

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

INTREPID EAGLE HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 17 April 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17 March 2023.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
812 Silvercord, Tower 1
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

VIANIA (ASIA) 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 18th day of April, 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 said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive 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 sole member.

Dated this 17th day of March, 2023

EUGENE BENEDICT PAK
Liquidator

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

IN THE MATTER
OF
ENEDO HONGKONG LIMITED
HONG KONG CREATE CO., LIMITED
JDS LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF FINAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Cap. 32) that the Final Meetings of the Contributories and Creditors of the above-named Companies will be held on 18 April 2023 at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong and times shown below for the purpose of having an account laid before them showing the manners in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Time of meetings:

Enedo HongKong Limited	
—10:00 a.m.	Meeting of Contributories
—10:15 a.m.	Meeting of Creditors
Hong Kong Create Co., Limited	
—10:30 a.m.	Meeting of Contributories
—10:45 a.m.	Meeting of Creditors
JDS Limited	
—11:00 a.m.	Meeting of Contributories
—11:15 a.m.	Meeting of Creditors

A contributory or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meeting must be lodged at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong or by facsimile

transmission at (852) 2116 0638 not later than 3:00 p.m. on the day before the meetings.

Dated this the 17th day of March, 2023

Suen Fuk Yuen, Bernie
Liquidator of the companies

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

DPEX WORLDWIDE (HK) LIMITED
Company Number: 280454

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of DPEX Worldwide (HK) Limited (the "Company") has by passing a special resolution (the "Special Resolution") approved a reduction of the share capital of the Company.
2. The Special Resolution was passed on 8 March 2023 to reduce the Company's share capital by HK\$15,000,000.00 from HK\$50,029,850 to HK\$35,029,850 and the number of issued and paid up ordinary shares held by DPEX LOGISTICS PTE. LTD. be reduced by 1,500,000 from 5,002,985 to 3,502,985.
3. The Special Resolution and the Solvency Statement (Form NSC17) are available for inspection at the Company's registered office at Unit 1 & 2, Ground Floor, Well Fung Industrial Centre, No. 68 Ta Chuen Ping Street, Kwai Chung, New Territories, 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 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8 day of March, 2023.

DPEX Worldwide (HK) Limited
Director

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Tiffany Construction & Decorating Company
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), I, Tse Ngan Pang, Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong ceased to act as Liquidator of the abovenamed company on 7 March 2023.

Dated this 17th day of March, 2023

Tse Ngan Pang, Terence
Former Liquidator

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

Cirque du Soleil HK, Limited
(the "Company")
(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the sole member of the Company will be held at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 18 April 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 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:—

"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 six years from the dissolution of the Company, be destroyed."

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who does not need to 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 proxy 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 17th day of March, 2023

LEE Mei Yi
Liquidator
6/F, Manulife Place
348 Kwun Tong Road
Kowloon, Hong Kong

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

ITX SERVICES LIMITED
資料顧問有限公司
(the "Company")
(In Member's Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, HUI Wai Man Shirley of Unit 2405, 24/F, World Wide House, 19 Des Voeux Road Central, Central, Hong Kong have ceased to act as Liquidator of the Company on 17 March 2023.

Dated this 17th day of March 2023

HUI Wai Man Shirley
Former Liquidator

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

UA CAFE LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final dividend of 1.77 cents in the Hong Kong Dollar has been declared in the above matter and is payable on or after 17 March 2023.

Dated this 17th day of March 2023

Chow Tsz Nga Georgia
Joint and Several Liquidator

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

AND
IN THE MATTER
OF
HTSU INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL GENERAL
MEETINGS OF CONTRIBUTORIES AND
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings for Contributories and Creditors of the Company will be held at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on 19 April 2023 at 2:45 p.m. and 3:00 p.m. respectively.

The Final General Meetings of Contributories and Creditors of the Company will be held for the purpose, in each case, of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company

disposed of, of hearing any explanation that may be given by the Liquidators, and if applicable, for the purposes provided for in Sections 244, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

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

Forms of proxies must be lodged at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong or via fax at 8169 1161 no later than 3:00 p.m. on the day before the meetings.

Dated this 17th day of March, 2023.

Cheung Hok Hin, Alan
Liquidator

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

INTREPID EAGLE HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Chapter 32))

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of INTREPID EAGLE HK LIMITED by a Special Resolution of the Company dated 10 March 2023.

Dated this 10 March 2023.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

GOLDEN STATE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the Company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 18 April 2023 at 10:00 a.m. for the purpose of considering the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of March, 2023

So Kit Yee Anita
Lau Wun Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Boston (Hong Kong) Electromechanical
Technology Limited
波視頓 (香港) 機電科技有限公司
(the "Company")

Company Number: 2831696

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 HKD132,151,200, reducing the share capital of the Company from HKD132,161,200 to HKD10,000 and the special resolution approving such reduction

was passed on 6 March 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 Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, No. 2G Hok Yuen Street, Hungghom, Kowloon, Hong Kong
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 17 March 2023

Boston (Hong Kong) Electromechanical
Technology Limited
波視頓 (香港) 機電科技有限公司

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

NOTICE TO CREDITORS TO PROVE
DEBTS

EMPRESS GALLERY LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 17 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17 March 2023

LAM Ying Sui
Liquidator

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

FAVOURABLE SQUARE LIMITED
特惠廣場有限公司
(In Member's 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 Member 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 18 April 2023 at 11:30 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 17th day of March 2023

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)

SENRIICH INDUSTRIES LIMITED
VINKI CORPORATION LIMITED
(Formerly known as SUCCESS TECH
LIMITED)
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the above-named companies will be held at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong on 21 April 2023 at the time stipulated below against their respective names for the purpose of having an account laid

before the meetings by the liquidator of his acts and dealings and of the conduct of the winding-up during the year ended.

Name of the Companies *Time*

SENRIICH INDUSTRIES LIMITED

—Annual meeting of members 10:00 a.m.

—Annual meeting of creditors 10:30 a.m.

VINKI CORPORATION LIMITED

—Annual meeting of members 11:00 a.m.

Forms of general proxy to be used at the meetings must be lodged at our office at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong or sent by facsimile to 3585 3596 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the above-named companies.

Dated this 17th day of March, 2023

Chen Yung Ngai Kenneth
Liquidator

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

CHENGBAO, LIMITED

城堡科技有限公司

(In Member's 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, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 4 March 2023.

Dated this the 17th day of March, 2023.

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

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

UA CITYPLAZA CINEMA LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final dividend of 40.4 cents in the Hong Kong Dollar has been declared in the above matter and is payable on or after 17 March 2023.

Dated this 17th day of March 2023

Chow Tsz Nga Georgia
Joint and Several Liquidator

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

GE CAPITAL (HONG KONG) LIMITED
美國通用金融(香港)有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 17 April 2023 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 17th day of March 2023

Iain Ferguson Bruce
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote

on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

IN THE MATTER
OF
YING LEE FAT (INTERNATIONAL)
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 7 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 29/F, 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 made before such debts are proved.

Dated this 17th day of March 2023

OSMAN MOHAMMED ARAB
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

ERES Hong Kong Limited
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT:

1. A special resolution of the Company was duly passed on 6 March 2023 to reduce its share capital from HKD166,770,485 to HKD120,470,485 by repaying HKD46,300,000 paid-up capital.
2. Copies of the special resolution and the Solvency Statement are available for inspection during office hours at 6/F., Wyndham Place, 40–44 Wyndham Street, Central, Hong Kong.
3. Any members of the Company who did not consent to or vote in favor of the reduction of capital or any creditors 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 6 March 2023

By Order of the Board
Jenny Kar-Man CHOU
Director

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

FAITHFUL POWER LIMITED
豪通有限公司

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 Contributories of the abovenamed company will be held at Suites

1706–1708, 17th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on the 18th day of April 2023 at 12:00 noon for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, pass 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 be retained by the Liquidator and at the expiration of 3 months 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.

Dated the 17th day of March 2023

Wong Tak Leung Charles
Liquidator

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

FULLY ALLIANCE LIMITED
(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, Kwok Sin Kam, of Room 1301, 13/F., Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 10th March 2023.

Dated: 17th day of March 2023

Kwok Sin Kam
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

EMPRESS GALLERY LIMITED
(In Members' Voluntary Winding-Up)

I, LAM Ying Sui, 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 Company by a Special Resolution of the Company passed on 13 March 2023.

Dated this 13 March 2023

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

LILLY WHITE & COMPANY LIMITED
美利有限公司

Notice is hereby given pursuant to Section 218 of the Companies Ordinance that:

- (a) By a special resolution passed on 10 March 2023, LILLY WHITE & COMPANY LIMITED 美利有限公司 (the "Company") has approved a reduction of its share capital from HKD11,001,000 to HKD1,000 ("the Special Resolution");
- (b) the amount of share capital to be reduced is HKD11,000,000;
- (c) the Special Resolution and the solvency statement made by all the Directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Flat A, 26th Floor, Broadview Villa, 20 Broadwood Road, Happy Valley, Hong Kong; and

- (d) 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 five (5) weeks after the date of the special resolution, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated 17 March 2023

By Order of the Board of
LILLY WHITE & COMPANY LIMITED
美利有限公司

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

VIANIA (ASIA) LIMITED

Passed on the 7th day of March, 2023

By a written resolution of the Sole Member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Eugene Benedict Pak of 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wan Chai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised 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.

AS ORDINARY RESOLUTION

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

VIANIA Dessous GmbH

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Eastern Victory Management 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), I, Tse Ngan Pang, Terence of Room B, 14/F, OfficePlus@Mongkok, 998 Canton Road, Mongkok, Hong Kong ceased to act as Liquidator of the abovenamed company on 7 March 2023.

Dated this 17th day of March, 2023

Tse Ngan Pang, Terence
Former Liquidator

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

IN THE MATTER
OF

MODERN DAY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Annual Meetings of the Members and Creditors of the above-named Company will be held at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on 19 April 2023 at 2:15 p.m. and 2:30 p.m. respectively.

A Member or a Creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Member or a Creditor of each of the above named Company.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 17th 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)

HONG KONG YAMAKI CO., LIMITED
香港山喜有限公司
(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 above-named Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 18 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 liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 8 March 2023

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators

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

AAVAN ALLIANCE HOLDINGS LIMITED
(In Liquidation)
("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, we, Mat Ng and Nigel Trayers, ceased to act as Joint and Several Liquidators of the Company on 28 February 2023.

Dated this 17th day of March 2023

Mat Ng
Nigel Trayers
Former Joint and Several Liquidators

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

RESOLUTIONS
OF
EMPRESS GALLERY LIMITED
(In Members' Voluntary Winding-Up)

Passed on 13 March 2023

By written resolutions of the Sole Member of EMPRESS GALLERY LIMITED on 13 March 2023, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

"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 and that the liquidator be authorised to distribute any part of the assets of the Company (if any) as she may think fit to the Sole Member 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, Chapter 32 shall not be required."

Dated this 13 March 2023

Wong Wing Yue Rosaline
Sole Member

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

SPECIAL RESOLUTION
OF
UNION POLYMER COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

At the Extraordinary General Meeting of the Shareholders of the Company held at Room 637, 6/F., KITEC, 1 Trademart Drive, Kowloon Bay, Hong Kong on 24 February 2023, the following resolution was duly passed as Special Resolution:—

"That it has been demonstrated to the satisfaction of the shareholder 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 and that Mr. Chin Hing CHU and Mr. Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up."

The above resolution was confirmed by the Meeting of the Creditors of the Company held on the same date.

Dated this 3rd day of March, 2023

LAM Chi Yung
Chairman of the Meetings

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

Yamakin (Hong Kong) Co., Limited
山金有色金屬(香港)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 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 18 April 2023 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 17 March 2023

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators

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

WAI HUNG ENTERPRISES LIMITED
慧洪企業有限公司
(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 Members of the abovenamed Company will be held at Room 2602, 26/F., Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong on 18th 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 of the company the manner in which the books, accounts, papers and documents of the company and of the Liquidator thereof, shall be disposed of.

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.

Dated: 17th March 2023

IP Kwun Ting
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

VIANIA (ASIA) LIMITED
(In Member's Voluntary Liquidation)

I, Eugene Benedict PAK, holder of Hong Kong Identity Card No. K804412(0) of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wan Chai, Hong Kong, hereby give notice that I have been appointed Liquidator of VIANIA (ASIA) LIMITED by a special resolution of the Company passed on 7th March, 2023.

Dated this 7th day of March, 2023

EUGENE BENEDICT PAK
Liquidator

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

INTREPID EAGLE HK LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 10 March 2023

At a General Meeting of the Company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 10 March 2023, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 10 March 2023.

Kwok Po Yee, Ivy
Chairman

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

IN THE MATTER
OF

TAI FAT TRANSPORTATION CO.
LIMITED

大發運輸有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at 9/F, 10 Jubilee Street, Central, Hong Kong on 18 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:—

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

Dated, 17 March 2023

LAU CHI WAI
Liquidator

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

LUCK CONCEPT CORPORATION
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 Company will be held on 17 April 2023 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10.00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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

Dated this 17th day of March 2023

Cheng Alexander Chiu Wang
Liquidator

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

UNION POLYMER COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, CHU Chin Hing and SUEN Fuk Yuen, Bernie, both of Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above named Company by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company dated 24 February 2023 and our appointments were confirmed by the subsequent Meeting of the Creditors of the Company held on the same date.

Dated this 3rd day of March, 2023

CHU Chin Hing
SUEN Fuk Yuen Bernie
Joint and Several Liquidators

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

LONG CONCEPT LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required by 5:00 p.m. on the 17th day of April, 2023 to send in their names and addresses with 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 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon 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 as shall be 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 fourteen days after the above date to distribute the funds available or any part thereof to the members of the above-named Companies respectively.

Dated this 17th day of March, 2023.

LUK WING HAY
Liquidator

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

AZIMUT-BENETTI ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required by 5:00 p.m. on the 17th day of April, 2023 to send in their names and addresses with 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 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon 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 as shall be 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 fourteen days after the above date to distribute the funds available or any part thereof to the members of the above-named Companies respectively.

Dated this 17th day of March, 2023.

LUK WING HAY
Liquidator

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 18 April 2023 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 17th day of March 2023.

Lau Yuk Yee 劉玉怡
Liquidator

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

WON SOUND INDUSTRIES LIMITED
宏盛實業有限公司
(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, a Final General Meeting of the Sole Member of the above-named Company will be held at 2C, 15th Floor, Nassau Road, Stage 5, Mei Foo Sun Chuen, Kowloon, Hong Kong on the 24th 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 passing, if thought fit, the following resolution as:—

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the date of dissolution of the Company, be destroyed."

Dated: 17th March 2023

YEUNG YAT LUNG
Liquidator

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

華度星記工程有限公司
WAH HA SING KEE ENGINEERING
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 abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Monday, the 24th day of 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, 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 the 17th day of March, 2023

LEE King Yue
Liquidator

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

HONG KONG KAM FU SHING
INTERNATIONAL
TRADING COMPANY LIMITED
香港金富盛國際集團有限公司
(In Members' Voluntary Winding Up)

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 member of the above-named Company will be held at 15/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 17 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 explanations that may be given by the Liquidators.

Date: 17 March 2023

Lee Mei Yi
Ho Wing Tsz Wendy
Joint and Several Liquidators
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

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

中國投資集團有限公司
CHINA INVESTMENT GROUP 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) a Final Meeting of the Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Monday, the

24th day of 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 the 17th day of March, 2023

KWOK Ping Ho
Liquidator

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

JINXIN OVERSEAS LIMITED
金鑫海外有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above Company will be held at Flat G, 10/F., Block 8, Bamboo Mansions, Phase 12 Whampoa Garden, Hung Hom, Kowloon, Hong Kong on 17 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, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 17 March 2023

LIU Kin Chung
Liquidator

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

BOCOM Schroder Asset Management (Hong
Kong) Company Limited
交銀施羅德資產管理(香港)有限公司
(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, the Final General Meeting of the above Company will be held on 17 April 2023 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 11:30 a.m. for the purpose of having an account laid before the member 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 17th day of March, 2023.

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)

DAY GLORY LIMITED
日銀有限公司
(In Member's 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 Member 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 18 April 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 17th day of March 2023

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)

GLOBAL CAPITAL MANAGEMENT
LIMITED
盛豐管理有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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 Members of the above-named Company will be held at Units A&B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on 18th 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 directing a Special Resolution the manner in which the books, accounts and documents of the above-named Company and of the Liquidator shall be disposed of.

Dated this 17th day of March, 2023.

Kan Ping Kee
Liquidator

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at Units A&B, 15/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.

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

COOK LIMITED
(the "Company")

(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 member of the above-named Company will be held at Flat D, 11/F., World Trust Tower, No. 50 Stanley Street, Central, Hong Kong on 17 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 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.

A member entitled to attend and vote at the above-mentioned 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 or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting or the adjourned meeting.

Dated this 17th day of March, 2023.

Allan Jeffrey PIPER
Joint and Several Liquidator

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

YAOHAN HONGKONG CORPORATION
LIMITED

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

NOTICE OF INTENDED FINAL
DIVIDEND PAYMENT

Name of Company — Yaohan Hongkong
Corporation Limited
(In Creditors' Voluntary
Liquidation)

Liquidators' Name
and Address — Koo Chi Sum and
Lui Yee Lin 27/F
One Taikoo Place
979 King's Road
Quarry Bay,
Hong Kong

Last Day for
Receiving Proofs — 31 March 2023

Dated this 17th day of March, 2023.

KOO CHI SUM
LUI YEE LIN
Joint and Several Liquidators

NOTICE OF DIVIDEND

IDEAL EXPAND LIMITED
(In Creditors' Voluntary Liquidation)

Name of company — Ideal Expand Limited
(In Creditors' Voluntary Liquidation)

Address of registered office — Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong

Second Ordinary Dividend — 25.71 per cent on Admitted Ordinary Claims

When payable — 17 March 2023

Where payable — Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong

Dated this 17th day of March 2023

Li Chung Ngai
Li Hang Chun
Joint and Several Liquidators

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

NOTICE OF DIVIDEND

SILVER SCREEN MEDIA LIMITED
(In Creditors' Voluntary Liquidation)

Name of company — Silver Screen Media 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 Dividend — 77% on Admitted Ordinary Claims and 100% on Admitted Preferential Claims

When payable — On or after 17 March 2023

Dated this 17th day of March 2023

Chow Tsz Nga Georgia
Joint and Several Liquidator

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

Ample Talent Holdings Limited
Company Number 1938043
(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)(a) OF THE ACT THAT So Kit Yee Anita of Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong and Roy Bailey of Ernst & Young Ltd., Ritter House, Wickhams Cay II, Road Town, Tortola VG1110, British Virgin Islands were appointed Joint Liquidators of the Company by qualifying resolution of the Member of the Company on 7 March 2023.

Pursuant to Section 179(1) of the Insolvency Act 2003, (the "Act"), a meeting of the creditors of the Company will be held at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 28 March 2023 at 11:00 a.m. Hong Kong local time 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.

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 should lodge particulars of their claims for voting purposes together with a completed proxy form, if voting by proxy, at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, not later than 12 noon on the business day before the meeting.

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 Liquidators by this deadline and the claim is admitted by the Liquidators. Creditors wishing to attend the meeting by teleconference may also do so. Dial in details will be provided upon written request received not later than 12 noon on the business day before the meeting.

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 reasonable able to do so.

If you have any queries in relation to this matter, please contact Ms Fiona Fok at +852 3471 2637 or by email at Fiona.Fok@hk.ey.com or Ms Cora Yau at +852 2849 9435 or by email at Cora.Yau@hk.ey.com.

Roy Bailey
Joint Liquidator
Ample Talent Holdings Limited
(In Liquidation)

The property, business and affairs of the Company are being managed by the Joint Liquidators, Roy Bailey & So Kit Yee Anita, who act as agents of the Company only and without personal liability.