

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

RICH TEAM MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of RICH TEAM MANAGEMENT LIMITED on 24 November 2021.

Dated this 24th day of November 2021

HUI PO WU
Former Liquidator

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

ANBANG ASSET MANAGEMENT
(HONG KONG) CO. LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

Passed on the 24th day of November, 2021

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 76 of the Company's Articles of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr Simon Rhys Thomas and Mr Chu Jun Yi Christopher, both of 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."

3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be retained by Anbang Property & Casualty Insurance Co., Limited, after the dissolution of the Company."

Dated this 24th day of November, 2021

Anbang Property & Casualty
Insurance Co., Limited
Sole Shareholder

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

AIDA HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Simon Rhys Thomas and Chu Jun Yi Christopher, both of 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 24 November 2021.

Dated this 3rd day of December 2021

Simon Rhys Thomas
Chu Jun Yi Christopher
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

OF
WITH INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, ITO Haruyuki of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 3 December 2021.

Dated 3 December 2021

ITO Haruyuki
Former Liquidator

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

EGANA FAR EAST PROCUREMENT
SERVICES LIMITED
ECO-HARU PROPERTY INVESTMENTS
LIMITED

KAI-YIN LO LIMITED
EGANA FINANCE LIMITED
PIONEER VENTURES LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF CREDITORS
AND MEMBERS

Take notice that meetings of creditors and members in the above matter will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 6th day of January, 2022, at the time listed below.

<i>Company Name</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Egana Far East Procurement Services Limited (In Creditors' Voluntary Liquidation)	9:30 a.m.	10:00 a.m.

<i>Company Name</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Eco-Haru Property Investments Limited (In Creditors' Voluntary Liquidation)	10:30 a.m.	11:00 a.m.
Kai-Yin Lo Limited (In Creditors' Voluntary Liquidation)	11:30 a.m.	12:00 noon
Egana Finance Limited (In Creditors' Voluntary Liquidation)	2:00 p.m.	2:30 p.m.
Pioneer Ventures Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.	3:30 p.m.

AGENDA

Annual Meetings of Creditors and Members called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this the 3rd day of December, 2021.

Fergal Power
Joint and Several Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

R & J METALS INDUSTRY COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, LEE Theng Hock of 1903-4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong, ceased to act as Liquidator of the above named company on 23 November 2021.

Dated 23 November 2021

LEE THENG HOCK
Former Liquidator

《公司條例》
(第 622 章)

減少股本公告

現根據公司條例發出公布如下：

Aktis Financial (Hong Kong) No. 2 Company Limited (公司編號：1860912) 已批准減少股本，將減少的股本款額為 10,000,000 美元。該特別決議的生效日期是 2021 年 11 月 24 日。該特別決議及有關償付能力陳述 (表格 NSC17) 可在香港九龍旺角花園街 2-16 號好景商業中心 10 樓 1005 室查閱。任何公司債權人，可在該特別決議日期後的 5 個星期內，根據公司條例第 220 條向原訴法庭提出申請，要求撤銷該特別決議。

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

IN THE MATTER
OF

MODERN DAY HOLDINGS LIMITED

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

NOTICE is hereby given that pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("the CWUMPO"), that a meeting of the creditors of the above named company will be held at Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on 10th December 2021 at 2:45 p.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Wing United CPA Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this the 3rd day of December 2021.

Jiang Jianqiang
Director

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

I, Cheung Hok Hin, Alan of Wing United CPA Limited, confirm pursuant to Section 262D of the CWUMPO that:

1. I am not disqualified under Section 262B of the CWUMPO; and
2. None of the relationships set out in Section 262D(2) of the CWUMPO exists with me.

Cheung Hok Hin, Alan

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

BONUS PLUS INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, KWONG Yin Ping Yvonne [holder of HKID No.: D135680(2)] of 40/F., Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of the Company to act by virtue of a Special Resolution of the Company on 29 November 2021.

Dated this 3 December 2021

KWONG Yin Ping Yvonne
Liquidator

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

WOOJIN TEXTILE COMPANY LIMITED
宇進纖維有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

To: The Registrar of Companies

I, HO Kai Wing of Unit 217, 2/F., Solo Offices, 341–347 King’s Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by a resolution of members of the Company at a general meeting passed on 29 November 2021.

Dated this 29 November 2021

HO Kai Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOBLE SKY INVESTMENTS LIMITED
藍天投資有限公司
(“the Company”)

NOTICE OF REDEMPTION OF
PREFERENCE SHARES OUT OF
CAPITAL

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

1. The Company has approved a payment out of the Company’s capital for the purpose of redeeming its own 28,228,608 Preference Class A Shares (“Preference Share”);
2. The amount of payment out of capital for the Preference Share in question is HKD28,228,608 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 29th November, 2021;

3. Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to the redemption of such Preference Share is available for inspection during office hours at the Company’s registered office at Units A & B, 10th Floor, United Centre, 95 Queensway, Hong Kong; and
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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of December, 2021

Lee Edwin King-Yan
Director

For and on behalf of
NOBLE SKY INVESTMENTS LIMITED

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

CELLMARK (HK) LIMITED
賽爾瑪 (香港) 有限公司
(the “Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

I, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by virtue of a Special Resolution of the Company passed on 25th November 2021.

Dated this 25th day of November 2021

CHAN KIM CHEE
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ALLTRAFFICNETWORK HOLDING
LIMITED

(the "Company")

(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, Vasilios Paraskevas (Holder of Cyprus Passport no. K00016165) of Office A, 16/F, Heng Shan Centre, 145 Queen's Road East, Wan Chai, Hong Kong, hereby give notice that I have been appointed Liquidator of ALLTRAFFICNETWORK HOLDING LIMITED by a Special Resolution of the said liquidation passed 29 November 2021.

Dated this 29 November 2021.

Vasilios Paraskevas
Liquidator

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

FORTUNE ELEMENT 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 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 6 January, 2022 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 3rd day of December, 2021

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

凸版利豐雅高服務有限公司

TOPPAN LEEFUNG SERVICES LIMITED
(In Member's Voluntary Liquidation)

I, Lo Kin Cheung of 20th Floor, Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong, hereby give you notice that I have been appointed Liquidator of TOPPAN LEEFUNG SERVICES LIMITED to act by virtue of a Special Resolution of the Company passed on 26 November 2021.

Dated this 26th day of November, 2021

LO Kin Cheung
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HELICONIA LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, HO Siu Pik and LEE Mei Yi 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 company on 3 December 2021.

Dated this 3rd day of December, 2021

HO Siu Pik
LEE Mei Yi
Former Joint and Several Liquidators

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

DILIGENT CHALLENGER LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 29 November 2021

By Written Resolutions of the Sole Member of the Company made pursuant to the articles of association of the Company dated 29 November 2021, the following resolutions of the Company were duly passed:—

AS SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Ms. Kwong Yin Ping Yvonne of 40/F., Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong be hereby appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby further 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 in kind in accordance with the articles of association of the Company."

- (2) "That the books, accounts and records of the Company and the Liquidator be retained for one month commencing from the date of dissolution of the Company and thereafter may be disposed of in such manner as the Liquidator thinks fit."

AS ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause his account of receipts and payments to be audited in accordance with Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

Clarkson Logistics (HK) Limited
Sole Member

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

OCEAN CAPE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 10 January 2022 to send their debts and 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 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 3 December 2021

Chung Sau Ting
Liquidator
Units 2013-15, 20/F., Millennium City 2
No. 378 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

PineBridge Investments Trustee Limited
柏瑞投資信託有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LU Lung Wai of Level 31, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the Company on 27 November 2021.

Dated this 27th day of November, 2021

LU Lung Wai
Former Liquidator

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

WIM ASSET MANAGEMENT (HK)
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, the Final General Meeting of the above Company will be held on 7 January 2021 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 11:30 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 Liquidator and,

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

Dated this the 3rd day of December, 2021.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators
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 liquidator's registered 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

福展投資有限公司
FORDCHEER INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fordcheer Investment Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 23rd November, 2021.

Dated the 23rd day of November, 2021

KWOK Ping Ho
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

SGSS Hong Kong Trust Company Limited
法興香港信託有限公司
(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. LEE YIM BING BRENDA and FIONA WING HAN DHILLON PANG of 15/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 18th November 2021.

Dated this 18th day of November 2021

LEE YIM BING BRENDA
FIONA WING HAN DHILLON PANG
Former Joint and Several Liquidators

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

JUNGHANS ASIA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF CREDITORS AND
MEMBERS

Take notice that annual and final meetings of creditors and members in the above matter will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 6th day of January, 2022, at the time listed below.

<i>Company Name</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Junghans Asia Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.	4:30 p.m.

AGENDA

The annual and final meetings of members and creditors are called pursuant to Sections 247 and 248 of the Companies (Winding Up and Miscellaneous Provision) Ordinance for the purposes of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 48 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4 o'clock in the afternoon on the 5h day of January, 2022.

Dated this the 3rd day of December, 2021.

Fergal Power
Joint and Several Liquidator

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

FPM TOLLWAY (THAILAND) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHUNG Cheuk Ming, holder of HKID No. C299400(1), of Room 626, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong give you notice that I have been appointed Liquidator of FPM Tollway (Thailand) Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened at Room 626, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 22 November 2021 at 3:00 p.m.

Dated this 22 November 2021

CHUNG Cheuk Ming
Liquidator

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

ACE POWER INVESTMENT LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Li Wai Ying (HKID Card No. Z270308(5)) of Room 1804-5, 18/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of Ace Power Investment Limited by a Special Resolution of the Company passed on 30 November 2021.

Dated: 3 December 2021

Li Wai Ying
Liquidator

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

BONUS PLUS INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 29 November 2021

By Written Resolutions of the Sole Member of the Company made pursuant to the articles of association of the Company dated 29 November 2021, the following resolutions of the Company were duly passed:—

AS SPECIAL RESOLUTIONS

(1) "That the Company be wound up voluntarily and that Ms. Kwong Yin Ping Yvonne of 40/F., Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong be hereby appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby further 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 in kind in accordance with the articles of association of the Company."

(2) "That the books, accounts and records of the Company and the Liquidator be retained for one month commencing from the date of dissolution of the Company and thereafter may be disposed of in such manner as the Liquidator thinks fit."

AS ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause his account of receipts and payments to be audited in accordance with Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

Clarkson Logistics (HK) Limited
Sole Member

《公司條例》
(第 622 章)

根據《公司條例》第 218 條
股本減少通告

Hongkong Rong Xin Textile Co., Limited
香港榮欣紡織有限公司
(「本公司」)

特此通告，依據本公司於 2021 年 11 月 25 日通過的本公司唯一股東特別決議（「特別決議」），本公司已批准將本公司的股本由 20,000,000 港元減少至 500,000 港元，減少的股本已繳或視作已繳的總款額 19,500,000 港元。

本特別決議及由本公司唯一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西營盤正街 18 號啟正中心 12 樓 3A-7 室以供查閱。

本公司的任何債權人可在特別決議通過之日起五個星期內的任何時間，根據《公司條例》第 220 條向原訟法庭提出申請撤銷特別決議。

日期：2021 年 11 月 25 日

香港榮欣紡織有限公司

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

OCEAN CAPE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chung Sau Ting, holder of Hong Kong Identity Card No. Z003586(7) of Units 2013-15, 20/F., Millennium City 2, No. 378 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Ocean Cape Company Limited by a Special Resolution of the Company passed on 29 November 2021.

Dated 29 November 2021

Chung Sau Ting
Liquidator

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

FIREFLY INVESTMENTS AND SERVICES
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

By written resolutions of the sole member of the company pursuant to article 73 of the company's articles of association, the following resolutions were passed as special resolutions and ordinary resolutions respectively on 3rd December 2021:

SPECIAL RESOLUTIONS:

1. That the company be wound up voluntarily and that Mr. NG, Sze Sun Matthias Simon of Rm 1401, 14/F, Wah Shing Ctr, 11 Shing Yip Street, Kwun Tong, Hong Kong, be and is hereby appointed as sole liquidator of the company, for the purpose of such winding up, and that he is hereby authorised to divide the whole or 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 (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the liquidator be and is hereby authorised to exercise any of the powers given by Section 199(1) to (6) of the said Ordinance to a liquidator in a winding up by the court.
3. That pursuant to Section 758 of the Companies Ordinance (Cap. 622), upon the dissolution of the company, the books, accounts and documents of the company and of the liquidator be retained for six years and at the expiration of such period be destroyed.

ORDINARY RESOLUTIONS:

1. That the liquidator shall not be required to cause the accounts of his receipts and payments to be audited.
2. That the liquidator be and is hereby empowered to charge for their services during the winding up of the company at his scale rate of charges for professional services rendered.

WAGNER, PETER EDWARD
Sole Member

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

SOLEREX LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, LAU Wai Yee, holder of Hong Kong Identity Card No. D480834(8) of Unit 26B, 235 Wing Lok Street Trade Centre, 235 Wing Lok Street, Hong Kong, hereby give notice that I have been appointed Liquidator of SOLEREX LIMITED by a Special Resolution of the Company passed on 23 November 2021.

Dated this 3rd day of December 2021

LAU Wai Yee
Liquidator

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

WINNER TEAM CONSULTANCY
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Li Wai Ying (HKID Card No. Z270308(5)) of Room 1804-5, 18/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of Winner Team Consultancy Limited by a Special Resolution of the Company passed on 30 November 2021.

Dated: 3 December 2021

Li Wai Ying
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

GREAT CHANGE INTERNATIONAL
INVESTMENT HOLDINGS GROUP
COMPANY LIMITED

創藍國際投資控股集團有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved the reduction of its share capital by a special resolution of the Company passed on 29th November, 2021 (the "Special Resolution")
2. The issued and paid up share capital of the Company will be reduced by HK\$160,800,000 from HK\$335,800,000 to HK\$175,000,000 and 160,800,000 issued ordinary shares will be cancelled.

3. Copies of the Special Resolution and the solvency statement made by the sole director of the Company pursuant to Section 216 of the Companies Ordinance in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong; and
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 (5) weeks after the date of the Special Resolution apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of December, 2021

XU Xinjian
Sole Director

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

BONUS PLUS INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 January 2022 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 3 December 2021

KWONG Yin Ping Yvonne
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

HENDERSON LAND CREDIT (2015)
LIMITED
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, KWOK Ping Ho, holder of Hong Kong Identity Card No.: D038363(6) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Henderson Land Credit (2015) Limited (in Member's Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 23rd November, 2021.

Dated the 23rd day of November, 2021

KWOK Ping Ho
Liquidator

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

Future Wave Limited
未來趨勢投資有限公司
(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 Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong on 4 January 2022 at 10:00 a.m. for the purpose of having an account laid before the 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 Liquidator.

Dated this 3rd day of December 2021

CHAN LAI FUN
Liquidator

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

Note:—A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and to speak and vote on its behalf. A proxy need not also be a member. A member may also appoint separate proxies to represent respectively the number of shares held by the member that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

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

ANBANG ASSET MANAGEMENT
(HONG KONG) CO. LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

We, Simon Rhys Thomas and Chu Jun Yi Christopher, both of 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 24 November 2021.

Dated this 3rd day of December 2021

Simon Rhys Thomas
Chu Jun Yi Christopher
Joint and Several Liquidators

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

KONGSBERG ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Simon Rhys Thomas, both of 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 26 November 2021.

Dated this 3rd day of December, 2021.

Koo Chi Sum
Simon Rhys Thomas
Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
SOLEREX LIMITED
(In Members' Voluntary Liquidation)

Passed on 23rd November 2021

By the Written Resolution of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 23 November 2021 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

- i. "That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms. LAU Wai Yee of Unit 26B, 235 Wing Lok Street Trade Centre, 235 Wing Lok Street, Hong Kong be and is hereby appointed as the Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash or in specie the

whole or any part of the assets of the Company as she may think fit."

- ii. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Schedule 25 Part 1 of the Companies (Winding up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as she shall deem fit."

AS ORDINARY RESOLUTION

"That the Liquidator's Statement of Account needs not be audited."

Dated this 3rd day of December 2021

Dmytro Bozhenets
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

PERFORMANCE IDEA HOLDING
LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, Vasilios Paraskevas (Holder of Cyprus Passport no. K00016165) of Office A, 16/F, Heng Shan Centre, 145 Queen's Road East, Wan Chai, Hong Kong, hereby give notice that I have been appointed Liquidator of PERFORMANCE IDEA HOLDING LIMITED by a Special Resolution of the said Company passed 29 November 2021.

Dated this 29 November 2021.

Vasilios Paraskevas
Liquidator

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

DICKWAY LIMITED
迪俊有限公司

(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, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 25 November 2021.

Dated: 25 November 2021

LEUNG Shiu Tong
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
PERFORMANCE IDEA HOLDING
LIMITED

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

SPECIAL RESOLUTIONS

Passed on 29 November 2021

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

(a) "That the Company be wound up voluntarily and that Mr. Vasilios Paraskevas of Office A, 16/F, Heng Shan Centre, 145 Queen's Road East, Wan Chai, Hong Kong,

be appointed liquidator for the purposes of such winding up."

- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (c) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the Sole Member in specie or kind the whole or any part of the assets of the Company."

Dated this 29th November day of 2021.

Christina Maria OXINOU
Director

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

聊城瑞錦(香港)有限公司
LIAOCHENG RUIJIN (HONG KONG)
CO., 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 sole member of the abovenamed Company will be held at Suite 2701, 27/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 4 January 2022 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 determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 3rd day of December, 2021.

LAM Yuen Ling Eva
Liquidator

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

DILIGENT CHALLENGER LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, KWONG Yin Ping Yvonne [holder of HKID No.: D135680(2)] of 40/F., Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of the Company to act by virtue of a Special Resolution of the Company on 29 November 2021.

Dated this 3 December 2021

KWONG Yin Ping Yvonne
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

ALLTRAFFICNETWORK HOLDING
LIMITED

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

SPECIAL RESOLUTIONS

Passed on 29 November 2021

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

(a) "That the Company be wound up voluntarily and that Mr. Vasilios Paraskevas of Office A, 16/F, Heng Shan Centre, 145 Queen's Road East, Wan Chai, Hong Kong,

be appointed liquidator for the purposes of such winding up."

- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (c) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the Sole Member in specie or kind the whole or any part of the assets of the Company."

Dated this 29th November day of 2021.

Christina Maria OXINOU
Director

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

PERFECT RECOVERY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETING OF MEMBERS

Take notice that an annual and final meeting of members in the above matter will be held at 3/F, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 6th day of January, 2022 at 10.00 a.m..

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 3rd day of December, 2021.

Patrick Cowley
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

CHARLES RIVER DEVELOPMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Simon Rhys Thomas, both of 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 23 November 2021.

Dated this 3rd day of December 2021.

Koo Chi Sum
Simon Rhys Thomas
Former Joint and Several Liquidators

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

IN THE MATTER
OF

FUNG CAPITAL ASIA INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 4 January 2022 at 10:00 a.m. 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 company 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 company and of the liquidators shall be disposed of.

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 3rd day of December 2021.

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)

ALLTRAFFICNETWORK HOLDING
LIMITED

(the "Company")

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the Company, which was being voluntarily wound up, are requested on or before 5 January 2022 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Office A, 16/F, Heng Shan Centre, 145 Queen's Road East, Wan Chai, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29 November 2021.

Vasilios Paraskevas
Liquidator

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

SOLEREX LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 3rd January 2022 to send in their names, addresses and full 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 Member.

Dated this 3rd day of December 2021

LAU Wai Yee
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

福展投資有限公司
FORDCHEER INVESTMENT LIMITED

Passed on the 23rd day of November, 2021

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 23rd November, 2021, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

“(1) That the Company be wound up voluntarily.

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

B. AS AN ORDINARY RESOLUTION

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

Broadwin Int'l Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

VENT HONG KONG LIMITED

薇衣德香港有限公司
(In Member's Voluntary Winding Up)

To the Registrar of Companies,

I hereby give you notice that I, Wong Siu Ching [holder of H.K.I.D. Card No. H151633(9)] of Room 301, 3/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, have been appointed as liquidator of VENT HONG KONG LIMITED 薇衣德香港有限公司 to act for the purposes of the winding up of the Company, by a special resolution of the company passed on 3rd December, 2021.

Dated this 3rd day of December, 2021

Wong Siu Ching
Liquidator

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

PERFORMANCE IDEA HOLDING
LIMITED

(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the Company, which was being voluntarily wound up, are requested on or before 5 January 2022 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Office A, 16/F, Heng Shan Centre, 145 Queen’s Road East, Wan Chai, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29 November 2021.

Vasilios Paraskevas
Liquidator

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

ETERNAL REGENT INTERNATIONAL
LIMITED

恒峻國際有限公司
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the Company will be held at 11/F., Dawning House, 145 Connaught Road Central, Hong Kong on 30 December 2021 at 10:00 a.m. for the purposes of having an account laid before the member 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.

Dated this 23 November 2021

Mr LI Siu Wah Wesly

Liquidator

ETERNAL REGENT INTERNATIONAL
LIMITED

恒峻國際有限公司
(In Members’ Voluntary Winding Up)

- Notes:*—
- 1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.
 - 2) The instrument appointing a proxy shall be deposited at 11/F., Dawning House, 145 Connaught Road Central, Hong Kong not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

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

MEMBER’S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

HENDERSON LAND CREDIT (2015)
LIMITED

Passed on the 23rd day of November, 2021

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 23rd November, 2021, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.

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

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Finance Limited
Sole Member

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

CELLMARK (HK) LIMITED
賽爾瑪 (香港) 有限公司
(the "Company")

Notice is hereby given that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 4th day of January 2022 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of December 2021

CHAN KIM CHEE
Liquidator
1001 Admiralty Centre Tower 1
18 Harcourt Road
Hong Kong

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

ELITE RICH INVESTMENTS LIMITED
奧業投資有限公司
(In Member's Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up 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 6 January, 2022 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 3rd day of December, 2021

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

WOOJIN TEXTILE COMPANY LIMITED
宇進纖維有限公司
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 4 January 2022 to send in their names and addresses and full particulars of their debts or claims, and the names and addresses of their solicitors or representatives, if any, to the Liquidator of the 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3 December 2021

HO Kai Wing
Liquidator
Unit 217, 2/F., Solo Offices,
343–347 King’s Road, North Point,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Hong Kong Winson Medical Technology
Limited
香港華盛醫療科技有限公司
(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 HKD19,990,000.00 and the special resolution was duly passed on ;
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 Unit 2116, 21/F, Mira Place Tower A, 132 Nathan Road, Tsim Sha Tsui, Hong Kong; and
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after , apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22 November 2021

For and on behalf of the Board
Director

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

SPECIAL RESOLUTIONS
OF
FPM TOLLWAY (THAILAND) LIMITED
(In Members’ Voluntary Liquidation)

Passed on 22 November 2021

At the Extraordinary General Meeting of the members of FPM Tollway (Thailand) Limited (the “Company”) duly convened at Room 626, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 22 November 2021 at 3:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) “THAT the Company be wound up voluntarily by members and that Mr. Chung Cheuk Ming of Room 626, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong be appointed as liquidator of the Company

(the “Liquidator”) for the purpose of such winding-up.”

- (2) “THAT the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company’s Articles of Association.”

ORDINARY RESOLUTIONS

- (3) “THAT no audit shall be required of the accounts of the Liquidator’s receipts and payments.”

Dated this 22 November 2021

Jose Ma. K. Lim
Director

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

AIDA HONG KONG LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 4 January 2022 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of December 2021

Simon Rhys Thomas
Chu Jun Yi Christopher
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
AIDA HONG KONG LIMITED
(In Members’ Voluntary Liquidation)
(the “Company”)

Passed on the 24th day of November 2021

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

1. “That the Company be wound up voluntarily.”
2. “That Mr Thomas Simon Rhys and Mr Chu Jun Yi Christopher, both of 27th Floor, One Tai Koo Place, 979 King’s Road, Quarry Bay, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company.”
3. “That the Liquidators be authorized to divide amongst the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the Members or different classes of Members.”
4. “That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
5. “That the books and records of the Company be retained by AIDA Engineering, Ltd., the sole member of the Company, after the dissolution of the Company.”

Dated this 3rd day of December 2021

AIDA Engineering, Ltd.
Sole Shareholder

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

DILIGENT CHALLENGER LIMITED
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 January 2022 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 3 December 2021

KWONG Yin Ping Yvonne
Liquidator

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

銓城 (遠東) 有限公司
TWINCITY (FAR EAST) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
NOTICE OF FINAL MEETING OF
CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of the company and a final meeting of creditors will be held at Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong on Tuesday, 4 January 2022 at 9:00 a.m. and 9:15 a.m., respectively, both for the purposes of having an

account laid before the meetings showing the manner in which the winding up 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.

Dated this 3rd day of December, 2021

LO Wing Hung
Joint and several liquidator

Note:—Any member (or 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 member (or 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 24 hours before the day fixed for holding the meeting.

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

凸版利豐雅高服務有限公司
TOPPAN LEEFUNG SERVICES LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 26 November 2021

We, being the sole shareholder of the abovenamed Company, hereby confirm that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr LO Kin Cheung of 20th Floor, Lee & Man Commercial Center, 169 Electric Road, North Point, Hong Kong be and is hereby appointed Liquidator of the Company to act 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 kind.”

B. AS AN ORDINARY RESOLUTION

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

Date: 26 November 2021

For and on behalf of
**TOPPAN LEEFUNG (HONG KONG)
 LIMITED**
Director/Authorized Signatory

**THE COMPANIES ORDINANCE
 (CHAPTER 622)**

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

Soshio (H.K.) Industrial Company Limited
 崇大 (香港) 實業有限公司
 (“the Company”)

NOTICE is hereby given that:—

1. The Company has approved, by special resolutions duly passed by the members of the Company on 23rd November 2021 (the “Special Resolution”), the reduction of its share capital.
2. The issued and paid-up share capital of the Company will be reduced by US\$1,500,000 (equivalent to HK\$11,700,000), from HK\$11,710,000 (consist of US\$1,500,000 and HK\$10,000) to HK\$10,000, and the number of issued and paid-up ordinary shares to be cancelled is 15,000.
3. Copies of the Special Resolution and the Solvency Statement made by the sole director of the Company are available for inspection during office hours at the Company’s registered office at Unit 9–11, 14/F, Block A, Hi-Tech Industrial Centre, 491–501 Castle Peak Road, Tsuen Wan, N.T., Hong Kong.
4. 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 23rd day of November 2021

**SOSHIO (H.K.) INDUSTRIAL
 COMPANY LIMITED**

**THE COMPANIES ORDINANCE
 (CHAPTER 622)**

**NOTICE OF REDUCTION OF SHARE
 CAPITAL**
 Pursuant to Section 218

**DYNAMIC LOGISTICS (HONG KONG)
 LIMITED**
 得力物流 (香港) 有限公司
 (the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Sole Member duly passed on 23 November 2021, to reduce the share capital of the Company by the amount of HKD499,999 from HKD500,000 to HKD1 with a cancellation of 499,999 issued shares.

The special resolution and the solvency statement made by all the Directors of the Company are available for inspection during office hours at the Company’s registered office at 14/F, Tower 1, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, New Territories, 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 (5) weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 3 December 2021

**DYNAMIC LOGISTICS (HONG KONG)
 LIMITED**
 得力物流 (香港) 有限公司

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

IN THE MATTER
OF

VENT HONG KONG LIMITED

薇衣德香港有限公司

(In Member's Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 3rd December, 2021

By a written resolution signed by the sole member on 3rd December, 2021, the following Resolutions were duly passed:

1. SPECIAL RESOLUTION
"THAT the Company be voluntarily wound up as member's voluntary winding up and THAT Wong Siu Ching be appointed as the Liquidator for the purpose of such winding-up."
2. ORDINARY RESOLUTION
"THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required."

Dated this 3rd day of December, 2021

For and on behalf of
CROSS PLUS INC.
Signed by Hironori Yamamoto
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

思拓建築科技有限公司
MTWO Limited
(the "Company")

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

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a payment out of the Company's capital for the buy-back

- by the Company of 314,325,177 of the Company's own shares;
2. The amount of the payment out of capital is HKD314,325,177.00 and the Special Resolutions approving the payment out of capital pursuant to Section 258 of the Companies Ordinance was passed on 22 November 2021 (the "Special Resolutions");
3. The Special Resolutions and the Solvency Statement are available for inspection at the Company's registered office, which is at 20/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong until the end of the fifth week following the date of the Special Resolutions; and
4. Any creditor of the Company may at any time within 5 weeks immediately following the date of the Special Resolutions apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 3 December 2021

CHAN Wai Ki
Director

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

凸版利豐雅高服務有限公司
TOPPAN LEEFUNG SERVICES LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above named Company, whose debts or claims have not already been admitted, are required on or before the 3rd day of January, 2022 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their

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

Dated this 3rd day of December, 2021

LO Kin Cheung
Liquidator
20th Floor, Lee & Man Commercial Center
169 Electric Road
North Point, Hong Kong

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

DEMANDWARE 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), final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 7th day of January 2022, 3:00 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 liquidators.

Dated this 3rd day of December 2021

LAI KAR YAN (DEREK)
CHAN MAN HOI (IVAN)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 36 hours before the time for holding the meeting.

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

WINNER TEAM CONSULTANCY
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 30 November 2021

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 30 November 2021:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Ms Li Wai Ying of Room 1804-5, 18/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up and that she is hereby authorised to divide any part of the assets of the Company as she thinks fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

Chan Cheuk Ying

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

FOREST PLUS LIMITED

森多有限公司

(“the Company”)

(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 Provision) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at the office of the Liquidator, at 12/F., Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 5 January 2022 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 assets 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 3 December 2021

CHENG Faat Ting Gary
Liquidator

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

CELLMARK (HK) LIMITED

賽爾瑪 (香港) 有限公司

(the “Company”)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 25th day of November 2021

Pursuant to Article 65(b) of the Articles of Association of the Company, the following Resolutions in writing were signed on the 25th day of November 2021 by the sole Member for

the time being entitled to receive notice of and to attend and vote at the general meetings:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chan Kim Chee of 1001 Admiralty Centre Tower 1, 18 Harcourt Road, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding up and that he be hereby authorized 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.”

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator’s statement of accounts need not be audited.”

Christer Simrén,

CEO

Peter Karsberg,

CFO

For and on behalf of
CellMark Aktiebolag

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Pradera Retail Asia Limited

(the “Company”)

NOTICE IS HEREBY GIVEN that:

1. All the Members of the Company have, by passing a special resolution on 8 November 2021, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The issued and paid up share capital of the ordinary shares of the Company will be reduced by RMB9,900,002.00 from RMB9,900,004.00 to RMB2.00 and 9,900,002 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company’s registered office at Unit

2803-06, The Centrium, 60 Wyndham Street, 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 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 the 3rd of December, 2021

On behalf of the Board
Pradera Retail Asia Limited
Leisa Maree GRANT
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WOJIN TEXTILE COMPANY LIMITED
宇進纖維有限公司
(the "Company")

Passed on 29 November 2021

At a General Meeting of the Members of the Company held at Room 1404-08, 14th Floor, Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong on 29 November 2021, the following resolutions were duly passed:—

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily."

ORDINARY RESOLUTIONS:

"THAT Mr. HO Kai Wing of Unit 217, 2/F., Solo Offices, 343-347 King's Road, North Point, Hong Kong be appointed Liquidator of the Company for the purposes of such winding up and that he is hereby authorised to deal with all assets and liabilities and to distribute among the members of the Company in kind any property of the Company of any kind in accordance with the provisions of the Company's Articles of Association,

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the liquidator shall not be required to cause his accounts of receipts and payments to be audited."

Chong Wai Ming
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 622)

SHEENY PILLAR LIMITED
絢優有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 22 November 2021. That the share capital of the Company be reduced from HKD708,988,800 to HKD10,000 by repaying HKD708,978,800 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 D, 10/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, 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 3rd day of December 2021

SHEENY PILLAR LIMITED
絢優有限公司

公司條例
(第 622 章)

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

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 80,048,161 股普通股取消及減少本公司之股本，並退回已繳股本 80,048,161 美元予普通股持有人。
- (b) 本公司將要減少的股本款額為 80,048,161 美元及批准上述減少股本之特別決議（「特別決議」）已於 2021 年 11 月 25 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港中環夏慤道 12 號美國銀行大廈 2503 室。
- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2021 年 11 月 25 日（特別決議日期）後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2021 年 12 月 3 日

PREP Lux Holdings (HK) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

PREP Lux Holdings (HK) Limited
(the “Company”)

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

- (a) The Company has approved the cancellation of 80,048,161 ordinary shares in the share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital of USD80,048,161.00 to the holder of ordinary shares.
- (b) The amount of the share capital of the Company to be reduced is USD80,048,161.00 and the special resolution (the “Special Resolution”)

- approving the aforesaid reduction of share capital was passed on 25th November, 2021.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong.
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after 25th November, 2021 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 3rd December, 2021

PREP Lux Holdings (HK) Limited

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

TREASURE CAPITAL FINANCE
LIMITED
 (“the Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (“CWUMPO”) that a meeting of the creditors of the Company will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 14 December 2021 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the

meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 3rd day of December 2021

Wong Wai Ki
Director

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

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:—

1. we are not disqualified under Section 262B of the CWUMPO; and
2. none of the relationships set out in Section 262D(2) of the CWUMPO exists.

Chan Pui Sze
Mak Hau Yin

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

MILLENNIUM ENGINEERING LIMITED
WORTH MORE INVESTMENTS 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, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Companies on 26th November 2021.

Dated this 26th November 2021

WONG MAN CHUNG FRANCIS
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NORWEGIAN FOREST (HOLDINGS)
LIMITED
("the Company")

NOTICE OF REDEMPTION OF
PREFERENCE SHARES OUT OF
CAPITAL

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

1. The Company has approved a payment out of the Company's capital for the purpose of redeeming its own 23,268,210 Preference Class A Shares and 2,200,000 Preference Class B Shares ("Preference Shares");
2. The amount of payment out of capital for the Preference Shares in question are HKD23,268,210 and CAD2,200,000 respectively and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 29th November, 2021;
3. Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to the redemption of such Preference Shares are available for inspection during office hours at the Company's registered office at Units A & B, 10th Floor, United Centre, 95 Queensway, Hong Kong; and
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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd day of December, 2021

Lee Edwin King-Yan
Director

For and on behalf of
NORWEGIAN FOREST (HOLDINGS)
LIMITED

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

WINNER TEAM CONSULTANCY
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 3 January 2022 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company at Room 1804-5, 18/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 3 December 2021

Li Wai Ying
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

錦湖石化控股 (香港) 有限公司
KUMHO PETRO-HOLDINGS (H.K.) CO.,
LIMITED
(the "Company")

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

- (a) the Company by Special Resolution of its sole Member passed on 26th November 2021 approved a second reduction of share capital of the Company amounted to

USD15,419,249 for 26,030,076 ordinary shares;

- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong.
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 26th November 2021 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 26th November 2021

KIM Min Ho
Director

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

ACE POWER INVESTMENT LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 30 November 2021

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 30 November 2021:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Ms. Li Wai Ying of Room 1804-5, 18/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the

purposes of such winding-up and that she is hereby authorised to divide any part of the assets of the Company as she thinks fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

Tan Rita

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

OCEAN CAPE COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 29 November 2021

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Unit B-18, 8/F, Hong Kong Spinners Industrial Building, Phase 1-2, 601-603 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong on 29 November 2021 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Madam Chung Sau Ting of Units 2013-15, 20/F, Millennium City 2, No. 378 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and that she be hereby authorised to divide any part of the assets of the Company as she will think fit among the Members of the Company in species or kind."

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Jummaree Phumphuang
Chairman

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

HENLEY ASSETS LIMITED
亨利資產有限公司

In Members' Voluntary Liquidation

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a final general meeting of HENLEY ASSETS LIMITED 亨利資產有限公司 (the "Company") will be held at 46th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong on the 5th day of January, 2022 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 has been disposed of, and of hearing any explanation that may be given by the liquidator, and of passing the following resolutions as a special resolution and an ordinary resolution of the Company:—

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the Company and of the Liquidator be retained for a period of six years from the dissolution of the Company and be destroyed thereafter."

ORDINARY RESOLUTION

"THAT following registration of the final liquidator's statement of accounts of the Company with the Companies Registry of Hong Kong, the cessation to act as liquidator by Mr. LO Tai On be and is hereby approved and will take effect on such appropriate date as determined by him."

Dated the 3rd day of December, 2021

LO Tai On
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and to vote instead of him. A proxy need not be a member of the Company.

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

FIREFLY INVESTMENTS AND SERVICES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE OF CREDITORS

NOTICE is hereby given that I, NG, Sze Sun Matthias Simon of Rm 1401, 14/F, Wah Shing Ctr, 11 Shing Yip Street, Kwun Tong, H.K. hereby give you notice that I have been appointed Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company dated 3rd December 2021.

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3rd January 2022 to send in their names, addresses and descriptions of their debts or claims, as well as the names and address of their solicitors (if any) to the undersigned, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 3rd December 2021

NG, SZE SUN MATTHIAS SIMON
Liquidator

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

Fortemedia Hong Kong Limited
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final

general meeting of the sole member of the Company will be held at 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 6 January 2022 at 9:30 a.m.

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

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

Dated this 3rd day of December 2021

Marc RANDALL
Charles Harry SPARROW
Joint and Several Liquidators

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

MUTUAL PARTNERS (HONG KONG)
LIMITED

明進 (香港) 有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above-named Company will be held at 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong on 31 December, 2021 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and for the purposes of hearing any explanation that

may be given by the Liquidator, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the books, accounts and documents of the Company and of the Liquidator be disposed of by the Liquidator and at the expiration of six years from the dissolution of the Company be destroyed.

Dated this 30th November, 2021

CHEUNG CHIU FAN
Liquidator

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

**CONNAUGHT HONG KONG GROUP
LTD.**

高樂香港集團有限公司
(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), the final meetings of members and creditors of the above company will be held concurrently at Room 8/F., Golden Star Building, 20–24 Lockhart Road, Wanchai, Hong Kong on 3 January 2022 at 10:00 a.m. for the purposes of having an account laid before the meeting showing how the winding-up of the company has been conducted and the property of the company has been disposed of, hearing any explanations that may be given by the Liquidator, and also directing by special resolution the manner in which the books, accounts and documents of the Company, and of the liquidator shall be disposed of.

Forms of proxy can be obtained from the above address. Proxies to be used at the meeting must be lodged at the office not later than 4:00 p.m. on 2 January 2022.

Dated this 29 November 2021

PUN Tsz Ching
Liquidator

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

POMPEI LIMITED

龐蓓有限公司

(In Creditors' Voluntary Winding Up)

**NOTICE OF FINAL GENERAL MEETING
AND FINAL MEETING OF CREDITORS
Pursuant to Section 239**

NOTICE IS HEREBY GIVEN that a Final General Meeting of the members and Final Meeting of Creditors of the abovenamed Company will be held at 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 4 January 2022 at 10:00 a.m. and 10:30 a.m. respectively 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 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 resolution:—

SPECIAL RESOLUTION

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

Dated this 3rd day of December 2021

Terence Ho Yuen, WAN
Joint and Several Liquidator

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

Proxies used at the meeting must be lodged at 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

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

VENT HONG KONG LIMITED
薇衣德香港有限公司
(In Member's Voluntary Winding Up)

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 4th January, 2022 to send in their names, addresses, descriptions, and full particulars of their debts or claims as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or Representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of December, 2021

Wong Siu Ching
Liquidator
Room 301, 3/F., Sun Hung Kai Centre
30 Harbour Road, Wanchai
Hong Kong

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

WELLEAST INDUSTRY (H.K.) LIMITED
佳博實業有限公司
(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), a Final General Meeting of the

Members of the abovenamed Company will be held at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 5th January 2022 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 Liquidator and also of 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: 29th November 2021

CHOW Wing Pong Calvin
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

公司條例
(第 622 章)

依據第 218(1) 條作出關於減少股本的公告

百富通集團有限公司
BAROX HOLDINGS LIMITED
(「本公司」)

特此通知：

1. 本公司藉其全體成員已通過特別決議，批准減少本公司之股本（「該特別決議」）。
2. 該特別決議於 2021 年 11 月 29 日獲通過，批准將本公司股本由港幣 45,964,800 元減少港幣 9,068,196 元至港幣 36,896,604 元。
3. 由本公告日期起至該特別決議通過的日期後的 5 個星期為止（首尾 2 天包含在內），該特別決議及香港依據《公司條例》第 216(1) 條由本公司唯一董事作出的償還能力陳述書可於辦公時間內在本公司位於香港灣仔盧押道 18 號海德中心 16 樓 D 室之註冊辦事處供查閱。

4. 任何本公司的債權人可在該特別決議通過的日期後的 5 個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2021 年 11 月 29 日

百富通集團有限公司
BAROX HOLDINGS LIMITED

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

ANBANG ASSET MANAGEMENT
(HONG KONG) CO. LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 4 January 2022 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of December 2021

Simon Rhys Thomas
Chu Jun Yi Christopher
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

YUEN TAT ENTERPRISES
(INTERNATIONAL) LIMITED

源達企業(國際)有限公司
(the "Company")

Company Number: 2441604

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

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

1. The Company has approved a reduction of share capital of the Company by special resolutions of the Company passed by all members of the Company (the "Special Resolutions").
2. The amount of share capital to be reduced shall be HKD19,000,000.00 and the Special Resolutions were duly passed on 22 November, 2021.
3. The Special Resolutions and the solvency statement made by the sole director of the Company as required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at Unit B2, 15/F, Block B, Tuen Mun Industrial Centre, No. 2 San Ping Circuit, Tuen Mun, New Territories, Hong Kong during office hours for the period from the date of this Notice and ending 5 weeks after the date of the Special Resolutions.
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 after the date of the Special Resolutions, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated 22 November, 2021

YUEN TAT ENTERPRISES
(INTERNATIONAL) LIMITED

源達企業(國際)有限公司

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT Mr. Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited, Suite 1610, 16/F, Parklane Centre, 25 Kin Wing Street, Tuen Mun, New Territories, Hong Kong, ceased to act as liquidator of the Company on 19 November 2021.

Dated this 3 December 2021

PUI CHIU WING
Former Liquidator

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

ACE POWER INVESTMENT LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 3 January 2022 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company at Room 1804-5, 18/F., Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall

be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 3 December 2021

Li Wai Ying
Liquidator

NOTICE OF DIVIDEND

Name of Company — Hsin Kuang Restaurant
(Investment &
Management) Limited
(In Creditors' Voluntary
Liquidation)

Address of
Registered Office — 29/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Fourth and
Interim Ordinary
Dividend — 12.04%
When payable — On or after
10th December 2021
Where payable — 29/F, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Dated this 3rd day of December 2021

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong
Kong) Limited