

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

ATON HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, NAN Jinshun of 18A, 18/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby given you notice that I have ceased to act as Liquidator of ATON HONG KONG Limited on 15 September 2020.

Dated: 15 September 2020

NAN Jinshun
Former Liquidator

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

PROLAND INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, BYUN Bongsik, of 505 Eastern Building of Cylux, 716, Suseo-dong, Gangnam-gu, Seoul, Republic of Korea, hereby give notice that I ceased to act as liquidator of the above-named Company on 21 September 2020.

Dated this the 25th day of September, 2020.

BYUN Bongsik
Liquidator

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

NOTICE OF CESSATION TO ACT AS
SOLE LIQUIDATOR

Pursuant to Section 253

ALLIED JET LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. TAI Sze Wa of 5/F., Kailey Tower, No. 16 Stanley Street, Central, Hong Kong ceased to act as the Sole Liquidator of the above Company on 17th September 2020.

Dated this 17th September 2020

TAI Sze Wa
Sole Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

鵬騰實業(香港)有限公司

ROC RISE INDUSTRIAL (HK) LIMITED
(In Creditors' Voluntary Liquidation)

By a written resolution of the sole member of the Company dated 14 September 2020, the following resolutions were duly passed:—

1. as special resolution THAT the Company be wound up voluntarily; and
2. as ordinary resolution THAT Messrs. WONG Kam Wah and LO Wing Hung both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong be nominated as joint and several liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the Company.

WONG Yuen Chu
Sole member

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

KANAMOTO (HK) CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

By a Special Resolution of the abovenamed Company dated 10 September 2020, I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited, Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be appointed Liquidator of the Company.

Dated this 25 September 2020

PUI CHIU WING
Liquidator

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

IN THE MATTER
OF

REGUS CONFERENCE CENTRE
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Cosimo Borrelli and Yuen Lai Yee, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed at the meeting of the creditors of the Company held on 14 September 2020.

Dated this 25th day of September, 2020.

Cosimo Borrelli
Yuen Lai Yee
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

AHEAD CONCORD LIMITED
翹致有限公司
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of AHEAD CONCORD LIMITED 翹致有限公司 ("the Company") by a Special Resolution of the Company passed on 16 September 2020.

Dated this 25th day of September 2020

CHAN LAI FUN
Liquidator

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

CGN Solar (Dezhou) Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the member of the above Company will be held at 15/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 27 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 explanations that may be given by the Liquidators.

Date: 25 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 CESSATION TO ACT AS
LIQUIDATORS

MONDIAL CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Peter James Greaves, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 September 2020.

Dated this the 25th day of September 2020.

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

WINNING FOOD SUPPLIES LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang (H.K.I.C. No. K057824(A)) of Unit 701, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of WINNING FOOD SUPPLIES LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 15 September 2020 at 11:00 a.m.

Dated: 15 September 2020

Wong Kit Sang
Liquidator

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

HONG KONG GO GREEN ASSOCIATION
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

By a Special Resolution of the abovenamed Company dated 27 August 2020, I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited, Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be appointed Liquidator of the Company.

Dated this 25 September 2020

PUI CHIU WING
Liquidator

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

BMT ASIA ENVIRONMENT LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Members of the Company on 14 September 2020, the following Special Resolutions were passed:—

1. "That the Company be wound up voluntarily and that David James Bennett and Nigel Trayers of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be nominated joint and several liquidators for the purposes of the winding up of the Company."
2. "That the Liquidators be authorized to divide any part of the assets of the Company as they see fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

3. "That the Liquidators be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance."
4. "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidators may be disposed of in such way as the Liquidators direct."

Dated this 25th day of September 2020

David McSweeney
Chairman of the Meeting

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

禮頓發展有限公司

LONG HOPE DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 30th day of 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 Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 25th day of September, 2020

KWOK Ping Ho
Liquidator

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

BMT ASIA ENVIRONMENT LIMITED
(In Members' Voluntary Liquidation)
("the Company")

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

NOTICE IS HEREBY GIVEN that we, David James Bennett and Nigel Trayers of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, were appointed Joint and Several Liquidators of the Company by a Special Resolution of the Company passed on 14 September 2020.

Dated this 25th day of September 2020

David James Bennett
Nigel Trayers
Joint and Several Liquidators

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

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

Hong Kong Institute of Service Leadership
& Management Limited
香港服務領導與管理學院有限公司
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of Hong Kong Institute of Service Leadership & Management Limited by a special resolution passed on 25th September 2020.

Dated this 25th September 2020

Yan Tat Wah
Liquidator

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 15 September 2020.

Dated this 25th day of September 2020.

Wong Teck Meng
Mak Hau Yin
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

WINNING SECURITIES COMPANY
LIMITED
詠明證券有限公司

I, NG OI CHE, holder of Hong Kong Identity Card No. D521847(1) of 2nd Floor, 161-167 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of WINNING SECURITIES COMPANY LIMITED by a Special Resolution of the Company dated 17th September 2020.

Dated: 17th September 2020

NG OI CHE
Liquidator

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

EASTWAY INVESTMENTS LIMITED
HADEK GLOBAL LIMITED
GROOVIO COMPANY LIMITED
(All 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 (Chapter 32), I, Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the liquidator of EastWay Investments Limited, Hadek Global Limited and Groovio Company Limited on the 17th day of September 2020.

Dated this the 25th day of September 2020.

Cheung Hok Hin Alan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

CLACF HOLDINGS LIMITED
美鼎控股有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) CLACF HOLDINGS LIMITED (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of the share capital;
- (b) The amount of share capital to be reduced is USD83,500,000.00 and the special resolution approving such reduction was duly passed on 21 September 2020;
- (c) The said special resolution and the solvency statement in relation to the such reduction

of the share capital are available for inspection during office hours at the Company’s registered office at Room 1901, 19th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong; and

- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after the date of the said special resolution was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 25th day of September 2020.

By Order of the Board
Ning Yong
Director

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

BODEN PLUS LIMITED
(In Creditors' Voluntary Winding-Up)
(the “Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405–1406, Dominion Centre, 43–59 Queen’s Road East, Wan Chai, Hong Kong on 13th October 2020 at 2:30 p.m.

Creditors may vote either in person or by proxy. Forms of proxy, intended to be used at the meeting, must be lodged at Units 1405–1406, Dominion Centre, 43–59 Queen’s Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 25th day of September 2020

Ho Man Kit
Kong Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF FINAL GENERAL MEETING
OF

HONG KONG TELEVISIONERS
ASSOCIATION LIMITED
(香港電視專業人員協會有限公司)
(In Members' Voluntary Liquidation)
("the Association")

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meeting of the members of the Association will be held on 29th October 2020 at 11:00 a.m. at Room 2103, 21/F, "Port 33", No. 33 Tseuk Luk Street, San Po Kong, Kowloon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the assets of the Association disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 25th day of September 2020.

TSUI Yiu Ming Siuming
CHOW Yat Too
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ESCA GLOBAL (ASIA) LIMITED
能普科技(亞洲)有限公司
(the "Company")
Company Number: 1411391

NOTICE IS HEREBY GIVEN THAT:—

1. The Company has approved a reduction in the Company's issued share capital by passing a special resolution (the "Special Resolution").
2. The amount of the share capital reduction is HK\$300,000.00, reducing the issued share capital of the Company from HK\$600,000.00 to HK\$300,000.00. The

Special Resolution approving such reduction was passed on 14 September 2020.

3. The Special Resolution and the related Solvency Statement (Form NSC17) pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the registered office of the Company at Room B, 10/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong within 5 weeks after the date of the Special Resolution.
4. 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 25 September 2020

Cheng Po Fong
Director

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

Hong Kong Institute of Service Leadership
& Management Limited
香港服務領導與管理學院有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 25th September 2020

By written resolutions of the sole member of the above company dated 25th September 2020 passed pursuant to Article 24 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

"THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up."

Certified by
CHUNG Po Yang
Director

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

BRMO LIMITED
(Formerly Known as CATH KIDSTON
(ASIA PACIFIC) LIMITED)
(In Creditors' Voluntary Liquidation)
("the Company")

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

NOTICE IS HEREBY GIVEN that we, David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, were appointed Joint and Several Liquidators of the Company by virtue of a special resolution passed at an Extraordinary General Meeting of the Company held on 7 September 2020 effective from 14 September 2020.

Dated this 25th day of September 2020

David James Bennett
Chow Tsz Nga Georgia
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
KO KUN STOCK COMPANY LIMITED
高勤証券有限公司

Passed on 10 September 2020

Pursuant to the shareholders' written resolution dated 10 September 2020, the following Resolutions were duly passed:—

AS SPECIAL RESOLUTION:—
"That the Company be wound up voluntarily and that FUNG KWAI MING, a professional accountant of UNIT A, 5/F WING CHEONG COMMERCIAL BUILDING, 19-25 JERVOIS STREET, CENTRAL, HONG KONG be and is hereby appointed Liquidator of the Company,

for the purpose of such winding up and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind."

AS ORDINARY RESOLUTION:—
"That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be not applied and that the Liquidator's Statement of Accounts need not be audited."

Dated this 10 September 2020

NG, HANG KUEN KASSIA (née KO)
吳高杏娟
The Sole Executrix of the last Will and
Testament of
KO KUN 高勤
Member

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

AHEAD CONCORD LIMITED
翹致有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 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 of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 25th day of September 2020

CHAN LAI FUN
Liquidator
Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61-65 Des Voeux Road Central,
Hong Kong

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

NOTICE OF FINAL MEETING
OF

WISHLINK HONG KONG CO., LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) that the Final Meeting of the Company will be held at Unit 810, 8/F, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on Monday 26 October 2020 at 10:00 a.m. for the purpose of laying the account before the meeting showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, giving any explanation thereof, and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 25 September 2020

KIM Youngdae
Liquidator

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

BRMO LIMITED

(Formerly Known as Cath Kidston (Asia
Pacific) Limited)
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF SPECIAL AND ORDINARY
RESOLUTIONS

By a written resolution signed by the sole shareholder of the Company on 7 September 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its

business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

AS AN ORDINARY RESOLUTION:

"THAT David James BENNETT and CHOW Tsz Nga, Georgia be appointed Joint and Several Liquidators of the Company (the "Liquidators") for the purposes of such winding-up of the Company."

Dated: 14 September 2020

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

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

SPECIAL RESOLUTION
OF

AHEAD CONCORD LIMITED
翹致有限公司
(In Member's Voluntary Liquidation)

Passed on 16 September 2020

By Written Record of Decision of the Sole Member pursuant to Section 617 of the Companies Ordinance (Cap 622) and Clause 8(c) of the Company's Articles of Association on 16 September 2020, the following resolution was passed as a Special Resolution:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit."

Alibaba.com Japan Co., Ltd.
Sole Member

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

NOTICE OF FIRST MEETING OF
CREDITORS

ENVIRO TECHNOLOGY
INTERNATIONAL LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) ("CWUMPO"), a meeting of the creditors of the above-named Company will be held at Room 211 New East Ocean Centre, 9 Science Museum Road, TST East, Kowloon, Hong Kong on 26 October 2020 at 14:00 for the purposes mentioned in Sections 241, 242, 243, 244, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 211 New East Ocean Centre, 9 Science Museum Road, TST East, Kowloon, Hong Kong not later than 15:00 on the day before the meeting or adjourned meeting at which they are to be used.

Dated this the 25th day of September 2020

Sum Cheung Wo
Director

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

JING MEI INDUSTRIAL (CHAN'S)
LIMITED
陳氏精美工業有限公司
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 3/F., Block D, Waylee Industrial Centre, 38 Tsuen King Circuit, Tsuen Wan, New

Territories, Hong Kong on 27 October 2020 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 25th day of September, 2020

Kwok Siu Man
Yeung Sze Hang Ernest
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

EVERHARVEST DYEING AND
FINISHING FACTORY LIMITED
年羅染整加工廠有限公司
(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, that a Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 27 October 2020 at 2:30 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated 25 September 2020

LAM YING SUI
Liquidator

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

DIADORA ASIA PACIFIC LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general meeting of the members and creditors of the Company will be held at 3/F Three Pacific Place, 1 Queens Road East, Hong Kong on Tuesday 20 October 2020 at 10:00 a.m. For the purpose of having laid before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year. Members and creditors may vote either in person or by proxy. Proxies must be lodged at the office of D&P China (HK) Limited, 3/F Three Pacific Place, 1 Queens Road East, Hong Kong, not later than 24 hours before the day of the meeting or adjourned meeting at which it is to be held.

Dated 25 September 2020

Bruno Arboit
Liquidator

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

WINNING FOOD SUPPLIES LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of WINNING FOOD SUPPLIES LIMITED, which is being voluntarily wound up, are requested on or before 30 November 2020 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as 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 said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 15 September 2020

Wong Kit Sang
Liquidator
Unit 701, Tung Hip Commercial Building,
244 Des Voeux Road Central,
Hong Kong.

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

LEI SHING ACCOUNTING LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final General Meeting of the Sole Member of the Company will be held on 26 October, 2020 at Shop 237, 2/F., at New Trend Plaza, 278-288 King's Road, North Point, Hong Kong at 11:00 a.m. for the purposes of having an account laid before him, 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 of considering and, if thought fit, passing the following Special Resolution:

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

Dated this 17 September 2020

HUI KWOK WAH JIMESCO
Liquidator
(In Member's Voluntary Liquidation)

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

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

MODEX PRODUCTION LIMITED
(In Members' Voluntary Liquidation)

Take notice that, pursuant to Section 239 of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance, the final meeting of the above company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 30 October 2020 at 11:00 a.m., for the purposes of having accounts laid before the meeting showing how the winding-up of the company has been conducted and the properties of the company have been disposed of and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 29 October 2020.

Dated this 25th day of September 2020.

Kenneth Fung
Joint and Several Liquidator

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

Smart Delight Investments Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 27th October, 2020 at 11:00 a.m., for the purpose of having an account laid before them, showing the

manner in which the winding up has been conducted and the property of the Company 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 this 25th day of September, 2020.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

IN THE MATTER
OF
CITIZEN RELATIONS LIMITED
思策國際公關有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL 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 above Company will be held at 5/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong on 27 October 2020 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 25th day of September 2020

LEE YIM BING BRENDA
FIONA WING HAN DHILLON PANG
Joint Liquidators

《公司條例》
(第 622 章)

POINT72 HONG KONG LIMITED
(以下簡稱爲“公司”)

減少股本之公告
根據第 218 條之規定

茲通知公司已於2020年9月15日，以唯一股東特別決議批准，將公司股本從港幣677,460,224元減少爲港幣38,749,500元(以下簡稱“特別決議”)。

將減少的股本之總款額爲港幣 638,710,724 元，636,915,611 股普通股將被註銷。

該特別決議及公司董事所作出的償付能力陳述書，備存於香港九龍觀塘道 348 號國際貿易中心 6 樓，於辦公時間以供查閱，直到特別決議之日期後的第五個星期結束。

任何並無同意或無表決贊成特別決議之公司股東或任何公司債權人，可在特別決議之日期後五個星期內之任何時間，根據《公司條例》第 220 條之規定向原訟法庭提出申請要求撤銷該項特別決議。

2020 年 9 月 25 日

POINT72 HONG KONG LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

POINT72 HONG KONG LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of the sole member duly passed on 15 September 2020, a reduction of share capital of the Company from HK\$677,460,224 to HK\$38,749,500 (the “Special Resolution”).

The total amount of share capital to be reduced is HK\$638,710,724 and 636,915,611 ordinary shares will be cancelled.

Copies of the Special Resolution and the solvency statement made by the directors of the Company are available for inspection during office hours at 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong until the end of the fifth week after the date of the Special Resolution.

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, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25th day of September 2020.

POINT72 HONG KONG LIMITED

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

ENVIRO TECHNOLOGY
INTERNATIONAL LIMITED
(In Creditors’ Voluntary Winding Up)

The Winding up of the above-named company commenced on 21 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 Companies (Winding Up and Miscellaneous Provision) Ordinance. Mr. Fung Kwok Leung HKID No. G561875(3) of Room 211 New East Ocean Centre, 9 Science Museum Road, TST East, Kowloon, Hong Kong was appointed Provisional Liquidator of the company at the same day.

Dated this the 25th day of September 2020.

SUM CHEUNG WO
Director

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

ALLIED BASE LIMITED
全基有限公司

AUDIO HEALTH HEARING CARE
(SHATIN) LIMITED

康聆聽覺護理(沙田)有限公司
ePass (Holding) Limited

GAIN ASCENT LIMITED
進財有限公司

HONG KONG HOSPITAL MANAGEMENT
LIMITED

香港醫院管理有限公司
Hong Kong International Health Management
Club Limited

香港國際健康管理會所有限公司
HONG KONG SPECIALTY CENTRE
LIMITED

香港專科中心有限公司
iPass (Holding) Limited
PRIME EAST LIMITED

東廣有限公司
SILVER WORLD DEVELOPMENT
LIMITED

銀威發展有限公司
TOWN HEALTH PHARMACEUTICAL
(INTERNATIONAL) LIMITED

康健藥業(國際)有限公司
Trans Joy Investment Limited

傳悅投資有限公司
NPB OVERSEAS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY
RESOLUTIONS

Passed on 23rd September 2020

At General Meetings of abovenamed Companies held on 23rd September 2020 at 10:00, 10:05, 10:10, 10:15, 10:20, 10:25, 10:30, 10:35, 10:40, 10:45, 10:50, 10:55 and 11:15 a.m. respectively at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, following resolutions were duly passed:—

(A) AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F, China

Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Company to act for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they may think fit to sole member of the Company in specie or in kind; and

- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

(B) AS AN ORDINARY RESOLUTION

“THAT the accounts of the Joint and Several Liquidators are not required to be audited.”

WONG CHUN SEK, EDMUND
Chairman of meetings

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

VOESTALPINE SPECIAL STEELS CHINA
LIMITED
(the “Company”)
(In Member's Voluntary Winding Up)

I, Thomas Habeler of 23 Newton Road, #23-05, L'Viv, Singapore 307955, do hereby give you notice that I have been appointed as liquidator of VOESTALPINE SPECIAL STEELS CHINA LIMITED (In Member's Voluntary Winding Up) by a Special Resolution of the Company passed on the 15th day of September, 2020.

Dated this 15th day of September, 2020

Thomas Habeler
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SAILS EAST (HK) LIMITED
風力帆廠(香港)有限公司
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella (H.K.I.D. Card No. D329276(3)) of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of SAILS EAST (HK) LIMITED 風力帆廠(香港)有限公司 (the "Company") by a special resolution of the Company passed on 16th September, 2020.

Dated this 25th day of September, 2020.

SUNG MI YIN, MELLA
Liquidator

公司條例
(第 622 章)

有關減少股本的公告
依據第 218 條規定發出

中國食品製造服務有限公司
FOOD MANUFACTURING SERVICE
CHINA LIMITED
(「本公司」)

茲根據《公司條例》(第 622 章)第 218 條規定，
特此通告：

1. 本公司已批准在符合《公司條例》(第 622 章)第 5 部份第 3 分部所列的要求的情況下，減少股本；
2. 本公司已於 2020 年 9 月 2 日經特別決議通過減少股本港幣 1,700,000.00 元正為 1,700,000 股，總股本由港幣 2,110,000.00 減少至港幣 410,000.00；
3. 上述特別決議及有關股本減少的償付能力陳述書可於辦公時間內，於本公司位於香港灣仔皇后大道東 43-59 號東美商業中心 19 樓 1907 室的註冊辦事處內查閱；

4. 不同意或沒有表決贊成的本公司成員或債權人，可於後的 5 個星期內，根據《公司條例》第 220 條向法院提出申請，要求取消特別決議。

日期：2020 年 9 月 2 日

承董事局命
NISHIO Kaku
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

FOOD MANUFACTURING SERVICE
CHINA LIMITED

中國食品製造服務有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The amount of share capital to reduced is HKD1,700,000.00 for 1,700,000 shares and the special resolution was duly passed on 2 September 2020, the share capital be reduced from HK\$2,110,000.00 to HK\$410,000.00;
3. The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at the company ROOM 1907, 19/F., DOMINION CENTRE, 43-59 QUEEN' S ROAD EAST, WANCHAI, HONG KONG; and
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies

Ordinance of cancellation of the Special Resolution.

Dated this 2 September 2020

For and on behalf of the Board
NISHIO Kaku
Director

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

CHARMWARM LIMITED
焜煌有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, TO SIU CHOR of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by a Special Resolution of the ABOVE-NAMED COMPANY passed on 25th September 2020.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which is being voluntarily wound up are required on or before noon on 27th October 2020 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANY, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member.

Dated this 25th September 2020

TO SIU CHOR
16th Floor, Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong.

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

MILLION EXPRESS LIMITED
萬倍通運有限公司
(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 all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 28 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 25 September, 2020

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND
NOTICE TO CREDITORS
Pursuant to Section 253

ALLIED BASE LIMITED
全基有限公司

AUDIO HEALTH HEARING CARE
(SHATIN) LIMITED

康聆聽覺護理(沙田)有限公司

EPASS (HOLDING) LIMITED
GAIN ASCENT LIMITED

進財有限公司

HONG KONG HOSPITAL MANAGEMENT
LIMITED

香港醫院管理有限公司

HONG KONG INTERNATIONAL HEALTH
MANAGEMENT CLUB LIMITED

香港國際健康管理會有限公司

HONG KONG SPECIALTY CENTRE
LIMITED

香港專科中心有限公司

IPASS (HOLDING) LIMITED
PRIME EAST LIMITED

東廣有限公司

SILVER WORLD DEVELOPMENT
LIMITED

銀威發展有限公司

TOWN HEALTH PHARMACEUTICAL
(INTERNATIONAL) LIMITED

康健藥業(國際)有限公司

TRANS JOY INVESTMENT LIMITED
LIMITED

傳悅投資有限公司

CAMSON LIMITED

晴暉有限公司

FAMOUS ERA INTERNATIONAL
LIMITED

卓圖國際有限公司

FOREVER GAINER DEVELOPMENT
LIMITED

永暉發展有限公司

NPB OVERSEAS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG LUNG TAK, PATRICK and WONG CHUN SEK, EDMUND both of Room 1101, 11/F., China Insurance Group Building, 141 Des

Voeux Road Central, Hong Kong have been appointed Liquidators of abovenamed Companies (In Members' Voluntary Liquidation) to act jointly and severally by virtue of Special Resolutions passed at General Meetings of abovenamed Companies duly convened and held on 23rd September 2020 at 10:00, 10:05, 10:10, 10:15, 10:20, 10:25, 10:30, 10:35, 10:40, 10:45, 10:50, 10:55, 11:00, 11:05, 11:10 and 11:15 a.m. respectively at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong.

NOTICE IS HEREBY GIVEN that the creditors of abovenamed Companies, which is being wound up voluntarily are required on or before noon on 27th October 2020 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves or by their solicitors, at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the Members.

Dated this the 23rd September 2020

WONG LUNG TAK, PATRICK
WONG CHUN SEK, EDMUND

*Joint and Several Liquidators
of abovenamed Companies*

Room 1101, 11/F.,

China Insurance Group Building,
141 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCITON OF SHARE
CAPITAL

(Pursuant to Section 218)

CSL BEHRING ASIA PACIFIC LIMITED

NOTICE IS HEREBY GIVEN THAT the Company has approved, by Special Resolution of the sole member duly passed on

16 September 2020, a reduction of the share capital of the Company from US\$503,800,000 and HK\$2 to US\$415,000,000 and HK\$2. The amount of share capital to be reduced is US\$88,800,000.

Copies of the special resolution of the sole member and the Solvency Statement made by all the Directors are available for inspection during office hours at the Company's registered office at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong.

Any creditor of the Company may at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25 September 2020.

CSL BEHRING ASIA PACIFIC LIMITED

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

鵬騰實業(香港)有限公司
ROC RISE INDUSTRIAL (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by an ordinary resolution passed by the sole member of the Company on 14 September 2020, we, WONG Kam Wah and LO Wing Hung, both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong have been appointed joint and several liquidators of the Company.

Dated this 25th day of September, 2020

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

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

THE NEW CHINA HONG KONG
ADVERTISING LIMITED
THE NEW CHINA HONG KONG
PROPERTIES LIMITED
THE NEW CHINA HONG KONG
TRADING (BEIJING) LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 23rd October 2020 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (All in Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Advertising Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Properties Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Trading (Beijing) Limited	2:00 p.m.	2:30 p.m.

Dated this 25th day of September 2020.

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Moore Recovery Limited

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

DAH SING COMPUTER SYSTEMS
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, Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 September 2020.

Dated this the 25th day of September 2020.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

《公司條例》
(第 622 章)

從資本中撥款作付款的公告
根據第 261 條

芯邦科技 (香港) 有限公司
(公司編號: 1162930)

茲通知:

1. 芯邦科技 (香港) 有限公司 (「本公司」) 的唯一成員經通過特別決議後, 批准本公司從資本中撥款回購本身的股份 (「該項特別決議」)。
2. 該項特別決議於 2020 年 9 月 17 日獲通過, 透過回購及取消 27,300,000 股普通股, 將本公司的已發行股本由 5,000,000.51 美元減少至 1,500,000.51 美元, 並從本公司資本中撥款, 3,500,000 美元以現金方式付還於有權享有的成員。
3. 該項特別決議及根據公司條例第 259(1) 條作出的償付能力陳述 (表格 NSC17), 於本公司的註冊辦事處可供查閱 (直至該項特

別決議的日期後的五個星期為止), 地址為香港新界屯門新安街 9 號堅基工業大廈 26 樓 C 室。

4. 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司債權人, 可在該項特別決議的日期後的五個星期內, 根據公司條例第 263 條向法院提出申請, 要求撤銷該項特別決議。

日期: 2020 年 9 月 25 日

承董事會命
ZHANG Zhi Peng
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

CHIPSBRAND TECHNOLOGIES (HK)
CO., LIMITED
(Company Number: 1162930)

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of Chipsbrand Technologies (HK) Co., Limited (the "Company") has by passing a special resolution approved the buy-back of the own shares of the Company out of its capital (the "Special Resolution").
2. The Special Resolution was passed on 17 September 2020 to reduce the issued share capital of the Company from USD5,000,000.51 to USD1,500,000.51 by buying-back and extinguishing 27,300,000 ordinary shares and that USD3,500,000 be repaid to the member entitled thereon in cash funded out of the Company's capital.
3. The Special Resolution and the Solvency Statement (Form NSC17) made in accordance with Section 259(1) of the Companies Ordinance are available for inspection at the Company's registered office at Flat C, 26/F., Kin Ga Industrial Building, No. 9 San On Street, Tuen Mun, New Territories, Hong Kong until the end of the 5th 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 following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 25 September 2020

By Order of the Board
ZHANG Zhi Peng
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

KO KUN STOCK COMPANY LIMITED
高勤証券有限公司

MEMBERS' VOLUNTARY WINDING UP

I, FUNG KWAI MING, a professional accountant of UNIT A, 5/F WING CHEONG COMMERCIAL BUILDING, 19-25 JERVOIS STREET, CENTRAL, HONG KONG give you notice that I have been appointed Liquidator of KO KUN STOCK COMPANY LIMITED 高勤証券有限公司 by a Special Resolution passed by the company on 10 September 2020.

Dated this 10 September 2020

FUNG KWAI MING
Liquidator

Presented and filing by: YESING
ACCOUNTING
CONSULTANTS
UNIT A, 5/F WING
CHEONG
COMMERCIAL
BUILDING, 19-25
JERVOIS STREET,
CENTRAL, HONG
KONG

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

VEYANCE TECHNOLOGIES HONG
KONG COMPANY LIMITED

固恩冶科技香港有限公司

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the Company will be held at 6/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong on 29 October 2020 at 4:30 p.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, viz

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

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

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

Dated this 25th day of September, 2020

LEE Mei Yi
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

EXTEND CORPORATION LIMITED
延創企業有限公司
(In Creditors' Voluntary Winding Up)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that an annual meeting of the members and creditors of the abovenamed Company will be held at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 7 October 2020 at 10:00 a.m. and 10:30 a.m. respectively.

Dated: 25 September 2020

Terence Ho Yuen, WAN
Joint and Several Liquidator

Notes:—A member or creditor entitled to appoint the liquidator or another individual of his choice as proxy to attend and vote at the above meeting instead of him. 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.

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

ABLE EFFORT LIMITED
DRAGON STEP INTERNATIONAL
INVESTMENT LIMITED
PERFECT BILLION DEVELOPMENT
LIMITED
FIGHTING ARTS CENTER LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance, general meetings of the Companies and meetings of creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 29 October 2020 at the following time:—

	<i>General Meetings</i>	<i>Meetings of Creditors</i>
Able Effort Limited	10:00 a.m.	10:30 a.m.
Dragon Step International Investment Limited	11:30 a.m.	12:00 noon
Perfect Billion Development Limited	2:00 p.m.	2:30 p.m.
Fighting Arts Center Limited	3:30 p.m.	4:00 p.m.

AGENDA

To consider the liquidators' accounts of the matter in which the winding-ups have been conducted and the properties of the Companies have been disposed of.

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

Dated this 25th day of September 2020.

Mak Hau Yin
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

WU DESIGN LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the

Member of the abovenamed Company will be held at 10/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Kowloon, Hong Kong on 27th October 2020 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated the 25th day of September 2020

LEE Chi Yin Mona 李志賢
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NATIONAL ZONE HOLDINGS LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 21 September 2020: "That the share capital of the Company be reduced from HK\$20,000,000 to HK\$1,000,000, by repaying HK\$19,000,000 being in excess of the requirements of the Company.
2. Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong.

3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 21 September 2020

NATIONAL ZONE HOLDINGS LIMITED

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
SAILS EAST (HK) LIMITED
風力帆廠 (香港) 有限公司

Passed on 16th September, 2020

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

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

HUNG Hing Kun

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

IN THE MATTER
OF

BAIN CAPITAL BELLSYSTEM HONG
KONG LIMITED
BAIN CAPITAL DOMINO HONG KONG
LIMITED
BAIN CAPITAL D&M HONG KONG
LIMITED

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

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 27 October 2020 as follows for the purpose laid down in the said section and 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 companies disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the companies and of the liquidators shall be disposed of.

Bain Capital Bellsystem Hong Kong Limited	10:00 a.m.
Bain Capital Domino Hong Kong Limited	10:30 a.m.
Bain Capital D&M Hong Kong Limited	11:00 a.m.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 25th day of September 2020.

Annette Ka Yee Lee
Joint and Several Liquidator

Note:— The instrument appointing a proxy shall be deposited at the registered office of

the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

NIPPO FOOD (HONG KONG) CO.,
LIMITED

日邦食品 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 26 October 2020 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 18th day of September 2020

Lee Kwok Fai Kenneth
Liquidator

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

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

IN THE MATTER
OF
WINNING SECURITIES COMPANY
LIMITED
詠明證券有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which was being voluntarily wound up, are required on or before 27th October 2020 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated : 17th September 2020

NG OI CHE
Liquidator
2nd Floor, 161-167 Des Voeux Road Central,
Hong Kong

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

SAILS EAST (HK) LIMITED
風力帆廠(香港)有限公司
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 26th October, 2020 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice

in writing from the Liquidator, 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 25th day of September, 2020.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

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

CAMSON LIMITED
晴暉有限公司
FAMOUS ERA INTERNATIONAL
LIMITED
卓圖國際有限公司
FOREVER GAINER DEVELOPMENT
LIMITED
永暉發展有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY
RESOLUTIONS

Passed on 23rd September 2020

At General Meetings of abovenamed Companies held on 23rd September 2020 at 11:00, 11:05, and 11:10 a.m. respectively at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, following resolutions were duly passed:—

(A) AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be

and are hereby appointed Liquidators Jointly and Severally of the Company to act for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they may think fit to the members of the Company in specie or in kind; and

- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

(B) AS AN ORDINARY RESOLUTION

“THAT the accounts of the Joint and Several Liquidators are not required to be audited.”

WONG CHUN SEK, EDMUND
Chairman of meetings

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

NOTICE FOR CREDITORS TO CLAIM

Hong Kong Institute of Service Leadership
& Management Limited
香港服務領導與管理學院有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 25th September 2020 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required 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 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 give or transfer the funds available or any part thereof to other institution or institutions having objects similar to the objects of the Institute, and which

shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Institute under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Institute at or before the time of dissolution.

Dated this on 25th September 2020

Yan Tat Wah
Liquidator

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

CHARMWARM LIMITED
湛煌有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY
RESOLUTIONS

Passed on 25th September 2020

By written resolutions signed by the sole shareholder of the Company pursuant to Article 26 of the Company's Articles of Association on 25th September 2020, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. To Siu Chor of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 25th September 2020

CONGREX LIMITED
Sole Shareholder

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

M.A (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of Members and Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 30 October 2020 at 3:00 p.m. and 3:30 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the above-named Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Dated this 25th day of September 2020

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

IN THE MATTER
OF
Xindao Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members

of the above-named Company will be held at 21/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 30 October 2020 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 25 September 2020

Sytske Helena Maria Teppema
Liquidator

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

ROBBINZ DEPARTMENT STORES
LIMITED
樂賓百貨有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY
RESOLUTIONS

Passed on 25th September 2020

By written resolutions signed by the sole shareholder of the Company pursuant to Article 26 of the Company's Articles of Association on 25th September 2020, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. To Siu Chor of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be

retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

(1) That the accounts of the Liquidator are not required to be audited.

Dated this 25th September 2020.

CONGREX LIMITED
Sole Shareholder

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

SPECIAL RESOLUTION
OF
HONG KONG GO GREEN ASSOCIATION
LIMITED

SPECIAL AND ORDINARY
RESOLUTION

Passed on 27 August 2020

WRITTEN RESOLUTION on 27 August 2020 resolved that the following Special and Ordinary Resolution were passed:—

SPECIAL RESOLUTION

“That the company be wound up voluntarily and that Mr. Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited of Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be and is hereby appointed as 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 will think fit among the members of the company in specie or in kind”

ORDINARY RESOLUTION

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

Date this 25 September 2020

Yip Peter Tsz Wan
Mak Wing Keung

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER
OF

WINNING SECURITIES COMPANY
LIMITED
詠明證券有限公司

RESOLUTIONS

By a written resolution of the sole member of the above-named Company passed on 17th September 2020, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that NG OI CHE of 2nd Floor, 161-167 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

“That the Liquidator be and is hereby authorized to divide any part of the assets of the Company as she thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's articles of association.”

“That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the date of dissolution of the Company, be destroyed.”

ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause her account of receipts and payments to be audited.”

Dated: 17th September 2020

NG LEUNG LIN DING, LYDIA
Sole Member

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

WINNING FOOD SUPPLIES LIMITED
(In Member's Voluntary Winding Up)

Passed on the 15th day of September 2020

At an Extraordinary General Meeting of the Members of WINNING FOOD SUPPLIES LIMITED duly convened and held at Flat A, 9/F., Century Industrial Building, No. 1 Tsing Yeung Circuit, Tuen Mun, New Territories, Hong Kong on 15 September 2020 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss Wong Kit Sang (H.K.I.C. No. K057824(A)) of Unit 701, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit."

AS AN ORDINARY RESOLUTION

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

Kwok Tsz Yeung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215)

YE CHIU INTERNATIONAL LIMITED
怡球國際有限公司

NOTICE IS HEREBY GIVEN that the Company has approved by special resolution of the sole member duly passed on 16th September

2020, a reduction of the share capital of the Company from HKD 1,375,854,837 to HKD 547,665,773. The amount of share capital to be reduced is HKD 828,189,064.

Copies of the special resolution of the sole member and the Solvency Statement made by the sole director are available for inspection during office hours at the Company's registered office located at Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wan Chai, Hong Kong.

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

Dated this 17th September 2020

YE CHIU INTERNATIONAL LIMITED
怡球國際有限公司

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

KANAMOTO (HK) CO., LIMITED
("the Company")

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

By a written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following special resolutions were duly passed on 10 September 2020:—

- (1) "That the Company be wound up voluntarily and that Mr. Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be appointed as Liquidator of the Company for the purpose of winding up the Company."
- (2) "That the Liquidator be authorized to divide any part of the assets of the

Company as he will think fit among the members of the company in specie or in kind.”

- (3) “That the Liquidator be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
- (4) “That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

Date this 25 September 2020

KANAMOTO CO., LTD.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

W.F.I. (HK) LIMITED
香港華芬香精有限公司

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

NOTICE is hereby given that:—

- (1) By a special resolution of the shareholders of W.F.I. (HK) LIMITED 香港華芬香精有限公司 (“the Company”) dated 14th September 2020 (“the Special Resolution”), the Company has approved the reduction of its share capital.
- (2) The issued and paid-up share capital of the Company be reduced by HK\$7,000,000.00 from HK\$20,000,000.00 to HK\$13,000,000.00 and 7,000,000 issued and paid-up shares be cancelled pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance (Chapter 622).
- (3) The Special Resolution and the Solvency Statement (Form NSC17) in relation to the reduction of share capital are available for inspection during business hours at the Company’s registered address at Workshop

A, 7/F., Centre 600, No. 82 King Lam Street, Kowloon, 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 five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the Special Resolution.

Dated this 25th day of September 2020

W.F.I. (HK) LIMITED
香港華芬香精有限公司

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

鵬騰實業 (香港) 有限公司
ROC RISE INDUSTRIAL (HK) LIMITED

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

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a meeting of the creditors of the company will be held at Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Central, Hong Kong on Friday, 25 September 2020 at 10:00 a.m. for the purpose of Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Dated this 18th day of September, 2020

WONG Yuen Chu
Sole director

Note:—1. Any creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. The instrument appointing a proxy should be deposited at Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong no later than 10:00 a.m. before the day fixed for holding the meeting.

2. Any creditor who wishes to propose a person for appointment as the liquidator must, before the meeting, send to the above convenor at Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong a disclosure statement made by that person under Section 262C of the Ordinance.

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

SPECIAL RESOLUTION
OF
VOESTALPINE SPECIAL STEELS CHINA
LIMITED
(the “Company”)
(In Member’s Voluntary Winding Up)

Passed on the 15th day of September, 2020

By written resolutions of the sole member of the Company passed on the 15th day of September, 2020, the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Thomas Habeler of 23 Newton Road, #23-05, L’Viv, Singapore 307955, be appointed liquidator of the Company for the purposes of such winding-up and that he be authorised to divide 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.”

Date: 15 September 2020

For and on behalf of
voestalpine High Performance Metals GmbH

DI Franz Rotter
CEO

Mag. Markus Potzinger
CFO

being the sole member for the time
being of the Company

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

THE NEW CHINA HONG KONG
ENTERPRISES LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King’s Road, North Point, Hong Kong on 27th October 2020 at 2:00 p.m., to be followed at 2:30 p.m. by the final meeting of creditors 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.

Dated this 25th day of September 2020

James Wardell
Joint and Several Liquidator

Note:—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King’s Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Moore Recovery Limited

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

BIOTECHNOLOGY RESEARCH
CORPORATION LIMITED
生物科技研究有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and

Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower B, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 27 October 2020 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated 18 September 2020

Chan Wai Mei
Choi Heng Chio Jeremy
Joint and Several Liquidators

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

WIN MASS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on 27th October 2020 at Room 1205, 12/F, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 25th day of September 2020

CHAN HOI HUNG
Liquidator
of WIN MASS LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

GLORY MOON LIMITED
賀菊有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the above Company will be held on 27 October 2020 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 11:00 a.m. for the purpose of having an account laid before the member showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidators

and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 25th day of September, 2020.

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

Note:— Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidators' office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

ROBBINZ DEPARTMENT STORES
 LIMITED

樂賓百貨有限公司
 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
 LIQUIDATOR
 AND
 NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, TO SIU CHOR of 16/F., Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by a Special Resolution of the ABOVE-NAMED COMPANY passed on 25th September 2020.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which is being voluntarily wound up are required on or before noon on 27th October 2020 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANY,

and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member.

Dated this 25th September 2020

TO SIU CHOR
 16th Floor, Shing Lee Commercial Building,
 8 Wing Kut Street, Central, Hong Kong.

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
 ADVERTISING LIMITED
 (In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by 8th October 2020. Otherwise, they will be excluded from this dividend.

Dated this 25th day of September 2020

JAMES WARDELL
Joint and Several Liquidator

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG GROUP
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong by 8th October 2020. Otherwise, they will be excluded from this dividend.

Dated this 25th day of September 2020

JAMES WARDELL
Joint and Several Liquidator