

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

CONTI GMT SHIPPING LIMITED
(In Members' Voluntary Liquidation)

I, NGAN Chiu Kit Anthony, the holder of Hong Kong identity card no. K199097(7), of Flat A, 19/F, Block 1, Cayman Rise, 29 Ka Wai Man Road, Kennedy Town, Hong Kong hereby give you notice that I have been appointed Liquidator of Conti GMT Shipping Limited by a Special Resolution of the Company passed on 21 November 2022.

NGAN Chiu Kit Anthony
Liquidator

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

BOMIN INVESTMENT LIMITED
(In Liquidation)

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

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Yeung Mei Lee, both of Alvarez & Marsal Asia Limited, Rooms 405-7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovementioned Company on 22 November 2022.

Dated this 2nd day of December 2022

Wing Sze Tiffany Wong
Yeung Mei Lee
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that Mingle Instrument Limited (Company no. 0262677), by virtue of (1) of Section 218 of Companies Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$6,500,000 and the date of the special resolution was 17th November 2022. The special resolution and solvency statement are available for inspection at 1/F., Goodwill Ind Bldg., 36-44 Pak Tin Par Street, Tsuen Wan, N.T. A member of the company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 for cancellation of the special resolution.

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

DIGINEX LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTIONS

By resolutions in writing signed by the sole member of the Company passed in accordance with the Company's Articles of Association on 21 November 2022, it was resolved as special resolutions that:

1. the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance; and
2. Wing Sze Tiffany Wong and Edward Simon Middleton, both of Alvarez & Marsal Asia Limited, Rooms 405-7, 4/F., St. George's Building, 2 Ice House Street, Central, Hong Kong SAR be nominated as liquidators for the purposes of the winding up of the Company.

8i Enterprises Acquisition Corp
Sole Member

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

WINWHOLE DEVELOPMENT LIMITED
永興發展有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Yang Haisong of 10/F., Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of WINWHOLE DEVELOPMENT LIMITED 永興發展有限公司 by a special resolution of the above-named Company passed on 24 November 2022.

Date: 2 December 2022

Yang Haisong
Sole Liquidator

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

SD DENTAL SERVICES HONG KONG
LIMITED
(Company Number 1597105)
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above-named company will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 23 December, 2022 at 2:30 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidator.

1 December, 2022

J P Walsh
Liquidator
2310 Dominion Centre, 43 Queen's Rd East,
Hong Kong

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant To Section 253(2)

TALENT SMART INVESTMENT LIMITED
俊傑投資有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LAU Fung Yi Syndy of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong ceased to act as the Liquidator of the above-named Company on 24 November 2022.

Dated this 2nd day of December 2022

LAU Fung Yi Syndy
Former Liquidator

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

Asiya Investments Hong Kong Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of the above Company to act jointly and severally by a Special Resolution of the said Company passed on 25 November 2022.

Dated this the 2nd day of December, 2022.

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

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

DJJ HONG KONG LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

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

I, FONG Yip Ha Angela (holder of Hong Kong Identity Card number G281625(2)) of Unit 1510-17, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 30 November 2022.

Dated this 1st day of December 2022

FONG Yip Ha Angela
Liquidator

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

GOLDEN SENSE INTERNATIONAL
HOLDINGS LIMITED
金誠國際集團有限公司
(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 26 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: 25 November 2022

SO PIK KI
Liquidator

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

LUEN FAI CATERING ENTERPRISES
LIMITED

聯輝飲食企業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I,
Wan Yiu Chung, Paul of Room 2003, C C Wu
Building, 302-308 Hennessy Road, Wanchai,
Hong Kong, ceased to act as Liquidator of the
above Company on 22nd November, 2022.

Dated this 22nd day of November, 2022

WAN YIU CHUNG, PAUL
Former Liquidator

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

IN THE MATTER
OF

HONG THAI TRAVEL SERVICES
LIMITED

(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Li Chung Ngai (also known as Anson Li)
and Chi Lai Man Jocelyn both of Kroll (HK)
Limited, 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 resolutions of
the creditors at the first creditors' meeting held
on 18 November 2022.

Dated this 2nd day of December 2022.

Li Chung Ngai
Chi Lai Man Jocelyn
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CLSA Global Finance Limited
(In Member's Voluntary Liquidation)

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

Dated this 2nd day of December 2022

CHAN LAI FUN
Liquidator

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

GOLDEN SENSE INTERNATIONAL
HOLDINGS LIMITED
金誠國際集團有限公司

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
GOLDEN SENSE INTERNATIONAL
HOLDINGS LIMITED by a special resolution
of the Company passed on 25 November 2022.

Date: 25 November 2022

SO PIK KI
Liquidator

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

SPECIAL RESOLUTION
OF

CLSA Global Finance Limited
(In Member's Voluntary Liquidation)

Passed on 22 November 2022

By Written Record of Decision of the Sole Member pursuant to Article no. 61(5) of the Articles of Association of the Company and Section 617(1) of the Companies Ordinance (Cap 622) on 22 November 2022, the following resolution was passed as a Special Resolution:

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

CLSA Hong Kong Holdings Limited
Sole Member

《公司條例》
(第 622 章)

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

現公告根據公司條例第 218(1) 條的規定：

- (a) 本公司已批准將本公司股本中的 2,067,160 股普通股取消及減少本公司之股本，並退回已繳股本 2,067,160 美元予普通股持有人。
- (b) 本公司將要減少的股本款額為 2,067,160 美元及批准上述減少股本之特別決議（「特別決議」）已於 2022 年 11 月 24 日通過。
- (c) 特別決議及本公司董事就上述減少股本而作出的償付能力陳述書可於辦公時間內在本公司的註冊辦事處查閱，地址為香港中環夏慤道 12 號美國銀行大廈 2503 室。

- (d) 沒有同意或沒有表決贊成特別決議的任何本公司成員或債權人可在 2022 年 11 月 24 日（特別決議日期）後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷特別決議。

日期：2022 年 12 月 2 日

PREP Lux Holdings (HK) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

PREP Lux Holdings (HK) Limited
(the "Company")

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

- (a) The Company has approved the cancellation of 2,067,160 ordinary shares in the share capital of the Company and the reduction of share capital of the Company accordingly by returning the paid-up capital of USD2,067,160.00 to the holder of ordinary shares.
- (b) The amount of the share capital of the Company to be reduced is USD2,067,160.00 and the special resolution (the "Special Resolution") approving the aforesaid reduction of share capital was passed on 24th November, 2022.
- (c) The Special Resolution and solvency statement made by the directors of the Company in relation to the aforesaid capital reduction are available for inspection during business hours at the registered office of the Company at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong.
- (d) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within 5 weeks after 24th November, 2022 (being the date of the Special Resolution) apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 2nd December, 2022

PREP Lux Holdings (HK) Limited

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

A.W. PHILLIPS (PACIFIC) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the Company will be held at 22/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong on 6th 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 disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the manner in which the books, accounts and documents of the Companies and of the Liquidators thereof, shall be disposed of.

Dated this 2nd day of December 2022

Mui Chin Leung
Liquidator

《公司條例》
(第 622 章)

股本減少公告
依據第 218 條規定發出

ASML HONG KONG LIMITED
公司編號：638390

茲公告：

1. ASML 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”)。
2. 該項特別決議的日期為2022年11月24日，通過批准本公司減少股本的款額為美元103,181,525，並通過本公司在減少股本後，取消或終絕20,026,806股股份。

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(地址為香港銅鑼灣軒尼詩道500號希慎廣場31-32樓)查閱。
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24日

Philip Willem van Meeuwen
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

ASML HONG KONG LIMITED
Company Number: 638390

NOTICE IS HEREBY GIVEN THAT:

1. The sole Member of ASML 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 24 November 2022 to reduce the share capital by USD 103,181,525 by cancelling and extinguishing 20,026,806 ordinary shares of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 31 & 32/F, Hysan Place, 500 Hennessy Road, Causeway Bay, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 24 November 2022

Philip Willem van Meeuwen
Director

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

NAWEI TECHNOLOGIES LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that creditors of the Company, which was being voluntarily wound up, are requested on or before 27 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, the Liquidator of the Company at Office K, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made such debts are proved.

Dated this 28th day of November 2022

Wong Tsz Ki
Liquidator

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

Grace Investment Holdings Limited
恩榮控股有限公司
(In Members' Voluntary Winding Up)
(the "Company")

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 23rd November, 2022

By written resolutions of all the members passed pursuant to the Articles of Association of the Company and Section 548 of the Companies Ordinance (Chapter 622) on 23rd November, 2022, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that CHAN Chak Chung, holder of HKID No. D259762(5) of 13/F., Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong, be appointed Liquidator for the purpose of such winding-up;" and
2. "That the Liquidator be and is hereby authorised to divide any part of the assets of the Company as he will think fit amongst the members of the Company in specie or in kind pursuant to the Articles of Association of the Company."

AS AN ORDINARY RESOLUTION

"That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated: 23rd November, 2022

CHEN Yang Chung, Roy
CHEN WOO Yuk Lynn
Members

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

New Diligent Hong Kong Co. Limited
新勤香港股份有限公司
(In Members' Voluntary Liquidation)

I, LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give notice that I have been appointed liquidator of New Diligent Hong Kong Co. Limited (the "Company") by a Special Resolution of the Company on 25 November 2022.

Date: 2 December 2022

LAU Vui Cheong
Liquidator

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

SPRING BLISS R&D LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, LAU WING LING, holder of HKID Card Number G203012(7), of Unit C, 16/F., Chinaweal Centre, 414-424 Jaffe Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of SPRING BLISS R&D LIMITED by virtue of a Special Resolution of the Company passed on 24th November, 2022.

Dated this 2nd December 2022 .

LAU WING LING
Liquidator

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

QUAD CAPITAL MANAGEMENT
LIMITED
(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, the Final General Meeting of the above Company will be held on 3 January 2023 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company be retained by the Liquidator and,

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

Dated this the 2nd day of December, 2022.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai, Hong Kong

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the liquidator's registered office no later than 48 hours prior to the time and date for which the meeting has been convened.

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

CHINATONE INDUSTRIAL LIMITED
港通實業有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 3 January 2023 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Date: 2 December 2022

Yang Haisong
Sole Liquidator
10/F., Three Pacific Place
1 Queen's Road East, Hong Kong

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

S.T.P. (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Cheung Hok Hin Alan of Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as the liquidator of S.T.P. (Hong Kong) Limited on the 22nd day of November 2022.

Dated this the 2nd day of December 2022.

Cheung Hok Hin Alan
Former Liquidator

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF

MAX STATE ENTERPRISE LIMITED
盛邦企業有限公司
(In Members' Voluntary Liquidation)

Passed on 9th November, 2022

At an Extraordinary General Meeting of Members of the Company duly convened and held at Flat B, 8/F., Tsuen Tung Factory Building, 38-40 Chai Wan Kok Street, Tsuen Wan, N.T. Hong Kong on 9th November, 2022 at 10:30 a.m. the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

THAT the Company be wound up voluntarily and that Mr. Kwaan Wing Lok of Room 402, Tung Chai Building, 88-90 Wellington Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up,

and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.

THAT the Liquidator be at liberty to dispose of the books and records of the Company and of the Liquidator in such manner as he thinks fit, any time after the dissolution of the Company.

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.

Date: 9th November, 2022

TAM SIU SING
Chairman

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

Q PAK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, the final meeting of the members of the abovenamed company will be held at Unit 2111, 21/F, Cosco Tower, 183 Queen's Road Central, Hong Kong on the 3rd day of January 2023 at 10:00 a.m. for the purposes of having an account laid before them by the liquidator, showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

A member is entitled to appoint a proxy to attend the meeting. Proxies must be lodged at the above address not later than 12:00 noon one day before the meeting or adjourned meeting at which they are to be used.

Dated this 2 December 2022

LEUNG CHAK YAN ERNIE
Liquidator

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

WINWHOLE DEVELOPMENT LIMITED
永興發展有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At a general meeting of the above-named Company duly convened and held at 10th Floor, Three Pacific Place, 1 Queen's Road East, Hong Kong on 24 November 2022 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Mr. Yang Haisong of 10/F., Three Pacific Place, 1 Queen's Road East, Hong Kong be and is hereby appointed a 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 shall think fit among the members of the Company in specie or kind pursuant to the Company's articles of association.”

Lui Sai Kit Eddie
Representing BEAUTY OVERSEAS
PROPERTIES LIMITED
海麗置業有限公司
Chairman of the meeting

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

永新三期投資管理有限公司
VT3 Investment Limited
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)
and
NOTICE TO CREDITORS

TO THE REGISTRAR OF COMPANIES
I, LEE Chun Wa, (HKID no. K246654(6)) of
Flat A, 14/F, Block 5, Glorious Garden, Tuen
Mun, New Territories, Hong Kong, hereby give
notice that I have been appointed Liquidator of

VT3 Investment Limited 永新三期投資管理有限
公司 by a Special Resolution of the said
Company passed on 22 November 2022.

TO CREDITORS OF THE COMPANY
NOTICE IS HEREBY GIVEN that the
Creditors of the above-named Company, which
is being voluntarily wound up, are required on
or before 3 January 2023 to send in their names,
addresses and full particulars of their debts or
claims to the Liquidator of the said Company,
and if so required by notice in writing from the
Liquidator, are personally or by their Solicitors
to come in and prove their debts or claims at
such time and place specified in such notice, or
in default thereof, they will be deemed to waive
all 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: 22 November 2022

LEE Chun Wa
Liquidator
Flat A, 14/F, Block 5, Glorious Garden
Tuen Mun, New Territories
Hong Kong

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

IHT Mercantile (HK) Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section
253(2) of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32), we, CHOI Heng Chio Jeremy and TAM
Man Wai both of 21st Floor, Edinburgh Tower,
The Landmark, 15 Queen's Road Central, Hong
Kong, ceased to act as Liquidators of the above
company on 30 November 2022.

Dated 30 November 2022

CHOI Heng Chio Jeremy
TAM Man Wai
Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

STRAITS UNION (S.E.A.) LIMITED
海峽聯合企業 (東南亞) 有限公司
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, SIU Yee Cheong Stephen of Room 512, 5/F, Hung To Centre, 94-96 How Ming St., Kwun Tong, Kowloon, Hong Kong ceased to act as Liquidator of the Company on the 30th day of November 2022.

Dated this 30th day of November 2022

SIU Yee Cheong Stephen
Liquidator

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

UNITED MICROELECTRONICS CENTRE
(HONG KONG) LIMITED
聯合微電子中心 (香港) 有限公司
(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 (Cap. 32) ("CWUMPO"), a meeting of the creditors of the Company will be held at Room 2, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on the 8th day of December 2022 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may attend and vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong or sent

by fax to 2850 8362 not later than 12:00 noon (HK time) on the day before the meeting or adjourned meeting at which they are to be used.

If you wish to propose any other person for appointment as the liquidator, you must, before the meeting, send to us the disclosure statement made by such person under Section 262C of the CWUMPO.

Dated this 28th day of November 2022

By Order of the Board of
UNITED MICROELECTRONICS CENTRE
(HONG KONG) LIMITED
Liu Jin
Sole 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 — Solent Group SA (HK)
Limited
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, HUNG RODERICK, holder of Hong Kong Identity Card No. G571XXX(X), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of Solent Group SA (HK) Limited to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 2nd December 2022.

Dated this 2nd day of December 2022

HUNG RODERICK
Liquidator

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

ADVANCED INFORMATION
MANAGEMENT CONSULTING LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 3rd January, 2023 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the above-named company.

Dated this 2nd day of December, 2022.

TAM CHUN IP
Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui, Kowloon,
Hong Kong

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

New Diligent Hong Kong Co. Limited
新勤香港股份有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, whose debts or claims have not already been admitted, are required on or before 23 December 2022 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any)

to the undersigned, the Liquidator of the said Company at 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong and further, if so required by notices in writing from the said Liquidator, personally or by their solicitors or representatives to come and prove their said debts or claims at such time and place as shall be specified in such notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 2 December 2022

LAU Vui Cheong
Liquidator

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

HARBOUR VISTA HEALTHCARE
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

Take notice that a meeting of members in the above matter will be held at 3/F, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 6th day of January, 2023 at 10:30 a.m.

AGENDA

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

Dated this 2nd day of December, 2022.

Patrick Cowley and
Lui Yee Man
Joint and Several Liquidators

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

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

Asiya Investments Hong Kong Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 3 January 2023 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 such debts or claims and the Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 2nd day of December, 2022.

Gilbert Wung-chi PUN
TAM Kwok Shing
Joint and Several Liquidators
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai, Hong Kong

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

L & L SERVICES 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, the Final Meeting of all the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 3rd January, 2023 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 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 2nd day of December, 2022.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

GOLDEN SENSE INTERNATIONAL
HOLDINGS LIMITED
金誠國際集團有限公司
(the "Company")

Passed on 25 November 2022

By a written resolution signed by the sole shareholder of the Company on 25 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: 25 November 2022

Simply Great Holdings Limited
Sole Shareholder

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

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

SPECIAL RESOLUTION

Passed on 25 November 2022

By written resolution signed by all members of the Company, the following resolution were duly passed:

SPECIAL RESOLUTION:

"THAT Ms. Cheng Shuk Kiu of Room 801, 8/F., Dominion Centre, 43-59 Queen's Road East, Hong Kong, be and she is hereby appointed as Sole Liquidator of the Company to fill the vacancy after the resignation of Mr. Cheng Kwok Choi on 31 October 2018."

Dated this 25 November 2022.

Cheng Shuk Kiu
Cheng Shok Kuin
Member

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

WINWHOLE DEVELOPMENT LIMITED
永興發展有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 3 January 2023 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after

the above date to distribute the funds available or any part thereof to the member(s).

Date: 2 December 2022

Yang Haisong
Sole Liquidator
10/F., Three Pacific Place
1 Queen's Road East, Hong Kong

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

RESOLUTIONS
OF

KEPITAL MANAGEMENT LIMITED
(In Members' Voluntary Winding-Up)

Passed on 25 November 2022

By written resolutions signed by all the members of KEPITAL MANAGEMENT LIMITED on 25 November 2022, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- i. "That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."
- ii. "That the liquidator be authorised to divide any part of the assets of the Company (if any) as she may think fit among the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

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, Cap. 32 shall not be required."

Dated this 25 November 2022

KOH Beow Ko
TONG Wai Mun
Kephinance Investment (Pte) Ltd
Members

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

DJJ HONG KONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 6th day of January 2023 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 1st day of December 2022

FONG Yip Ha Angela
Liquidator
Unit 1510-17, 15/F, Tower 2,
Kowloon Commerce Centre,
51 Kwai Cheong Road,
Kwai Chung, New Territories,
Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Solent Group SA (HK) Limited

Passed on the 2nd day of December 2022

At an Extraordinary General Meeting of the Company held on 2nd December 2022 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT Solent Group SA (HK) Limited be wound up voluntarily, THAT HUNG RODERICK 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.

HUNG RODERICK
Chairman of the Meeting

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

BIG TREND LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Jacqueline Walsh and Li Kin Long Kenny 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 Tuesday, 22 November 2022.

Dated this 2nd day of December 2022.

Jacqueline Walsh
Li Kin Long Kenny
Former Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

DJJ HONG KONG LIMITED
(In Members' Voluntary Winding Up)

Passed on 30th November 2022

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 601 Prince's Building, Chater Road, Central, Hong Kong on 30th November 2022, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Ms. FONG Yip Ha Angela of Unit 1510–17, 15/F, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.”

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.”

Noah Christian Hanners
Chairman

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

BEEPO LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of Members of the Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong at 10:30 a.m. on Friday,

6 January 2023 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong no later than 24 hours before the time of the meeting.

Dated this 2nd day of December, 2022.

Li Kin Long Kenny
Li Hang Chun
Joint and Several Liquidators

Presented by Kroll (HK) Limited

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

Solent Group SA (HK) 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 HUNG RODERICK 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 3rd January 2023 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 2nd day of December 2022

HUNG RODERICK
Liquidator

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

—
IN THE MATTER
OF
HONG THAI TRAVEL SERVICES
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

—
NOTICE OF SPECIAL RESOLUTION

By written resolutions of the sole shareholder of the Company dated 18 November 2022, the following resolutions were duly passed:—

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of the sole shareholder of the Company that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"That Li Chung Ngai (also known as Anson Li) and Chi Lai Man Jocelyn both of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 18th day of November 2022.

Caissa Touristic DMC (Hong Kong)
Group Limited
Sole Shareholder

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

—
NOTICE OF CEASING TO ACT AS
LIQUIDATORS

—
GOLD BRIDGE ENTERPRISE (HK)
LIMITED
(In Members' Voluntary Winding Up)

—
NOTICE IS HEREBY given that, pursuant to
Section 253(2) of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance, Chapter 32, we, Shum Chi Wang and Lee Kin Man, Herman, both of 1/F, North Wing, St. Teresa's Hospital, 327 Prince Edward Road, Kowloon, Hong Kong ceased to act as the Liquidators of the above Company on 25th November, 2022.

Dated this 25th day of November, 2022

Shum Chi Wang
Lee Kin Man, Herman

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

—
NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

—
SHAGANG SHIPPING COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

TAKE NOTICE that the Annual Meetings of Members and Creditors of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 13 December 2022 at 3:00 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 2nd day of December 2022

FOK HEI YU
Joint and Several Liquidator

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

CHINATONE INDUSTRIAL LIMITED
港通實業有限公司

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yang Haisong of 10/F., Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of CHINATONE INDUSTRIAL LIMITED 港通實業有限公司 by a special resolution of the above-named Company passed on 24 November 2022.

Date: 2 December 2022

Yang Haisong
Sole Liquidator

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

ACME METAL WORKS
(INTERNATIONAL) LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of Acme Metal Works (International) Limited will be held at Auditorium, 1/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong at 11:00 a.m. on 9 December 2022 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

A creditor may vote either in person or by proxy.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on 8 December 2022 or the day before the adjourned meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 30th day of November 2022

By order of the board
Kwan Kam Tim
Director

The disclosure statement made under Section 262C of the Ordinance by the persons proposed by the Board of Directors to act as liquidators, is set out below:

We, Osman Mohammed Arab and Lai Wing Lun, both of RSM Corporate Advisory (Hong Kong) Limited, 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, to the best of our knowledge and belief, confirm that:

1. We are not disqualified under Section 262B of the Ordinance; and
2. We do not, now or at any time within 2 years before the date of this statement, have any relationships as set out in Section 262D(2) of the Ordinance.

Osman Mohammed Arab
Lai Wing Lun

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

TURNER INTERNATIONAL (EAST ASIA)
LIMITED

(端拿國際(東亞)有限公司)
AND

TURNER INTERNATIONAL (HONG
KONG) LIMITED

(端拿國際(香港)有限公司)
(Both in Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up

and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of each of the abovenamed Companies will be held at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 3 January 2023 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

A member entitled to attend and vote at the abovementioned meetings is entitled to appoint a proxy, who does not need to be a member of the respective Companies, to attend and vote instead of him.

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

Dated this 2nd day of December, 2022

LEE Mei Yi
Liquidator

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

ACME METAL WORKS
(INTERNATIONAL) LIMITED
(the “Company”)

RESOLUTIONS

At an Extraordinary General Meeting of the member of the Company duly convened and held at 29/F, Lee Garden Two,

28 Yun Ping Road, Causeway Bay, Hong Kong on 27 November 2022 at 11:00 a.m. (the “Meeting”), the following resolutions were passed unanimously:—

BY WAY OF SPECIAL RESOLUTION:

“THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its lack of continued funding and its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly the Company be wound up voluntarily.”

BY WAY OF ORDINARY RESOLUTION:

“THAT Osman Mohammed Arab and Lai Wing Lun, both of RSM Corporate Advisory (Hong Kong) Limited, 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up.”

Dated this 27th day of November 2022.

Kwan Kam Tim
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

KEPITAL MANAGEMENT LIMITED
CROWN FIELD PROPERTIES LIMITED
(In Members’ Voluntary Winding-Up)

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of the abovenamed Companies by a Special Resolution of the Companies passed on 25 November 2022.

Dated this 25 November 2022

LAM Ying Sui
Liquidator

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

SILO LIFT (HK) ASSET MANAGEMENT
LIMITED

世隆 (香港) 資產管理有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 5/F., Dawning House, 145 Connaught Road Central, Sheung Wan, Hong Kong on 3rd January 2023 at 10:00 a.m. for the purpose 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 has been disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A member entitled to attend and vote at the final meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. Proxies to be used at the final meeting must be completed and lodged with the Liquidator at 5/F., Dawning House, 145 Connaught Road Central, Sheung Wan, Hong Kong no later than 10:00 a.m. on the day before the final meeting.

Dated this 2nd day of December 2022

CAI CHUN FAI
Liquidator

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

BYSolar Asia Limited
(In Members' Voluntary Liquidation)

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 Members of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 3 January 2023 at 11:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 2nd day of December 2022

CHAN LAI FUN
Liquidator

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

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

The instrument appointing a proxy should be deposited at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

永新三期投資管理有限公司
VT3 Investment Limited
(the “Company”)

Passed on 22 November 2022

By Written Resolution of All Members of the Company on 22 November 2022 made pursuant to the Articles of Association of the Company,

the following resolutions were duly passed as Special and Ordinary Resolutions:—

**MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTION**

“THAT the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LEE Chun Wa 李振華 of Flat A, 14/F, Block 5, Glorious Garden, Tuen Mun, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized to distribute to all Members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

ORDINARY RESOLUTION

“THAT the Liquidator's Statement of Account needs not be audited.”

China Southern Power Grid International
(HK) Co., Limited

南方電網國際(香港)有限公司

Yongxin Phase Three Investment Limited

永新三期投資有限公司

Members

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

RESOLUTIONS

OF

**CROWN FIELD PROPERTIES LIMITED
(In Members' Voluntary Winding-Up)**

Passed on 25 November 2022

At an Extraordinary General Meeting of CROWN FIELD PROPERTIES LIMITED duly convened and held at Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 25 November 2022, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed 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, Cap. 32 shall not be required.”

Dated this 25 November 2022

Wong Man Hoi
Chairman

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

**SPRING BLISS R&D LIMITED
(In Members' Voluntary Winding Up)**

**SPECIAL AND ORDINARY
RESOLUTIONS**

Passed on the 24th November, 2022

Special and Ordinary Resolutions in writing of the Shareholders of the Company pursuant to Section 548 of the Companies Ordinance.

I, being the Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve that the following resolutions be passed and take effect as Special and Ordinary Resolutions:—

SPECIAL RESOLUTIONS

- (1) “THAT the Company be wound up voluntarily;” and
- (2) “THAT Mr. Lau Wing Ling be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up, and that he is authorized to divide any part of the assets of the Company as he thinks fit and distribute the same among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT, for the purposes of the winding up of the Company, the Liquidator's Statement of Account need not be audited.”

Lam Man Kei
Shareholder

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

SPECIAL RESOLUTION
OF

Asiya Investments Hong Kong Limited
(In Member's Voluntary Liquidation)

Passed on 25 November 2022

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of the above Company pursuant to Section 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-chi PUN and Mr. TAM Kwok Shing both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such liquidation, and that they are authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 2nd day of December, 2022.

Asiya Asset Management (Cayman) Ltd.

《公司條例》
(第 622 章)

關於減少股本的公告
根據第 218 條

AMPCO HOLDING LIMITED
安科控股有限公司
(「本公司」)

茲通知：

1. 本公司的成員經通過特別決議後，批准減少本公司之股本（「該項特別決議」）。該項特別決議於 2022 年 11 月 24 日獲通過，批准將本公司之股本由 8,950,600.00 美元減少至 5,500,000.00 美元，即減少 3,450,600.00 美元。

2. 該項特別決議及一份由本公司所有董事作出的償付能力陳述書的副本可於辦公時間於本公司位於香港九龍彌敦道 555 號九龍行 702 室的註冊辦事處查閱（直至該項特別決議的日期後的 5 星期為止）。
3. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議日期後的 5 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 12 月 2 日

董事會會同
AMPCO HOLDING LIMITED
安科控股有限公司
ZENG JIANHUA 曾建華
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

AMPCO HOLDING LIMITED
安科控股有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution duly passed 24 November 2022 (the "Special Resolution"), a reduction of the share capital of the Company from US\$8,950,600.00 to US\$5,500,000.00. The amount of share capital to be reduced is US\$3,450,600.00.
2. Copies of the Special Resolution and the Solvency Statement made by all the Directors are available for inspection during office hours at the Company's registered office at Room 702 7/F Kowloon Building 555 Nathan Road Kowloon Hong Kong for the period ending five weeks after the date of the Special Resolution.
3. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court

under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 2 December 2022

By Order of the Board
AMPCO HOLDING LIMITED
安科控股有限公司
ZENG JIANHUA 曾建華
Chairman

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

SPECIAL RESOLUTIONS
OF
GRAND SUMMIT INTERNATIONAL
LIMITED
宏峰國際有限公司
(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance on 21 November 2022 the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "That GRAND SUMMIT INTERNATIONAL LIMITED be wound up voluntarily and that Ms. Yiu Lai Man of Room 1012, 10/F., C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong be, and she is hereby appointed liquidator of the Company for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind."
2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the liquidator be authorised to exercise any of the powers given by Sections 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

TSANG MAN CHUNG
TAM HING SANG
LEE SHING YIP

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 3 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 disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years from the dissolution of the Company, be destroyed."

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

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

Dated this 2nd day of December 2022

LEE Mei Yi
Joint and Several Liquidator
5/F, Manulife Place
348 Kwun Tong Road, Kowloon
Hong Kong

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

IN THE MATTER
OF
MOST CROWN INDUSTRIES LIMITED
務冠實業有限公司
(In Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the abovenamed Company will be held at 6663-2 Funatsu Fujikawaguchiko-machi, Minamitsurugun, Yamanashi, 401-0395, Japan, on the 3rd day of 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 disposed of, and of hearing any explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Susumu Ito (伊藤 進), Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 25th day of November, 2022.

Susumu Ito
Liquidator

《公司條例》
(第 622 章)

減少股本之通知
(根據公司條例第 218 條)

Prosperity Cement Trading Limited
昌興水泥貿易有限公司
 (“本公司”)

茲通告本公司已經由股東於 2022 年 11 月 21 日正式通過之特別決議，批准將本公司的股本由 50,000,000 港元減少至 1,000,000 港元，並將公

司不需要的 49,000,000 港元股本歸還，即是減少的股本的款額為 49,000,000 港元。

股東的特別決議及經全體董事簽署的償付能力陳述之副本可於辦公時間內於本公司位於香港觀塘海濱道 133 號萬兆豐中心 15 樓 D 室之註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的五個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2022 年 11 月 21 日

奉董事會的指令
Prosperity Cement Trading Limited
昌興水泥貿易有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

Prosperity Cement Trading Limited
昌興水泥貿易有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 21st November, 2022, a reduction of share capital of the Company from HK\$50,000,000 to HK\$1,000,000, by repaying HK\$49,000,000 being in excess of the requirements of the Company. That is to say the amount of share capital to be reduced is HK\$49,000,000.

Copies of the Special Resolution of the members and the solvency statement made by all directors of the Company are available for inspection during business hours at the Company's registered office at: Flat D, 15/F., MG Tower, No. 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong.

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

may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 21st November, 2022.

By Order of the Board of
Prosperity Cement Trading Limited
昌興水泥貿易有限公司

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ADVANCED INFORMATION
MANAGEMENT CONSULTING LIMITED

Passed on 21st November, 2022

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that TAM Chun Ip of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as he shall think fit among all the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

SUEN Ming Ka
LI Shuk Sum, Theresa
Members

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

SUNNY PACIFIC (HONG KONG)
LIMITED

興基 (香港) 有限公司
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF CEASSATION TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LAU, Yiu Kit of c/o ALBERT YKL (TCSP) LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Company on 2 December 2022.

Dated this 2 December 2022

LAU, Yiu Kit
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ADVANCED INFORMATION
MANAGEMENT CONSULTING LIMITED
(In Members' Voluntary Winding Up)

I, Tam Chun Ip [H.K.I.D. Card No. G015564(A)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ADVANCED INFORMATION MANAGEMENT CONSULTING LIMITED (the "Company") by a special resolution of the Company passed on 21st November, 2022.

Dated this 2nd day of December, 2022.

TAM CHUN IP
Liquidator

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

DYNATEK INDUSTRIES LIMITED
("the Company")
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 25 November 2022

By written resolution signed by all members of the Company, the following resolution were duly passed:

SPECIAL RESOLUTION:

"THAT Ms. Cheng Shuk Kiu of Room 801, 8/F., Dominion Centre, 43-59 Queen's Road East, Hong Kong, be and she is hereby appointed as Sole Liquidator of the Company to fill the vacancy after the resignation of Mr. Cheng Kwok Choi on 31 October 2018."

Dated this 25 November 2022.

Cheng Shuk Kiu
Cheng Shok Kuin
Member

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

RESOLUTIONS
OF

CONTI GMT SHIPPING LIMITED

By the Resolutions in Writing signed by all members of the Company on 21 November 2022 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS:

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. NGAN Chiu Kit Anthony of Flat A, 19/F, Block 1, Cayman Rise, 29 Ka Wai Man Road, Kennedy Town, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in specie.

(iii) "That the Liquidator be empowered:—

- (a) To make any compromise or arrangement with any or all or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the company, or whereby the Company may be rendered liable;
- (b) to Compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company in such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AS ORDINARY RESOLUTIONS:

- (i) "That the Liquidator's Statement of Account need not be audited."
- (ii) "That the Liquidator be empowered to charge for his services during the winding up of the Company at his rate of scale charges for professional services rendered."

Conti Hong Kong Limited
GMT Shipping Line (2016) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

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

- (a) the Company by Special Resolution of its sole Member passed on 24th November 2022 approved a third reduction of share capital of the Company amounted to USD6,402,924.03 for 10,521,552 ordinary shares;

- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong; and
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 24th November 2022 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 24th November 2022

KIM Min Ho
Director

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

CLSA Global Finance Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 January 2023 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 2nd day of December 2022

CHAN LAI FUN
Liquidator

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MAX STATE ENTERPRISE LIMITED
盛邦企業有限公司
(In Members' Voluntary Liquidation)

I, Kwaan Wing Lok of Room 402, Tung Chai Building, 88-90 Wellington Street, Central, Hong Kong hereby give notice that I have been appointed Liquidator of MAX STATE ENTERPRISE LIMITED by a Special Resolution of the Company passed on 9th November, 2022.

Dated this 9th November, 2022

KWAAN WING LOK
Liquidator

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

SANTEX LIMITED
訊益有限公司

(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), We, Chiang Sheung Yee Anthony and Wong Man Chung Francis both of 3903, Tower 2, Lippo Centre, 89 Queensway Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the Company on 22 November 2022.

Dated this 2nd day of December 2022

CHIANG SHEUNG YEE ANTHONY
WONG MAN CHUNG FRANCIS
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Grace Investment Holdings Limited
恩榮控股有限公司
(In Members' Voluntary Winding Up)

I, CHAN Chak Chung, holder of HKID No. D259762(5) of 13/F., Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of Grace Investment Holdings Limited 恩榮控股有限公司 to act by virtue of a Special Resolution of the Company passed on 23rd November, 2022.

Dated this 23rd November, 2022

CHAN Chak Chung
Liquidator

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

Blue Swan Services Limited
JU SEA LIMITED
聚洋有限公司
Wellink Consultants Limited
偉信顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, (Chapter 32), a Final General Meeting of Shareholder(s) of the abovenamed Companies will be held at Room 102, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on 16 January 2023 at 10:00 a.m. for the purpose of having an account of each of the Companies laid before its shareholder(s) showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of

hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated: 21 November 2022

YANG Chuen Liang, Charles
Liquidator

- Note:*—1. A Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a Shareholder of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at Room 102, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong not less than 48 hours before the time for holding the meeting.

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

Grace Investment Holdings Limited
恩榮控股有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO CLAIM

NOTICE is hereby given that the creditors of the abovenamed Company, which is being

voluntarily wound up, are required on or before the 6th January, 2023 to send in their names and addresses and descriptions and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to 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 23rd November, 2022

CHAN Chak Chung
Liquidator

13/F., Harbour Commercial Building,
122–124 Connaught Road Central,
Sheung Wan, Hong Kong

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

CHINATONE INDUSTRIAL LIMITED
港通實業有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above-named Company dated 24 November 2022, the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Mr. Yang Haisong of 10/F., Three Pacific Place, 1 Queen's Road East, Hong Kong be and is hereby appointed a 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 shall think fit to the sole member of the Company in specie or kind.”

Yau Wai Kwong
For and on behalf of
CHINA OVERSEAS PROPERTY LIMITED
中國海外地產有限公司
Sole member

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
OF

Value Planning Hong Kong Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, IMOTO Norio of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 25 November 2022.

Dated 25 November 2022

IMOTO Norio
Former Liquidator

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

FIREFLY INVESTMENTS AND SERVICES
LIMITED
DATA BEYOND TECHNOLOGY LIMITED
ELKINGTON LIMITED
NORDIC GOLD LIMITED
RICH ISLANDS LIMITED
HK ROUNDHEAD COMPANY LIMITED
(All in Members' Voluntary Winding Up)

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

I, NG, Sze Sun Matthias Simon, of Room 1401, 14/F Wah Shing Ctr, 11 Shing Yip Street, Kwun Tong, Hong Kong, hereby give you notice that I ceased to act as Liquidator of the abovementioned Companies on 2nd December 2022.

Dated: 2nd December 2022

NG, Sze Sun Matthias Simon
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

SK E&S HongKong Corporation Limited
Company Number 1177986

NOTICE IS HEREBY GIVEN THAT:—

1. All the members of SK E&S HongKong Corporation Limited (the “Company”) have by passing a special resolution, approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 21 November 2022 to reduce the share capital of the Company by HKD340,118,900.00 by cancelling and extinguishing 34,011,890 ordinary shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at 14th Floor, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 21st day of November, 2022

Jeon Young Jun
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

KAI GANG INDUSTRIES LIMITED
佳吉實業有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT,
pursuant to Section 218 of the Companies

Ordinance, the following was duly passed as a special resolution on 2 December 2022:—

“THAT the share capital of the Company be reduced from HKD1,021,023,676 to HKD997,475,329 by repaying HKD23,548,347 paid-up share capital and the total number of ordinary shares of the Company be reduced by 23,548,347 from 1,021,023,676 to 997,475,329.”

AND NOTICE IS ALSO GIVEN THAT, the special resolution and solvency statement are available for inspection at Unit 806, 8/F., Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong.

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

Dated this: 2 December 2022

DAI Hung Chuan
Chairman of the Meeting
KAI GANG INDUSTRIES LIMITED

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
New Diligent Hong Kong Co. Limited
新勤香港股份有限公司
(In Members’ Voluntary Liquidation)

Passed on 25 November 2022

A resolution in writing passed by sole the shareholder of the Company, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LAU Vui Cheong of 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong be appointed as liquidator of the

Company for the purpose of such winding up, and that he is hereby authorized to divide any part of assets of the Company as he thinks fit to the members of the Company, either in specie or in kind.

AS ORDINARY RESOLUTIONS

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

新勤股份有限公司
Sole Shareholder

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)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above Company, which is being voluntarily wound up, are requested to send in, on or before 3rd January 2023, their names and addresses, and full particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance) and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to attend 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 distributions made before such debts are proved.

Dated the 2nd day of December 2022.

Tsang Kam Chuen
Liquidator
13th Floor, Tung Hip Commercial Building,
No. 244 Des Voeux Road Central,
Hong Kong

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

GRAND SUMMIT INTERNATIONAL LIMITED

宏峰國際有限公司

(In Members' Voluntary Winding-Up)

I, Yiu Lai Man, I.D. card no. Z231362(7) of Room 1012, 10/F., C C Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of Grand Summit International Limited by a written special resolution of the Company passed on 21 November 2022.

Dated this 2nd day of December 2022

Yiu Lai Man
Liquidator

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

MAX STATE ENTERPRISE LIMITED
盛邦企業有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the Company at Room 402, Tung Chai Building, 88-90 Wellington Street, Central, Hong Kong on or before 14th December, 2022. In default, creditors will be deemed to waive all of such debts or claims and the Liquidator will be entitled to distribute the funds available or any part thereof to the Members.

Dated this 9th November, 2022

KWAAN WING LOK
Liquidator

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

GRAND SUMMIT INTERNATIONAL
LIMITED

宏峰國際有限公司

(IN Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 3 January 2023 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 2nd day of December 2022

YIU LAI MAN

Liquidator

Room 1012, 10/F., C C Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

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

LEO SPRING COMPANY 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 General Meeting of the Members of the above-named Company will be held on 13 January 2023 at 10:00 a.m. at Room 12, 5/F., Fullagar Industrial Building, No. 234

Aberdeen Main Road, Aberdeen, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated: 30 November 2022

Wong Kit Sang
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

KEPITAL MANAGEMENT LIMITED
CROWN FIELD PROPERTIES LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 3 January 2023 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 2 December 2022

LAM Ying Sui
Liquidator

IN THE MATTER OF THE INSOLVENCY
ACT, 2003
(the “Act”)
AND

Tsinghua Unigroup International Co., Ltd.
Company Number 1685534
(the “Company”)
Incorporated in the British Virgin Islands

NOTICE OF APPOINTMENT OF JOINT
LIQUIDATORS AND MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 178(1) of the Act, that Roy Bailey of Ernst & Young Ltd., Ritter House, Wickham’s Cay 2, P.O. Box 3169, Road Town, Tortola, British Virgin Islands, VG1110 and So Kit Yee Anita of Ernst & Young Transactions Limited, 27/F One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, were appointed as Joint Liquidators of the Company by order of the Eastern Caribbean Supreme Court in the High Court of Justice British Virgin Islands on 16 November 2022.

Pursuant to Section 179(1) of the Act, a meeting of the creditors of the Company will be held on 7 December 2022 at 10:00 p.m. BVI Time (8 December 2022 at 10:00 a.m. Hong Kong Time) via telephone conference call, for the purposes provided for in Sections 179(3) and (4) of the Act. The purpose of the meeting is to provide an update to creditors and to determine whether a committee of creditors should be appointed. Dial in details will be provided upon written request received not later than 12 noon (BVI Time) on 6 December 2022.

Any creditor wishing to attend and vote at this meeting is entitled to do so either in person or by proxy. The requisite majority required for the passing of a resolution at a creditors’ meeting is persons representing in excess of 50% in value of the claims of those creditors present in person or by proxy and who vote on the resolution.

Creditors are requested to send particulars of their claims for voting purposes together with a completed proxy form, if voting by proxy, to the Joint Liquidators at the email address below, not later than 12 noon (BVI Time) on 6 December 2022. All claims must be detailed upon the statutory claim form R184 in

accordance with the Insolvency Rules, 2005. For a copy of the statutory claim form R184 or the proxy form please contact the Joint Liquidators via the details below.

Creditors will be entitled to vote at the meeting if written notice of their proxy form (if applicable) and written claim has been provided to the Joint Liquidators by this deadline and the claim is admitted by the Joint Liquidators.

Pursuant to Section 179(2) of the Act, the Joint Liquidators will furnish any creditor, upon request, with a list of the Company’s creditors and respond to other reasonable requests for information concerning the affairs of the Company, to the extent they are reasonably able to do so.

Dated this 2nd day of December 2022

Anita So
Joint Liquidator
Joint Liquidators’ staff contact details:
Colin Chau
Phone: +852 2515 4137
Email: Unigroupenquiry@parthenon ey.com

IN THE MATTER OF THE INSOLVENCY
ACT, 2003
(the “Act”)
AND

Unigroup International Holdings Ltd.
Company Number 1885370
(the “Company”)
Incorporated in the British Virgin Islands

NOTICE OF APPOINTMENT OF JOINT
LIQUIDATORS AND MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 178(1) of the Act, that Roy Bailey of Ernst & Young Ltd., Ritter House, Wickham’s Cay 2, P.O. Box 3169, Road Town, Tortola, British Virgin Islands, VG1110 and So Kit Yee Anita of Ernst & Young Transactions Limited, 27/F One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong, were appointed as Joint Liquidators of the Company by order of

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Pursuant to Section 179(2) of the Act, the Joint Liquidators will furnish any creditor, upon request, with a list of the Company's creditors and respond to other reasonable requests for information concerning the affairs of the

Company, to the extent they are reasonably able to do so.

Dated this 2nd day of December 2022

Anita So
Joint Liquidator
Joint Liquidators' staff contact details:
Colin Chau
Phone: +852 2515 4137
Email: Unigroupenquiry@parthenon.ey.com

NOTICE OF DIVIDEND

NATION CHEER INVESTMENT LIMITED (In Creditors' Voluntary Liquidation)

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

Address of
Registered Office — Room 818, 8/F, China
United Centre,
28 Marble Road,
North Point,
Hong Kong

Third and Final
Dividend to
Unsecured

Creditors — 2.474%
When Payable — On or after 2 December
2022

Where Payable — Room 818, 8/F, China
United Centre,
28 Marble Road,
North Point,
Hong Kong

Dated this 2nd day of December 2022

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited