WORLD HAND SHIPPING LIMITED 滙亨船務有限公司 ("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, WONG Ka Wai, Alice of Unit 1606, 16/F., Citicorp Centre, No. 18 Whitfield Road, Causeway Bay, Hong Kong, ceased to act as Liquidator of the Company on 21 November 2022.

Dated: 21 November 2022

WONG Ka Wai, Alice Former Liquidator

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

REA Hong Kong Management Co. Limited (In Member's Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, KOO Cheuk On Timmie of Normsun Corporate Secretarial Services Limited, of Unit 2403, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed as the Liquidator of the Company (the "Liquidator") by the Special Resolutions of the Company passed on the 16th day of November, 2022.

Dated this 25th day of November, 2022

KOO Cheuk On Timmie Sole Liquidator

harlan holden APAC Limited (the "Company") (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, KIM Chan Su of Units 04–05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed as the Liquidator of the Company by a Special Resolution of the Company at an Extraordinary General Meeting passed on 25th November 2022.

Dated: 25th November 2022

KIM Chan Su Liquidator

《公司條例》 (第622章)

根據第 218 條之規定 減少股本之公告

ELSON LIMITED (「本公司」)

茲公告:

- (1) 本公司已於 2022 年 11 月 18 日獲本公司的 唯一成員以書面決議形式通過一項特別決 議(「特別決議」)批准本公司有關股本減 少的議案。
- (2) 在不取消或終絕任何已發行股份的情況下, 本公司的已發行及繳足款股本之金額將減 少港幣 12,480,000 元。即由港幣 27,750,380 元降至港幣 15,270,380 元。
- (3) 特別決議及本公司全體董事就上述減少股本而作出的償付能力陳述書(NSC17表格)的副本,可於特別決議通過的日期後的五星期內於辦公時間內在本公司的註冊辦事處查閱。地址為香港灣仔皇后大道東228號中華大廈16樓。

(4) 本公司的任何債權人可在特別決議之日期 後的五星期內之任何時間,根據《公司條 例》第220條之規定向原訟法庭提出申請, 要求撤銷該項特別決議。

日期: 2022年11月18日

ELSON LIMITED

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

ELSON LIMITED ("the Company")

NOTICE IS HEREBY GIVEN THAT:-

- the Company has approved a reduction of the share capital of the Company by the Special Resolution passed by the written resolutions of the sole member of the Company on 18 November 2022 (the "Special Resolution").
- (2) the issued and paid-up share capital of the Company will be reduced by HK\$12,480,000 from HK\$27,750,380 to HK\$15,270,380 without cancelling or extinguishing any issued shares of the Company.
- (3) copies of the Special Resolution and the Solvency Statement (Form NSC17) made by all the directors of the Company in relation to the aforesaid reduction of share capital are available for inspection during office hours at the Company's registered office at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- (4) any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 November 2022

ELSON LIMITED

《公司條例》 第 622 章

股本減少公告 依據第 218 條規定發出

CSMM HONG KONG LIMITED 公司編號: 1565306

茲公告:

- CSMM HONG KONG LIMITED ("本公司")之唯一成員已通過特別決議批准本公司減少股本("特別決議")。
- 該項特別決議的日期為2022年11月17日, 通過批准本公司減少股本的款額為港元 1,300,792,600,並通過本公司在減少股本 後,並無終絕或減低任何股份。
- 3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可在本公司註冊辦事處查閱, 地址為香港九龍偉業街 180 號二號海港廣場 25-101, 25-176 及 26-126 室。
- 4. 本公司的任何債權人可在該項特別決議的 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 該項特別決議。

日期: 2022年11月25日

劉仁媚 *董事*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CSMM HONG KONG LIMITED Company Number: 1565306

NOTICE IS HEREBY GIVEN THAT:-

- 1. The sole Member of CSMM HONG KONG LIMITED (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
- 2. The Special Resolution was passed on 17 November 2022 to reduce the

- share capital of the Company by HK\$1,300,792,600 without cancelling or extinguishing any shares of the Company.
- The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Rooms 25-101, 25-176 & 26-126, Two Harbour Square, 180 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
- 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: 25 November 2022

Lau Yan Mei Director

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

WEALTH EURO LIMITED

利歐有限公司 (In Members' Voluntary Winding Up)

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), Final General Meeting of all Members of the abovenamed Company will be held at Room 706A, Harbour Crystal Centre, No. 100 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong on 29 December 2022 for the purpose of having an account laid before the meeting, showing the manner in which the winding up have been conducted and the property(ies) of the Company have been disposed of, and of hearing any explanation that may be given by the Sole Liquidator.

Dated this 25th day of November 2022

KWOK Pung 郭芃 Sole Liquidator 《公司條例》 (第622章)

Sucden Financial (HK) Limited 蘇克敦金融(香港)有限公司 (以下簡稱為"公司")

減少股本之公告 根據公司條例第 218 條之規定

茲通告根據《公司條例》第218條之規定公司已於2022年11月18日,以唯一股東特別決議批准,將公司股本從3,016,942.50英磅減少至516,942.50英磅,減少的股本為2,500,000英磅,並取消25,000,000股已發行並已繳股份。

該項唯一股東特別決議及公司董事所作出的償付能力陳述書副本,備存於公司的註冊辦事處: 地址為香港德輔道中189號李寶椿大廈10樓 1001室,於辦公時間內以供查閱。

任何公司債權人,可在上述特別決議之日期後 五個星期內之任何時間,根據《公司條例》第 220條之規定向原訟法庭提出申請,要求撤銷 該項特別決議。

2022年11月25日

承董事會命 Sucden Financial (HK) Limited 蘇克敦金融(香港)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

Sucden Financial (HK) Limited 蘇克敦金融 (香港)有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole shareholder duly passed on 18 November 2022, a reduction of share capital of the Company from GBP3,016,942.50 to GBP516,942.50 by the

reduction of paid up share capital of GBP2,500,000 and a cancellation of 25,000,000 issued and paid-up shares.

Copies of the special resolution of the sole shareholder and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at Unit 1001, 10/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong.

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

Dated this 25 November 2022.

By Order of the Board Sucden Financial (HK) Limited 蘇克敦金融 (香港)有限公司

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

CHUEN MING AND COMPANY LIMITED LEE LUEN YICK RATTAN FACTORY LIMITED

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

We, Chin Choon Onn and Lee Ka Yee Annette, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Companies, by special resolutions of the Companies passed on 11 November 2022.

Dated this the 25th day of November 2022.

Chin Choon Onn Lee Ka Yee Annette Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

Grand YOYO International Investment Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

1. the share capital of the Company be reduced from JPY3,615,696,000.00 (divided into 3,615,696 ordinary shares) to JYP 15,696,000.00 (divided into 15,696 ordinary shares) by returning the total sum of JYP3,600,000,000.00 (3,600,000 shares of JYP1,000 each) to the members of the Company as following was passed on 17 November. 2022:

,	Returning	Returning
Members	Shares	Amount (JYP)
伸田投資股份		
有限公司	188,744	\$188,744,000
輝泉投資股份		
有限公司	107,701	\$107,701,000
森田投資有限		
公司	1,039,692	\$1,039,692,000
昇宇投資股份		
有限公司	656,872	\$656,872,000
佐霖投資股份		
有限公司	169,550	\$169,550,000
霖元投資股份		
有限公司	93,839	\$93,839,000
伸庭投資股份		
有限公司	297,512	\$297,512,000
呈樺投資股份		
有限公司	296,445	\$296,445,000
智樂昇投資股		
份有限公司	210,071	\$210,071,000
五旭投資股份		
有限公司	251,659	\$251,659,000
日經行銷股份		
有限公司	<u>287,915</u>	\$287,915,000
Total	3,600,000	\$3,600,000,000

- copies of the special resolution and the Solvency Statement made by the Director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Suite 2303, 23/F Skyline Tower, No 39 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong.
- any member of the Company who did not consent to or vote in favour of the reduction of share capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 25th day of November 2022

Grand YOYO International Investment Limited

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

THE WOODLAND MONTESSORI
PRE-SCHOOL (REPULSE BAY) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by the sole shareholder of the Company on 15 November 2022, the following special and ordinary resolutions were duly passed:—

As Special Resolution

"That the Company be wound up voluntarily."

As Ordinary Resolution

"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 25th day of November 2022

Woodland Pre-Schools Limited Sole Shareholder

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

Coty Prestige Southeast Asia (HK) Limited (In Member's Voluntary Liquidation)

We, WONG Kam Ling, Tobby c/o 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong and CHOA Kin Wai 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 Coty Prestige Southeast Asia (HK) Limited ("the Company") by a Special Resolution of the Company passed on 18 November 2022.

Dated this 25th day of November 2022

WONG Kam Ling, Tobby CHOA Kin Wai Joint and Several Liquidators

《公司條例》 (第622章)

Eden BioCell Limited 公司編號: 2783801 (於香港特別行政區註冊成立) (「本公司」)

根據公司條例第218條之股本減少之公告

茲通知本公司已於 2022 年 11 月 14 日通過減少本公司股本之股東特別決議案(「該項特別決議案」)。股本之款額由美金 20,000,000 元減至美金 2 元,減幅為美金 19,999,998 元。

按照《公司條例》第 216 條的要求,該項特別決議案及本公司董事所作出的償付能力陳述書可自本公告日期起至 2022 年 12 月 19 日止(首尾兩天包含在內)於辦公時間內在本公司位於香港銅鑼灣希慎道 33 號利園一期 19 樓 1902 室的註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議案 之本公司股東或本公司債權人可在通過該項特 別決議案後的五個星期內按照《公司條例》第 220條向香港高等法院原訟法庭提出申請要求 撤銷該項特別決議案。

2022年11月25日

Eden BioCell Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

Eden BioCell Limited Company Number: 2783801 (Incorporated in Hong Kong (SAR)) (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance

NOTICE IS HEREBY GIVEN THAT on 14 November 2022 the Company has approved, by special resolution of all shareholders, a reduction of share capital of the Company (the "Special Resolution"). The amount of share capital to be reduced is US\$19,999,998 from US\$20,000,000 to US\$2.

The Special Resolution and the solvency statement made by the directors of the Company as required by Section 216 of the Companies Ordinance are available for inspection during business hours at the Company's registered office at Room 1902, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong from the date of this Notice to 19 December 2022 (both days inclusive).

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25th day of November 2022

Eden BioCell Limited

《公司條例》 (第622章)

關於減少股本的公告 依據第 218 條規定發出

COGNE HONG KONG LIMITED 珂霓香港有限公司

特此通知:

- 1. 珂霓香港有限公司「本公司」於 2022 年 11 月 14 日藉特別決議通過減少本公司的股本 (「特別決議」)。
- 2. 本公司已發行及繳足的股本將會減少 28,400,000,00 美元。
- 3. 特別決議及關於股本減少由本公司全體 董事根據《公司條例》第206條和第216(1) 條的要求簽署的償付能力陳述書(表格 NSC17)於辦公時間將存放在本公司註冊辦 事處,地址為香港九龍觀塘道348號宏利 廣場5樓,以供查閱。
- 4. 任何沒有同意或沒有表決贊成特別決議的本公司成員或任何本公司的債權人,可在特別決議日期後的五個星期內,根據《公司條例》第220條向原訟法庭提出申報,要求撤銷特別決議。

日期: 2022年11月25日

MONICA PIROVANO *董事*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

COGNE HONG KONG LIMITED 珂霓香港有限公司

NOTICE IS HEREBY GIVEN that:

1. COGNE HONG KONG LIMITED (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 14 November 2022 (the "Special Resolution").

- The issued and paid up share capital of the Company will be reduced by US\$28,400,000.00.
- 3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the director(s) of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25th day of November, 2022

MONICA PIROVANO

Director

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

YESBEN TRADING (H.K.) LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 237A

We, Chi Lai Man Jocelyn and Yuen Lai Yee, both of Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution of creditors of the Company passed on 14 November 2022, without a committee of inspection.

Dated this 25th day of November 2022.

Chi Lai Man Jocelyn Yuen Lai Yee Joint and Several Liquidators

BETTER DATE DEVELOPMENT LTD (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Tam Tak Hing Bernard of 8/F, Asia Standard Tower, 59–65 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Better Date Development Ltd by the Special Resolution passed on 15th November 2022.

Dated this the 15th day of November 2022

Tam Tak Hing Bernard Liquidator

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

DIGINEX LIMITED (the "Company")

NOTICE OF FIRST MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "CWUMPO"), a meeting of the creditors of the Company will be held by live video teleconference (due to Hong Kong COVID-19 social distancing policies) on 2 December 2022 at 4:30 p.m. (Hong Kong Time) for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may attend and vote either in person or by proxy. Proxies must be lodged either by way of email transmission to projectdigitcoin@a lvarezandmarsal.com or by post to Rooms 405–7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong by no later than 4:00 p.m. (Hong Kong Time) on 1 December 2022.

A creditor who wishes to propose a person or persons for appointment as liquidator(s) must, before the meeting, send to the above postal address appropriate consents to act and disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of the CWUMPO.

Dated this 21st day of November 2022.

BY ORDER OF THE BOARD Paul Neil Ewing Director

The disclosure statement made under Section 262C of the CWUMPO by the persons proposed by the Company to be nominated as joint and several liquidators is set out below:

We, Wing Sze Tiffany Wong and Edward Simon Middleton, both of Alvarez & Marsal Asia Limited, confirm that we are not disqualified under Section 262B of the CWUMPO, and further confirm that we are not subject to any relationship with the Company as set out in Section 262D(2) of the CWUMPO.

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

NOTICE OF APPOINTMENT OF LIOUIDATOR

CHONG HOP HING ENGINEERING
(H.K.) LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies

I, Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of Chong Hop Hing Engineering (H.K.) Limited by Special Resolution of the Company passed on 25 November 2022.

Dated this 25 November 2022

Cheng Alexander Chiu Wang Liquidator

Shining Well Limited 馨力陽有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 703, 7/F., Foyer, 625 King's Road, Quarry Bay, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the above-named Company on 16 November 2022.

Dated: 25 November 2022

LAU Wai Yung, Alice Liquidator

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

AIR-SPRUNG (HONG KONG) LIMITED (雅士賓(香港)有限公司) (In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 17th day of November 2022

By written resolutions signed by all shareholders on the 17th day of November 2022, the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTIONS

(1) "That AIR-SPRUNG (HONG KONG) LIMITED (雅士賓(香港)有限公司) be wound up voluntarily and that Mr. Tsang Kam Chuen of 13th Floor, Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong be appointed as liquidator of the Company, to act for the purposes of such winding up, and that the liquidator be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions)

- Ordinance (Cap. 32) ("the Ordinance") pursuant to Section 251(1) of the Ordinance and that he be authorized to divide any part of the assets of the Company as he shall think fit, among all shareholders of the Company, either in specie or in kind."
- (2) "That the books, accounts and documents of the Company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the Company be destroyed."

ORDINARY RESOLUTION

"That the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his usual rate of charges, and that the liquidator's accounts of receipts and payments need not be audited."

Dated the 17th day of November 2022.

Grand Glory Investment Limited Chu Stella Yuen Mee Honorland Development Limited Castle Up Limited Shareholders

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

MAY SONG COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 December 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 November 2022

SO PIK KI Liquidator

NOTICE OF FINAL MEETING Pursuant to Section 239(1)

PAK KIN INVESTMENT COMPANY, LIMITED

(In Members' Voluntary Liquidation)

Take notice that, pursuant to Section 239 of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance, the final meeting of the above company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 28 December 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.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 27 December 2022.

Dated this 25th day of November 2022.

Chow Wai Shing Daniel Joint and Several Liquidator

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

RESOLUTION OF

Coty Prestige Southeast Asia (HK) Limited (In Member's Voluntary Liquidation)

Passed on 18 November 2022

By the Resolution in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 18 November 2022 the following resolution was passed:

As Special Resolution

"That the Company be and is hereby put into Member's Voluntary Liquidation and that WONG Kam Ling, Tobby c/o 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong and CHOA Kin Wai 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 authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

COTY PRESTIGE SOUTHEAST ASIA PTE. LTD. Member

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER
OF
CHUEN MING AND COMPANY
LIMITED
LEE LUEN YICK RATTAN FACTORY
LIMITED
(Collectively "the Companies")

SPECIAL RESOLUTION

Passed on 11th day of November 2022

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

"THAT the Companies be put into Members' Voluntary Liquidation and that Mr. Chin Choon Onn and Ms. Lee Ka Yee Annette of 22/F, Prince's Building, Central, Hong Kong be appointed the Liquidators to act for the purpose of such winding up."

Jong, Yat Kit Director

SMS CAPITAL MANAGEMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 4 January 2023 to send their names. addresses and descriptions. 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 in writing from the liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof. they will be deemed to have waived all or any 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 members

Dated this: 18 November 2022

SZE LIN TANG

Liquidator

of 23/F., Tower 2,

Enterprise Square Five, Kowloon Bay,

Hong Kong.

《公司條例》(第622章)

巨龍農化國際發展有限公司 VAST AGROCHEMICAL INTERNATIONAL LIMITED

> 股本減少公告 遵照第 218 條

現作以下通知:巨龍農化國際發展有限公司(「公司」)的唯一成員已於2022年11月17日以書面決議形式通過特別決議(「特別決議」),批准公司減少公司股本港幣15,092,376元,即公司股本由港幣16,092,376元,分為16,092,376股已繳足普通股,減為港幣1,000,000元,分為1,000,000股已繳足普通股。

特別決議及有關償付能力陳述的文本,可由即時起於辦公時間內在公司位於香港香港新界葵青區和宜合道 63 號麗晶中心 A 座 11 樓 1115 室的註冊辦事處查閱,直至特別決議通過的日期後的 5 個星期結束為止。

沒有同意或沒有表決贊成特別決議的公司成員或任何公司債權人,可在特別決議通過的日期後的5個星期內,根據香港法例第622章《公司條例》第220條向原訟法庭提出申請,要求撤銷特別決議。

日期: 2022年11月25日。

巨龍農化國際發展有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

巨龍農化國際發展有限公司 VAST AGROCHEMICAL INTERNATIONAL LIMITED

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

NOTICE IS HEREBY GIVEN that by a written resolution of the sole member of VAST AGROCHEMICAL INTERNATIONAL LIMITED (the "Company"), a special resolution for reduction of share capital was passed on 17 November 2022 (the "Special Resolution"). The Special Resolution has approved the Company to reduce its issued and fully paid-up share capital by HK\$15,092,376. Accordingly, the share capital of the Company will be reduced from HK\$16,092,376 divided into 16,092,376 fully paid-up ordinary shares to HK\$1,000,000 divided into 1,000,000 fully paid-up ordinary shares.

The Special Resolution and a solvency statement are now available for inspection during office hours at the Company's registered office at Room 1115, 11/F., Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, until the end of the 5th week after the date of the Special Resolution.

Any member of the Company who did not consent to or vote in favour of the Special

Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the Court of First Instance under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated this 25 day of November, 2022

VAST AGROCHEMICAL INTERNATIONAL LIMITED

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

TITAN TRADING CORP. LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance and (Chapter 32), final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 28th day of December 2022. 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 liquidators.

Dated this 25th day of November 2022

HO KWOK LEUNG GLEN KAM CHUNG HANG (FORREST)

Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway Hong Kong

Note:—A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

MAY SONG COMPANY LIMITED

I, SO PIK KI [holder of Hongkong Identity Card No. Y199347(8)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong, hereby give you a notice that I have been appointed as the liquidator of MAY SONG COMPANY LIMITED by a special resolution of the Company passed on 18 November 2022.

Date: 18 November 2022

SO PIK KI Liquidator

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

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

NAWEI TECHNOLOGIES LIMITED

MEMBER'S VOLUNTARY WINDING UP

I, Wong Tsz Ki of Office K, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed a liquidator of NAWEI TECHNOLOGIES LIMITED by a Special Resolution of the Company dated 17 November 2022.

Dated this 17th day of November 2022

Wong Tsz Ki Liquidator

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY RESOLUTIONS OF GOOD LORD LIMITED 鈎盟有限公司

POWER CITY LIMITED 威市有限公司

YOUNG YEAR ENTERPRISES LIMITED (欣宜企業有限公司)

Passed on 16 November, 2022

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 16 November, 2022 at 9:30 a.m., 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

A. As Special Resolutions

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and Ms. TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind
- B. As Ordinary Resolutions
 That the Liquidators' statement of accounts need not be audited.

Dated this 16th day of November 2022

TANG Wai Fong

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

REA Hong Kong Management Co. Limited (In Member's Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTIONS

Passed on the 16th day of November, 2022

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 15 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. KOO Cheuk On Timmie of Normsun Corporate Secretarial Services Limited, of Unit 2403, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong be appointed the Liquidator of the Company (the "Liquidator") for the purpose of the winding-up of the Company."
- 3. "That the Liquidator be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
- 4. "That the Liquidator be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- 5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 25th day of November, 2022

REA ASIA HOLDING CO. PTY LTD

Sole Shareholder

NOTICE OF FINAL GENERAL MEETING

FIELDS COMPANY LIMITED

田田有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) (Chapter 32), a Final General Meeting of the Sole Member of the above Company will be held at 12/F., Flat B, Hoover Mansions, 12-16 Oaklands Path, West Mid Level, Hong Kong on 23 December 2022 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of 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: 25th November 2022

Hui Wan Yuk

Liquidator

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

寶來技術 (香港)有限公司 POLATECHNO (HONG KONG) CO. LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the Company will be held at Suite 1202, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 26 December 2022 at 10:00 a.m. for the

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

Dated this 25th day of November, 2022

CHAN Kin Man, Eddie

Liquidator

POLATECHNO (HONG KONG) CO.

LIMITED

(In Members' Voluntary Winding Up)

Notes:—1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

2) The instrument appointing a proxy shall be deposited at Suite 1202, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

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

CORRINGTON SECURITIES & INVESTMENT LIMITED

哥連頓證券投資有限公司 (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 of the Laws of Hong Kong), a Final Meeting of the Members of the Company will be held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on Wednesday, 28th December, 2022 at 10:00 a.m. for the purpose of having an account laid before

them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 25th November, 2022

YUEN Wing Miu Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf.

A proxy need not be a member.

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

TCTECH (HONG KONG) LIMITED (the "Company")

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

- The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital:
- The amount of share capital to reduced is USD2,000,000.00 and the special resolution was duly passed on;
- The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at ROOM 1201, 12/F, CHEUNG FUNG INDUSTRIAL BUILDING, 23–29 PAK TIN PAR STREET, TSEUN WAN, HONG KONG; and

4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 25th day of November, 2022

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

SPECIAL AND ORDINARY RESOLUTIONS

TUTAX TECH (H.K.) LIMITED (In Members' Voluntary Winding Up)

Passed on 7th day of November 2022.

At an Extraordinary General Meeting of the members of the Company duly convened and held at Flat G, 9/F., Hop Hing Industrial Building, 704 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong on 7th November 2022, the following resolutions were duly passed:—

As Special Resolutions

- (i) "That the Company be wound up voluntarily and that Ms. Kwan Wing Yee of Flat G2, 9/F., Hop Hing Industrial Building, 704 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."
- (ii) "That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed."

As an Ordinary Resolution

"That the accounts of the Liquidator are not required to be audited."

Hung Tung-Mei Chairman of the Meeting

BETTER DATE DEVELOPMENT LTD (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 25th December 2022 to send their names. addresses and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof. they will be 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 members

Dated this the 25th day of November 2022

Tam Tak Hing Bernard *Liquidator*8/F, Asia Standard Tower,
59–65 Queen's Road Central, Hong Kong

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

EAST PACIFIC BUILDING MANAGEMENT LIMITED

東太平洋物業管理有限公司 (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting and the final creditors' meeting of the Company will be

held at Units 1102–3, 11th Floor, Nine Queen's Road Central, Hong Kong on the 30th day of December 2022 at 11:00 a.m. and 11:30 a.m., respectively, for the purpose of having an account laid before the members and creditors 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.

A member or creditor may vote either in person or by proxy. Proxies to be used at the meetings of the Company may be obtained from and must be lodged at Units 1102–3, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 25th day of November 2022

LEUNG Fung Yee Alice

Liquidator

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

SMS CAPITAL MANAGEMENT LIMITED (In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 18 November 2022

At an Extraordinary General Meeting of the Company held at 13/F., Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 18 November 2022 the following resolutions were duly passed:

As a Special Resolution

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of 23/F., Tower 2, Enterprise Square Five, Kowloon Bay, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think

fit among the members of the Company in specie or kind.

As an Ordinary Resolution
That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 18 November 2022

LIU Tsung Yi Chairman of the Meeting

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

SPECIAL AND ORDINARY RESOLUTIONS OF GOOD VIEW JEWELLERY MANUFACTORY LIMITED 順達首飾廠有限公司

Passed on the 21 November, 2022

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Unit 13, 7/F., Block A, Focal Industrial Center, 21 Man Lok St., Hunghom, Kowloon, Hong Kong on 21 November, 2022 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHAN Sin Yiu of Room 702, 7/F., Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, audit of the liquidator's statement of accounts be not required."

Dated this 21 November, 2022

Lau Kee Yan, Tony Chairperson THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

> CHINA DAYE HONG KONG INVESTMENT LIMITED

(In Liquidation) (the "Company")

NOTICE OF WINDING-UP AND APPOINTMENT OF PROVISIONAL LIQUIDATORS

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the Company commenced on 14th November 2022 pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) being the Special Procedure in Case of Inability to Continue Business. Mr. Ho Man Kit and Ms. Kong Sze Man Simone both of Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong were appointed to be Joint and Several Provisional Liquidators of the Company on the same day.

Dated this 25th day of November 2022

Ho Man Kit Kong Sze Man Simone Joint and Several Provisional Liquidators

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

RESOLUTIONS
OF
JAYDISCO LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

Passed on 21st November 2022

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622) passed on 21st November 2022, the following resolutions were duly passed:—

As a Special Resolution

- (i) "THAT the Company be wound up voluntarily and that MAK MAN YEE of Flat A, 18th Floor, Block 4, Cavendish Heights, No. 33 Perkins Road, Hong Kong be appointed Liquidator for the purpose of such winding up."
- (ii) "THAT the Liquidator be authorised to distribute any part of the assets of the Company as she shall think fit among the member of the Company in specie or in kind"

As an Ordinary Resolution

"THAT an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required."

Date this 21st day of November 2022

MAK MAN YEE Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

MISTY GLEN LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Passed on 14 November 2022

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all the members of the Company (the "Special Resolution") duly passed on 14 November 2022, a reduction of the share capital of the Company from HK\$1,000,000 to HK\$10. The amount of share capital will be reduced by HK\$999,990 and the 999,990 issued ordinary shares will be cancelled

Copies of the Special Resolution and the solvency statement signed by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance are available

for inspection during office hours at the Company's registered office at Room 2201-02. 22/F, Times Tower, 928 Cheung Sha Wan Road, Kowloon, Hong Kong.

Any member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 25th day of November 2022

MISTY GLEN LIMITED

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

ASIA GLOBAL CORPORATION LIMITED 和建東企業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the abovenamed Company will be held at Unit 1306 13/F Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong on 26 December 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 explanations that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 25 November 2022

YIU YING WAI Liquidator

DYNAMIC HOPE LIMITED 得濠有限公司

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 December 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 16 November 2022

SO PIK KI Liquidator

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

LINKTREND INVESTMENTS LIMITED
TEDWELL FASHION LIMITED
XEBEL LIMITED

(All in Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 28th day of December 2022 at the time specified below, for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of

hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

LINKTREND INVESTMENTS

9·30 a m

LIMITED
TEDWELL FASHION LIMITED

XEREL LIMITED

9:45 a.m.

Dated this 25th day of November 2022

TO CHI MAN CHAN CHI WAI Joint & Several Liquidators

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

TIMELY INTERNATIONAL 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 that the Final Meeting of the Members of the above-named Company will be held at Unit 1301, 13/F., Wing Tuck Commercial Centre, Nos. 177–183 Wing Lok Street, Sheung Wan, Hong Kong on 30 December 2022 at 11:00 a.m. for the purposes of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 25th day of November 2022

Cheng Wing Keung Raymond Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

> GOOD LORD LIMITED 鈞盟有限公司 POWER CITY LIMITED 威市有限公司

YOUNG YEAR ENTERPRISES LIMITED (欣宜企業有限公司)

(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 16 November, 2022.

Dated this 16th day of November 2022

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
MAY SONG COMPANY LIMITED
(the "Company")

Passed on 18 November 2022

By a written resolution signed by the sole shareholder of the Company on 18 November 2022, the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that SO PIK KI of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

As an Ordinary Resolution:—

"That an audit of the Liquidator's Statement of Accounts under s. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 November 2022

KIM HAK SOO 金學秀 Sole Shareholder

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

NOTICE OF ANNUAL MEETINGS

SYMG (Hong Kong) Company Limited (In Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members in the above matter will be held concurrently at Rooms 1101–1105, 11/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 21 December 2022 at 3:00 p.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidator's acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidator.

Form of proxy may be obtained from the office of Crowe (HK) CPA Limited, Rooms 1101–1105, 11/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong. Proxy to be used at the meeting must be lodged at the office of Crowe (HK) CPA Limited not later than 3:00 p.m. on 19 December 2022.

Dated this 25th day of November 2022

Chua Suk Lin Ivy Liquidator

Golden Eagle & Wonderplace Fashion (HK)
Company Limited
(In Members' Voluntary Winding Up)
(the "Company")

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) that a final meeting of the members of the Company will be held at Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong on 28th December 2022 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidators, and also of determining by Special Resolution of the Company the manner in which books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 25th day of November, 2022.

TSANG Kwong Yip NG Yee Man Joint and Several Liquidators

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

OLLY HWA PACIFIC LIMITED (In Creditors' Voluntary Winding Up)

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, an annual meeting of the members of the Company will be held at 16/F, Nexxus Building, No. 41 Connaught Road, Central, Hong Kong on the 28th day of November 2022 at 10:30 a.m. and

will be followed by an annual meeting of the creditors of the Company to be held at the same place at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company.

Members and creditors may attend the above meetings in person or by proxy. The proxy forms must be lodged at Room 903, Kodak House II, 39 Healthy Street East, Quarry Bay, Hong Kong not later than 4:00 p.m. on the last day before the meetings.

Dated this 21st day of November 2022

Ho Chun shing Ng Chun Fai Joint and Several Liquidators

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

Ash Cloud HongKong Co., Limited (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to LIU DAOXIANG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 28th December 2022 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative. such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 25th day of November 2022

LIU DAOXIANG

Liquidator

THE WOODLAND MONTESSORI
PRE-SCHOOL (REPULSE BAY) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 28 December 2022 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves 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 before such debts are proved.

Dated this 25th day of November 2022

Wong Teck Meng Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

SPECIAL AND ORDINARY RESOLUTIONS
OF

BETTER DATE DEVELOPMENT LTD (In Members' Voluntary Liquidation)

Passed on the 15th day of November 2022

At the Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Room 406, Block 28, Heng Fa Chuen, Chai Wan, Hong Kong on the day of 15th day of November 2022 at 4:00 p.m. the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and Mr. Tam Tak Hing Bernard of 8/F, Asia Standard Tower, 59–65 Queen's Road Central, Hong Kong be appointed Liquidator for the purpose of such winding-up."

As an Ordinary Resolution

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

LI HOI LING BOUJO

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

REA Hong Kong Management Co. Limited (In Member's Voluntary Liquidation) (the "Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 16th day of November, 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 Liquidator of the said Company at Normsun Corporate Secretarial Services Limited of Unit 2403, Tung Wai Commercial Building. 109-111 Gloucester Road, Wanchai, Hong Kong. Further, if so required by notice 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 notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 25th day of November, 2022

KOO Cheuk On Timmie Sole Liquidator

Coty Prestige Southeast Asia (HK) 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 28 December 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 25th day of November 2022

WONG Kam Ling, Tobby CHOA Kin Wai Liquidators 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

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

IN THE MATTERS OF

GOOD LORD LIMITED 鈞盟有限公司 POWER CITY LIMITED 威市有限公司 YOUNG YEAR ENTERPRISES LIMITED

(欣宜企業有限公司)

(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 28 December, 2022 to send in their names and addresses and particulars of their

debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 16th day of November 2022

LEE Kam Lam Felix TANG Wai Fong Joint and Several Liquidators 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong.

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

> CHINA DAYE HONG KONG INVESTMENT LIMITED

(In Liquidation) (the "Company")

NOTICE OF CREDITORS MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) (the "Ordinance"), 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 6 December 2022 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 255A, and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting 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 or adjourned meeting at which they are to be used.

Dated this 25th day of November 2022

By Order of the Board Wong Yat Tung Director

BODEN PLUS LIMITED (In Creditors' Voluntary Winding Up) (the "Company")

NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to the creditors of the above-named company that a first and final dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the above-named company at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong.

Those creditors who have not proved their debts by 12 December 2022 will be excluded from this dividend.

Dated this 25th day of November 2022

Ho Man Kit Kong Sze Man Simone Joint and Several Liquidators

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

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIOUIDATOR

Pursuant to Section 228A of the Ordinance

NYINGMA MONLAM (INTERNATIONAL) LIMITED

寧瑪祈願(國際)有限公司 (In Creditors' Voluntary Liquidation) (the "Company")

The winding up of the above-name company commenced on 11th November 2022, the delivery on that day to the Registrar of

Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance.

Mr. TSE To Chuen (Holder of Hong Kong Identity Card No. G703625(5)) of Suite 404, 4/F, Chinachem Tower, 34–37 Connaught Road Central, Hong Kong, was appointed as provisional liquidator of the abovenamed on the same day.

Dated: 11th November 2022

By Order of the Board of Directors SIN Tai Wah Director

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company — Ash Cloud HongKong Co., Limited

(In Members' Voluntary Winding Up)

Presented By — CURRENT

MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies, Hong Kong.

I, LIU DAOXIANG, holder of China Identity Card No. 43252219810610518X, Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of Ash Cloud HongKong Co., Limited to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 25th November 2022.

Dated this 25th day of November 2022

LIU DAOXIANG

Liquidator

WEALTHY RISE INTERNATIONAL LIMITED

鉅升國際有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Chan Miu Ting (holder of Hong Kong Identity Card No. G573***(*)) of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Sole Liquidator of the captioned company on 15 November 2022.

Dated this 25 November 2022

Chan Miu Ting Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

WINDY CITY LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Passed on 14 November 2022

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all the members of the Company (the "Special Resolution") duly passed on 14 November 2022, a reduction of the share capital of the Company from HK\$2,662,500 to HK\$10. The amount of share capital will be reduced by HK\$2,662,490 and the 149,990 issued ordinary shares will be cancelled.

Copies of the Special Resolution and the solvency statement signed by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Room 2201–02,

22/F, Times Tower, 928 Cheung Sha Wan Road, Kowloon, Hong Kong.

Any member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 25th day of November 2022

WINDY CITY LIMITED

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

SPECIAL RESOLUTIONS OF

harlan holden APAC Limited (the "Company") (In Creditors' Voluntary Liquidation)

Passed on 25th November 2022

At an Extra-ordinary General Meeting of all the Members of the Company duly convened and held via tele-conferencing on 25th November 2022 due to COVID-19, the following resolutions were passed as Special Resolutions:

- THAT the Company be wound up voluntarily by Creditors;
- THAT Mr. KIM Chan Su of Units 04–05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, be appointed as the Liquidator of the Company for the purpose of such winding up: and
- THAT Section 255(A) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be not applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.

Dated: 25th November 2022

Tantoco Emmanuel PINEDA Chairman

華彩證券有限公司 CHINA GLORY SECURITIES COMPANY LIMITED

(In Members' Voluntary Winding-Up)

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

To: The Registrar of Companies, Hong Kong

I, YIP Tak On (holder of HKID No. A508724(7)) of 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of CHINA GLORY SECURITIES COMPANY LIMITED 華彩證券有限公司 by the Special Resolutions passed by the sole shareholder of the Company on 14th November, 2022.

Dated this 14th day of November, 2022

YIP Tak On Liquidator

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

FINA MENDE LIMITED (In Member's Voluntary Winding Up)

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 28 December 2022 at 11:00 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 21st day of November 2022

Choa Kin Wai Liquidator

Note: A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

ALLIANCE NAVIGATION COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16 December 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 15 November 2022

SO PIK KI Liquidator

SMS CAPITAL MANAGEMENT LIMITED (In Members' Voluntary Liquidation)

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

I, SZE Lin Tang [HKID No. P051024(A)] of 23/F., Tower 2, Enterprise Square Five, Kowloon Bay, Hong Kong, hereby give you notice that I have been appointed as Liquidator of SMS Capital Management Limited by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 13/F., Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 18 November 2022.

Dated this: 18 November 2022

SZE LIN TANG Liquidator

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

DAJIANG INTERNATIONAL INVESTMENT CO., LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF ANNUAL GENERAL MEETINGS OF CREDITORS AND CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that the Annual General Meetings of Creditors and Contributories of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 7 December 2022, Wednesday at the time as prescribed below:—

Creditors' Meeting 4:00 p.m.
Contributories' Meeting 4:30 p.m.

The Annual General Meetings of Creditors and Contributories of the Company will be held for the purpose of reporting the progress of liquidation of the Company and any other business related to the liquidation of the Company.

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

Form of proxy for any meetings must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong or via fax at 2543 1051 no later than 4:00 p.m. on the day before the meeting.

Dated this: 25 November 2022

Yeo Boon Ann The sole Liquidator

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

CPF EAST ASIA LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

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

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

Those creditors who have not proved their debts by 12 December 2022 will be excluded from this dividend.

Dated this 25th day of November 2022

Chow Tsz Nga Georgia Joint and Several Liquidator

YESBEN TRADING (H.K.) LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 237B

NOTICE IS HEREBY GIVEN THAT pursuant to Section 237B of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), We, Li Chung Ngai and Li Hang Chun, both of Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 14 November 2022.

Dated this 25th day of November 2022.

Li Chung Ngai Li Hang Chun Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218(1)

SBI FX CO., LIMITED (the "Company")

NOTICE IS HEREBY GIVEN that:

- The Company has approved the reduction of its share capital of ordinary share by a special resolution of the Company passed on 16 November 2022 (the "Special Resolution").
- The issued and paid up share capital of ordinary share of the Company will be reduced by HK\$15,446,116 from HK\$137,288,510 to HK\$121,842,394 and 15,446,116 issued and paid up ordinary shares will be cancelled by repayment of HK\$1 per share (HK\$15,446,116 in total)

- to the holders of those shares on cancellation of shares.
- Copies of the Special Resolution and the Solvency Statement (Form NSC17) in relation to the reduction of share capital of ordinary share are available for inspection during office hours at the Company's registered office at Room 2702–04, 27/F., Tower 6 The Gateway, Harbour City, Kowloon, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution

Dated this 16th day of November 2022

On behalf of the Board Zhu Min Director

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

COLLINSON LATITUDE (AP) LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong ceased to act as joint and several liquidators of the Company on 16 November 2022.

Dated this 25th day of November 2022.

Wong Teck Meng Mak Hau Yin Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

H K RICH TECHNOLOGY INTERNATIONAL COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the abovenamed company are required (if they have not already done so) on or before 9 December 2022, to send in their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the undersigned at 17th Floor, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, and, if so required by notice in writing from the said Liquidators, either by themselves 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 before such debts and proved.

Dated this the 25th day of November 2022

Tang Chung Wah Christina Lam Lok Man Joint and Several Liquidators

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

HALLSMART ENTERPRISE LIMITED 鴻智企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the abovenamed company will be held at Room 1803, Block B2, Liwanmingdi, No. 18 Guanhai Bei Lu, Chikan Qu, Zhan Jiang City, Guang Dong, China on 30 December, 2022 at 8:30 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 explanation that may be given by the liquidator and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 25th day of November, 2022

Chen Jianbo Liquidator

- Notes:— 1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
 - A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

SPRINT POWER (HK) LIMITED (In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YUEN Tsz Chun, Frank, of Messrs. Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, ceased to act as Sole Liquidator of the abovenamed company on 16th November 2022

Dated this 25th November 2022

YUEN Tsz Chun, Frank Sole Liquidator

JAYDISCO LIMITED (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP (Pursuant to Section 253)

I, MAK MAN YEE of Flat A, 18th Floor, Block 4, Cavendish Heights, No.33 Perkins Road, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 21st November 2022.

Date this 21st day of November 2022

MAK MAN YEE Liquidator

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

華彩證券有限公司 CHINA GLORY SECURITIES COMPANY LIMITED

(In Members' Voluntary Winding-Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 14th day of November, 2022

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

As Special Resolutions

- "(1) That the Company be wound up voluntarily;
- (2) That YIP Tak On of 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong be appointed 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 think fit amongst the sole member of the Company in specie or in kind; and
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company, be destroyed."

As an Ordinary Resolution

"That an audit of the Liquidator's account under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), shall not be audited."

Dated this 14th day of November, 2022.

Yiren Blue Boyage Limited Sole Member

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

CHONG HOP HING ENGINEERING (H.K.) LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 30th day of December 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, Mr. Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road. Kowloon the Liquidator of the said Company. and further, if so required by notice in writing from the said Liquidator, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of November 2022

Cheng Alexander Chiu Wang Liquidator

THE WOODLAND MONTESSORI
PRE-SCHOOL (REPULSE BAY) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF LIOUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a resolution of the Company on 15 November 2022.

Dated this 25th day of November 2022

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Marshal Victory Limited

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

- Marshal Victory Limited (the "Company")
 has approved a reduction of its share
 capital by a special resolution of the
 Company passed on 17 November 2022 (the
 "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by HK\$207,000,000.00 from HK\$829,390,973.00 to HK\$622,390,973.00 without cancelling or extinguishing any issued shares of the Company.
- 3. Copies of the Special Resolution and the solvency statement made by the directors of

the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 25 November 2022 to 23 December 2022 during office hours at the Company's registered office at 7th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.

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

Dated 25 November 2022

On Behalf of the Board Marshal Victory Limited Ip Tak Chuen, Edmond

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ALLIANCE NAVIGATION COMPANY LIMITED

I, SO PIK KI [holder of Hong Kong Identity Card No. Y199347(8)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong, hereby give you a notice that I have been appointed as the liquidator of ALLIANCE NAVIGATION COMPANY LIMITED by a special resolution of the Company passed on 15 November 2022.

Date: 15 November 2022

SO PIK KI Liquidator

AIR-SPRUNG (HONG KONG) LIMITED (雅士賓(香港)有限公司) (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Tsang Kam Chuen of 13/F., Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of AIR-SPRUNG (HONG KONG) LIMITED (雅士實(香港)有限公司) by a Special Resolution of the above Company passed on the 17th day of November 2022.

Dated the 17th day of November 2022.

Tsang Kam Chuen Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CK Asset Finance No. 2 Limited

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

- 1. CK Asset Finance No. 2 Limited (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 17 November 2022 (the "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by GBP1,339,744,956.14 and HK\$1.00 from GBP1,339,745,056.14 and HK\$1.00 to GBP100.00 and 999 issued shares will be cancelled.
- Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital

- are available for inspection for the period from 25 November 2022 to 23 December 2022 during office hours at the Company's registered office at 7th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.
- 4. Any shareholder of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 25 November 2022

On Behalf of the Board CK Asset Finance No. 2 Limited Ip Tak Chuen, Edmond Director

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

SPECIAL AND ORDINARY RESOLUTION OF CHONG HOP HING ENGINEERING (H.K.) LIMITED (In Member's Voluntary Winding Up)

By a written resolutions passed by the Sole Shareholder of the Company on 25 November 2022, the following Resolutions were passed:

SPECIAL RESOLUTION

THAT Chong Hop Hing Engineering (H.K.) Limited be wound up voluntarily, THAT Mr. Cheng Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

THAT the Liquidator's accounts of receipts and payments need not be audited.

Dated this 25 November 2022

Lam Gilbert Tse Kit Sole Shareholder

GOOD VIEW JEWELLERY MANUFACTORY LIMITED

順達首飾廠有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, of Room 702, 7/F., Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong hereby give you notice that I have been appointed liquidator of GOOD VIEW JEWELLERY MANUFACTORY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 21 November, 2022.

Dated this 21 November, 2022

CHAN Sin Yiu *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

CK Asset Finance Limited

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

- CK Asset Finance Limited (the "Company")
 has approved a reduction of its share
 capital by a special resolution of the
 Company passed on 17 November 2022 (the
 "Special Resolution").
- 2. The issued and paid up share capital of the Company will be reduced by GBP195,618,225.16 and HK\$1.00 from GBP1,606,567,712.31 and HK\$1.00 to GBP1,410,949,487.15 and 84 issued shares will be cancelled.
- 3. Copies of the Special Resolution and the solvency statement made by the directors of

the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 25 November 2022 to 23 December 2022 during office hours at the Company's registered office at 7th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.

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

Dated 25 November 2022

On Behalf of the Board CK Asset Finance Limited Ip Tak Chuen, Edmond

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

DYNAMIC HOPE LIMITED 得濠有限公司

I, SO PIK KI [holder of Hong Kong Identity Card No. Y199347(8)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong, hereby give you a notice that I have been appointed as the liquidator of DYNAMIC HOPE LIMITED by a special resolution of the Company passed on 16 November 2022.

Date: 16 November 2022

SO PIK KI Liquidator

harlan holden APAC Limited (the "Company") (In Creditors' Voluntary Liquidation)

NOTICE OF 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 28th December 2022 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, 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 fault 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 Members

Dated: 25th November 2022

KIM Chan Su Liquidator

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

TUTAX TECH (H.K.) LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Kwan Wing Yee of Flat G2, 9/F., Hop Hing Industrial Building, 704 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TUTAX TECH (H.K.) LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 7th November 2022.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before noon on 28th December 2022 to send 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 said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to donate the funds available or any part thereof.

Dated this 25th day of November 2022.

KWAN WING YEE

Liquidator

Flat G2, 9/F., Hop Hing Industrial Building,
704 Castle Peak Road, Lai Chi Kok,
Kowloon, Hong Kong

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

SPECIAL AND ORDINARY RESOLUTIONS OF

Ash Cloud HongKong Co., Limited

Passed on the 25th day of November 2022

At an Extraordinary General Meeting of the Company held on 25th November 2022 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT Ash Cloud HongKong Co., Limited be wound up voluntarily, THAT LIU DAOXIANG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by Section 199 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the

assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

LIU DAOXIANG Chairman of the Meeting

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

SPECIAL RESOLUTIONS OF

WEALTHY RISE INTERNATIONAL LIMITED

鉅升國際有限公司 (In Members' Voluntary Liquidation)

Passed on 15 November 2022

By resolutions in writing of the sole shareholder of the abovenamed Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed as Special Resolutions:

- "(1) That Wealthy Rise International Limited 鉅 升國際有限公司 be wound up voluntarily and that Ms. Chan Miu Ting of Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong be appointed as the Sole Liquidator of the Company to act for the purpose of winding up and be authorised to distribute the whole or any part of the assets of the Company to the member of the Company in cash, in specie or in kind as she shall think fit.
- (2) That the Sole Liquidator be authorised under the provisions of Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) (the "Companies

(Winding Up) Ordinance") to exercise the powers given by Part 1 of Schedule 25 of the Companies (Winding Up) Ordinance."

Dated this 25 November 2022

Solar Technology Investment (Cayman) Corp. Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 622)

WANHUA INTERNATIONAL HOLDING CO., LIMITED

萬華國際控股有限公司 (the"Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that the Company has approved, by a special resolution duly passed on 14 November, 2022 (the "Special Resolution"), a reduction of its share capital from HKD2,800,000,000 to HKD2,210,880,000. The amount of share capital to be reduced is HKD589,120,000.

Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company are avaliable for inspection during office hours at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

Any members 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 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25 November 2022

煙臺新益投資有限公司 WANHUA INTERNATIONAL RESOURCES CO., LIMITED 萬華國際資源有限公司

PROTRONICS COMPANY LIMITED 寶豐雷器有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the abovenamed Company will be held at Unit 1306 13/F Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong on 26 December 2022 at 11:00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 25 November 2022

YIU YING WAI Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Cheung Kong Enterprise Group Limited

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

- 1. Cheung Kong Enterprise Group Limited (the "Company") has approved a reduction of its share capital by a special resolution of the Company passed on 17 November 2022 (the "Special Resolution").
- The issued and paid up share capital of the Company will be reduced by GBP395,999,900.00 and HK\$1.00 from

- GBP396,000,000.00 and HK\$1.00 to GBP100.00 and 199 issued shares will be cancelled.
- 3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 25 November 2022 to 23 December 2022 during office hours at the Company's registered office at 7th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong.
- 4. Any shareholder of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 25 November 2022

On Behalf of the Board Cheung Kong Enterprise Group Limited Ip Tak Chuen, Edmond Director

THE COMPANIES ORDINANCE (CHAPTER 622)

HONG KONG S&T LIMITED 香港科技創業股份有限公司 (the "Company")

NOTICE OF SHARE BUY-BACK OUT OF CAPITAL

NOTICE IS HEREBY GIVEN THAT:-

- The Company has approved a payment out of capital for the purpose of buying back a total of 1,500,000 Ordinary Shares in the share capital of the Company.
- The amount of payment out of capital for the shares is HKD252,000 and the special resolution of the Company approving such payment out of capital was passed on 18th November, 2022.
- 3. The Special Resolution and the Solvency Statement made in accordance with Section

259(1) of the Company Ordinance were available for inspection at the Company's registered office at Room 1905–8, 19/F, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong until the end of the 5th after the date of the Special Resolution

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 18th November, 2022

By Order of the Board Wong Kin Yu Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Nirvana Global Trading Company Limited 涅生國際貿易有限公司 (the "Company")

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the shareholder duly passed on 14 November 2022, a reduction of the share capital of the Company from HK\$30,000,000.00 to HK\$10,000,000.00. The amount of share capital to be reduced is HK\$20,000,000.00. The total number of issued shares be reduced from 30,000,000 to 10,000,000. The number of issued shares to be reduced is 20,000,000.

Copies of the special resolution and the Solvency Statement made by the director of the Company is available for inspection during office hours at the Company's registered office at Room 06, 13A/F., South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.

Any shareholder of the Company who did not consent to or vote in favour of the

abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 14th day of November 2022

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

NORTH RIDGE COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 28th day of December 2022, 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 25th day of November 2022

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

Note:—A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF ALLIANCE NAVIGATION COMPANY LIMITED (the "Company")

Passed on 15 November 2022

By a written resolution signed by the sole shareholder of the Company on 15 November 2022, the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that SO PIK KI of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

As an Ordinary Resolution:—

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 15 November 2022.

IMC Bulkers Pte. Ltd. Sole Shareholder

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

華彩證券有限公司 CHINA GLORY SECURITIES COMPANY LIMITED

(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which

is being voluntarily wound up, are required on or before 5:30 p.m. on 28th December, 2022, to send in their name, addresses and descriptions. full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof. such creditors will be excluded from the benefit of any distribution made before such debts are proved

Dated this 25th day of November, 2022

YIP Tak On *Liquidator* 18/F, Chun Wo Commercial Centre 23–29 Wing Wo Street, Central, Hong Kong

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF DYNAMIC HOPE LIMITED 得濠有限公司 (the "Company")

Passed on 16 November 2022

By a written resolution signed by the sole shareholder of the Company on 16 November 2022, the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that SO PIK KI of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 16 November 2022

HO Chiu King Pansy Catilina 何超瓊 Sole Shareholder

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

KANBOND INVESTMENT LIMITED 勤寶投資有限公司

(Incorporated in Hong Kong with limited liability)
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of all the members and creditors of the Company will be held at 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 16 January 2023 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.

Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong no later than 10:00 a.m. on the day before the meeting.

Dated this 25 November 2022

Ng Ping Yiu *Liquidator*

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

IN THE MATTER OF NYINGMA MONLAM (INTERNATIONAL) LIMITED

寧瑪祈願(國際)有限公司 (the "Company") (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the Company will be held at Suite 404, 4/F, Chinachem Tower, 34–37 Connaught Road Central, Hong Kong on 8th December 2022 at 4:30 p.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to 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. Proxies must be lodged at Suite 404, 4/F, Chinachem Tower, 34–37 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 11th November 2022

By Order of the Board of Directors SIN Tai Wah Director

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

得榮集團有限公司 TURN WIN HOLDINGS LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

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

Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Member(s) of the above-named Company will be held at Unit A, 26th Floor, Two Chinachem Plaza, No. 68 Connaught Road Central, Hong Kong on 5th January, 2023 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:—

SPECIAL RESOLUTION

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

Dated this 17th November, 2022

CHAN LAI PING Liquidator

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

SPECIAL RESOLUTIONS
OF
NAWEI TECHNOLOGIES LIMITED
(In Member's Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolutions in writing signed by the sole member of the Company on 17 November 2022, the following resolutions were duly passed as Special Resolutions on 17 November 2022.

"That the Company be wound up voluntarily and that Mr. Wong Tsz Ki of Office K, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong be appointed liquidator of the Company solely for the purpose of such winding-up."

"That the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association."

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

NAVIRE OY Sole Member

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

VIGO HONG KONG INVESTMENT LIMITED ("VIGO") TROPHY TREASURE LIMITED ("TROPHY")

(Both in Creditors' Voluntary Liquidation) (the "Companies")

NOTICE OF ANNUAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meetings of Members and Creditors of the Companies (the "Meetings") will be held at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 8 December 2022 at the respective times set out below, for the purpose of approving the resignation and appointment of Liquidator, receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Companies.

TROPHY VIGO

General 10:00 a.m. 11:00 a.m. Meeting of Creditors 10:30 a.m. 11:30 a.m.

If you wish to propose any person(s) for nomination for appointment as the liquidator(s), you must, before the Meetings, send to me the disclosure statement(s) made by such person(s)

under S. 262C of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

A member or creditor who is unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the Meetings must be lodged at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong no later than 4:00 p.m. on the date before the Meetings.

Dated this 25th day of November 2022.

So Kit Yee Anita Chan King Wai Leonard Joint and Several Liquidators