

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

PACIFIC LUCKY INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung Francis, of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 24th June 2022.

Dated this 24th June 2022

WONG MAN CHUNG FRANCIS
Former Liquidator

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

BILLION TARGET LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mr. Chan Kam Man of Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the Company on 22nd day of June, 2022.

Dated this 30th day of June, 2022

Chan Kam Man
Liquidator

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

Ortec Finance Asia Limited
(In Members' Voluntary Liquidation)

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

I, Lo Siu Ting of Units 1607–8, 16th Floor,
Citicorp Centre, 18 Whitfield Road, Causeway
Bay, Hong Kong, hereby give you notice that
I ceased to act as Liquidator of Ortec Finance
Asia Limited on 24 June 2022.

Dated this 24th day of June 2022

Lo Siu Ting
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Innovating Global Health China Limited
創新醫療有限公司
(In Members' Voluntary Liquidation)

Passed on 21 June 2022

By a resolution in writing signed by the
members of the Company made pursuant to
Section 548 of the Companies Ordinance on
21 June 2022, the following resolutions were
duly passed as Special Resolution and Ordinary
Resolution:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and
that Mr. LAU Vui Cheong of 10/F., Guangdong
Investment Tower, 148 Connaught Road Central,
Hong Kong be appointed as liquidator of the
Company for the purpose of such winding up,
and that he is hereby authorized to divide any
part of the assets of the Company as he thinks
fit to the members of the Company, either in
specie or in kind.

AS AN ORDINARY RESOLUTION

That the liquidator be empowered to change for
his professional services rendered during the
course of winding up of the Company and that
the liquidator's accounts of receipts and
payments need not be audited.

Debora Allen GUTHRIE,
representing Innovating Global Health SA
Kevin James BOLGER,
representing University Hospitals Birmingham
NHS Foundation Trust
Shareholders

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
RUSSIAN WORLD STUDIOS LIMITED
(In Members' Voluntary Winding Up)

Notice is hereby given that creditors of the
above-named Company are requested on or
before the date of 1 August 2022 to send their
names and addresses and particulars of their
debts or claims and the names and addresses of
their solicitors, if any, to the undersigned, the
liquidator of the above-named Company, at his
office address at Suite A, 19/F, Two Chinachem
Plaza, 68 Connaught Road Central, Hong Kong
and further, if so required by notice in
writing, personally or by their solicitors or
representatives to come in and prove their debts
or claims as aforesaid at such time and place as
shall be specified in such notice. And further
notice is hereby given that if in default thereof,
they will be deemed to have waived all such
debts or claims and the liquidator shall be
entitled seven days after the abovementioned
date to distribute the surplus assets available or
any part thereof in accordance to the provisions
contained in the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32) if he thinks fit.

Dated this date of 30 June 2022

TSE Shek Woo Thomas
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ENETT INTERNATIONAL (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

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 ENETT INTERNATIONAL (HONG KONG) LIMITED ("the Company") by a Special Resolution of the Company passed on 21 June 2022.

Dated this 30th day of June 2022

Chan Ki
Choa Kin Wai

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)

SUNBRIGHT DANCE TROUPE LIMITED

陽光舞集有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the members of the abovenamed company will be held at 17/F, BOC Group Life Assurance Tower, 136 Des Voeux Road Central, Hong Kong, on 29 July 2022 at 3:00 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company but must be present in person of the said meeting to represent the member. Form of proxy to be used at the said meeting must be lodged at Room 1612-13, 16/F, Tai Yau Building, 181 Johnston Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 22 June 2022

LUI Tin Nang
The Liquidator

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

SIGNITY 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 31 July 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 30th day of June 2022

Thomas Simon Rhys
Chu Jun Yi Christopher
Joint and Several Liquidators

《公司條例》
(第 622 章)

FUTURE SCIENCE& TECHNOLOGY CO.,
LIMITED
富優特科技有限公司

關於減少股本的公告
(根據公司條例第 218 條)

特此通知：

富優特科技有限公司其成員於 2022 年 6 月 20 日通過的特別決議批准減少股本，將已發行股本的總款額由 50 萬港元減至 1 萬港元。特別決議和董事作出的償付能力陳述書的副本可於香港九龍尖沙咀漆咸道南 45-51 號其士大廈 803 室查閱。公司的債權人或者任何不同意或沒有表決特別決議的公司成員可在決議日期後的五星期內，根據公司條例第 220 條向原訴訟庭提出申請，要求撤銷特別決議。

日期：2022 年 6 月 20 日

FUTURE SCIENCE&
TECHNOLOGY CO., LIMITED
富優特科技有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

MARKWAY (INTERNATIONAL) LIMITED
置威 (國際) 有限公司
(Incorporated in Hong Kong with limited
liability)
(the "Company")

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 218 of the Companies Ordinance (Cap. 622), the following was duly passed as a special resolution on:—

“THAT the share capital of the Company be reduced from HK\$2,000,000 to HK\$2 by repaying paid-up share capital, and the residual value will be returned to the sole member.”

AND NOTICE IS ALSO GIVEN THAT, the special resolution and solvency statement are available for inspection during office hours at the Company's registered office at Flat/Rm A51, 24/F, Prince Industrial Building, 706 Prince Edward Road East, San Po Kong, Hong Kong.

AND NOTICE IS FINALLY GIVEN THAT, a member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 20 June 2022

MARKWAY (INTERNATIONAL) LIMITED
置威 (國際) 有限公司

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

SPECIAL RESOLUTION
OF
Supreme Global Limited
(In Member's Voluntary Liquidation)

Passed on 21 June 2022

By Written Record of Decision of the Sole Member pursuant to Article no. 25 of the Articles of Association of the Company and Section 617(1) of the Companies Ordinance (Cap 622) on 21 June 2022, the following resolution was passed as a Special Resolution:

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

ST Logistics Pte Ltd
Member

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

TONGWIN HONG KONG LOGISTICS
LIMITED

(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

The following resolution was passed by sole member of the Company on 22 June 2022:

AS SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily under Section 241 Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited.”

Dated 30 June 2022

Ran Hao
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

THAKRAL ONE (HK) LIMITED

NOTICE IS HEREBY GIVEN THAT the Company has approved, by Special Resolution of the sole member duly passed on 23 June 2022, a reduction of the share capital of the Company from HK\$84,401,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$83,401,000.

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

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

Dated this 30 June 2022.

THAKRAL ONE (HK) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

BURRARD WORLD LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved, by special resolution of the sole shareholder duly passed on 20 June, 2022 (the “Special Resolution”), a reduction of the share capital of the Company from HK\$272,902,600 to HK\$125,773,756 without cancelling or extinguishing any existing shares. The amount of the share capital to be reduced is HK\$147,128,844.
2. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at 18/F, Word Trust Tower, 50 Stanley Street, Central, Hong Kong until the end of the 5th week after the date of the Special Resolution.
3. 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, at any time within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 30th day of June, 2022.

BURRARD WORLD LIMITED

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

IN THE MATTER
OF

MUSIC Tribe Services HK 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, a Final Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 23 July 2022 at 11:00 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 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.

Date: 24 June 2022

MAN YUN WAH
Liquidator

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

RESOLUTIONS
OF

RUSSIAN WORLD STUDIOS LIMITED

Passed on the date of 23 June 2022

We, SISTEMA VENTURE CAPITAL JOINT STOCK COMPANY, being the sole shareholder of RUSSIAN WORLD STUDIOS LIMITED ("the Company") hereby pass the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622):—

- (1) AS SPECIAL RESOLUTION
"That the Company be wound-up voluntarily in the manner of a members' voluntary liquidation and that Mr. TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such voluntary winding-up and that he is hereby further authorized to divide any part of the assets of the Company, if any, as he shall think fit to the sole shareholder as the sole beneficiary of the Company in specie or in kind."
- (2) AS ORDINARY RESOLUTION
"That an audit of the liquidator's statement of accounts shall not be required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

Dated this date of 23 June 2022

For and on behalf of sole shareholder
SISTEMA VENTURE CAPITAL
JOINT STOCK COMPANY
Represented by: Alexey Katkov,
President

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Supreme Global Limited
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of Supreme Global Limited ("the Company") by a Special Resolution of the Company passed on 21 June 2022.

Dated this 30th day of June 2022

CHAN LAI FUN
Liquidator

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

Supreme Global 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 1 August 2022 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 30th day of June 2022

CHAN LAI FUN
Liquidator

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

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

LUCK SILVER LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Member and Annual Meeting of Creditors of the abovenamed Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 12 July 2022 at the following times:

Annual General Meeting of Member 10:00 a.m.
Annual Meeting of Creditors 10:30 a.m.

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.

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

Dated this 30th day of June 2022.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

RESOLUTION
OF

ENETT INTERNATIONAL (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

Passed on 21 June 2022

By the Written Resolutions of the sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 21 June 2022 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Ki and CHOA KIN WAI 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.”

ENETT INTERNATIONAL
(SINGAPORE) PTE. LTD.
Sole Member

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

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Thomas Simon Rhys 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 June 2022.

Dated this 30th day of June 2022

Thomas Simon Rhys
Chu Jun Yi Christopher
Joint and Several Liquidators

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

XEBEL LIMITED
LINKTREND INVESTMENTS LIMITED
(Both in Members' Voluntary Liquidations)

NOTICE OF ANNUAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN THAT pursuant to S. 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meetings of Members of the above-named Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 1st day of August 2022 at the time specified below, for the purpose of receiving an account of the Joint and Several Liquidators showing their acts and dealings and the conduct of the winding up of the above-named Companies.

XEBEL LIMITED 9:30 a.m.
LINKTREND INVESTMENTS 9:45 a.m.
LIMITED

A member entitled to attend at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not also be a member of the company.

Proxies in prescribed form must be lodged at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.

Date this 30th day of June 2022

TO CHI MAN
CHAN CHI WAI
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

HK HLOONG TECHNOLOGY HOLDINGS
LIMITED

ANNOUNCEMENT ON REDUCTION OF
SHARE CAPITAL
(According to Section 218 of the Companies
Ordinance)

Special notice:

HK HLOONG TECHNOLOGY HOLDINGS LIMITED passed a special resolution on 28 June, 2022 to approve the reduction of share capital, reducing the total issued share capital from HK\$5,000,000 to HK\$500,000. Copies of the special resolution and solvency statement made by the directors are available for inspection at Room H, 10/F New Hennessy Tower 263 Hennessy Road, Wanchai HK. Creditors of the company or any member of the company who do not agree or vote on the special resolution may, within five weeks from the date on which the resolution is made, apply to the original court for annulment of the special resolution under section 220 of the Companies Ordinance.

Date: 28 June, 2022

HK HLOONG TECHNOLOGY HOLDINGS
LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

TAK SHING (INTERNATIONAL) TOYS
COMPANY LIMITED
(Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ho Wai Chi [HKID No.: A943829(A)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 21st June, 2022.

Dated this 30th day of June, 2022

HO WAI CHI
Former Liquidator

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

KOSBEST LIMITED
(In Members' Voluntary Liquidation)

Take notice that, pursuant to Section 239 of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance, the final meeting of the above-named company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 2 August 2022 at 11:00 a.m., for the purposes of having accounts laid before the meeting showing how the winding-up of the company has been conducted and the properties of the company have been disposed of and of hearing any explanations that may be given by the Liquidators.

The required form of proxy to be used at the meeting may be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong and must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before which the meeting is to be held (i.e. 1 August 2022) by post or by facsimile transmission (+852 3012 9664).

Dated this 30th day of June 2022.

Chow Wai Shing Daniel
Joint and Several Liquidator

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

Innovating Global Health China Limited
創新醫療有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, whose debts or claims have not already been admitted, are required on or before 21 July 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 and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong and further, if so required by notices in writing from the said Liquidator, personally or by their solicitors or representatives to come and prove their said debts or claims at such time and place as shall be specified in such notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 30 June 2022

LAU Vui Cheong
Liquidator

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

RUSSIAN WORLD STUDIOS LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)) with office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the Company by a written Special Resolution duly passed by the sole shareholder of the Company on the date of 23 June 2022.

Dated this date of 23 June 2022.

TSE Shek Woo Thomas
Liquidator

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

HSIN KUANG RESTAURANT
(INVESTMENT & MANAGEMENT)
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, Annual General Meeting of Members and Annual Meeting of Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 12 July 2022 at the following times:

Annual General Meeting of Members 11:00 a.m.
Annual Meeting of Creditors 11:30 a.m.

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.

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

Dated this 30th day of June 2022

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

ENETT INTERNATIONAL (HONG KONG)
LIMITED
(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 21 July 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 30th day of June 2022

Chan Ki
Choa Kin Wai
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)

PRISTINE CHANTING COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be re-scheduled at Unit A, 6th Floor, Wah Kit Commercial Centre, 300-302, Des Voeux Road Central, Sheung Wan, Hong Kong on 12 August 2022 at 11:30 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 explanations that may be given by the Liquidator, and also of directing by the Special Resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 30 June 2022

LIU, WING TING STEPHEN
Liquidator

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

MASS TECHNOLOGY (H.K.) LIMITED
馬士科技有限公司

NEONLITE INVESTMENTS LIMITED
利安環球投資有限公司

Paviom HK Limited 鉞維安香港有限公司
(All in Member(s)' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members of the above-named Companies will be held at Rooms 2102-3 China Insurance

Group Building, 141 Des Voeux Road Central, Hong Kong on 2nd August, 2022 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator, shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
MASS TECHNOLOGY (H.K.) LIMITED 馬士科技有限公司	2:30 p.m.
NEONLITE INVESTMENTS LIMITED 利安環球投資有限公司	3:00 p.m.
Paviom HK Limited 鉞維安香港有限公司	3:30 p.m.

Dated this 30th June, 2022

Mak Kay Lung, Dantes
Liquidator

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

ON WEALTH CONSULTANTS LIMITED
安富顧問有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, I, WONG Sun Keung, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 22nd day of June 2022.

Dated this 30th day of June 2022

WONG Sun Keung
Former Liquidator

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

TONGWIN HONG KONG LOGISTICS
LIMITED

(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed by the sole member on 22 June 2022. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 30 June 2022

LEUNG CHI WING
Liquidator

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

AND

IN THE MATTER
OF

HANG SENG LIFE LIMITED*
(In Members' Voluntary Liquidation)
(the "Company")

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 21st day of July 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 the 30th day of June 2022.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

*Please note the Company is currently not an authorized insurer and has ceased to carry on any class of insurance business since 19 November 2007.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

HANG SENG LIFE LIMITED*
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, 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 Special Resolution of the company on the 24th day of June 2022.

Dated this the 30th day of June, 2022

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

*Please note the Company is currently not an authorized insurer and has ceased to carry on any class of insurance business since 19 November 2007.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WINCHESTER DEVELOPMENT
COMPANY LIMITED
華昌發展洋行有限公司
(In Members' Voluntary Liquidation)

I, Andrew George HUNG of Unit 1301, 13/F.,
Chung Nam Building, 1 Lockhart Road,
Wanchai, Hong Kong, hereby give you notice
that I have been appointed liquidator of the
above-named Company by special resolutions of
the Company passed on 20 June 2022.

Dated 30 June 2022

Andrew George HUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to section 218

Gardenart Furniture Co. Limited
藝庭家具有限公司

Notice is hereby given that :—

1. The members of Gardenart Furniture Co. Limited 藝庭家具有限公司 (the "Company") have approved a reduction of share capital of the Company by a special resolution passed in accordance with Subdivision 2 of Division 3 in Part 5 of the Companies Ordinance (the "Special Resolution").
2. The Special Resolution was passed on 22 June 2022 whereby the share capital of the Company be reduced from HK\$58,050,002.00 (of 10,002 Ordinary Shares each fully paid up), to HK\$28,005,600.00 by the sum of HK\$30,044,402.00 without changing the total number of issued Ordinary Shares of the Company.

3. The Special Resolution and the related solvency statement are available for inspection at the Company's registered office at Unit 1103, Level 11, Landmark North, 39 Lung Sum Avenue, Sheung Shui, N.T., Hong Kong until the end of the fifth week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of June 2022.

CAO Jianhui
LI Huatang
Directors

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

OKMETIC LIMITED
(the "Company")

(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), Final Meeting of Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 1st August, 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 Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 30th day of June, 2022

PUEN Wing Fai
Joint and Several Liquidator

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

WINCHESTER DEVELOPMENT
COMPANY LIMITED

華昌發展洋行有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 29 July 2022 to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims, personally or by their solicitors, 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 they will be excluded from the benefits of any distribution before such debts are proved.

Dated 30 June 2022

Andrew George HUNG
Liquidator

Unit 1301, 13/F., Chung Nam Building
1 Lockhart Road, Wanchai, Hong Kong

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

MAYOR PACKAGING ENTERPRISES
LIMITED

美亞包裝企業有限公司
(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), the final general meeting will be held at Units 1102-3, 11th Floor, Nine Queen's Road Central, Hong Kong on 4 August 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 explanations that may be given by the liquidator.

Dated this 30th day of June 2022

LEUNG Fung Yee Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Buona Pizza Limited

NOTICE OF SHARE BUY-BACK OF
ORDINARY SHARE OUT OF CAPITAL

Notice is hereby given that

- (a) The Company has approved a payment out of capital and profits for the purpose of acquiring its own 1,400 Ordinary Shares by share buy-back.
- (b) The amount of payments out of capital and profits for the shares in question are HK\$1,400 and HK\$648,600, respectively and the special resolutions required under Section 258 of the Hong Kong Companies Ordinance (Cap. 622) is dated 26 June 2022.
- (c) The special resolutions and solvency statement required by Section 259 of the Hong Kong Companies Ordinance (Cap. 622) are available for inspection during office hours at Company's registered office at Shop B&C, G/F, 88 Commercial Building, 28-34 Wing Lok Street, Sheung Wan, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolutions, apply to the Court under Section 263 of the Hong Kong Companies Ordinance (Cap. 622) for cancellation of the special resolutions.

Dated this 30th day of June 2022

Jacopo Contiero
Director

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

LH Foods Co., 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 30 July 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 notice in writing from the said 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 30 June 2022

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

LUXURY INTERNATIONAL LIMITED
立利國際有限公司
(In Members' Voluntary Winding Up")

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 (Chapter 32), I, CHEUNG KA WAI of Unit 102, 1st Floor, Hong Kong Trade Centre, 161-167 Des

Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 20th June 2022.

Dated the 30th day of June 2022.

CHEUNG KA WAI
Liquidator

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

SPECIAL RESOLUTIONS
OF
WINCHESTER DEVELOPMENT
COMPANY LIMITED
華昌發展洋行有限公司

Passed on 20 June 2022

Pursuant to Section 548 of the Companies Ordinance (Chapter 622) the following special resolutions were duly passed on the aforesaid date by the above-named Company:

1. That the Company be wound up voluntarily and that Andrew George HUNG of Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company.
2. That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie.
3. That the Liquidator be authorized 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 accounts of the Company and of the Liquidator may be disposed of by the Liquidator at the expiration of 6 months from the dissolution of the Company.

CHEUNG TO
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Innovating Global Health China Limited
創新醫療有限公司
(In Members' Voluntary Liquidation)

I, LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as liquidator of Innovating Global Health China Limited (the "Company") by a Special Resolution of the Company on 21 June 2022.

Dated: 30 June 2022

LAU Vui Cheong
Liquidator

《公司條例》
(第 622 章)

DANAHER HONG KONG FINANCE
LIMITED
丹納赫香港財務有限公司

股本減少的公告

茲公告：

1. 丹納赫香港財務有限公司（「本公司」）根據其唯一成員於2022年6月24日通過的特別決議（「特別決議」）批准減少本公司的股本（有關其所有已發行的Ordinary股份），股本將由港幣15,028,485,887.00元減至港幣121,294,887.00元；
2. 將要減少的股本金額為港幣14,907,191,000.00元；
3. 特別決議及本公司董事根據《公司條例》（香港法例第622章）第216(1)條所規定而作出的償付能力陳述書的副本可於本公司位於香港中環皇后大道中15號置地廣場公爵大廈21樓的註冊辦事處查閱；查閱期由本公告起至2022年7月29日結束；及

4. 本公司的任何債權人均可在2022年6月24日（即特別決議通過的日期）後5個星期內，根據《公司條例》（香港法例第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：2022年6月30日

丹納赫香港財務有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

DANAHER HONG KONG FINANCE
LIMITED

丹納赫香港財務有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:—

1. by special resolutions in writing of the sole member of Danaher Hong Kong Finance Limited (the "Company") dated 24 June 2022 (the "Special Resolutions"), the Company has approved a reduction in the amount of its ordinary shares from HKD 15,028,485,887.00 to HKD 121,294,887.00;
2. the amount of share capital to be reduced is HKD 14,907,191,000.00;
3. copies of the Special Resolutions and the directors' solvency statement made pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company's registered office at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, for the period beginning from the date of this Notice and ending on 29 July 2022; and
4. any creditor of the Company may, within 5 weeks after 24 June 2022 (being the date of the Special Resolutions), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong) for cancellation of the Special Resolutions.

Dated this 30th day of June 2022.

DANAHER HONG KONG FINANCE LIMITED

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

TRADE STEP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING 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, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 22 June 2022.

Dated this 30th day of June 2022.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

《公司條例》
(第 622 章)

ISG ASIA INVESTMENT (HONG KONG)
LIMITED
(「本公司」)

關於股本減少的公告

根據公司條例第 218 條，茲公告：

- (1) 本公司已批准以將本公司普通股股本由港幣 40,287,625 減少至港幣 15,287,625 (該「股本減少」)。
- (2) 批准該股本減少的特別決議已於 2022 年 6 月 21 日獲本公司合資格成員通過 (該「特別決議」)。
- (3) 本公司董事根據公司條例第 216(1) 條作出的有關償付能力陳述書及該特別決議可根據公司條例第 219 條於辦公時間內於本公司註冊辦事處香港銅鑼灣琉璃街 7 號栢景中心 20 樓的可供查閱。

- (4) 沒有同意或沒有表決贊成該特別決議的公司股東或任何本公司債權人可在該特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2022 年 6 月 30 日

ISG Asia Investment (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

ISG ASIA INVESTMENT (HONG KONG)
LIMITED
(the "Company")

NOTICE OF SHARE CAPITAL
REDUCTION

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

- (1) The Company has approved a reduction of its ordinary share capital from HK\$40,287,625 to HK\$15,287,625 (the "Capital Reduction").
- (2) The special resolution approving the Capital Reduction was passed by the eligible members of the Company on 21st June, 2022 (the "Special Resolution").
- (3) The solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance and the Special Resolution are available for inspection during office hours at the Company's Registered Office at Level 20, Parkview Centre, 7 Lau Li Street, Causeway Bay, Hong Kong, in accordance with Section 219 of the Companies Ordinance.
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 30th day of June, 2022

ISG Asia Investment (Hong Kong) Limited

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

SPECIAL RESOLUTIONS
OF
HANG SENG LIFE LIMITED*
(the “Company”)

By a Written Resolution of all members of the Company on the 24th day of June 2022, 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 Lui Yee Man, both 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 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 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 seem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

Hang Seng Insurance Company Limited
Hang Seng (Nominee) Limited
Members

*Please note the Company is currently not an authorized insurer and has ceased to carry on any class of insurance business since 19 November 2007.

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

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

Passed on the 23rd day of June 2022

By resolutions in writing signed by the sole member of the Company pursuant to Article 88 of the Company’s Articles of Association, the following special resolutions were duly passed:

1. “That the Company be wound up voluntarily.”
2. “That Mr 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 Swarovski International Holding AG, the sole member of the Company, after dissolution of the Company.”

Dated this 30th day of June 2022

Swarovski International Holding AG
The sole member