

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

IN THE MATTER
OF
SHOP VAC LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND ANNUAL
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual general meeting of the members of the Company will be held at 21st Floor, Edinburgh Tower, Central, Hong Kong on 13 January 2022 at 3:00 p.m. to be followed by an annual meeting of the creditors at 3:30 p.m. for the purposes of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Company.

To be valid, proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong not later than 3:00 p.m. on the day before the meetings.

Dated this the 31st day of December 2021.

Peter James Greaves
Man Chun So
Joint and Several Liquidators

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

ISLAND LAND (MANAGEMENT)
LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 22nd December 2021

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

AS A SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that LUNG Ngan Yee and Donald William Gerard TAYLOR both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong be and are hereby appointed as Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that the Liquidators be authorised to divide amongst the contributories in specie, the whole or such part of the assets of the Company as they may decide."

AS AN ORDINARY RESOLUTION:

"THAT pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), an audit of the Liquidators' Statement of Accounts be not required."

LUNG Ngan Yee
Donald William Gerard TAYLOR
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NBO GROUP LIMITED
(In Members' Voluntary Winding Up)

I, LI Sze Kuen Billy holder of H.K.I.D. card no. A684788(1) of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of NBO GROUP LIMITED by a Special Resolution of the abovenamed Company passed on 21st December, 2021.

Dated: 31st December, 2021

LI Sze Kuen Billy
Liquidator

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

BrightSphere China Strategic Capital
Company Limited
(the "Company")
(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), a final general meeting of the sole member of the Company will be held at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 7 February 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

"THAT the unaudited liquidators' accounts as presented be received and that the books,

accounts and documents of the Company be retained by the liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who does not need to be a member of the Company, to attend and vote instead of him.

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

Dated this 22nd day of December, 2021

HO Siu Pik
LEE Mei Yi
Joint and several liquidators
6/F, Manulife Place
348 Kwun Tong Road
Kowloon, Hong Kong

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

AMERICOLD REALTY 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 23 December 2021.

Dated this 31st day of December, 2021

Simon Rhys Thomas
Chu Jun Yi Christopher
Joint and Several Liquidators

《公司條例》
(第 622 章)

AFO MANAGEMENT LIMITED
(“本公司”)

減股本公告
根據公司條例 (第 622 章) 第 218 條

僅此根據公司條例 (第 622 章) 第 218 條發出如下公告：

- (a) 本公司之唯一成員於 2021 年 12 月 20 日正式通過以下之特別決議：“通過歸還超出公司要求的 499,999.00 港元股本予本公司之唯一成員 BOLTS Holdings Limited 的方式，將本公司的股本從 500,000.00 港元減至 1.00 港元”；
- (b) 上述特別決議以及本公司唯一董事根據公司條例 (第 622 章) 第 206 及第 216(1) 條作出的償付能力陳述書的副本可於辦公時間於本公司位於香港中環皇后大道中 28 號中匯大廈 11 樓之註冊辦事處供查閱；及
- (c) 本公司的任何債權人可在該特別決議獲通過的日期後的 5 個星期內，依據公司條例 (第 622 章) 第 220 條向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 12 月 31 日

AFO MANAGEMENT LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

AFO MANAGEMENT LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

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

- (a) the following resolution was duly passed by the sole member of the Company as a special resolution on the 20th day of December 2021: “that share capital of the

Company be reduced from HK\$500,000.00 to HK\$1.00, by repaying HK\$499,999.00 to BOLTS Holdings Limited, the sole member of the Company, being in excess of the requirements of the Company”;

- (b) copies of the said special resolution and the solvency statement made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance (Chapter 622) in relation to such reduction of share capital are available for public inspection during office hours at the Company's registered office at 11/F., Central Tower, 28 Queen's Road Central, Central, Hong Kong; and
- (c) any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 31st day of December 2021

AFO MANAGEMENT LIMITED

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

Everbright Capital Management Limited
光大資本管理有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Ho Siu Pik and Lee Mei Yi both of 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Everbright Capital Management Limited 光大資本管理有限公司 jointly and severally by virtue of a special resolution of the above-named Company passed on 24 December 2021.

Date: 31 December 2021

Ho Siu Pik
Lee Mei Yi
Joint and Several Liquidators

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

Everbright Capital Management Limited
光大資本管理有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 24 December 2021, the following resolution was duly passed as a special resolution:

“That the Company be wound up voluntarily and that Ms. Ho Siu Pik and Ms. Lee Mei Yi both of 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the member of the Company in specie or kind pursuant to the Company’s articles of association.”

EBA (Hong Kong) Asset Management Limited
Sole Member

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

WINSLEY PRINTING PRESS & LABELS COMPANY LIMITED
MAXRAYS ENGINEERING COMPANY LIMITED
FULL SING PE INTERNATIONAL LIMITED
(All 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 the Members and the Creditors of the above-named companies will be held at Unit A, 13/F., Worldwide Center, 123 Tung Chau Street, Kowloon, Hong Kong on Tuesday, 8 February 2022 at the listed time (or immediately following

the end of the previously meeting, if later) for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the above-named companies has been conducted, and the property of the companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 13/F., Worldwide Center, 123 Tung Chau Street, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting's Time</i>
Winsley Printing Press & Labels Company Limited	Members	2:15 p.m.
Winsley Printing Press & Labels Company Limited	Creditors	2:30 p.m.
Maxrays Engineering Company Limited	Members	3:00 p.m.
Maxrays Engineering Company Limited	Creditors	3:15 p.m.
Full Sing PE International Limited	Members	3:45 p.m.
Full Sing PE International Limited	Creditors	4:00 p.m.

Dated this 31 December 2021

Lui Chi Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

AA Ronsin Investment Holding Limited
安吉融新投資有限公司
("the company")

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of all the members, a reduction of the share capital of the Company from USD429,306,924 to

USD422,956,924 by repaying USD6,350,000 being in excess of the requirements of the Company.

Copies of the special resolution and a Solvency Statement made by all the directors of the Company are available for inspection during office hours at the Company's Registered Office at 9/F., Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong.

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

Dated this 17 December 2021

AA Ronsin Investment Holding Limited
安吉融新投資有限公司

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

RESOLUTION
OF
RECO PENINSULAR LIMITED
(In Member's Voluntary Liquidation)

Passed on 22 December 2021

By the Written Resolutions of all the Members of the Company passed pursuant to Section 548 of the Company Ordinance on 22 December 2021 the following special resolution was passed:

"That Ms CHOA Kin Wai of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed as a joint and several liquidators in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 22 December 2021 in place of Mr LEE Kwok Fai Kenneth who resigned as a joint and several liquidator with effect from 22 December 2021."

Reco Faith Private Limited

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

RESOLUTIONS
OF

Metsa Board Hong Kong Limited
芬林紙板 (香港) 有限公司
(In Members' Voluntary Liquidation)

Passed on 21 December 2021

By the Resolutions in Writing of all the Members of the Company made pursuant to Section 548 of the Hong Kong Companies Ordinance on 21 December 2021 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

- i. "That the Company be and is hereby put into Members' Voluntary Liquidation and that CHOA Kin Wai and CHAN Ki both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to all the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."
- ii. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- iii. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

AS ORDINARY RESOLUTIONS

- i. "That the Liquidators' Statement of Account need not be audited."
- ii. "That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered."

For and on behalf of
Metsa Board Oyj
Metsa Board International Oy
Members

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

SANTEX LIMITED

訊益有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

We, Chiang Sheung Yee Anthony and Wong Man Chung Francis both of 3903 Tower 2, Lippo Centre, 89 Queensway Central, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the above-named company by Special Resolutions passed on 20th December 2021.

Dated this 31st December 2021

CHIANG SHEUNG YEE ANTHONY
WONG MAN CHUNG FRANCIS

Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

Investec Capital Markets Limited
(the "Company")

By a Written Resolution of the Sole Member of the Company on the 29th day of December 2021, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Patrick Cowley and Christopher Ball, of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators, either jointly or severally, be authorised to divide any part

of the assets of the Company as they think fit amongst the Member(s) of the Company in specie or in kind pursuant to the Company's Articles of Association."

3. "That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Investec Bank plc
Sole Member

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

POONPERMSUK COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 21 January 2022 to send their names, addresses and full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the Company at 5/F, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, and if so required by notice in writing from the said Joint and Several Liquidators, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 31st day of December 2021

CHAN Mei Lan
LI Hoi Ki
Joint and Several Liquidators

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

CORPORATE CITY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 1 February 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 Joint and Several Liquidators.

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

Dated this 31st day of December 2021.

Tsui Chi Chiu
Joint and Several Liquidator

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

EAST VENTURE DEVELOPMENT
LIMITED
東宏發展有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 31 January 2022 at 10:15 a.m. for the

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

Dated this 31st day of December 2021

LEE Kwok Fai Kenneth
Liquidator

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

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

INVESTEC CAPITAL MARKETS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Christopher Ball, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 29th day of December 2021.

Dated this 31st day of December 2021.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

GOLDEN VALLEY TECHNOLOGY
LIMITED

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above Company which is being wound up voluntarily are required on or before 4:00 p.m. on 1 February, 2022 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator, Chu Lok Ching of Unit B, 21/F, Ka On Building, Connaught Road West No. 8-14, Hong Kong, and if so required in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated 31 December 2021

Chu Lok Ching
Liquidator

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

ASIA WEALTH HOLDINGS LIMITED

盈裕集團有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 31 January 2022 at 10:00 a.m. for the

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

Dated this 31st day of December 2021

LEE Kwok Fai Kenneth
Liquidator

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

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

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

EASTERNFUNDS 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 Easternfunds Limited on 22 December 2021.

Dated this 22nd day of December 2021

HUI PO WU
Former Liquidator

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

HSIN KUANG CONSULTANT 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), the Final Meeting of the members of the abovenamed Company will be held at Room 2005-2006, 20/F., New Trend Centre, 104 King Fuk Street, San Po Kong, Kowloon, Hong Kong on 11th February 2022 on 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing by special resolution the manner that in which the books, accounts and documents of the Company, and of the Liquidator be retained by the Liquidator and be destroyed at the expiration of three months from the dissolution of the Company.

Dated this 31st December 2021

LAM Kwan
Liquidator

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

OC COMPUTER LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company will be held at 8th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, with dial in facilities available, on 10 January 2022 at

10:00 a.m. and 10:30 a.m. (Hong Kong Time) respectively for the purpose of having laid before the Meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Members and Creditors may attend the Annual General Meetings in person or by proxy. The proxy form must be lodged at Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the last business day before the Meetings (i.e. 7 January 2022).

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

Dated this 31st day of December 2021

Mat Ng
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

TENARON CAPITAL ADVISORS HK
LIMITED
(In Member's Voluntary Winding Up)

We, HO Siu Pik and LEE Mei Yi both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Tenaron Capital Advisors HK Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 24 December 2021.

Dated this 31st day of December 2021

HO Siu Pik
LEE Mei Yi
Joint and Several Liquidators

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

BOMIN INVESTMENT LIMITED
(In Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Yeung Mei Lee, both of Alvarez & Marsal Asia Limited, Rooms 405–7, 4/F, St. George’s Building, 2 Ice House Street, Central, Hong Kong, were appointed as Liquidators of the Company, jointly and severally, pursuant to an Order made by the Court of First Instance of the High Court of the Hong Kong Special Administrative Region on 16 December 2021.

Dated this 31st day of December 2021.

Wing Sze Tiffany Wong
Yeung Mei Lee
Joint and Several Liquidators

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

TENARON CAPITAL ADVISORS HK
LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 24 December 2021

We, being the sole shareholder of the above named 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 Ms HO Siu Pik and Ms LEE Mei Yi both of 5/F, Manulife

Place, 348 Kwun Tong Road, Kowloon, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
Tenaron Capital Management LP
CEO
Sole Shareholder

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

邦龍國際有限公司
Dragon State International Limited
(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 final meeting of the Member of the abovenamed Company will be held at Room 59, 5F., GIFC II, 1438 Hongqiao Road, Changning District, Shanghai, China on 4 February 2022 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 22 December 2021

WU Yu Ching
Liquidator

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

Metsa Board Hong Kong Limited
芬林紙板 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 31 January 2022 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available on any part thereof to the Members.

Dated this 21st day of December 2021

CHOA Kin Wai
CHAN Ki
Joint and Several Liquidators
31/F., Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

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

TENARON CAPITAL ADVISORS HK
LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 1st day of February 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 Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, 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 31st day of December 2021

HO Siu Pik
LEE Mei Yi
Joint and Several Liquidators
5/F, Manulife Place
348 Kwun Tong Road
Kowloon, Hong Kong

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

MODERN DAY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Cheung Hok Hin, Alan (Hong Kong Identity Card No. K531144(6)) of Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the member of the Company on 24 December 2021.

Dated this the 31st day of December 2021.

Cheung Hok Hin, Alan
Liquidator

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

—
IN THE MATTER
OF
GIHLONDON LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

—
NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 4:00 p.m. on Monday, 10 January 2022 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Kroll at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 12:00 p.m. (Hong Kong Time) on 8 January 2022.

Dated this 31st day of December 2021

Derek Alexander SMITH
Michael Norman SMITH
Directors

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

—
NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

—
AFI HK 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, Fung Po Chun Margaret and Lee Kwok Fai

Kenneth both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as joint and several liquidators of AFI HK Limited (In Members' Voluntary Liquidation) ("the Company") on 20 December 2021.

Dated this 31st day of December 2021

FUNG PO CHUN MARGARET
LEE KWOK FAI KENNETH
Former Joint and Several Liquidators

NOTICE OF APPOINTMENT AS LIQUIDATORS

We, Chan Ki and Choa Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed liquidators, jointly and severally of the Company by a Special Resolution of the Company passed on 20 December 2021.

Dated this 31st day of December 2021

CHAN KI
CHOA KIN WAI
Joint and Several Liquidators

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

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

—
DOLPHIN INVESTMENT CO., LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, Annette Ka Yee Lee and Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 20 December 2021.

Dated this the 31st day of December 2021.

Annette Ka Yee Lee
Peter James Greaves
Joint and Several Liquidators

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

Everbright Capital Management Limited
光大資本管理有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 31 January 2022 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 31 December 2021

Ho Siu Pik
Lee Mei Yi
Joint and Several Liquidators
6/F, Manulife Place
348 Kwun Tong Road, Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

LOTTE FOOD HOLDING CO., LIMITED
樂天食品控股有限公司

Notice is hereby given pursuant to Section 218 of the Companies Ordinance that:

- (a) at a general meeting of the shareholders of LOTTE Food Holding Co., Limited 樂天食品控股有限公司 ("the Company") held on 21 December 2021, the Company has passed a special resolution ("the Special Resolution") approving a reduction of its share capital from USD144,250,000 to USD140,553,205;

- (b) the amount of share capital to be reduced is USD3,696,795;
- (c) the Special Resolution and the solvency statement made by all the Directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Rm 202, 2/F., Golden Gate Comm. Bldg., 136-138 Austin Road, Kowloon, Hong Kong; and
- (d) a member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 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 31 December 2021

By Order of the Board of
LOTTE Food Holding Co., Limited
樂天食品控股有限公司

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

ISLAND LAND (MANAGEMENT)
LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

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

We, LUNG Ngan Yee and Donald William Gerard TAYLOR both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of the Company to act jointly and severally by a Special Resolution passed by the sole member of the Company on 22nd December 2021.

Dated this 31st day of December 2021

LUNG Ngan Yee
Donald William Gerard TAYLOR
Joint and Several Liquidators

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

SOUNDS PROFESSIONAL LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, CHAN Mei Lan and LI Hoi Ki, both of Messrs. KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we were appointed as Liquidators of the Company, jointly and severally, by a Special Resolution of the Company passed on 10 December 2021. This appointment was further confirmed by a resolution of the creditors of the Company on 21 December 2021.

Dated this 31st day of December 2021

CHAN Mei Lan
LI Hoi Ki
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
NBO GROUP LIMITED
(In Members' Voluntary Winding Up)

Passed on 21st December, 2021

By Written Resolutions of all the members of the abovenamed Company passed pursuant to Section 548 of the Companies Ordinance on 21st December, 2021, the following Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Mr. LI Sze Kuen Billy of 12/F, 3 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator of the Company for the

purpose of such winding up and that he be authorised to distribute any part of the assets of the Company as he shall think fit to the members of the Company in specie or in kind."

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

AS AN ORDINARY RESOLUTION:

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

Garfield Vorhes NELSON
Bonnie Lucia NELSON
Members

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

HONGFENG INDUSTRY (HK) LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above Company which is being wound up voluntarily are required on or before 4:00 p.m. on 1 February, 2022 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator, Chu Lok Ching of Unit B, 21/F, Ka On Building, Connaught Road West No. 8-14, Hong Kong, and if so required in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated 31 December 2021

Chu Lok Ching
Liquidator

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

SPHEROS Limited
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 22 December 2021.

Dated this the 31st day of December, 2021.

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

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

IN THE MATTER
OF
ART GREAT DESIGN AND
ENGINEERING CONSULTANCY
LIMITED
藝興設計及技術顧問有限公司
(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), the Final Meeting of the member of the abovenamed Company will be held at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong on 4th February, 2022 at 10:00 a.m. for the purposes of having the accounts laid before the member, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. Proxy for meeting must be lodged at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong no later than 48 hours before the time fixed for holding the meeting.

Dated this 31st day of December, 2021

Ho Shu Pui Tobias
Liquidator

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

Mainstone International Limited
萬訊國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 7 February 2022 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 31 December 2021

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators

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

NOTICE TO CREDITORS
OF

景陞有限公司
VIEW FAITH LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 31st January 2022 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 31st day of December 2021

CHOI Kit Ling, Annabella
IP Tin Lai
Joint and Several Liquidators
Rooms 2310 & 2312, 23/F
Wayson Commercial Building
28 Connaught Road West, Sheung Wan
Hong Kong

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

NOTICES REGARDING CHANGE OF
LIQUIDATORS

Pursuant to Sections 253(2) and 253(1)

RECO PENINSULAR LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR
NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance, I, LEE Kwok Fai Kenneth of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong ceased to act as a joint and

several liquidators of RECO PENINSULAR LIMITED (In Member's Voluntary Liquidation) ("the Company") on 22 December 2021.

Dated this 31 December 2021

LEE Kwok Fai Kenneth
Former Joint and Several Liquidator

NOTICE OF APPOINTMENT AS LIQUIDATOR

I, CHOA Kin Wai of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed liquidator of the Company, jointly and severally with Ms CHAN Ki, by a Special Resolution of the Company passed on 22 December 2021.

Dated this 31 December 2021

CHOA Kin Wai
Joint and Several Liquidator

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

Maison Kitsune (Hong Kong) Limited
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to the creditors of the Company that a dividend is intended to be declared in the above matter.

If you have not already done so, creditors are required to send in their names and addresses, full particulars of their debts and claims to the liquidators of the Company at 11th Floor, Lee Garden Two 28 Yun Ping Road, Causeway Bay, Hong Kong.

Those creditors who have not proved their debts by 21 January 2022 will be excluded from this dividend.

Dated this 31st day of December 2021

Nigel Trayers
Joint and Several Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NBO GROUP LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 4th February, 2022 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st December, 2021

LI Sze Kuen Billy
Liquidator
12/F., 3 Lockhart Road, Wanchai,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

MEMORY HOLIDAYS LIMITED

NOTICE is hereby given that:

1. By a special resolution of the sole shareholder of MEMORY HOLIDAYS LIMITED (the "Company") dated 22 December 2021 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$2,000,000 to HK\$500,000.
2. The amount of share capital to be reduced is HK\$1,500,000.

3. Copies of the Special Resolution and the directors' solvency statement made pursuant to Section 206 of the Companies Ordinance are available for inspection at Unit 09, 18th Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, Hong Kong for the period ending five weeks after the date of the Special Resolution. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 31st day of December 2021

MEMORY HOLIDAYS LIMITED

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
DOLPHIN INVESTMENT CO., LIMITED
(“the Company”)

SPECIAL RESOLUTION

Passed on 20th day of December 2021

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Ms. Annette Ka Yee Lee and Mr. Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Yu Hao
Director

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

IN THE MATTER
OF

V&A FASHION CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meeting of the Members of the abovenamed company will be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on 11th January, 2022 at 3:00 p.m. to be followed at 3:30 p.m. by the Annual Meeting of Creditors for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding-up of the company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote. Proxy for meetings must be lodged with the abovenamed company's Registered Office at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 31st day of December, 2021

Kenny King Ching Tam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

BASF China Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the sole member of the Company as a

Special Resolution of the Company on the 20th day of December 2021:—

"THAT the share capital of the Company be reduced from HKD13,500,000.00 to HKD6,500,000.00. The amount of share capital to be reduced is HKD7,000,000.00."

2. Copies of the Special Resolution and the solvency statement made by all the directors of the Company as required under Section 216(1) of the Companies Ordinance are available for inspection at the registered office of the Company at 45th Floor, Jardine House, No. 1 Connaught Place, Central, Hong Kong from Monday to Friday between 9:00 a.m. and 6:00 p.m. until the end of the fifth week following the date of the Special Resolution.
3. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 31st day of December 2021

BASF China Limited

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

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

Du Pon & De Bruin HK Limited
杜朋德貝 (香港) 有限公司
(In Member's Voluntary Liquidation)

We, CHOA Kin Wai and CHAN Ki both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Du Pon & De Bruin HK Limited 杜朋德貝 (香港) 有限公司 ("the Company") by a Special Resolution of the Company passed on 23 December 2021.

Dated this 23rd day of December 2021

CHOA Kin Wai
CHAN Ki
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GRIT INVESTMENTS LIMITED

移山資本有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, LEE Mei Yi and HO Siu Pik both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 17 December 2021.

Dated this 17th day of December, 2021

LEE Mei Yi

HO Siu Pik

Former Joint and Several Liquidators

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

PROMOTECH INVESTMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTEICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at Room 1703, 17/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong on 4 February 2022 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 23 December 2021

Kwong Chi Choi, Oliver

Liquidator

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

AMERICOLD LOGISTICS 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 23 December 2021.

Dated this 31st 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 APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Metsa Board Hong Kong Limited

芬林紙板(香港)有限公司

(In Members' Voluntary Liquidation)

We, CHOA Kin Wai and CHAN Ki both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Metsa Board Hong Kong Limited 芬林紙板(香港)有限公司 ("the Company") by a Special Resolution of the Company passed on 21 December 2021.

Dated this 21st day of December 2021

CHOA Kin Wai

CHAN Ki

Joint and Several Liquidators

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

RESOLUTION
OF
AFI HK LIMITED
(In Members' Voluntary Liquidation)

Passed on 20 December 2021

By the Written Resolutions of all the Members of the Company passed pursuant to Article 67 of the Company's Articles of Association on 20 December 2021 the following special resolution was passed:—

“That Ms Chan Ki and Ms Choa Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed as joint and several liquidators in accordance with Section 236 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32) with effect from 20 December 2021 in place of Ms Fung Po Chun Margaret and Mr Lee Kwok Fai Kenneth who resigned as joint and several liquidators with effect from 20 December 2021.”

DAZBOG HOLDINGS AFC LTD.
DAZBOG HOLDINGS AA LTD.
DAZBOG HOLDINGS BFC LTD.
DAZBOG HOLDINGS CFC LTD.
DAZBOG HOLDINGS HFC LTD.
DAZBOG HOLDINGS MFC LTD.
NOONDAY OFFSHORE, INC.
FARALLON CAPITAL OFFSHORE
INVESTORS II, L.P.

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

東北控股有限公司
NORTH EAST HOLDINGS 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) that the Final Meeting of the Members of the abovenamed Company will be held at 1/F., Hing Lung Commercial Building, 68–74 Bonham Stand, Sheung Wan, Hong Kong on 11th February 2022 (Friday) at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations 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 31st December 2021

Lee Hing Tai, Ronald
Liquidator
1/F., Hing Lung Commercial Building,
68–74 Bonham Strand, Sheung Wan,
Hong Kong

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

SPECIAL RESOLUTIONS
OF
MODERN DAY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the member of the above company duly convened and held at Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, on 24th December 2021 at 2:30 p.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

1. “That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily”; and

2. “That Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Jiang Jianqiang
Director

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

—
LAMAN PROPERTIES LIMITED
(In Members’ Voluntary Winding Up)

—
NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at Flat 12B, Block 1, Clovelly Court, 12 May Road, Hong Kong on 4th February, 2022 at 8:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company 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 special resolution, viz:—

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

Dated this 31st day of December, 2021

Chan Shiu Hon, Henry
Liquidator
of Laman Properties Limited
(In Members’ Voluntary Winding Up)

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

—
RESOLUTION
OF

Du Pon & De Bruin HK Limited
杜朋德貝 (香港) 有限公司
(In Member’s Voluntary Liquidation)

—
Passed on 23 December 2021

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 23 December 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 CHOA Kin Wai and CHAN Ki both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”
- ii. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
- iii. “That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit.”

AS AN ORDINARY RESOLUTION

- i. “That the Liquidators’ Statement of Account need not be audited.”
- ii. “That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered.”

For and on behalf of
Beleggings en Beheermij. Du Pon & De Bruin
B. V.
Member

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

AMERICOLD REALTY 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 February 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 31st 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)

ISLAND LAND (MANAGEMENT)
LIMITED

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being

voluntarily wound up, are required on or before 5:00 p.m. on 31st January 2022 to send in their names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned Liquidators of the Company and, if so required by notice in writing from the said Liquidators, to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 31st day of December 2021

LUNG Ngan Yee
Donald William Gerard TAYLOR
Joint and Several Liquidators
33rd Floor, One Pacific Place
88 Queensway, Hong Kong

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

AMERICOLD LOGISTICS 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 February 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 31st 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)

Du Pon & De Bruin HK Limited
杜朋德貝 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 31 January 2022 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 23rd day of December 2021

CHOA Kin Wai
CHAN Ki
Joint and Several Liquidators
31/F., Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

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

SANTEX LIMITED
訊益有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

By a memorandum in writing signed by all members of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed on 20th December 2021

AS SPECIAL RESOLUTIONS:

- (1) the Company be wound up voluntarily;
- (2) Mr. Chiang Sheung Yee Anthony and Mr. Wong Man Chung Francis, both of 3903 Tower 2, Lippo Centre, 89 Queensway Central, Hong Kong, be and are hereby appointed as Joint and Several Liquidators of the Company ("Liquidators");
- (3) in accordance with the provisions of the Company's articles of association, the Liquidators be authorized to divide among the members as they may think fit in specie or in kind all or any part of the Company's assets (if any); and
- (4) the Liquidators will deliver all books, properties and documents of the Company in the Liquidators' possession to Bank of China Group Investment Limited after the expiration of five years from the date of dissolution of the Company;

AS ORDINARY RESOLUTIONS:

- (1) the Liquidators' account of receipts and payments need not be audited; and
- (2) the remuneration of the Liquidators for their service in the winding up be as agreed between Bank of China Group Investment Limited and Messrs. Anthony Chiang & Partners.

Bank of China Group Investment Limited
Grace Force Limited
Members

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

AMERICOLD LOGISTICS HONG KONG
LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 23rd day of December, 2021

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, 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 or vest any part of the assets of the Company in trustees upon such trusts for the benefit of the 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 Americold Realty Trust, after the dissolution of the Company."
6. "That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the requirement for the Liquidators to have their receipts and payments account audited be dispensed with."

Dated this 23rd day of December, 2021

Art Al Holding LLC
Sole Shareholder

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

AMERICOLD REALTY HONG KONG
LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 23rd day of December, 2021

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance, 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 or vest any part of the assets of the Company in trustees upon such trusts for the benefit of the 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 Americold Realty Trust, after the dissolution of the Company."
6. "That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the requirement for the Liquidators to have their receipts and payments account audited be dispensed with."

Dated this 23rd day of December, 2021

Americold Realty Trust
Sole Shareholder

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

美商康家國際 (遠東) 有限公司
CONAGRA INTERNATIONAL
(FAR EAST) LIMITED
(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 Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong on 4 February 2022 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators’ accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

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

Dated this 31st day of December, 2021

HO Siu Pik
LEE Mei Yi
Joint and Several Liquidators

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

AND
IN THE MATTER
OF
CA (HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members’ Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 21 January 2022, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of December, 2021.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators