RESOLUTIONS OF Atrium Innovations (HK) Limited (In Member's Voluntary Liquidation)

Passed on 6 March 2023

By the Resolutions in Writing of the Sole Member of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 6 March 2023 the following resolutions was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Ki and CHOA Kin Wai both of 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

Nestle S.A.

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

TALLINN INVESTMENT COMPANY LIMITED 泰寧投資有限公司 (In Members' Voluntary Winding Up)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance and (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 2602-3, Tower 2, Lippo Centre, 89 Queensway Central, Hong Kong on 11 April 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 Joint and Several Liquidators.

Dated this 10th day of March, 2023

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

# S. NO. 6 TO GAZETTE NO. 10/2023

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

# ASIAWIDE TRADING LIMITED (In Members' Voluntary Liquidation) ("Company")

# NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the members of the Company will be held at 14/F, South China Building, 1–3 Wyndham Street, Central, Hong Kong on 17 April 2023 at 11:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

"THAT the unaudited Liquidator's accounts as presented be received and that the books. accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 10th day of March 2023.

WANG POEY FOON ANGELA Liauidator

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

GRANNIS LIMITED RUSTICANA LIMITED WARHOL COMPANY LIMITED (All in Member's Voluntary Winding Up)

# NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Member

of the abovenamed Companies will be held at 2nd Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on Tuesday, 11th April, 2023 at the times stipulated below against their respective names for the purpose of having accounts laid before them, showing the manner in which the winding ups have been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolutions of the Companies the manner in which the books. accounts and documents of the Companies and of the Liquidator shall be disposed of.

Name of Companies	Time of Meetings
GRANNIS LIMITED	9:00 a.m.
RUSTICANA LIMITED	9:30 a.m.
WARHOL COMPANY	10:00 a.m.
LIMITED	

Dated this 10th March, 2023

HO MEI YAN Liquidator

Note:-- A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

BETTA TRADING LIMITED (In Member's Voluntary Winding Up)

I. CHENG Jianhong of Room 1001, 10/F. Tower B, New Mandarin Plaza, 14 Science Museum Road, Kowloon hereby give you notice that I have been appointed liquidator of Betta Trading Limited by special resolution of the company passed on 10 March 2023.

Dated this 10 March 2023

**CHENG** Jianhong Liquidator

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

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the member of the abovenamed Company will be held at Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 12th day of April 2023 at 2:30 p.m.

The purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of.

Dated this the 10th day of March 2023

CHEUNG HOK HIN, ALAN Liquidator

Presented by Wing United CPA Limited

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

IN THE MATTER OF LB FULL ASSORTMENT HK LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 24 March 2023 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 10th day of March 2023.

Man Chun So Joint and Several Liquidator

*Note:*— The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

KVANTEKS LIMITED (In Member's Voluntary Winding Up)

I, PANG Lap Man of Room 1001, 10/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Kowloon hereby give you notice that I have been appointed liquidator of Kvanteks Limited by special resolution of the company passed on 10 March 2023.

Dated this 10 March 2023.

PANG Lap Man Liquidator

# S. NO. 6 TO GAZETTE NO. 10/2023

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

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

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

I, CHAN Kin Man, Eddie of Suite 1202, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I ceased to act as Liquidator of POLATECHNO (HONG KONG) CO. LIMITED on 2 March 2023.

Dated this the 2nd day of March, 2023.

CHAN Kin Man, Eddie Liquidator

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

LONGTERM DEVELOPMENT LIMITED 麗永有限公司 (In Members' Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 24 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

 THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.

- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Dustin Holdings Limited Lai Sun Nominees Limited Members

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

CLIFFHANGER LIMITED (Formerly known as BRAIFORM (HK) LIMITED) (In Creditors' Voluntary Liquidation) ("the Company")

# NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 31 March 2023 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of March 2023

Chow Tsz Nga Georgia Joint and Several Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 622)

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

# SHINE LOTUS COMPANY LIMITED

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member duly passed on 27 February 2023, a reduction of the share capital of the Company from HK\$50,002 to HK\$11,871.70. The amount of share capital to be reduced is HK\$38,130.30.

The said special resolution of the sole member and the Solvency Statement made by the directors are available for inspection during office hours at the Company's registered office at: Flat A, 1/F., Hop Hing Industrial Building, 704 Castle Peak Road, Kowloon, Hong Kong.

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

Dated this 10th day of March 2023.

SHINE LOTUS COMPANY LIMITED

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

IN THE MATTER

SKY PROMISE DEVELOPMENT LIMITED (In Creditors' Voluntary Liquidation)

# NOTICE OF FINAL MEETING OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong, the final meeting of the members and creditors of the abovenamed company will be held at Unit 7, 9/F, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 14 April 2023 at 5:30 p.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 or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the company.

Forms of proxy for the final meeting of the members must be lodged at Unit 7, 9/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not later than 4:00 p.m. on 13 April 2023 on the day before the said meeting.

Dated this 10 March 2023

NG Kam Wah Webster Sole Liquidator

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

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

明治安田亞洲有限公司 MEIJI YASUDA ASIA LIMITED (In Members' Voluntary Winding Up)

I, CHAN Kin Man, Eddie of Suite 1202, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I ceased to act as Liquidator of MEIJI YASUDA ASIA LIMITED on 2 March 2023.

Dated this the 2nd day of March, 2023.

CHAN Kin Man, Eddie Liquidator

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

Atrium Innovations (HK) Limited (In Member's Voluntary Liquidation)

We, CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Atrium Innovations (HK) Limited ("the Company") by a Special Resolution of the Company passed on 6 March 2023.

Dated this 10th day of March 2023

CHAN KI CHOA KIN WAI

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

# SEAMARK DEVELOPMENT LIMITED 麗禧有限公司 (In Members' Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 24 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the

Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

> Lai Fung Company Limited Lai Sun Nominees Limited Members

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

#### SPECIAL RESOLUTIONS OF Y.M.K. ENTERPRISE LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 3rd March 2023

By the written resolutions signed by all the shareholders of the Company in lieu of an Extraordinary General Meeting dated 3rd March 2023, the following special resolutions were duly passed:

- 1. That the Company be wound up voluntarily;
- That Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405–07, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; and
- 3. The books, accounts and documents of the Company and of the liquidation retained by the liquidators be destroyed at the expiration of three months from the dissolution of the Company.

Tokyo Yoshioka Company Ltd MASAHIRO Takaoka Shareholders

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

Y.M.K. ENTERPRISE LIMITED (In Members' Voluntary Liquidation) ("the Company")

We, Ho Man Kit and Kong Sze Man Simone both of Units 1405–07, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolution of the Company passed on 3rd March 2023.

Dated this 3rd March 2023.

Ho Man Kit Kong Sze Man Simone Joint and Several Liquidators

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

# HONOUR FOUNDATION LIMITED 鴻華創建有限公司 (In Member's Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and place as shall be specified in such notice, or in default thereof,

they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

FULLWELL CHINA LIMITED 富威中國有限公司 (In Members' Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Grandlink Pacific Inc. Lai Sun Nominees Limited Members

# S. NO. 6 TO GAZETTE NO. 10/2023

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

## NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

Shochiku (Hong Kong) Limited (In Members' Voluntary Liquidation) ("the Company")

We, Ho Man Kit and Kong Sze Man Simone both of Units 1405–07, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolution of the Company passed on 1st March 2023.

Dated this 1st March 2023.

Ho Man Kit Kong Sze Man Simone Joint and Several Liquidators

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

# LONGTERM DEVELOPMENT LIMITED 麗永有限公司 (In Members' Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and place as shall be specified in such notice, or in default thereof,

they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

MAXING INVESTMENT LIMITED 麗深有限公司 (In Members' Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 24 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Lai Fung Company Limited Lai Sun Nominees Limited Members

QUANTENNA COMMUNICATIONS HONG KONG LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, of Room 702, 7/F., Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong hereby give you notice that I have been appointed liquidator of QUANTENNA COMMUNICATIONS HONG KONG LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 7 March, 2023.

Dated this 7 March, 2023

CHAN Sin Yiu Liquidator

# 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 FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that final meeting of the Members of the abovenamed Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 11 April 2023 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of

the Company and of the Liquidator shall be disposed of.

Dated: 1 March 2023

LEE Chun Wa Liquidator

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

ETERNAL LIGHT LIMITED 永曜有限公司 (In Members' Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the members of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Wintake Ltd. Lai Sun Nominees Limited Members

# S. NO. 6 TO GAZETTE NO. 10/2023

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

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

#### LEUNG YUE HING COMPANY LIMITED (Company no. 6692) (In Members' Voluntary Winding Up) (the "Company")

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Fung Kwok Leung of Unit 819, Peninsula Centre, 67 Mody Road, TST East, Kowloon, Hong Kong, ceased to act as the Liquidator of the Company on 10 March 2023.

Dated this the 10th day of March 2023

Fung Kwok Leung Liquidator

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

## SPECIAL AND ORDINARY RESOLUTIONS OF QUANTENNA COMMUNICATIONS HONG KONG LIMITED

Passed on the 7 March, 2023

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at 5/F., Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 7 March, 2023 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

# SPECIAL RESOLUTION:

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

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

Dated this 7 March, 2023

ON Semiconductor Connectivity Solutions, Inc. *Chairman* 

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Fortune Ship Technologies Co., Limited (the "Company") Company Number: 2628428

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

- 1. The Company has approved a reduction in the Company's share capital.
- The amount of the share capital reduction is HKD9,990,000, reducing the share capital of the Company from HKD10,000,000 to HKD10,000 and the special resolution approving such reduction was passed on 27 February 2023 (the "Special Resolution").
- The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Room I-1, 4/F, Block 2 Golden Dragon Industrial Centre, 162–170 Tai Lin Pai Road, Kwai Chung, N.T.
- 4. 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 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 10 March 2023

Fortune Ship Technologies Co., Limited

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

# CHINA EVERBRIGHT FORTUNE IMMIGRATION SERVICES LIMITED 中國陽光富尊移民服務有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEUNG Wan Yi of 28/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Liquidator of the above Company on 28 February 2023.

Dated this 28th day of February, 2023

LEUNG Wan Yi Former Liquidator

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

# SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

# BETTA TRADING LIMITED (In Member's Voluntary Liquidation)

By written resolution signed by Sole Member of the Company on 10 March 2023, the following resolutions were passed:

#### As Special Resolutions

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHENG Jianhong of Room 1001, 10/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Kowloon be and is hereby appointed as sole liquidator of the Company for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit." "That the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as she shall deem fit."

As ORDINARY RESOLUTION "That the Liquidators' Statement of Account need not be audited."

Dated this 10 March 2023.

SIDENGZHABU Sole Member

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

A.S.O International Holdings Co., Limited 阿瘦國際控股有限公司

#### RESOLUTIONS

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Unit 7, 9/F, Enterprise Square Three, No. 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 10 March 2023. The following resolutions were duly passed:

SPECIAL RESOLUTIONS

- 1) THAT the company be wound up voluntarily; and.
- 2) THAT Mr. LAM Tin Faat of Unit 7, 9/F, Enterprise Square Three, No. 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

1) Pursuant to Section 255A(2) of the Companies Winding Up and Miscellaneous Provisions) Ordinary (Chapter 32), the Liquidator will not be required to cause his accounts of receipts and payments to the audited.

Hong Kong, 10 March 2023

LO Jung-Yueh 羅榮岳 Director

瀛海控股有限公司 Oceanwin Global Limited (the "Company") (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT we, KIM Chan Su and CHEN Sau Lin both of Units 04–05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 10th March 2023.

Dated: 10th March 2023

KIM Chan Su CHEN Sau Lin Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 622)

Ascender Capital Limited 升騰資本有限公司 (the "Company")

# NOTICE OF PAYMENT OUT OF CAPITAL FOR SHARE REDEMPTION (Pursuant to Section 261)

# NOTICE IS HEREBY GIVEN THAT:

- 1. The Company has approved a payment out of the Company's capital for the redemption by the Company of 6 Preference shares.
- 2. The amount of the payment out of capital is EUR1,999,731.56 and the special resolution approving such payment was passed by written resolution of all members on 27th February 2023 (the "Special Resolution").
- 3. The Special Resolution and the Solvency Statement for the share redemption are available for inspection during business hours at 3001 W50, 50 Wong Chuk Hang Road, Hong Kong.

4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 for cancellation of the Special Resolution.

Dated this 27th February 2023

For and on behalf of Ascender Capital Limited 升騰資本有限公司 Edouard MERCIER Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES OF THE COMPANY OUT OF ITS CAPITAL

GRWTH LIMITED (Company Registration Number 2185118) (the "Company")

# NOTICE IS HEREBY GIVEN THAT:

- 1. The Company has approved a payment out of capital in respect of the buy-back of 2,275,000 ordinary shares.
- 2. The amount of such payment out of capital is HK\$462,5000 and the special resolutions approving such payment out of capital was passed on 28 February 2023 (the "Special Resolutions").
- Copies of the Special Resolutions and the solvency statement are available for inspection during the office hours at Room 01–03, 29/F, Prosperity Centre, 25 Chong Yip Street, Kwun Tong, Kowloon, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Date: 10 March 2023

By Order of the Board GRWTH LIMITED

#### PN727

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

# HONOUR FOUNDATION LIMITED 鴻華創建有限公司 (In Member's Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Honour Foundation Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

Q8 CHINA INVESTMENTS (HONG KONG) COMPANY LIMITED (In Members' Voluntary Winding Up)

# NOTICE OF CREDITORS TO PROVE DEBTS

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 the 7th day of April 2023 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the above-named Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they

may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 6th day of March 2023

Lee Mei Yi Ho Wing Tsz Wendy Joint and Several Liquidators

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

PAC ASSET LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the abovenamed Company will be held at Unit B, 21/F., Henan Electric Development Building, 389 King's Road, North Point, Hong Kong on the 14th day of April, 2023 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Date this 10th day of March, 2023

Tang Tin Ying Liquidator

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 Unit B, 21/F, Henan Electric Development Building, 389 King's Road, North Point, Hong Kong no later than 36 hours prior to the time and date for which the meeting has been convened.

FULLWELL CHINA LIMITED 富威中國有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Fullwell China Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

#### SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION

KVANTEKS LIMITED (In Member's Voluntary Liquidation)

By written resolution signed by Sole Member of the Company on 10 March 2023, the following resolutions were passed:

#### As Special Resolutions

"That the Company be and is hereby put into Member's Voluntary Liquidation and that PANG Lap Man of Room 1001, 10/F, Tower B, New Mandarin Plaza, 14 Science Museum Road, Kowloon be and is hereby appointed as sole liquidator of the Company for the purpose of such winding up and that he is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit." "That the Liquidator be and is hereby empowered to dispose of the statutory books and papers of the Company as he shall deem fit."

As ORDINARY RESOLUTION "That the Liquidators' Statement of Account need not be audited."

Dated this 10 March 2023.

Elizabeth Penelope WESTHEAD Sole Member

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF GRAND HONOUR INVESTMENTS LIMITED 嘉祿投資有限公司 (the "Company")

Passed on 3 March 2023

By a written resolution signed by all the shareholders of the Company on 3 March 2023, 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: 3 March 2023

FLORINDA JEWELLERY LIMITED HORIZON EAST INTERNATIONAL LIMITED Shum Ming Cho Shareholders

# NOTICE OF CESSATION TO ACT AS LIQUIDATORS

# VEOLIA ES LANDFILL GAS-TO-ENERGY HONG KONG LIMITED 威立雅環境服務填埋氣體發電香港有限公司 (In Member's Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Choy Yee Man and Cheng Lucy both of 31/F., 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 1 March 2023.

Date this 1st day of March, 2023

Choy Yee Man Cheng Lucy Joint and Several Liquidators 31/F., 148 Electric Road North Point, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

AWESENTEC TECHNOLOGY CO., LIMITED 鷗感科技股份有限公司 (the "Company") Company Number: 1658016

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

- 1. The Company has approved a reduction in the Company's share capital.
- 2. The amount of the share capital reduction is HKD1,000,000, reducing the share capital of the Company from HKD6,172,905 to HKD5,172,905 and the special resolution approving such

reduction was passed on 27 February 2023 (the "Special Resolution").

- The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Flat/Rm 1902 Easey Comm Bldg 253–261 Hennessy Road Wanchai.
- 4. 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 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 10 March 2023

AWESENTEC TECHNOLOGY CO., LIMITED 鷗感科技股份有限公司

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

ROAD-WELL (H.K.) ELECTRONICS LIMITED 路必康(香港)電子有限公司 (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above-named Company will be held at the office of the Liquidator, at 16/F., SHING LEE COMMERCIAL BUILDING, 8 WING KUT STREET, CENTRAL, HONG KONG on 11th April 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 of hearing any explanation that may be given by the Liquidator.

Dated this 10th March 2023

TO SIU CHOR *Liquidator* 16th Floor, Shing Lee Commercial Building, 8 Wing Kut Street, Central, Hong Kong.

# LEVER INDUSTRIES LIMITED LEVI LAND DEVELOPMENT LIMITED (In Member's Voluntary Winding Up)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance. and Chapter 32, a Final General Meeting of the members of the Companies will be held at Unit 906, 9/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 12 April 2023 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing an explanation that may be given by the Liquidator, and also of directing by special resolution of the Companies the manner in which the books. accounts and documents of the Companies and of the Liquidator shall be disposed of.

Date: 8 March 2023

NG Kwok Cheung, Bernard Liquidator

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

# PORTOBELLO INVESTMENTS 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, Chapter 32, a Final General Meeting of the Members of the above-named company will be held at Room 1602, 16/F, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 13 April 2023 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the S. NO. 6 TO GAZETTE NO. 10/2023

Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 10th day of March 2023

Wong Sun Keung Liquidator

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

Q8 CHINA INVESTMENTS (HONG KONG) COMPANY LIMITED (the "Company") (In Members' Voluntary Liquidation)

> SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 6 March 2023

By resolutions in writing of the sole member of the above-named Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:—

# SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms Lee Mei Yi and Ms Ho Wing Tsz Wendy of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind."

#### ORDINARY RESOLUTION

"That the liquidators shall not be required to cause the accounts of their receipts and payments to be audited."

> For and on behalf of KUWAIT PETROLEUM (CHINA HOLDINGS) CO., LIMITED Director/Authorized Signatory KUWAIT PETROLEUM (CHINA HOLDINGS) CO., LIMITED Sole Member

Atrium Innovations (HK) Limited (In Member's Voluntary Liquidation)

# NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 April 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 of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 10th day of March 2023

CHAN KI CHOA KIN WAI *Liquidators* 31/F., Tower 2, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

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

## PACIFIC GRAND INC LIMITED (In Member's Voluntary Liquidation)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of Members of the above-named company will be held Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 11th April 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.

Date: 10th March 2023

Tjon Yose Manuel Sie Fo Liquidator

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

SILVER CODE LIMITED 銀皓有限公司 (In Member's Voluntary Liquidation)

#### SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Pelitana Group Limited Sole Member

SILVERFLOW CORPORATION LIMITED 銀豐行有限公司 (In Member's Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Silverflow Corporation Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant To Section 218

YAMATO LOGISTICS (HONG KONG) LIMITED 雅瑪多運輸(香港)有限公司

# NOTICE IS HEREBY GIVEN that:

- YAMATO LOGISTICS (HONG KONG) LIMITED 雅瑪多運輸(香港)有限公司 (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 2 March, 2023 (the "Special Resolution").
- 2. The issued and paid-up share capital of the Company will be reduced by HKD120,000,000 and 120,000,000 issued shares will be cancelled.
- 3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed

by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 10 March, 2023 to 6 April, 2023 during office hours at the Company's registered office at 25th Floor, Port 33, 33 Tseuk Luk Street, San Po Kong, Hong Kong.

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

Dated this 10th day of March, 2023

On behalf of the Board Yasuhiro Nakagawa Director

公司條例 (第622章)

根據公司條例第 218 條 股本減少通告

Asia Billions Technology Limited 亞億科技有限公司 (「本公司」)

茲根據公司條例第218條發出以下次公告:

- 本公司於2023年3月2日通過股東特別決 議批准本公司股本由13,680,000.00美元減 至12,387,315.85美元。擬減少的股本金額 為1,292,684.15美元。
- 特別決議及償付能力陳述書的副本可在辦 公時間於香港九龍廣東道 535 號都會名軒 G 層 06 室查閱。
- 沒有同意或沒有表決贊成特別決議的本公 司成員或公司債權人,可在特別決議通過 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 特別決議。

日期: 2023年3月10日

Asia Billions Technology Limited 亞億科技有限公司

FORM 28 (RULE 46)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

# GRAND HONOUR INVESTMENTS LIMITED 嘉祿投資有限公司

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 Grand Honour Investments Limited by a special resolution of the Company passed on 3 March 2023.

Date: 3 March 2023

SO PIK KI Liquidator

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

CHILDREN'S MUSEUM LIMITED (In Members' Voluntary Liquidation) ("the Company")

# NOTICE OF SPECIAL RESOLUTION

By resolutions in writing signed by the members of the Company on 1 March 2023, the following special and ordinary resolutions were duly passed:—

As Special Resolution

"That the Company be and is hereby wound up voluntarily."

# As Ordinary Resolution

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

Dated this 10th day of March 2023

Chuang Henry Yueheng Cheung Loi Ping Members

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

KINGTERM LIMITED 慶全有限公司 (In Member's Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Whiting Group Limited Sole Member

# FULLWELL CHINA LIMITED 富威中國有限公司 (In Members' Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof. they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

# RREEF CHINA REIT MANAGEMENT LIMITED

睿富中國房托基金管理有限公司 (In Member's Voluntary Winding Up) (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, HO Wing Tsz Wendy and LEE Mei Yi both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 4 March 2023.

Dated this 4th day of March, 2023

HO Wing Tsz Wendy LEE Mei Yi Former Joint and Several Liquidators

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

HONOUR FOUNDATION LIMITED 鴻華創建有限公司 (In Member's Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

- 1. THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.
- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Rise View Holdings Limited Sole Member

# PN735

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

# GRAND HONOUR INVESTMENTS LIMITED 嘉祿投資有限公司 (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 4 April 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 3 March 2023

SO PIK KI Liquidator

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

# SILVERFLOW CORPORATION LIMITED 銀豐行有限公司 (In Member's Voluntary Liquidation)

# SPECIAL RESOLUTIONS

Pursuant to Article 25 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the sole member of the Company passed the following resolutions as Special Resolutions on 27th February, 2023:

 THAT the Company be wound up voluntarily AND THAT Mr. Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.

- 2. THAT the Liquidator be authorised to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.
- 3. THAT pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.

Perrisa Group Limited Sole Member

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

# CHILDREN'S MUSEUM LIMITED (In Members' Voluntary Liquidation) ("the Company")

# NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the Company are required on or before 12 April 2023 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of March 2023

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

SILVER CODE LIMITED 皓有限公司 (In Member's Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Silver Code Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

HAIER MOBILE COMMUNICATION LIMITED (the "Company") Company Number: 2389984

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

- 1. The Company has approved a reduction in the Company's share capital.
- The amount of the share capital reduction is HKD9,990,000, reducing the share capital of the Company from HKD10,000,000 to HKD10,000 and the special resolution approving such reduction was passed on 27 February 2023 (the "Special Resolution").
- 3. The Special Resolution and the related Solvency Statement are available for

inspection at the registered office of the Company at Rm I-1, BLK 2, 4/F, Golden Dragon Ind CTR, 162–170 Tai Lin Pai Road, Kwai Chung, N.T.

4. 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 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 10 March 2023

# HAIER MOBILE COMMUNICATION LIMITED

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

SILVERFLOW CORPORATION LIMITED 銀豐行有限公司 (In Member's Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

CDF Overseas Tourism Investment and Management Co., Limited (In Members' Voluntary Liquidation)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above named Company will be held at 1209 Wing Tuck Comm. Centre, 177 Wing Lok Street, Hong Kong on 11 April 2023 at 10:30 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.

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

Dated this 9th day of March 2023

ZENG XIANGGAO Liquidator

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

SILVER CODE LIMITED 銀皓有限公司 (In Member's Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the

Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL (In Pursuance of Section 218)

# INFINOVA INTERNATIONAL LIMITED (the Company)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of its sole member duly passed on 27 February 2023, a reduction of the Company's share capital from HKD1,432,868,959 to HKD497,415,264.

Copies of the special resolution and the solvency statement (Form NSC17) in relation to such reduction of share capital made by the directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at Room 403, 4/F, Fook Hong Industrial Bldg., 19 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong.

Any Members or any creditors of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 6th day of March 2023

INFINOVA INTERNATIONAL LIMITED

公司條例 (第622章)

根據公司條例第 218 條 股本減少通告

Good Ability Technology Limited 盛力科技有限公司 (「本公司」)

茲根據公司條例第218條發出以下次公告:

- 本公司於2023年3月2日通過股東特別決 議批准本公司股本由7,515,877.00美元減 至1,764,284.00美元。擬減少的股本金額為 5,751,593.00美元。
- 特別決議及償付能力陳述書的副本可在辦 公時間於香港九龍廣東道 535 號都會名軒 G 層 06 室查閱。
- 沒有同意或沒有表決贊成特別決議的本公 司成員或公司債權人,可在特別決議通過 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 特別決議。

日期: 2023年3月10日

Good Ability Technology Limited 盛力科技有限公司

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

#### IN THE MATTER OF ASIA CLIMATE PARTNERS HONG KONG LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the sole member of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 10th April 2023 at 10:30 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 10th day of March 2023

LAU KA YEE LEE YEE MAN Joint Liquidators

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

SPECIAL RESOLUTIONS OF

Shochiku (Hong Kong) Limited (In Members' Voluntary Liquidation) ("the Company")

Passed on 1st March 2023

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting dated 1st March 2023, the following special resolutions were duly passed:

- 1. That the Company be wound up voluntarily;
- 2. That Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405–07, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; and
- 3. The books, accounts and documents of the Company and of the liquidation retained by the liquidators be destroyed at the expiration of three months from the dissolution of the Company.

Shochiku Co., Ltd. Sole shareholder

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

#### NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the sole member of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 10th April 2023 at 10:30 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 10th day of March 2023

LAU KA YEE LEE YEE MAN Joint Liquidators

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

#### IN THE MATTER OF

Alliance Navigation Company Limited (In Members' Voluntary Liquidation)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 4 April 2023 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the liquidator thereof, shall be disposed of.

Date: 3 March 2023

SO PIK KI Liquidator

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

ETERNAL LIGHT LIMITED 永曜有限公司 (In Members' Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

# NOTICE WITHDRAWN

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

IN THE MATTER OF

A.S.O International Holdings Co., Limited 阿瘦國際控股有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the member's of the above-named Company, which is being voluntarily wound up, are required on or before 10 April 2023 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company and if so required by notice in writing from the said liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all 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 10 March 2023

LAM Tin Faat *Liquidator* Unit 7, 9/F, Enterprise Square Three No. 39 Wang Chiu Road Kowloon Bay, Kowloon Hong Kong

### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

# Q8 CHINA INVESTMENTS (HONG KONG) COMPANY LIMITED (In Members' Voluntary Winding Up)

We, Lee Mei Yi and Ho Wing Tsz Wendy both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Q8 CHINA INVESTMENTS (HONG KONG) COMPANY LIMITED to act jointly and severally by virtue of a special resolution of the above-named Company passed on 6 March 2023.

Dated this 6th day of March 2023

Lee Mei Yi Ho Wing Tsz Wendy Joint and Several Liquidators

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

# GENERALI INVESTMENTS ASIA LIMITED 忠利投資亞洲有限公司 (the "Company") (In Member's Voluntary Winding Up)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEE Mei Yi of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidator of the Company on 1 March 2023.

Dated this 1st day of March, 2023

LEE Mei Yi Former Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

LONGTERM DEVELOPMENT LIMITED 麗永有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Longterm Development Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

# MORGAN STANLEY COMMODITIES TRADING HONG KONG HOLDINGS LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong ceased to act as joint and several liquidators of the above-named company on 1 March 2023.

Dated this 10th day of March 2023.

Wong Teck Meng Chan Pui Sze Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

# CHILDREN'S MUSEUM LIMITED (In Members' Voluntary Liquidation) ("the Company")

# NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a resolution of its members passed on 1 March 2023.

Dated this 10th day of March 2023

Wong Teck Meng Chan Pui Sze Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

KINGTERM LIMITED 慶全有限公司 (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Kingterm Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

ETERNAL LIGHT LIMITED 永曜有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Eternal Light Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

MAXING INVESTMENT LIMITED 麗深有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Maxing Investment Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

# WILLIS TOWERS WATSON SECURITIES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 11 April 2023, to send in 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 Liquidator of the said company at 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 10 March 2023

Lau Yuk Yee 劉玉怡 Liquidator

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

# SEAMARK DEVELOPMENT LIMITED 麗禧有限公司 (In Members' Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F, Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so

required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

Asia Gaming Technologies Limited 亞博科技有限公司 (the "Company")

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

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a special resolution of the shareholders duly passed on 28 February 2023 (the "Special Resolution"), among other things, a reduction of issued share capital of the Company by HKD50,224,490 from HKD51,224,490 to HKD1,000,000.

Copies of the Special Resolution and the related solvency statement made by all directors of the Company are available for inspection during office hours at the Company's registered office at Unit 3912, 39/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

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

Dated this 10th day of March 2023.

Asia Gaming Technologies Limited 亞博科技有限公司

YEN-RICH OPTO (HONG KONG) LIMITED (In Members' Voluntary Winding-Up)

# NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Room 2702-3, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 11 April 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 the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 10th day of March 2023

Ho Sun Fung, Allan Liquidator

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

KINGTERM LIMITED 慶全有限公司 (In Member's Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their

solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

MAXING INVESTMENT LIMITED 麗深有限公司 (In Members' Voluntary Liquidation)

# NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th March, 2023 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

SEAMARK DEVELOPMENT LIMITED 麗禧有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Ho Shu Pui Tobias of Sky Honour & Co., Certified Public Accountants at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of Seamark Development Limited by virtue of a Special Resolution of the Company passed on 27th February, 2023.

Dated this 10th day of March, 2023

Ho Shu Pui Tobias Liquidator

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

#### NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

A.S.O International Holdings Co., Limited ("the Company") 阿瘦國際控股有限公司 (In Member's Voluntary Liquidation)

I, LAM Tin Faat of Unit 7, 9/F, Enterprise Square Three, No. 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of A.S.O International Holdings Co., Limited 阿瘦國際控股有限公司 by a special resolution of the Company dated 10 March 2023.

Dated this 10 March 2023

LAM Tin Faat Liquidator THE COMPANIES ORDINANCE (CHAPTER 622)

MIDORI ANZEN (H.K.) COMPANY LIMITED (the "Company")

NOTICE OF PAYMENT OUT OF CAPITAL FOR THE PURCHASE OF OWN SHARES Made in Pursuance of Section 261 of the Companies Ordinance (Chapter 622)

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

- 1. That the Company has approved a payment out of capital for the purpose of purchasing 615,000 of its own shares for a total consideration of HK\$1.00 only.
- 2. That a Special Resolution approving the payment out of capital pursuant to the Companies Ordinance was passed on 1 March 2023 ("the Special Resolution").
- 3. That the Contract as well as copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 259 and 261 of the Companies Ordinance in relation to such share buy-back are available for inspection during office hours at the Company's registered office at Rooms 2119 and 2121, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong until the end of the fifth week following the date of the Special Resolution.
- 4. That any Creditor of the Company may, within the five weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance (Chapter 622) for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 1 March 2023

For and behalf of Midori Anzen (H.K.) Company Limited Matsumura Fujio Director

# S. NO. 6 TO GAZETTE NO. 10/2023

#### NOTICE OF DIVIDEND

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

Giuseppezanottidesign Retail Hong Kong Ltd. (In Creditors' Voluntary Liquidation)

Address of

— Rm. D, 6/F., Ho Lee
Comm. Bldg., 38-44
D'Aguilar St., HK.
— 27.75%
- After 13 March 2023

Dated this 10 March 2023

Yiu Cho Yan Liquidator

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

#### NOTICE OF DIVIDEND

LARK	FILMS E	DISTRIBUT	TION LIMITED
(In	Creditors'	Voluntary	Liquidation)

Name of company	<ul> <li>— Lark Films Distribution</li> </ul>
	Limited (In Creditors'
	Voluntary Liquidation)
Address of	

registered office	— 11th Floor, Lee Garden
	Two, 28 Yun Ping Road,
	Causeway Bay,
	Hong Kong
First and Final	5 5

Dividend	— 22% on Admitted
	Ordinary Claims and
	100% on Admitted
	Preferential Claims
When payable	— On or after 10 March
1.0	2023

Dated this 10th day of March 2023

Chow Tsz Nga Georgia Joint and Several Liquidator