ICBC (ASIA) FUTURES COMPANY 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, Simon Rhys Thomas and Chu Jun Yi Christopher, 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 1 March 2022.

Dated this 11th day of March 2022

Simon Rhys Thomas Chu Jun Yi Christopher Joint and Several Liauidators

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

GOI ACADEMY OF CHRISTIAN MINISTRIES LIMITED

華傳聖工學院有限公司 (In Members' Voluntary Liquidation) (the "Organization")

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Wong Sun Keung, of Hong Kong I. D. Card No. E722xxxx, of Vision A.S. Limited, Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named organization by a special resolution of the above-named organization passed on 26 February 2022.

Dated this 26th day of February 2022

Wong Sun Keung Liquidator

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

SOMPO JAPAN NIPPONKOA REINSURANCE COMPANY 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 1 March 2022.

Dated this 11th day of March 2022

Simon Rhys Thomas Chu Jun Yi Christopher Joint and Several Liauidators

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

HO YUEN LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 25 February 2022.

Dated this 25 February 2022

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP Pursuant to Section 253

XINGYUAN TRUST LIMITED (In Members' Voluntary Liquidation)

I, Andrew Hung Chi Yuen of Room 1406, Solo Building, 41–43 Carnarvon Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of Xingyuan Trust Limited by a Special Resolution of the Company passed on 25 February 2022.

Dated this 25th day of February, 2022

Andrew Hung Chi Yuen Liquidator

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

IN THE MATTER
OF
PENNY'S BAY INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS LIOUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, LEE May C and CHENG Kam Wa Thomas both of 21st Floor, Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong cease to act as the Joint and Several Liquidators of the above-named Company on 4th March, 2022.

Dated this the 4th day of March, 2022.

LEE May C CHENG Kam Wa Thomas Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATOR OF

Maple Sky Management Limited (In Members' Voluntary Winding Up) Pursuant to Section 253

I, Tse Ngan Pang, Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong hereby give you notice that I have been appointed liquidator of Maple Sky Management Limited by a special resolution of the Company passed on 4 March 2022.

Dated this 4th day of March, 2022

Tse Ngan Pang, Terence Liquidator

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

SPECIAL RESOLUTIONS

HO YUEN LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 25 February 2022

By the written resolutions duly signed by the sole shareholder of the Company dated 25 February 2022, the following special resolution was duly passed:—

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

Dated this 25 February 2022.

Pramars Company Limited

The Sole Shareholder

MASSIVE YIELD LIMITED
("the Company")
(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 General Meeting of the Members of the Company will be held at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 22 April 2022 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:—

As Ordinary Resolution

(a) That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

As Special Resolution

(b) That 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: 4 March 2022

TAM Kwok Fai, Paul Liquidator

- Note:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
 - The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is

requested to be deposited at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.

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

JGB HK 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 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 12 April 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 7th day of March 2022

CHAN Ki 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.

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

BMO TRUSTEE ASIA LIMITED (In Members' Voluntary Liquidation)

We, So Kit Yee Anita and Tsui Chi Chiu of Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolution of member on 1 March 2022.

Dated this 11th day of March 2022.

So Kit Yee Anita Tsui Chi Chiu Joint and Several Liquidators c/o Ernst & Young Transactions Limited 27/F, One Taikoo Place 979 King's Road Quarry Bay, Hong Kong Tel: 2846 9888 Fax: 2827 0715

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

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

TURNER INTERNATIONAL (HONG KONG) LIMITED 端拿國際(香港)有限公司

AND TURNER INTERNATIONAL (EAST ASIA) LIMITED

端拿國際(東亞)有限公司 (Both in Member's Voluntary Winding Up)

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 TURNER INTERNATIONAL (HONG KONG) LIMITED 端拿國際(香港)有限公司 and TURNER INTERNATIONAL (EAST ASIA) LIMITED 端拿國際(東亞)有限公司 to act jointly and severally, by virtue of a special resolution of each of the abovenamed Companies passed on 4 March 2022.

Dated this 11th day of March, 2022.

HO Siu Pik LEE Mei Yi Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF

Maple Sky Management Limited

Passed on the 4th day of March, 2022

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622):—

As a Special Resolution:—

"That the Company be wound up voluntarily as members' voluntary winding up and that Tse Ngan Pang Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong, be appointed as the liquidator for the purpose of such winding up, and that he is hereby authorised to distribute any of the property of the Company amongst the member(s) or otherwise as he may think fit."

AS AN ORDINARY RESOLUTION:—

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

Lofty Bright Limited
Sole Member

BMO TRUSTEE ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 1 April 2022 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of March 2022.

So Kit Yee Anita
Tsui Chi Chiu
Joint and Several Liquidators
c/o Ernst & Young Transactions Limited
27/F, One Taikoo Place
979 King's Road
Quarry Bay, Hong Kong
Tel: 2846 9888
Fax: 2877 0715

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS

Eastern Victory Management Limited

Passed on the 4th day of March, 2022

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622):—

As a Special Resolution:—

"That the Company be wound up voluntarily as members' voluntary winding up and that Tse

Ngan Pang Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong, be appointed as the liquidator for the purpose of such winding up, and that he is hereby authorised to distribute any of the property of the Company amongst the member(s) or otherwise as he may think fit."

As an Ordinary Resolution:-

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

Wealth Lead Management Limited Sole Member

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

WINKLEIGH LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: THE REGISTRAR OF COMPANIES

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 Company will be held at Room 1307–8, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 12 April, 2022 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 considering and if thought fit, passing the following Resolutions as a Special Resolution:—

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

Dated this 11th day of March 2022.

POON Chin Chung, Philip 潘展聰 Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

RELIABLE WEAVING LIMITED 至誠織布有限公司 (the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolutions of all members ("Special Resolutions") duly passed on 11 Mar 2022, a reduction of the share capital of the Company to reduce an amount of HK\$3,900,000,00.

The Special Resolutions and solvency statement are available for inspection at the Company's registered office at Unit B, 9/F, Effort Industrial Building, 2–8 Kung Yip Street, Kwai Chung, New Territories.

Any creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 11 Mar 2022

RELIABLE WEAVING LIMITED

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

HO YUEN LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 12 April 2022 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in

writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member of the Company.

Dated this 11 March 2022

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

NOTICE OF FINAL GENERAL MEETING OF FORCE ADVANCE (HONG KONG)

LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance that the Final General Meeting of the Members of the abovenamed Company will be held on 11 April 2022 at Rm 1403, 3 Sugar Street, Hong Kong at 3:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, thought fit. passing the following if resolution:-

SPECIAL RESOLUTION

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

Date this: 11 March 2022

CHAN Chi Ho and LAU Wai Fung Joint and several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

BRAVE LION (HK) LIMITED 勇獅(香港)有限公司 (In Members' Voluntary Winding Up)

We, Ms HO Siu Pik and Ms 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 Liquidators of Brave Lion (HK) Limited 勇獅 (香港) 有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 11 March 2022.

Dated this the 11th day of March, 2022

HO Siu Pik LEE Mei Yi Joint and Several Liquidators

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

TURNER INTERNATIONAL (HONG KONG) LIMITED

端拿國際(香港)有限公司 AND

TURNER INTERNATIONAL (EAST ASIA) LIMITED

端拿國際(東亞)有限公司 (Both in Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 5:00 p.m. on the 11th day of April, 2022 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by the 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 11th day of March, 2022

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)

GOI ACADEMY OF CHRISTIAN MINISTRIES LIMITED

華傳聖工學院有限公司
(the "Organization")
(a company limited by guarantee incorporated under the laws of Hong Kong)

SPECIAL RESOLUTION Pursuant to Section 229

At an Extraordinary General Meeting of the members of the Organization held on 26 February 2022, the following special resolutions were duly passed:

- "THAT the Organization be wound up voluntarily and that Mr. Wong Sun Keung of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be appointed as the Liquidator of the Organization for the purpose of such winding up."
- 2. "THAT pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the Liquidator of the Organization be authorised to exercise all the powers specified in Schedule 25 of the said Ordinance to a liquidator in a winding up by the Court."

Dated this 26th day of February 2022

Tse Chi Hang, Rex Chairman

THE COMPANIES ORDINANCE (CHAPTER 622)

JYE TAI ELECTRONICS LIMITED 捷泰電子有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has passed, by special resolution of the members on 10 March 2022: "That the ordinary share capital of the Company be hereby reduced from HKD69,248,000 to HKD12,304,568, by repaying HKD56,943,432.00 being in excess of the requirements of the Company."

Copies of the special resolution and a Solvency Statement made by the director of the Company are available for inspection during office hours at the Company's registered office at Room 1204, Yu Sung Boon Bldg., 107–111 Des Voeux Road Central, Hong Kong.

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

Dated this 10th March 2022.

BioEngine Capital Holding Limited

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

IN THE MATTER
OF
BAUHAUS INVESTMENT LIMITED
BAUHAUS HONG KONG LIMITED

NOTICE OF CREDITORS' MEETINGS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions)

Ordinance (Chapter 32), that the separate meetings of the creditors of the above-named companies will be held at Unit 703, 151 Gloucester Road, Wan Chai, Hong Kong on 24 March 2022 for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance at the following time:

Time

10:30 a.m.

11:00 a.m.

Bauhaus Investment Limited Bauhaus Hong Kong Limited

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged with the registered offices of the abovenamed companies at 1/F., 163 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong no later than 4:00 p.m. on 23 March 2022 or on the day before the adjourned meeting at which they are to be used.

Dated this 11 March 2022

By Order of the Board Yeung Yat Hang Director

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

NOTICE OF APPOINTMENT OF LIQUIDATOR OF

Eastern Victory Management Limited (In Members' Voluntary Winding Up) Pursuant to Section 253

I, Tse Ngan Pang, Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong hereby give you notice that I have been appointed liquidator of Eastern Victory Management Limited by a special resolution of the Company passed on 4 March 2022.

Dated this 4th day of March, 2022

Tse Ngan Pang, Terence Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

Orion Limited (In Member's Voluntary Liquidation)

I, Lau Yuk Yee (holder of Hong Kong identity card no. K870777(4)) of 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Orion Limited (in Member's Voluntary Liquidation) by the Special Resolutions passed on 7 March 2022.

Dated: 11 March 2022

Lau Yuk Yee Liquidator

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

BRAVE LION (HK) LIMITED 勇獅 (香港)有限公司 (the "Company") (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted. are required on or before the 11th day of April, 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 the 11th day of March, 2022

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

公司條例 (第 622 章)

環宇銀河路業投資集團有限公司 HUANYU YIN HE ROAD INVESTMENT GROUP LIMITED

HUANYU YIN HE ROAD INVESTMENT GROUP LIMITED 環字銀河路業投資集團有限公司已於 2022 年 3 月 10 日在本公司的註冊地址召開及舉行的成員大會中通過下述特別決議:

- (a) 公司在作出償付能力陳述時通過特別決議 (第 215 至 217 條),
- (b) 本公司減少股本,由原來的 HKD\$6,600,000,000減少 HKD\$6.599.990,000至HKD\$10,000,
- (c) 該項特別決議連同有關之償付能力陳述書 (表格 NSC17) 現已存放於香港九龍旺角花 園街 2-16 號好景商業中心 27 樓 18 室以供 查閱,直至於該項特別決議通過的日期後 的 5 個星期為止;
- (d) 任何沒有同意或沒有表決贊成該項特別決議的股東或公司債權人,可在該項決議的日期後的5個星期內,根據《公司條例》第220條向原訴法院提出申請,要求撤銷該項決議。

ZHENG XIANJU 鄭仙菊 *主席*

SPECIAL RESOLUTIONS OF TURNER INTERNATIONAL (HONG KONG) LIMITED

> 端拿國際(香港)有限公司 AND

TURNER INTERNATIONAL (EAST ASIA) LIMITED

端拿國際(東亞)有限公司 (Both in Member's Voluntary Winding Up)

By written resolutions signed by the sole member of each of the abovenamed Companies, the following resolution was duly passed as a special resolution on 4 March 2022:—

"That the Company be wound up voluntarily and that Ms. HO Siu Pik of 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong and Ms. LEE Mei Yi 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."

Date: 4 March 2022

Turner International LLC
Sole Member

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

IN THE MATTER OF

NATIONAL HK INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 11th April 2022

at 10:00 a.m. for the purpose of having accounts laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 11th day of March 2022

LEE YIM BING BRENDA FIONA WING HAN DHILLON PANG Joint Liquidators

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

BMO TRUSTEE ASIA LIMITED (In Members' Voluntary Liquidation) ("the Company")

The following special resolutions were duly passed by the sole member of the abovenamed company on 1 March 2022:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 11th day of March 2022.

Bank of Montreal, Hong Kong Branch Shareholder

Presented by Ernst & Young Transactions Limited

BLUEBERRY HEALTH SCIENCES LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 21 March 2022 at 11:00 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy may be obtained from and must be lodged at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 12:00 noon on the day before the meeting.

Date: 11 March 2022

By Order of the Board of Directors
Zhang Qi
Sole Director

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

IN THE MATTER
OF
DIBA INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Shareholder of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong

Road, Kowloon, Hong Kong on 11th April 2022 at 10:30 a.m. for the purpose of having accounts laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 11th day of March 2022

LEE YIM BING BRENDA FIONA WING HAN DHILLON PANG Joint Liquidators

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

MEDI-DEVICE TRADING CO., LIMITED 美迪斯貿易有限公司 (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 (Chapter 32), Final Meeting of Sole Member of abovenamed Company will be held at the office of the Joint and Several Liquidators, at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 12 April 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 assets of abovenamed Company disposed of and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this the 11 March 2022

Wong Lung Tak, Patrick Wong Chun Sek, Edmund Joint and Several Liquidators of abovenamed Company Room 1101, 11/F., China Insurance Group Building 141 Des Voeux Road Central Hong Kong

Global Safewear International Limited (the "Company")

(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 (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, at 10:00 a.m. on 11th April 2022 for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 11th March 2022

CHEN Sau Lin Liquidator

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

SOMPO JAPAN NIPPONKOA REINSURANCE COMPANY 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 12 April 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 11th day of March 2022

Simon Rhys Thomas Chu Jun Yi Christopher Joint and Several Liquidators

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

KILMOREY INTERNATIONAL HOLDINGS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meetings of the contributories and creditors of the above-named company will be held at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 24 March 2022 at 3:00 p.m. and 3:30 p.m. respectively, for the purpose of having laid before the above meetings by the Joint and Several Liquidators of the above-named company an account of their acts and dealings and of the conduct of the winding up during the preceding year.

Forms of proxy must be lodged at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, no later than 4 o'clock in the afternoon on 23 March 2022. (Contact telephone no. (852) 3521 2315)

Dated this 11th day of March 2022

Wong Sun Keung Joint and Several Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR OF

Tiffiny Construction & Decorating Company Limited

(In Members' Voluntary Winding Up)
Pursuant to Section 253

I, Tse Ngan Pang, Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong hereby give you notice that I have been appointed liquidator of Tiffiny Construction & Decorating Company Limited by a special resolution of the Company passed on 4 March 2022.

Dated this 4th day of March, 2022

Tse Ngan Pang, Terence Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF

Tiffiny Construction & Decorating Company Limited

Passed on the 4th day of March, 2022

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622):—

As a Special Resolution:—

"That the Company be wound up voluntarily as members' voluntary winding up and that Tse Ngan Pang Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong, be appointed as the liquidator for the purpose of such winding up, and that he is hereby authorised to distribute

any of the property of the Company amongst the member(s) or otherwise as he may think fit."

AS AN ORDINARY RESOLUTION:-

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

Riverwest Holdings Limited Sole Member

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

NYK LINE GROUP (HONG KONG) LIMITED

日本郵船集團 (香港)有限公司 (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 11 April 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 11 March 2022

CHOI Heng Chio Jeremy CHAN Wai Mei Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL FOR SHARE BUY-BACK

(Pursuant to Section 261 of the Companies Ordinance)

WARM CONCEPT LIMITED 宏天基業有限公司 (the "Company")

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

- 1. The Company has on 2 March 2022 passed a special resolution by the members (the "Special Resolution") which approved a payment in the total sum of HK\$17,878.00 out of its capital for the purpose of acquiring a total of 17,878 of its own ordinary shares by way of share buy-back from certain members (the "Share Buy-back") and also approved that the total purchase price for the Share Buy-back would be partly paid out of the Company's capital and partly paid out of distributable profits of the Company;
- 2. The Special Resolution and the related Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance signed by the sole director of the Company are available for inspection during office hours at the Company's registered office address at Room 1508, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the fifth week after the date of the Special Resolution; and
- 3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 263 of the Companies Ordinance for the cancellation of the Special Resolution for payment out of capital.

Dated this the 11th day of March, 2022

WARM CONCEPT LIMITED 宏天基業有限公司

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

SPECIAL RESOLUTIONS
OF
SOMPO JAPAN NIPPONKOA
REINSURANCE COMPANY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 1st day of March 2022

By an Extraordinary General Meeting held on 1 March 2022, the following special resolutions were duly passed:

- "That the Company be wound up voluntarily."
- "That Mr Thomas Simon Rhys and Mr Chu Jun Yi Christopher, both of Ernst & Young Transactions Limited, 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 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 Sompo Japan Insurance Inc., the sole member of the Company, after dissolution of the Company."

Dated this 11th day of March 2022

Sompo Japan Insurance Inc.

The sole member

BRAVE LION (HK) LIMITED 勇獅(香港)有限公司 (the "Company") (In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

Passed on 11 March 2022

We, being the sole shareholder of BRAVE LION (HK) LIMITED 勇獅 (香港) 有限公司 ("the Company"), hereby confirm that by written resolutions of the sole shareholder of the Company, the following resolutions were duly passed:—

A. As Special Resolutions

"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 member of the Company in specie or kind."

B. As an Ordinary Resolution "That the Liquidators shall not be required to cause their account of receipts and

payments to be audited."

For and on behalf of Qingdao Haier Investment and Development Co., Ltd *Director* Signing date: 11 March 2022 Sole Shareholder

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

Orion Limited (In Liquidation)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

By written resolutions 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 on 7 March 2022:

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms. Lau Yuk Yee of 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the Sole Shareholder in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by her after the final meeting of the Sole Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

For and on behalf of A.P. Moller - Maersk A/S Caroline Pontoppidan Authorised Signatory Vincent Clerc Authorised Signatory Sole Shareholder

TACTWOOD 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 25 February 2022.

Dated this 11 March 2022

PUI CHIU WING Former Liquidator

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

IN THE MATTER
OF
WINCASTLE TRAVEL (HK) LIMITED
(In Liquidation)

NOTICE OF INTENDED FIRST AND FINAL PREFERENTIAL AND ORDINARY DIVIDENDS

Name of Sole

Liquidator — YUEN Tsz Chun, Frank

Registered Office

and Liquidator's address

Unit 703, Capital
 Centre, 151 Gloucester
 Road, Hong Kong

Last Day for

Receiving Proofs — 26th day of March 2022

Dated this 11th day of March, 2022

YUEN Tsz Chun, Frank Sole Liquidator

NOTICE OF DIVIDEND

NATION CHEER INVESTMENT LIMITED (In Creditors' Voluntary Liquidation)

Name of Company — Nation Cheer Investment Limited (In Creditors' Voluntary

Liquidation)

Address of

Registered Office — Room 818, 8/F,

China United Centre, 28 Marble Road, North Point, Hong Kong

First and Interim Dividend to Unsecured

Creditors — 8%

When Payable — On or after 7 March

2022

Where Payable — Room 818, 8/F.

China United Centre, 28 Marble Road, North Point, Hong Kong

Dated this 11th day of March 2022

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited