

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

WELL-MAX MERCHANDISE COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

WHIM FASHION ACCESSORIES
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
SOLE LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Ms. KONG Sze Man Simone of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Sole Liquidator of the abovenamed companies on 3rd September 2020.

Dated this 3rd of September 2020

KONG Sze Man Simone
Sole Liquidator

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

IN THE MATTER
OF

COLLOQUY INTELLECTUAL PROPERTY
CONSULTANCY LIMITED

匯言知識產權顧問有限公司
("the Company")

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE is hereby given that, pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), the meeting of the creditors of the above named Company will be held at 19/F., 3 Lockhart Road, Wanchai, Hong Kong on 28 September 2020 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. If you intend to appoint a proxy to participate in the above-mentioned meeting, forms of proxy to be used at the meeting must be lodged at 19/F., 3 Lockhart Road, Wanchai, Hong Kong not later than 4:00 p.m. on 24 September 2020 or 48 hours before adjourned meeting at which they are to be used.

Pursuant to Section 262E of the CWUMPO, a creditor who wishes to propose a person for appointment as a liquidator (other than the person being nominated) must, before the meeting lodged at 19/F., 3 Lockhart Road, Wanchai, Hong Kong a disclosure statement made by the proposed liquidator under Section 262C of the CWUMPO.

Dated this 11 September 2020

Mak Toby
Sole Director

The disclosure statement made under Section 262C of the CWUMPO by the person proposed to be nominated for appointment as liquidator at the meeting is set out below.

I, Choi Tsung Mang, confirm pursuant to Section 262D of the CWUMPO that:—

1. I am not disqualified under Section 262B of the CWUMPO; and
2. I do not have any relations set out in Section 262D(2) of the CWUMPO.

Choi Tsung Mang

《公司條例》
(第 622 章)

減少股本之通知
(根據公司條例第 218 條)

香港中天沐澤投資有限公司
Hong Kong Zhongtian Capital Company
Limited
("本公司")

茲通告本公司已經由股東於 2020 年 9 月 4 日正式通過之特別決議，批准將本公司的股本由 300,000,000 港元減少至 1 港元，減少的股本的

款額為 299,999,999 港元，並且 299,999,999 股的已發行的普通股份將被註銷。

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灣仔告士打道 108 號光大中心 3101 室之註冊辦事處查閱。

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 9 月 11 日

香港中天沐澤投資有限公司
Hong Kong Zhongtian Capital Company
Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

香港中天沐澤投資有限公司
Hong Kong Zhongtian Capital Company
Limited
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 4 September 2020, a reduction of share capital of the Company from HKD300,000,000 to HKD1. The amount of share capital to be reduced is HKD299,999,999 and 299,999,999 issued ordinary shares will be cancelled.

Copies of the special resolution of the members and the solvency statement made by the sole director of the Company are available for inspection during business hours at the Company's registered office at: Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong.

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 five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 11 September 2020

香港中天沐澤投資有限公司
Hong Kong Zhongtian Capital
Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

REGAL BIOTECH (HK) COMPANY
LIMITED

香港莉源生物科技有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:—

1. The above-named Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
2. The Special Resolution was passed on 1 September 2020 to reduce the share capital of the Company by HKD 90,000,000 by cancelling and extinguishing 9,000 ordinary shares.
3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at RM 810, 8/F, BRILL PLAZA, 82-84 TO KWA WAN ROAD, KOWLOON, HONG KONG until the end of the fifth week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 1 September 2020

REGAL BIOTECH (HK) COMPANY
LIMITED
香港莉源生物科技有限公司

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

NEW HONG KONG TUNNEL COMPANY
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 9 October 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 11th 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 ORDINANCE
(CHAPTER 622)

Ping Pong Global Holdings Limited
("Company")
Company number: 2397558

NOTICE OF SHARE BUY-BACK OUT OF
CAPITAL

Pursuant to Section 261 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN pursuant to
Section 261 of the Companies Ordinance that:—

1. The Company has approved a payment out of capital and distributable profits for the purpose of buying back the following shares for an aggregate amount of USD15,170,117.48, with breakdown as follows:

- (a) 60,664 Series A Preferred Shares and 9,418 Series B Preferred Shares held by Asia Ventures III, L.P. for an amount of USD7,827,973.57; and
 - (b) 8,209 Series C Preferred Shares held by ERVC Technology IV LP for an amount of USD7,342,143.91.
2. The amount of the payment out of capital is USD14,579,249.00 while the amount of the payment out of distributable profits is USD590,868.48, and the special resolution approving this payment out of capital and distributable profits was passed by all the eligible member(s) of the Company on 31 August 2020 (the "Date of the Special Resolution").
 3. The special resolution and the solvency statement required by Sections 258 and 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Unit 06, 12/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong during the period beginning on 31 August 2020 and ending 5 weeks after the Date of the Special Resolution.
 4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within the 5 weeks after the Date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 11th day of September 2020

Ping Pong Global Holdings Limited

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

IN THE MATTER
OF
JOINT VIEW 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), the Final General Meeting of the Members of the above Company will be held at Room 701, 7th Floor, World-Wide House, 19 Des Voeux Road Central, Hong Kong on the 13th day of October 2020 at 11:00 a.m. for the purposes of having an account laid before them, 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 Liquidator, and also of considering and, if thought fit, passing the following as a Special Resolution:—

“That the books, accounts and documents of the Company be retained by the Liquidator and upon the dissolution of the Company be disposed of.”

Dated this 11th day of September 2020.

POON WONG YUEN SHAN
Liquidator
Room 601, Dominion Centre,
43–59 Queen’s Road East,
Hong Kong.

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

Goldman Sachs Holdings (Hong Kong) III
Limited
公司編號：2390782

茲公告：

1. Goldman Sachs Holdings (Hong Kong) III Limited (“本公司”)之唯一成員已通過特別決議批准本公司減少股本(“特別決議”)。
2. 該項特別決議的日期為 2020 年 9 月 3 日，通過批准本公司減少股本的款額為美元 918,949,048，包括價值美元 263,600,000 的普通股股本及價值美元 655,349,048 的優先股股本，並通過本公司在減少股本後，並不會取消或終絕任何普通股或優先股股份。

3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可在本公司註冊辦事處(地址為香港中環皇后大道中 2 號長江集團中心 68 樓)查閱。
4. 任何述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司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 9 月 3 日

ESVARAN, Chendan Param
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Goldman Sachs Holdings (Hong Kong) III
Limited
Company Number: 2390782

NOTICE IS HEREBY GIVEN THAT:—

1. The sole Member of Goldman Sachs Holdings (Hong Kong) III 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 3 September 2020 to reduce the share capital of the Company by USD 918,949,048, comprising ordinary share capital of USD 263,600,000 and preference share capital of USD 655,349,048, without cancelling or extinguishing any ordinary or preference share of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 68th Floor, Cheung Kong Center, 2 Queen’s Road Central, 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 apply to the court

under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 3 September 2020

ESVARAN, Chendan Param
Director

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228(1)(b)

IN THE MATTER
OF
MAYSIN TEXTILE MANUFACTURING
COMPANY, LIMITED
("the Company")

SPECIAL RESOLUTIONS

At an adjourned GENERAL MEETING of the members of the above-named Company duly convened and held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 4 September 2020 the following resolution was duly passed as Special Resolutions:—

1. "That pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Company be wound up voluntarily and that Mr. YUEN Tsz Chun (also known as YUEN Tsz Chun, Frank) of Messrs. Frank Forensic and Corporate Recovery Limited at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, be and is hereby appointed Sole Liquidator of the Company for the purpose of such winding up."
2. "That the Sole Liquidator be authorised to divide among the contributories, in specie or in kind, any part of the assets of the Company and vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories, or any of them as the Sole Liquidator thinks fit pursuant to Article 127 of the Article of Association of the Company."

3. "That, pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Sole Liquidator be authorized to dispose of the books and records of the Company forthwith after the dissolution of the Company."

Dated this 4th September 2020

TSAI Chien Sin
Chairman

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

WISDOM GAINING LIMITED
建利有限公司
(the "Company")
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At the Extra-Ordinary General Meeting of the sole member of the Company held on 8th September 2020, the following special resolutions were duly passed:—

1. "THAT the Company be wound up voluntarily and that Mr. HUNG Sum at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, be appointed as the Liquidator of the Company for the purpose of such winding up."
2. "THAT pursuant to the Company's Articles of Association, the Liquidator of the Company be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company."
3. "THAT pursuant to Section 251(l)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the Liquidator of the Company be authorized to exercise any of the powers given by Part 1 of Schedule 25 of the said Ordinance."

Dated 11th September 2020

HON KWAI KING KALEN
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NEW HONG KONG TUNNEL COMPANY
LIMITED
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard 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 members on 28 August 2020.

Dated this 11th 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 ORDINANCE
(CHAPTER 622)

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

Ventec International Group Limited
Incorporated in Hong Kong
(Company Registration Number 1293970)
(the "Company")

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a payment out of capital for the purpose of buying back a total of 7,900,000 Ordinary Shares in the share capital of the Company (the "Sale Shares").

2. The total aggregate amount of the payment out of capital for the Sale Shares is USD7,900,000 and the special resolution of the Company approving such payment out of capital pursuant to Section 258(1) of the Companies Ordinance (the "Special Resolution") was passed on 3 September 2020.
3. The Special Resolution and the Directors' Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Unit B, 22/F., Chung Pont Commercial Building, 300 Hennessy Road, Wanchai, Hong Kong throughout the period beginning on the date of this notice and ending 5 weeks after the date of the Special Resolution.
4. Any member for the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11th day of September 2020.

Chung Chien-Jen
Lao Kai Lu
Directors

《公司條例》
(第 622 章)

NORTH ACTIVE LIMITED
公司編號：2590470
(於香港特別行政區註冊成立)
(「本公司」)

根據公司條例第 261 條之
從資本作付款贖回可贖回股份公告

茲通知本公司已於 2020 年 8 月 31 日通過股東特別決議案(「特別決議案」)，批准本公司在遵守《公司條例》(香港法例第 622 章)第 5 部第 4 分部的規定的前提下從本公司的資本中撥款共 1,145,000 英鎊的款項以贖回本公司 1,269,000 股已發行及繳款的可贖回股份。

按照公司條例第 259 條之要求，特別決議案及本公司董事所作出的償付能力陳述書的副本將由本公告日期起至 2020 年 10 月 7 日止（首尾兩天包含在內）置於本公司註冊辦事處香港中環荷李活道 32 號建業榮基中心 16 樓 1601-1603 室於辦公時間內供查閱。

任何沒有同意或沒有表決贊成特別決議案之本公司股東或任何本公司債權人，可在該特別決議案之日期後的五個星期內，根據公司條例第 263 條向香港高等法院原訟法庭提出申請要求撤銷該項特別決議案。

日期：2020 年 9 月 11 日

NORTH ACTIVE LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NORTH ACTIVE LIMITED
Company Number: 2590470
(Incorporated in Hong Kong (SAR))
(the “Company”)

NOTICE OF REDEMPTION OF
REDEEMABLE SHARES
OUT OF CAPITAL

Pursuant to Section 261 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of members (the “Special Resolution”) duly passed on 31st August 2020, a payment out of the capital of the Company of a total amount of GBP1,145,000 for the purpose of redeeming 1,269,000 issued and fully paid-up redeemable shares of the Company subject to the Company complying with the requirements as set out under Division 4 of Part 5 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong).

Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Section 259 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Suites 1601-1603, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong from the date of this Notice to 7th October 2020 (both dates inclusive).

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 five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11th day of September 2020

NORTH ACTIVE LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

HK FERTILE TRADING COMPANY
LIMITED
香港瑞意集團有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Members duly passed on 11 September 2020, to reduce the share capital of the Company by the amount of HK\$66,500,000 from HK\$100,000,000 to HK\$33,500,000 with a cancellation of 66,500,000 issued shares.

The Special Resolution and the Solvency Statement made by the Directors of the Company are available for inspection during office hours at the Company’s registered office at FLAT/RM 1101 11/F 29 AUSTIN ROAD TSIM SHA TSUI KL HONG KONG.

Any Member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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.

Date this 11th day of September 2020

HK FERTILE TRADING
COMPANY LIMITED
香港瑞意集團有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

YOKOHAMA LABELS & PRINTING
(HONG KONG) COMPANY LIMITED
橫濱印刷 (香港) 有限公司
(In Members' Voluntary Liquidation)
("the Company")

We, HO Man Kit and Mok Kwan Leong both of Unit 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 1 September 2020.

Dated this 11th September 2020

HO Man Kit
MOK Kwan Leong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACKS OF THE SHARE
CAPITAL

恒昱資本有限公司
LUX AETERNA CAPITAL LIMITED
(the "Company")

Notice is hereby Given pursuant to the Companies Ordinance that:—

1. The Company has approved, by special resolution of the member duly passed on 4 September 2020, to buy-back its shares by payment out of capital and to reduce the issued share capital of the Company from HK\$10,000,000 to HK\$6,000,000 pursuant to Part 5 Division 4 Subdivision 6 of the Companies Ordinance. The amount of share capital to be reduced is HK\$4,000,000 and 4,000,000 shares out of the total 10,000,000 ordinary shares currently in issue will be brought-backs.

2. Copies of the said special resolution of the member and the Solvency Statement made by all of the Directors of the Company as required by Sections 258 to 260 of the Companies Ordinance are available for inspection during office hours from the date of this notice to 9 October 2020 at the Company's registered office at 810, Stag Building, 148-150 Queen's Road Central, Hong Kong.
3. Any creditor of the Company may, at any time within 5 weeks after the date of the said special resolution, apply to the Court under Sections 263 to 265 of the Companies Ordinance for cancellation of the said special resolution.

Dated: 11 September 2020

On Behalf of the Board
Lux Aeterna Capital Limited
Li Uen Hung Amy
Director

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

IN THE MATTER
OF

TRADE STEP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Trade Step Limited by a Special Resolution of its members passed on 31 August 2020.

Dated this 11th day of September 2020

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

SPECIAL RESOLUTIONS
OF

YOKOHAMA LABELS & PRINTING
(HONG KONG) COMPANY LIMITED

橫濱印刷 (香港) 有限公司

(“the Company”)

(In Members’ Voluntary Liquidation)

Passed on 1st day of September 2020

By the written resolutions signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance, the following special resolutions were duly passed:—

1. That the Company be wound up voluntarily; and
2. Mr Ho Man Kit and Mr Mok Kwan Leong both of Unit 1405-07, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

Sankei Co., Limited
Sole Member

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

TRADE STEP LIMITED

(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTIONS

By the resolutions in writing, the following resolutions were passed by the shareholders of the Company on 31 August 2020:—

- (1) ‘That the Company be and is hereby put into members’ voluntary liquidation and that Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally (the “Liquidators”) for the purpose of such winding-up.’

- (2) ‘That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the “Ordinance”) as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a) of the Ordinance.’
- (3) ‘That the books and papers of the Company and of the Liquidators may be disposed of by the Liquidators in accordance with Section 283(1)(b) of the Ordinance at a time selected by them after the final meeting of members is convened pursuant to Section 239 of the Ordinance.’
- (4) ‘That pursuant to Section 255A of the Ordinance, the Liquidators’ statement of account need not be audited.’

Dated this 31st day of August 2020

Paolo Benedetti
Rosa Rita Pannucci
Shareholders

公司條例
(第 622 章)

Globe Holdings (Hong Kong) Co., Limited
(“公司”)

關於從資本中撥款作股份回的付款的公告

現按照公司條例(第 622 章)第 261 條作出公告：

- (a) 公司已通過特別決議(“特別決議”)批准從資本中撥款作付款用於回購公司 7,000 股股份。回購股份的總回購價(“回購價”)是以下兩者之總和：(i) 美金 50,200,000 元，和 (ii) 人民幣 90,790,870 元(根據股份回購交割前上一個工作日中國人民銀行所公佈的兌換率轉換為美金計算)的美金等值金額；
- (b) 從資本中撥款的金額為回購價(以美金計價)的港元等值金額(根據中國銀行(香港)有限公司與相應日上午 11 時使用的兌換率轉換為港元計算)，且該批准該項撥款的特別決議於 2020 年 8 月 31 日通過；

- (c) 該項特別決議及有關償付能力陳述可於工作時間在公司的註冊地址處香港西營盤威利麻街 6 號威華商業中心 805 號房間接受檢查；且
- (d) 沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議的日期 2020 年 8 月 31 日後的 5 個星期內，根據公司條例第 263 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 31 日

代表董事會
陳寅
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

Globe Holdings (Hong Kong) Co., Limited
("Company")

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK

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

- (a) The Company has approved by a special resolution ("Special Resolution") a payment out of the Company's capital for the buy-back by the Company of 7,000 of the Company's own shares. The aggregate price for buy-back of the shares ("Price") is the sum of (i) US\$ 50,200,000 plus (ii) the US\$ amount equivalent to CNY 90,790,870 converted into US\$ calculated by applying the exchange rate published by the People's Bank of China on the last business day prior to the closing of the buy-back.
- (b) The amount of the payment out of capital is the HK\$ amount equivalent to the Price (expressed in US\$) converted into HK\$ calculated by applying Bank of China (Hong Kong) Limited's spot rate of exchange published and used in Hong Kong for the purchase of US\$ at or about 11.00 am on the relevant date (Hong Kong time) and the Special Resolution approving such payment was duly passed on 31 August 2020.

- (c) The Special Resolution and the solvency statement in relation to such payment out of capital are available for inspection during office hours at the Company's registered office at Room 805, Wai Wah Commercial Centre, 6 Wilmer Street, Sai Ying Pun, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favor of the Special Resolution or a creditor of the Company may, within five (5) weeks after 31 August 2020, being the date on which the Special Resolution was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Date this 31st day of August, 2020

On behalf of the Board
CHEN Yin
Director

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

AND
IN THE MATTER
OF
MAYSIN TEXTILE MANUFACTURING
COMPANY, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF SOLE
LIQUIDATOR
Pursuant to Section 253

I, YUEN Tsz Chun, Frank, of Messrs. Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, hereby give notice that I was appointed as Sole Liquidator of the above-named company by virtue of a resolution of the members of the Company passed in the adjourned general meeting on 4th September 2020.

Dated this 4th September 2020

YUEN Tsz Chun, Frank
Sole Liquidator

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

WISDOM GAINING LIMITED
建利有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 10th December 2020 to send their names, addresses and full particulars of their debts or claims to the Liquidator of the Company at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 11 September 2020

HUNG Sum
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

FANTA KNITWEAR LIMITED
(“the Company”)

NOTICE

Pursuant to Section 218(1) of the Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by a Special Resolution passed on 2nd September 2020 (“the Special Resolution”);
2. the share capital of the Company will be reduced by HKD\$11,880,000.00 from HKD\$12,000,000.00 to HKD\$120,000.00 and the credit arising from the reduction will be returned to the Members of the Company;

3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company situated at Room 408, 4/F, Century Centre, 44-46 Hung To Road, Kwun Tong, Kowloon, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11th day of September 2020.

Fanta Knitwear Limited

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

CHINA HUARONG INTERNATIONAL
FINANCIAL LEASING COMPANY
LIMITED

華融國際金融租賃有限公司
(In Member’s Voluntary Winding-Up)
(the “Company”)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253

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 Ho Wing Tsz Wendy 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 the 2nd day of September, 2020.

Dated this 11th day of September, 2020

HO SIU PIK
HO WING TSZ WENDY
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

SGMW (HK) COMPANY LIMITED
上汽通用五菱 (香港) 有限公司
(the "Company")
(In Member's Voluntary Liquidation)

I, Ni Xiaofeng 倪小鳳 of No. 18, Hexi Road, Liunan District, Liuzhou, Guangxi, China, do hereby give you notice that I have been appointed as liquidator of SGMW (HK) COMPANY LIMITED 上汽通用五菱(香港)有限公司 (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on 1st September, 2020.

Dated this 1st day of September, 2020

Ni Xiaofeng 倪小鳳
Liquidator

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

NOTICE OF CREDITORS

NEWELL RUBBERMAID SOURCING
SERVICES HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of NEWELL RUBBERMAID SOURCING SERVICES HONG KONG LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Tong Chau Har at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 12 October 2020 and FURTHER THAT,

if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 11th day of September 2020

Kwok Siu Man
Tong Chau Har
Joint and Several Liquidators
31/F, 148 Electric Road
North Point, Hong Kong

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

WUGANG TRADING CO., LIMITED
武港貿易有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of Wugang Trading Co., Limited (the "Company") dated 31 August 2020, made pursuant to article 70(a) of the Company's articles of association, the following resolution was duly passed as a special resolution:—

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

WISCO International Economic & Trading
Co., Ltd
武鋼集團國際經濟貿易有限公司
Member

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A of the Ordinance

INTERNATIONAL DEVELOPMENT
LIMITED

俊豪發展有限公司

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

The winding up of the above-named company commenced on 8th day of September 2020 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance.

Ms. Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, was appointed as provisional liquidator of the abovenamed company on the same day.

Dated the 11th day of September 2020.

By Order of the Board of Directors
HUANG Tao
Director

《公司條例》
(第 622 章)

減少股本公告

現根據公司法第 218 條 (1) 發出公布如下：

香港泰一投資有限公司 (公司編號：2680308) 已批准減少股本，將要減少的股本的款項是 5,000,000 港元，該項特別決議的日期是 2020 年 9 月 3 日；該項特別決議及有關償付能力陳述可在新界火炭山尾街 18-24 號沙田商業中心 20 樓 2018 室查閱。沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that Hong Kong Tech-inno Investment Limited (Company No. 2680308), by virtue of (1) of Section 218 of Company Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$5,000,000 and the date of the special resolution was 3 September, 2020. The special resolution and solvency statement are available for inspection at Unit 2018, 20/F, Shatin Galleria, 18-24 Shan Mei Street, Fotan, New Territories. 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 for cancellation of the special resolution.

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Ho Chun Shing and Ng Chun Fai, both of Room 903, Kodak House II, 39 Healthy Street East, Quarry Bay, Hong Kong, hereby give notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of a special resolution in writing duly passed by the sole member of the company on 21 August 2020. Our appointment as liquidators was confirmed at a meeting of creditors of the company held on 4 September 2020.

Dated this 4th day of September 2020

HO CHUN SHING
NG CHUN FAI
Joint and Several Liquidators

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

CITY VIEW CORPORATION LIMITED
景都有限公司

(IN Members' Voluntary Liquidation)

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 the 11 October 2020 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 11th day of September 2020

YEUNG KAM SHING, TERENCE
Liquidator
Room 1012, 10/F., C C Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

WOO LEUNG LEE JEWELLERY
COMPANY LIMITED
胡良利珠寶有限公司
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved a reduction of the amount of the issued share capital of the Company from HK\$15,000,000 to HK\$1,500,000 by a Special Resolution passed on 3 September 2020 ("the Special Resolution");

2. The amount of issued share capital to be reduced is HK\$13,500,000 without changing the total number of issued shares of the Company;
3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Room 1902-1905, 19/F., Arion Commercial Centre, 2-12 Queen's Road West, Hong Kong for the period ending five weeks after the date of the Special Resolution; and
4. Any creditor of the Company may, within 5 weeks following 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 11th day of September, 2020.

WOO Kim Kong Michael
Director
Woo Leung Lee Jewellery Company Limited

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

POMPEI LIMITED
龐蓓有限公司
(In Creditors' Voluntary Winding Up)

Pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the winding up of the above-named Company commenced on 28 August 2020 with the delivery of a Statement of Voluntary Winding Up to the Registrar of Companies. Dr. WAN Ho Yuen Terence and Mr. YEUNG Chun Wa of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be appointed Provisional Joint and Several Liquidators of the Company for the purposes of such winding up on the same day.

Dated this 11 September 2020

POMPEI LIMITED
Board of Directors

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

NOTICE TO CREDITORS TO PROVE
DEBTS

ROYWOOD HOLDINGS LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 12 October 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11 September 2020

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

MIZUTA TRADING&SALES (HK)
LIMITED
水田貿易(香港)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\$99,999.00 and a special resolution (the "Special Resolution") approving such reduction of share capital was duly passed by sole member of the Company on 3 September 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 3rd day of September 2020

By Order of the Board
Jun MIZUTA
Director

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

WUGANG TRADING CO., LIMITED
武港貿易有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 12 October 2020 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 11 September 2020

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

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

SCHRODER ADVEQ MANAGEMENT
(HONG KONG) 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 Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 12 October 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 11th day of September, 2020.

Koo Chi Sum
Thomas Simon Rhys
Joint and Several Liquidators

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

NEW HONG KONG TUNNEL COMPANY
LIMITED
("the Company")
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the members of the abovenamed company on 28 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 members 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 11th day of September 2020.

Gradius Company Limited
Bloomingshire Investment Limited
Newly Bright Investment Limited
Marubeni Hong Kong & South China Limited
The Financial Secretary Incorporated
Pau Y. (New Tunnel) Limited
Shareholders

Presented by Ernst & Young Transactions
Limited

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

NOTICE OF FINAL GENERAL MEETING

UNITED VICTOR INTERNATIONAL
LIMITED
聯運國際有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the abovenamed Company will be held at Units 2908-12, Level 29, Metroplaza Tower 1, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on 12 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 the 11th day of September, 2020.

CHOI Jinho
Liquidator

Note:— A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and to speak and vote instead of him, and a proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing and should be deposited at Units 2908–12, Level 29, Metroplaza Tower 1, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong at least 48 hours before the time for holding the Meeting or adjourned Meeting.

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

SPECIAL RESOLUTIONS
OF

CITY VIEW CORPORATION LIMITED

景都有限公司

(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance on 31 August 2020, the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "That CITY VIEW CORPORATION LIMITED be wound up voluntarily and that Mr. Yeung Kam Shing, Terance of Room 1012, 10/F., C C Wu Building, 302–8 Hennessy Road, Wanchai Hong Kong be, and he 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."
2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the liquidator be authorized to exercise any of the powers given by Sections 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

MG TECHNOLOGY LIMITED
SMART MASTER LIMITED

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

BONUS CHAPTER LIMITED

(盈章有限公司)

("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, LI Chi Fai of Room 103, 1/F., Wilson House, 19–27 Wyndham Street, Central, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 1 September, 2020.

Dated this 1 September, 2020

LI Chi Fai
Liquidator

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

SPECIAL RESOLUTIONS

JIAXUN LAND COMPANY LIMITED

(In Members' Voluntary Liquidation)

("the Company")

Passed on 3 September 2020

By the written resolutions duly signed by the sole shareholder of the Company dated 3 September 2020, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 3 September 2020.

Jiaxun Land (China) Company Limited
The Sole Shareholder

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

CLEAR WAY PTE LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS
Pursuant to Section S228A

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Provisional Liquidators of the Company on 1st September 2020.

Dated this 1st of September 2020

HO Man Kit
KONG Sze Man Simone
Former Joint and Several Provisional Liquidators

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

FORICH ELECTRONIC LIMITED
科發電子有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Sole Member of the abovenamed Company will be held at Office Unit No. 706, 7th Floor, New East Ocean Centre, No. 9 Science Museum Road, Kowloon, Hong Kong on 12 October 2020 at 11:00 a.m. for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also to

consider and, if thought fit, to pass the following Special Resolution:—

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

Dated 7 September 2020

MOK TSZ CHING
Joint and Several Liquidator
FORICH ELECTRONIC LIMITED
科發電子有限公司
(In Members' Voluntary Winding Up)
Room 104, 1/F, Hing Yip Commercial Centre,
272-284 Des Voeux Road Central,
Hong Kong.

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

JOHNSON MATTHEY HONG KONG
LIMITED
(In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Johnson Matthey Hong Kong Limited jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the Company on 31 August 2020.

Dated this 11th 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)

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 October 2020, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of the solicitors (if any) to the Liquidator of the said Company at Room 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, New Territories, 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 to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11 September 2020

Pui Chiu Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

HONG KONG TACHIBANA
ELECTRONICS CO., LIMITED
香港塔祈巴那電器有限公司
(the "Company")
Company Number 762080

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 JPY270,000,000.00 from JPY371,000,000.00 to JPY101,000,000.00

and to cancel 7,400,000 ordinary shares by a special resolution of the sole eligible member of the Company dated 4th September, 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 Office 06, 12/F., Empress Plaza, 17-19 Chatham Road South, Tsim Sha Tsui, Kowloon, 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 11th day of September 2020

HONG KONG TACHIBANA ELECTRONICS
CO., LIMITED
香港塔祈巴那電器有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Techman Electronics Limited
達明電子(香港)有限公司
(the "Company")

Notice is hereby given that:—

1. The Company has by passing a special resolution (the "Special Resolution"), approved a reduction of share capital.
2. The Special Resolution was passed on 31 August, 2020 to reduce the share capital of the Company by USD10,000,000 by cancelling and extinguishing 1,000,000,000 ordinary shares.
3. The Special Resolution and the solvency statement are available for inspection at the Company's registered office located at Room 1501, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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

Dated this 31 August, 2020

Techman Electronics Limited
 達明電子(香港)有限公司

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

HOP CHUNG HONG RUBBER FACTORY
 LIMITED
 (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
 (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the abovenamed Company will be held at Room 904-8, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 15 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, and of considering and if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six months under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed.”

Dated this 11th day of September, 2020.

HO Mei Ngan
 LOW Fung Ping
Joint and Several Liquidators

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

IN GLORY HOLDINGS LIMITED
 (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
 LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 31st August, 2020.

Dated this 11th day of September, 2020

Law Yui Lun
Former Liquidator

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

CHINA EVERBRIGHT FINANCIAL
 MANAGEMENT LIMITED
 中國光大財務管理有限公司

AND
 POSEIDON TREASURE LIMITED
 (In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
 LIQUIDATORS
 Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lee Mei Yi and Ho Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Companies on 3 September 2020.

Date: 11 September 2020

Lee Mei Yi
 Ho Siu Pik
Former Joint and Several Liquidators

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

IN THE MATTER
OF

JSP FOAM PRODUCTS HONG KONG
LIMITED

華日泡沫塑料香港有限公司

(In Members' Voluntary Winding-Up)

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 Company will be held at Room 2006, 20/F, Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 13 October 2020 at 10:30 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 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.

Dated the 11th day of September, 2020

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

SPECIAL RESOLUTION
OF

IIFL Private Wealth Hong Kong Limited
(In Member's Voluntary Liquidation)
(the "Company")

Passed on 4 September 2020

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of the above Company, pursuant to Section 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

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

Dated this the 4th day of September, 2020.

IIFL Wealth Management Limited
Sole Shareholder

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

RESOLUTIONS
OF

ROYWOOD HOLDINGS LIMITED
(In Members' Voluntary Winding-Up)

Passed on 4 September 2020

By written resolutions of the Sole Member of ROYWOOD HOLDINGS LIMITED on 4 September 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated this 4 September 2020

WT Securities Ltd
(Represented by Arokia MARY
and Thien Vui Fen)
Sole Member

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

JOHNSON MATTHEY HONG KONG
LIMITED
(the “Company”)
(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance, the shareholders of the abovenamed company passed the following resolution as a Special Resolution on 31 August 2020:—

“That Johnson Matthey Hong Kong 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.”

JOHNSON MATTHEY PACIFIC LIMITED
JOHNSON MATTHEY INVESTMENTS
LIMITED

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

NOTICE OF ANNUAL MEETING

WELL FIT INTIMATE DESIGN &
MANUFACTURE LIMITED
(In Creditors’ Voluntary Liquidation)

Take notice that annual meeting of creditors and members of the above company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong on 22 September 2020 at 4:00 p.m., for the purposes of having accounts laid before the creditors and members detailing the

Liquidators’ acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may 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. Proxy to be used at the meeting must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 21 September 2020.

Dated this 11th day of September 2020.

FOK Hei Yu
Joint and Several Liquidator

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

SPECIAL RESOLUTION
OF

MEI Payment Systems Hong Kong Limited
(In Member’s Voluntary Winding-Up)
(the “Company”)

Passed on the 4th day of September, 2020.

By written resolutions of the sole member of the Company passed on the 4th day of September, 2020, the following special resolution was passed:—

“That MEI Payment Systems Hong Kong Limited be wound up voluntarily and that Edward Stephen Switter of 2 Rustic Lane, Norwalk, CT 06851-3139, U.S.A. be appointed liquidator of the Company for the purposes of such winding-up and that he be authorised to distribute any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or in kind.”

4 September 2020

For and on behalf of
Crane Payment Innovations, Inc.
Anthony M. D’Iorio
Vice President and Secretary
being the sole member for the time
being of the Company

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

RED SHINE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 13th day of October 2020 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the 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, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 4th day of September 2020

HUI PO WU
Liquidator

Rm 1506, 15/F, Tower 2, Metroplaza,
223 Hing Fong Road, Kwai Fong,
New Territories,
Hong Kong

公司條例
(第 622 章)

Reach Partners Limited
(“本公司”)

從資本中撥款作付款的公告
根據第 261 條

茲公告：

1. 本公司已於 2020 年 9 月 4 日通過股東特別決議案批准回購本公司股份及減少已發行股本及已繳股份，並從資本中撥款作付款（“特別決議案”）；

2. 本公司的已發行及已繳股份將會由港幣 83.54 元減至港幣 80.72 元，共減少港幣 2.82 元，並且 281,602 股的已發行股份將被註銷；
3. 本公司的特別決議案及已由唯一董事簽署的有關償付能力陳述書副本於辦公時間內於本公司註冊地址位於香港灣仔告士打道 108 號光大中心 3101 室，以供查閱；
4. 任何沒有同意或沒有表決贊成此項特別決議案的公司成員或公司債權人，可在此項決議的日期後的五個星期內，根據第 263 條向原訟法庭提出申請，要求撤銷該項決議。

日期：2020 年 9 月 11 日

謹代表
Reach Partners Limited
FANG Yuncai
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

Reach Partners Limited
(“the Company”)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the buy-back of own shares by payment out of capital by special resolutions of the Company passed on 4 September 2020 (“the Special Resolutions”);
2. The issued and paid up share capital of the Company will be reduced by HK\$2.82 from a total of HK\$83.54 to HK\$80.72 and 281,602 issued ordinary shares will be cancelled;
3. Copies of the Special Resolutions and the Solvency Statement signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company’s registered office at Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong;

4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks following the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 11 September 2020

On behalf of the Board
Reach Partners Limited
FANG Yuncai
Director

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

NOTICE OF MEETING OF CREDITORS
Pursuant to Sections 228A and 241 of the
Ordinance

INTERNATIONAL DEVELOPMENT
LIMITED
俊豪發展有限公司
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 21st day of September 2020 at 11:30 a.m. for the purposes provided for in Section 241 (as modified by Sections 228A(17), 242, 243, 244, 255A and 283 of the Ordinance).

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:30 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 11th day of September 2020.

By Order of the Board of Directors
HUANG Tao
Director

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

RED SHINE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

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

I, Hui Po Wu (holder of Hong Kong Identity Card number C330832(2)) of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of RED SHINE INVESTMENT LIMITED by a Special Resolution of the Company passed on 4 September 2020.

Dated this 4th day of September 2020

HUI PO WU
Liquidator

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

IIFL Private Wealth Hong Kong Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of the above Company to act jointly and severally by a Special Resolution of the said Company passed on 4 September 2020.

Dated this the 4th day of September, 2020.

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

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

JIAXUN LAND COMPANY LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 13 October 2020 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 11 September 2020.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

公司條例
(第 622 章)

EBT Mobile Limited
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條(「公司條例」)公告：

1. 上述公司(「本公司」)唯一成員以特別決議案(「特別決議案」)已批准削減本公司已發行股本由 194,719,755.36 港元減少至 69,919,755.36 港元；
2. 減少已發行股本之款額為 124,800,000 港元(等同 16,000,000 美元)及特別決議案之日期為二零二零年九月四日；

3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至二零二零年十月九日止於辦公時間內在本公司註冊辦事處香港金鐘道 95 號統一中心 18 樓可供查閱；
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零二零年九月四日後的五個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零二零年九月十一日

Zhang Ge
唯一董事
EBT Mobile Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

EBT Mobile Limited
Notice pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance with Section 218(1) of the Companies Ordinance (the "Companies Ordinance") that:

1. the above-named company (the "Company") has approved a reduction of the amount of the issued share capital of the Company from HK\$194,719,755.36 to HK\$69,919,755.36 by a special resolution of its sole shareholder (the "Special Resolution");
2. the amount of issued share capital to be reduced is HK\$124,800,000 (equivalent to US\$16,000,000) and the date of the Special Resolution is 4 September 2020;
3. the Special Resolution and the solvency statement of the sole director of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 18th Floor, United Centre, 95 Queensway, Hong Kong for the period beginning on the date of this Notice and ending on 9 October 2020; and
4. any shareholder of the Company who did not consent to or vote in favour of the

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

Dated: 11th day of September 2020

Zhang Ge
Sole Director
EBT Mobile Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

NEWELL RUBBERMAID SOURCING
SERVICES HONG KONG LIMITED

Passed on the 1st day of September 2020

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 1 September 2020 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Member’s Voluntary Liquidation, THAT both Kwok Siu Man and Tong Chau Har of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation 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.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators’ Statement of Accounts need not be audited.”

For and on behalf of
Newell Rubbermaid Sourcing Management
Hong Kong LP

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

WISDOM GAINING LIMITED

建利有限公司

(the “Company”)

(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. HUNG Sum of 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the Company by Special Resolution of the Company passed on 8th September 2020.

Dated 11th September 2020

HUNG Sum
Liquidator

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

OLLY HWA PACIFIC LIMITED

(In Creditors’ Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Ho Chun Shing and Ng Chun Fai, both of Room 903, Kodak House II, 39 Healthy Street East, Quarry Bay, Hong Kong, hereby give notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of a special resolution in writing duly passed by all members of the company on 28 August 2020. Our appointment as liquidators was confirmed at a meeting of creditors of the company held on 4 September 2020.

Dated this 4th day of September 2020

HO CHUN SHING
NG CHUN FAI
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

Lin Shine Optronics (HK) Company Limited
香港菱翔光電有限公司
("the Company")
(In Members' Voluntary Liquidation)

Passed on 4th September, 2020

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

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

Chi Lin Technology Co., Ltd.
Sole shareholder

《公司條例》
(第 622 章)

減少股本之通知
(根據公司條例第 218 條)

香港中元海潤投資有限公司
Hong Kong Zhongyuan Capital Company
Limited
("本公司")

茲通告本公司已經由股東於 2020 年 9 月 4 日正式通過之特別決議，批准將本公司的股本由

100,000 港元減少至 1 港元，減少的股本的款額為 99,999 港元，並且 99,999 股的已發行的普通股股份將被註銷。

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灣仔告士打道 108 號光大中心 3101 室之註冊辦事處查閱。

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 9 月 11 日

香港中元海潤投資有限公司
Hong Kong Zhongyuan Capital
Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

香港中元海潤投資有限公司
Hong Kong Zhongyuan Capital Company
Limited
("the Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 4 September 2020, a reduction of share capital of the Company from HKD100,000 to HKD1. The amount of share capital to be reduced is HKD99,999 and 99,999 issued ordinary shares will be cancelled.

Copies of the special resolution of the members and the solvency statement made by the sole director of the Company are available for inspection during business hours at the Company's registered office at: Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong.

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 five weeks after the date of the special

resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 11 September 2020

香港中元海潤投資有限公司
Hong Kong Zhongyuan Capital
Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

HK CORNUCOPIA INTERNATIONAL
INVESTMENT LIMITED
香港宏聚國際投資有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Members duly passed on 11 September 2020, to reduce the share capital of the Company by the amount of HK\$264,000,000 from HK\$300,000,000 to HK\$36,000,000 with a cancellation of 264,000,000 issued shares.

The Special Resolution and the Solvency Statement made by the Directors of the Company are available for inspection during office hours at the Company’s registered office at FLAT/RM 1101 11/F 29 AUSTIN ROAD TSIM SHA TSUI KL HONG KONG.

Any Member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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.

Date this 11th day of September 2020

HK CORNUCOPIA INTERNATIONAL
INVESTMENT LIMITED
香港宏聚國際投資有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ROYWOOD HOLDINGS LIMITED
(IN Members’ Voluntary Winding-Up)

I, LAM Ying Sui (holder of Hongkong Identity Card No. A982409(2)) of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 4 September 2020.

Dated this 4 September 2020

LAM Ying Sui
Liquidator

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

WUGANG TRADING CO., LIMITED
武港貿易有限公司
(In Member’s Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lee Mei Yi and Ho Siu Pik both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of Wugang Trading Co., Limited 武港貿易有限公司 jointly and severally by virtue of a special resolution of the above-named Company passed on 31 August 2020.

Date: 11 September 2020

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NEWELL RUBBERMAID SOURCING
SERVICES HONG KONG LIMITED
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Tong Chau Har of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of NEWELL RUBBERMAID SOURCING SERVICES HONG KONG LIMITED (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 1 September 2020.

Dated this the 11th day of September 2020

Kwok Siu Man
Tong Chau Har
Joint and Several Liquidators

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

GREAT REGENT INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 13th day of October 2020 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the 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, they will be deemed to have waived all or any of

such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 4th day of September 2020

HUI PO WU
Liquidator
Rm 1506, 15/F, Tower 2, Metroplaza,
223 Hing Fong Road, Kwai Fong,
New Territories,
Hong Kong

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

IN THE MATTER
OF
TRADE STEP LIMITED
(In Members' Voluntary Liquidation)

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 9 October 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 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of September 2020.

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

公司條例
(第 622 章)

關於減少股本的公告

中煙英美煙草國際有限公司
CTBAT International Co. Limited
(「本公司」)

特此通知，根據公司條例第 218 條，本公司股東於二零二零年九月一日以特別決議通過決定本公司的股本將會由 319,147,473 美元減少至 148,147,473 美元(「本特別決議」)。本公司之股本將會減少 171,000,000 美元。

本特別決議及由本公司所有董事簽署之償付能力陳述書(表格 NSC17)的副本於辦公時間將存放在香港鯉魚涌英皇道 979 號太古坊濠豐大廈 29 樓以供查閱。

本公司沒有同意或沒有表決贊成通過本特別決議之股東或本公司債權人可在本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，要求撤銷本特別決議。

日期：二零二零年九月十一日

中煙英美煙草國際有限公司
CTBAT International Co. Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

中煙英美煙草國際有限公司
CTBAT International Co. Limited
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, the members of the Company have approved, by a special resolution (the "Special Resolution") duly passed on 1 September 2020, a reduction of share capital of the Company from US\$319,147,473 to US\$148,147,473. The amount of share capital to be reduced is US\$171,000,000.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at 29th Floor, Oxford House, TaiKoo Place, 979 King's Road, Island East, Hong Kong.

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 11th day of September 2020

中煙英美煙草國際有限公司
CTBAT International Co. Limited

《公司條例》
(第 622 章)

減少股本公告

現根據公司條例發出公佈如下：

益豐控股(香港)有限公司(公司編號：2780203)已批准減少股本，將減少的股本款額為 386,652 美元，該項特別決議的生效日期是 2020 年 9 月 1 日。該項特別決議及有關償付能力陳述可在香港皇后大道東 213 號胡忠大廈 28 樓 2804B 室查閱。任何公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that YICK FUNG HOLDINGS (HONG KONG) LIMITED (Company No. 2780203), has approved a reduction of share capital. The amount of share capital to be reduced is US\$386,652 by the Special Resolution dated 1 September, 2020. The Special Resolution and solvency statement are

available for inspection at Room 2804B, 28/F, Wu Chung House, 213 Queen's Road East, Hong Kong. Any creditor of the Company may, with 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 for cancellation of the Special Resolution.

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

JIAXUN LAND COMPANY LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 3 September 2020.

Dated this 3 September 2020.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

RED SHINE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of members of the Company held on 4 September 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong be and is hereby appointed as liquidator of the Company (the "Liquidator") for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind."

ORDINARY RESOLUTION

"THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Lau Kin Fai
(representing ALLBRIGHT
INVESTMENTS LIMITED)
Chairman

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

SPECIAL RESOLUTIONS
OF
GLOBAL NEW HOLDINGS LIMITED
("the Company")
(In Members' Voluntary Liquidation)

Passed on 4th September, 2020

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

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

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

Ana Maria Cardoso P Gaspar MARTINS
 Sebastiao Pai Querido Gaspar MARTINS
Shareholders

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

NOTICE OF APPOINTMENT OF
 LIQUIDATOR

Pursuant to Section 253(1)

CITY VIEW CORPORATION LIMITED
 景都有限公司
 (In Members' Voluntary Winding-Up)

I, Yeung Kam Shing, Terance, I.D. card no. D286315(6) of Room 1012, 10/F, C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of City View Corporation Limited by a written special resolution of the Company passed on 31 August 2020.

Dated this 11th day of September 2020

Yeung Kam Shing, Terance
Liquidator

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

SPECIAL AND ORDINARY
 RESOLUTIONS
 OF

GREAT REGENT INVESTMENTS
 LIMITED
 (In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of members of the Company held on 4 September 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong be and is hereby appointed as liquidator of the Company (the “Liquidator”) for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Lau Kin Fai
 (representing DUNCAN PROPERTIES LIMITED)
Chairman

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

DRAGONHILL 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, a Final Meeting of the Members of the abovenamed Company will be held at Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on the 13th day of October 2020 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 2nd day of September 2020

HUI PO WU
Liquidator

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

POMPEI LIMITED
龐蓓有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), that a meeting of the creditors of the above-named companies will be held on 25 September 2020 at 9:30 a.m at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting.

Dated 11 September 2020

By Order of the Board
POMPEI LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GLOBAL NEW HOLDINGS LIMITED
("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong

hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 4 September 2020.

Date: 4 September 2020

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

SGMW (HK) COMPANY LIMITED

上汽通用五菱(香港)有限公司

(In Member's Voluntary Winding-Up)
(the "Company")

Passed on 1st September, 2020.

By written resolutions of the sole member of the Company passed on 1st September, 2020, the following special resolutions were passed:—

"That SGMW (HK) Company Limited 上汽通用五菱(香港)有限公司 be wound up voluntarily and that Ms. Ni Xiaofeng of No. 18, Hexi Road, Liunan District, Liuzhou, Guangxi, China be appointed as the liquidator of the Company for the purposes of such winding up and that she be authorised to divide any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or in kind."

For and on behalf of
上汽通用五菱汽车股份有限公司
SAIC GM Wuling Automobile Co., Ltd.
Shen Yang
Director & General Manager
being the sole member
for the time being of the Company

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

IIFL Private Wealth Hong Kong Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above company, which is being voluntarily liquidated, are required on or before 4 October 2020 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Sole Member.

Dated this the 4th day of September, 2020

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

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

Japan Solar Investments Limited
公司編號：2478240

茲公告：

1. 於 Japan Solar Investments Limited (“本公司”) 持有相關股份的普通股成員，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 9 月 3 日，通過批准本公司減少普通股股本的款額為美元 170,000,000，並通過本公司在減少股本後，並不會取消或終絕任何普通股股份。
3. 該項特別決議及有關償付能力陳述書 (表格 NSC17) 可在本公司註冊辦事處 (地址為香港中環皇后大道中 2 號長江集團中心 68 樓) 查閱。
4. 任何述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司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 9 月 3 日

ESVARAN, Chendan Param
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Japan Solar Investments Limited
Company Number: 2478240

NOTICE IS HEREBY GIVEN THAT:—

1. The Member holding the relevant number of ordinary shares of Japan Solar Investments 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 3 September 2020 to reduce the ordinary share capital of the Company by USD 170,000,000, without cancelling or extinguishing any ordinary share of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at 68th Floor, Cheung Kong Center, 2 Queen's Road Central, 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 apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 3 September 2020

ESVARAN, Chendan Param
Director

《公司條例》
第 622 章

股本減少公告
依據第 218 條規定發出

Goldman Sachs Holdings (Hong Kong) II
Limited
公司編號：2390775

茲公告：

1. Goldman Sachs Holdings (Hong Kong) II Limited (“本公司”)之唯一成員已通過特別決議批准本公司減少股本 (“特別決議”)。
2. 該項特別決議的日期為 2020 年 9 月 3 日，通過批准本公司減少股本的款額為美元 923,949,048，包括價值美元 268,600,000 的普通股股本及價值美元 655,349,048 的優先股股本，並通過本公司在減少股本後，並不會取消或終絕任何普通股或優先股股份。
3. 該項特別決議及有關償付能力陳述書 (表格 NSC17) 可在本公司註冊辦事處 (地址為香港中環皇后大道中 2 號長江集團中心 68 樓) 查閱。
4. 任何述明沒有同意或沒有表決贊成該項特別決議的公司成員或公司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 9 月 3 日

ESVARAN, Chendan Param
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Goldman Sachs Holdings (Hong Kong) II
Limited
Company Number: 2390775

NOTICE IS HEREBY GIVEN THAT:—

1. The sole Member of Goldman Sachs Holdings (Hong Kong) II 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 3 September 2020 to reduce the share capital of the Company by USD 923,949,048, comprising ordinary share capital of USD 268,600,000 and preference share capital of USD 655,349,048, without cancelling or extinguishing any ordinary or preference share of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 68th Floor, Cheung Kong Center, 2 Queen’s Road Central, 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 apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 3 September 2020

ESVARAN, Chendan Param
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Inffinix Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Bruno Arboit and Rose Amelia Kehoe of D&P China (HK) Limited, 3F, Three Pacific Place, 1 Queens Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 31 August 2020.

Dated this 11 September 2020

Bruno Arboit
Rose Amelia Kehoe
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

MEI Payment Systems Hong Kong Limited
(In Member's Voluntary Winding-Up)
(the "Company")

I, Edward Stephen Switter of 2 Rustic Lane, Norwalk, CT 06851-3139, U.S.A. do hereby give you notice that I have been appointed as liquidator of MEI Payment Systems Hong Kong Limited (In Member's Voluntary Winding-Up) by a special resolution of the Company passed on the 4th day of September, 2020.

Dated this 11th day of September, 2020.

Edward Stephen Switter
Liquidator

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

CLEAR WAY PTE LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, HO Man Kit and KONG Sze Man Simone both of Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by a resolution of the Creditors' Meeting of the Company passed on 1st September 2020.

Dated this 1st of September 2020

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

AND
IN THE MATTER
OF

VAST FUND 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 30 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 11th day of September 2020.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Lin Shine Optronics (HK) Company Limited
香港菱翔光電有限公司
("the Company")
(In Members' Voluntary Liquidation)

We, HO Man Kit and MOK Kwan Leong both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 4 September 2020.

Date: 4 September 2020

HO Man Kit
MOK Kwan Leong
Joint and Several Liquidators

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

GREAT REGENT INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu (holder of Hong Kong Identity Card number C330832(2)) of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of GREAT REGENT INVESTMENTS LIMITED by a Special Resolution of the Company passed on 4 September 2020.

Dated this 4th day of September 2020

HUI PO WU
Liquidator