room 617, 6/F, Seapower Tower,

Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act solely 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 among the members 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."

ZHU Lixin 朱立新
Chairman of the Meeting

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

IN THE MATTER
OF
ALLURE ASIA LIMITED
("Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 a.m. on Friday, 11 September 2020 (Hong Kong Time) ("Meeting") for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Borrelli Walsh Limited on Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 12:00 noon (Hong Kong Time) of the day before the Meeting.

Dated this 4th day of September 2020

Amita, Prakash
Sole Director

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

ZL SHIPPING CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong on 9th day of October, 2020 at 10:00 a.m.

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 4th day of September, 2020.

Annie Chen
Liquidator

Proxy to be used at the meeting must be lodged at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

FINANCE GROUP GLOBAL TRUST CO.,
LIMITED

金融集團環球信託有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 25th 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 24th day of August, 2020

CHOW Yin Kwan Yvonne
Liquidator
Room 617, 6/F, Seapower Tower
Concordia Plaza
1 Science Museum Road
Tsim Sha Tsui East, Kowloon
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FINANCE GROUP GLOBAL TRUST CO.,
LIMITED

金融集團環球信託有限公司
(In Members' Voluntary Winding Up)

I, CHOW Yin Kwan Yvonne of Room 617, 6/F, Seapower Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of FINANCE GROUP GLOBAL TRUST CO., LIMITED to act solely by virtue of a Special Resolution of the Company passed on 24 August 2020.

Dated this 24th day of August, 2020

CHOW Yin Kwan Yvonne
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

LUJIAZUI FINANCE (HONG KONG)
LIMITED

陸家嘴金融 (香港) 有限公司

(In Member's Voluntary Winding Up)

We, LEE Mei Yi and HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Lujiazui Finance (Hong Kong) Limited 陸家嘴金融 (香港) 有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 21 August 2020.

Dated this 21st day of August, 2020

LEE Mei Yi

HO Siu Pik

Joint and Several Liquidators

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

菱石投資有限公司

Diamondrock Investment Limited

(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 27th September, 2020 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and

the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the sole shareholder.

Dated this 28th 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 AND ORDINARY
RESOLUTIONS

OF

KING WILL HOLDINGS LIMITED

景致集團有限公司

(In Members' Voluntary Liquidation)

Passed on 24 August 2020

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

(1). AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903–908, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”

(2). AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

Lai Sun Nominees Limited

Lai Sun Corporate Services Ltd.

Members

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
F. R. ZIMMERN LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 27th 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 Mr So Man Chun 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."

Carol Edith Murray
Director

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

TRIPROFIT ENTERPRISES LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at 34/F, Shui On Centre, 6-8 Harbour Road, Hong Kong on the 20th day of August 2020 and the following resolution was passed as a Special Resolution:—

"That Tripprofit Enterprises Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th

Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

CHAN WAI KAN
Chairman

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CMLC Hong Kong Limited
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 31st August 2020

At a General Meeting of the sole shareholder of the Company held at Room 728, 7th Floor, Ocean Centre, Harbour City, 5 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 31st August 2020, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHOW Wing Pong Calvin of Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

CMLC Asia Limited
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

SG SECURITIES (HK) NOMINEES
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 Special Resolution of the company on the 28th day of August 2020.

Dated this the 4th day of September 2020.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

ALPHA TECHNOLOGY GROUP (CHINA)
CO., LIMITED
阿爾法科技集團 (中國) 有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 24 August 2020. That the share capital of the Company be reduced from HK\$20,000,000 to HK\$10,000 by repaying HK\$19,990,000 being in excess of the requirements of the Company.
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 in relation to such reduction of

share capital are available for inspection during office hours at the Company's registered office at 11/F, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong.

3. That 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 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 this 4th day of September 2020

ALPHA TECHNOLOGY GROUP (CHINA)
CO., LIMITED
阿爾法科技集團 (中國) 有限公司

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

A1 LAND INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, BYUN Bongsik, of 505 Eastern Building of Cylux, 716, Suseo-dong, Gangnam-gu, Seoul, Republic of Korea, hereby give notice that I ceased to act as liquidator of the above-named Company on 28 August 2020.

Dated this the 4th of September, 2020.

BYUN Bongsik
Liquidator

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

HAIYAN MARINE CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 14/F, Far East

Consortium Bldg, 121 Des Voeux Road, Central,
Hong Kong on 9th day of October, 2020 at
10:00 a.m.

AGENDA

An Annual Meeting of Members called pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 4th day of September, 2020.

Annie Chen
Liquidator

Proxy to be used at the meeting must be lodged at 14/F, Far East Consortium Bldg, 121 Des Voeux Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AXA PARTNERS LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 31st 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 Lee Ka Yee 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."

Boris Patrice Moutier
Director

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

EPIC MIXED MARTIAL ARTS
COMPETITORS CLUB HK LIMITED
SWEAT LIMITED
TND LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBERS AND
ANNUAL MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance"), the Annual General Meetings of Members and the Annual Meetings of Creditors of the above-named Companies will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 September 2020 at the following times:

<i>Names of Companies (All in Creditors' Voluntary Liquidation)</i>	<i>Annual General Meetings of Members</i>	<i>Annual Meetings of Creditors</i>
Sweat Limited	2:00 p.m.	3:30 p.m.
TND Limited	2:30 p.m.	4:00 p.m.
Epic Mixed Martial Arts Competitors Club HK Limited	3:00 p.m.	4:30 p.m.

for the purpose of discussing and presenting the Liquidators' accounts, their acts, dealings and conduct of the winding-up during the preceding year.

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

Dated this 4th day of September 2020.

Osman Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AXA CHINA REGION INVESTMENT
SERVICES LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 31st 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 Lee Ka Yee 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."

Wong Ka Man
Director

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

SEMUA SEMUA GROUP COMPANY
LIMITED

蘇媽蘇媽集團有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5th October 2020 to send in their names and addresses, full 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 Unit 101, 1st

Floor, Hong Kong Trade Centre, Nos. 161–167 Des Voeux Road Central, Hong Kong, and further, if so required by notice in writing from the said Liquidator, either 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 the 4th day of September 2020.

CHEUNG KA WAI
Liquidator

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

AND
IN THE MATTER
OF
SG SECURITIES (HK) NOMINEES
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 28 September 2020, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 4th day of September 2020.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

TOTAL NEW LIMITED
(In Members' Voluntary Liquidation)
(the Company)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Notice is hereby given that I, Thompson, Marcus Peter Strutt of Flat A, 5th Floor, Piccadilly Mansion, 6 Po Shan Road, Mid-Levels, Hong Kong have ceased to act as liquidator of the Company on 4th September 2020.

Dated the 4th day of September 2020

Thompson, Marcus Peter Strutt

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

LUJIAZUI FINANCE (HONG KONG)
LIMITED

陸家嘴金融 (香港) 有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 21 August 2020

At a general meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 21 August 2020 at 3:00 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms LEE Mei Yi and Ms HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as

they will think fit to the member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

LI Yan Wing Rita
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
LAI SUN INVESTMENTS LIMITED
麗新項目投資有限公司
(In Members' Voluntary Liquidation)

Passed on 24 August 2020

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

(1). AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”

(2). AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).”

Transformation International Limited
Sole Member

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

VCARE INSURANCE BROKERAGE CO.
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Simon Rhys Thomas, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 25 August 2020.

Dated this 4th day of September 2020.

Koo Chi Sum
Simon Rhys Thomas
Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

SG SECURITIES (HK) NOMINEES
LIMITED
(the "Company")

By Written Resolutions of the Sole Member of the Company on the 28th day of August 2020, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Lui Yee Man, both 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".

2. "That the Liquidators be authorised to distribute any part of the assets of the Company as they think fit to the Sole Member 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 Liquidation under Section 251(1)(a)(i) of the same Ordinance".
4. "That the Liquidators be at liberty to destroy in such manner as they seem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

SG SECURITIES ASIA INTERNATIONAL
HOLDINGS LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

KM International (Asia) Co., Limited
姜美國際 (亞洲) 有限公司
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$74,881,822.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by the sole member of the Company on 28 August 2020.
3. The Special Resolution and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, 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 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

By Order of the Board
CHOI Hwasoo
Director

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

CDS FREIGHT HOLDING LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 24th day of August 2020

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

1. "That the Company be wound up voluntarily."
2. "That Ms Koo Chi Sum and Mr Thomas Simon Rhys, both of 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section

251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

5. "That the books and records of the Company be retained by Hitachi Transport System, Ltd., the sole member of the Company, after the dissolution of the Company."

Dated this 4th day of September 2020

Hitachi Transport System, Ltd
Sole Member

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

IN THE MATTER
OF
REGUS CONFERENCE CENTRE
LIMITED
("Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 4:00 p.m. (Hong Kong Time)/9:00 a.m. (London Time) on 14 September 2020 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong or faxed to +852 3761 3889 no later than 4:00 p.m. (Hong Kong Time)/9:00 a.m. (London Time) on the day before the meeting or any adjourned meeting.

Dated this 4th day of September 2020.

Lynsey Ann Blair
Nigel Laurance Barnes
Directors
Regus Conference Centre Limited

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

CHINALIGHT CREATION LIMITED
(華力創建有限公司)

RIVERGATE LIMITED
SIG Care Fund Limited

SINODAN TECHNOLOGY LIMITED
(中丹科技有限公司)

SOUTH A COMPANY LIMITED
(南龍有限公司)

SOUTH CONTRACTING COMPANY
LIMITED

(南龍建設有限公司)

SYSLON (ASIA) LIMITED

(思朗系統(亞洲)有限公司)

UNITED CHARITABLE FUND LIMITED
(善福基金有限公司)

(All in Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F, Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the abovenamed companies on the 26th day of August, 2020.

Dated this 26th day of August, 2020.

Luk Wing Hay
Former Liquidator

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

WANG HING COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance

(Chapter 32), a final meeting of the members of the abovenamed company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on the 6 October 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.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 4th day of September 2020.

Chan King Wai Leonard
Joint and Several Liquidator
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2846 9888
Fax: 2827 0715

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

SEMUA SEMUA GROUP COMPANY
LIMITED

蘇媽蘇媽集團有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHEUNG KA WAI, a Solicitor of the HKSAR of Unit 101, 1st Floor, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road 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 on 31st August 2020.

Dated the 4th day of September 2020.

CHEUNG KA WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Adient Interior Hong Kong Limited

NOTICE OF REDEMPTION OF SERIES A
PREFERRED SHARES AND SERIES B
PREFERRED SHARES OUT OF CAPITAL

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

1. Adient Interior Hong Kong Limited (“Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance, a payment out of the Company’s capital for the purpose of redeeming its own 219,525,000 Series A Preferred Shares and 13,680,000 Series B Preferred Shares (“Redemption”);
2. The amount of payment out of capital for the Redemption is USD233,205,000.00 and the special resolution required under Section 258 of the Companies Ordinance approving such payment was duly passed by the Company on 24 August 2020;
3. Copies of the special resolution and the solvency statement in relation to such payment for the Redemption are available for inspection during office hours at the Company’s registered office at Unit 1812A, 18/F., Exchange Tower, No. 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong; and
4. Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within five (5) weeks after 24 August 2020, being the date on which the special resolution referred to in paragraph 2 above was passed, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 4th day of September, 2020

Adient Interior Hong Kong Limited

NOTICE OF FIRST AND FINAL
DIVIDEND

OVERLAB LIMITED
(In Creditors’ Voluntary Liquidation)

Name of Company	— Overlab Limited (In Liquidation)
Liquidators’ Office	— 5th Floor, Ho Lee Commercial Building 38–44 D’ Aguilar Street, Central, Hong Kong
First and Final Preferential Dividend	— 100 per cent
First and Final Ordinary Dividend	— 1.08 per cent
When Payable	— 18th September 2020
Where Payable	— Messrs. KLC Corporate Advisory and Recovery Limited 5th Floor, Ho Lee Commercial Building 38–44 D’ Aguilar Street, Central, Hong Kong

Dated this 4th day of September 2020.

LEE Lai Ha
Joint and Several Liquidator