

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

MEMBER'S VOLUNTARY WINDING-UP

RESOLUTIONS
OF
HK HUAMAO INVESTMENT LIMITED
香港華貿投資有限公司

Passed on 21 March 2023

By a written resolution signed by the sole member of HK HUAMAO INVESTMENT LIMITED on 21 March 2023, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTIONS:—

- (i) "That the Company be wound up voluntarily and that Mr. CHENG Hong Kei of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up."
- (ii) "THAT the liquidator be authorised to 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 21 March 2023

WELLEX MANAGEMENT LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

PAVILIONS RESORTS LIMITED
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of capital by a Special Resolution of the Company passed on 20th March, 2023 ("the Special Resolution");
2. The issued and paid up share capital of the Company will be reduced by HK\$791,710,363.00 from HK\$1,287,519,007.00 to HK\$495,808,644.00;
3. Copies of the Special Resolution and the Solvency Statement signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Room 303, 3rd Floor, St. George's Building, 2 Ice House Street, Central, Hong Kong;
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 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 24th day of March, 2023

On behalf of the Board
PAVILIONS RESORTS LIMITED
Gordon David Michael George Oldham
Sole Director

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

BRIGHT GATE INVESTMENT LIMITED
明基投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHOI Heng Chio Jeremy and TAM Man Wai both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 21 March 2023.

Dated 21 March 2023

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

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

SPECIAL RESOLUTION
OF
ADRENALINE (HK) LIMITED
(In Members' Voluntary Winding Up)

Passed on the 24th day of March, 2023

The following resolutions were passed as Special Resolutions by Written Resolutions of the Sole Member of the Company dated 24th March, 2023 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

"THAT the Company be and is hereby put into Members' Voluntary Winding Up and THAT Mr. Tam Chi Wai of 22/F, Wheelock House, 20 Pedder Street, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

GRAND HORIZON HOLDINGS LIMITED
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

L & L SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 14th March, 2023.

Dated this 24th day of March, 2023.

SUNG MI YIN, MELLA
Former Liquidator

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

香港建築 (科技) 有限公司
HONG KONG CONSTRUCTION
(TECHNOLOGY) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of HONG KONG CONSTRUCTION (TECHNOLOGY) LIMITED by a Special Resolution of the Company passed on 15th March, 2023.

Dated this 15th day of March, 2023

MAK KAY LUNG, DANTES
Liquidator

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

Senao International HK Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 2F., No. 531, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C. on 25 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 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 three months from the dissolution of the Company, be destroyed.”

Dated this 24th day of March, 2023

LO Wah Wai
Liquidator

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

RESOLUTIONS

香港建築 (科技) 有限公司
HONG KONG CONSTRUCTION
(TECHNOLOGY) LIMITED

Passed on the 15th day of March, 2023

By the written resolutions signed by all members of the Company in accordance with Article 8(c) of the company's articles of association on

15th March, 2023, the following resolutions were duly passed as:—

1. SPECIAL RESOLUTIONS
THAT HONG KONG CONSTRUCTION (TECHNOLOGY) LIMITED 香港建築 (科技) 有限公司 be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among all members of the Company in specie or in kind.

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

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

Louey William Lai Kuen
HONG KONG CONSTRUCTION
COMPANY LIMITED

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

OK FINANCIAL SERVICE CO., LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, LIM Kun Hong, of Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, hereby give notice that I ceased to act as liquidator of the abovenamed Company on 13 March 2023.

Dated this the 24th day of March, 2023.

LIM Kun Hong
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ARCHITECTURAL CLADDING SYSTEMS
LIMITED

(In Members' Voluntary Liquidation)

I, Lo Siu Ting of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed liquidator of ARCHITECTURAL CLADDING SYSTEMS LIMITED by virtue of a special resolution of the Company passed on the 13th day of March 2023.

Dated this 24 March 2023

Lo Siu Ting
Liquidator

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

Transition Technology Limited
躍展科技有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT:—

- (1) I, LIU Mei Ling, Rhoda of Flat A, 6/F, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Transition Technology Limited 躍展科技有限公司 ("the Company") by a Special Resolution of the Company passed on 15th March, 2023.

- (2) The Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 28th 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 Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 24th day of March, 2023

LIU Mei Ling, Rhoda
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NAME OF
COMPANY — LEE CHUNG ON
TONG LIMITED
李頌安堂有限公司

To the Registrar of Companies,

We, CHENG Mo Kit Katherine and CHENG Kam Wa Thomas, both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of LEE CHUNG ON TONG LIMITED by a special resolution of the Company passed on 16th March, 2023.

Dated this the 16th day of March, 2023.

CHENG Mo Kit Katherine
CHENG Kam Wa Thomas
Joint and Several Liquidators

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

MAPLE PACIFIC LIMITED
萬寶太平洋有限公司
(In Member's 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 7th April, 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 24th day of March, 2023

Ho Shu Pui Tobias
Liquidator

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

NINGBO PIONEER SHIPPING COMPANY
LIMITED
寧波先鋒船務有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LAU, JUSTIN CHAM SUM of 21st Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong,

ceased to act as Liquidator of the Company on 24 March 2023.

Dated this 24th day of March 2023.

LAU, JUSTIN CHAM SUM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ZON-SHINE GROUP LIMITED
正祥集團有限公司
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of the issued share capital of the Company by the Special Resolution passed by written resolution of the shareholders of the Company on 15 March 2023;
2. The issued share capital of the Company be reduced from USD15,000,000.00 to USD5.00. The amount of share capital to be reduced is USD14,999,995.00;
3. The Special Resolution and the Solvency Statement required by Sections 206 and 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Suite 03, 15/F Carnival Commercial Building, 18 Java Road, North Point, Hong Kong;
4. Any shareholder of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15th day of March 2023

ZON-SHINE GROUP LIMITED
正祥集團有限公司

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

PIORA BEAUTY LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 31 August 2023 to send in their names, addresses, and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Unit 810, 8/F, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24 March 2023

KIM Youngdae
Liquidator

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

MASTER STAR INTERNATIONAL
TRADING LIMITED
萬星國際貿易有限公司
(the "Company")
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 13th day of March 2023

At the General Meeting of the abovenamed Company duly convened and held at Room 1901, 19th Floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

on the 13th day of March 2023 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. LUI Kwok Choi of Room 1901, 19th Floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong be appointed as liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit to the member of the Company in cash or in specie."

AS AN ORDINARY RESOLUTION

"That an audit of the liquidator's account of his receipts and payments shall not be required."

Brendon Shingwoo Wai
Chairman

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

NOTICE OF FIRST MEETING OF
CREDITORS

KOKURYUDO COSMETICS COMPANY
LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
LIQUIDATION AND APPOINTMENT OF
PROVISIONAL LIQUIDATOR
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT:

1. The Company has commenced liquidation on 15 March 2023 by delivering to the Registrar a winding-up statement; and
2. Mr. Pui Chiu Wing of Suites 2815-16, 28/F, Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, Hong Kong has been appointed as Provisional Liquidator of the Company on 15 March 2023.

Dated this 24 March 2023

MIYAZAKI SHUHEI
Director

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
—
SPECIAL RESOLUTION
OF
ARCHITECTURAL CLADDING SYSTEMS
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 13th day of March 2023

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the members of the company passed the following resolutions as Special Resolutions:

“That the Company be wound up voluntarily AND THAT Ms. Lo Siu Ting of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed as liquidator for the purpose of such winding up and that the liquidator be authorized to distribute any part of the assets of the Company as she shall think fit to the members of the Company in cash or in specie or partly in cash and partly in specie.”

William Artists International Limited
Chui William Chun Wing
Members

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
—
IN THE MATTER
OF
DYNAMIC HOPE LIMITED
得濠有限公司
(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 Meeting of the Shareholders of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 25 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: 24 March 2023

SO PIK KI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)
—
ZON-LUENG GROUP LIMITED
正良集團有限公司
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of the issued share capital of the Company by the Special Resolution passed by written resolution of the sole shareholder of the Company on 15 March 2023;
2. The issued share capital of the Company be reduced from USD21,000,000.00 to USD1.00. The amount of share capital to be reduced is USD20,999,999.00;
3. The Special Resolution and the Solvency Statement required by Sections 206 and 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Suite 03, 15/F Carnival Commercial Building, 18 Java Road, North Point, Hong Kong;
4. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 15th day of March 2023

ZON-LUENG GROUP LIMITED
正良集團有限公司

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

PIORA BEAUTY LIMITED
(In Member's Voluntary Liquidation)

Pursuant to the resolutions in writing of the sole member of the abovenamed Company dated 10 March 2023, the following resolutions were duly passed:—

It was resolved:—

A. AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and KIM Youngdae of Flat A, 8/F, Tower 3, Grand Promenade, 38 Tai Hong Street, Sai Wan Ho, Hong Kong be and is hereby appointed as liquidator of the Company for the purposes of such winding up.”

“That he is hereby authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's articles of association.”

B. AS AN ORDINARY RESOLUTION

“THAT the liquidator shall not be required to cause their accounts of receipts and payments to be audited.”

MOON Seohee
Sole Member

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

CLIFTON HOLDINGS LIMITED
 (“the Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (“CWUMPO”) that a meeting of the creditors

of the Company will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 4 April 2023 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 24th day of March 2023.

Yeung Tsui Wah Maria
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MOON KWONG INVESTMENT
COMPANY, LIMITED

滿光投資有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEE Suk Yin, Sandra (李淑賢) of 3-C Floor, Yau Yat Chuen, No. 12 Verbena Road, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 14th March 2023.

Dated this the 14th March 2023.

LEE Suk Yin, Sandra (李淑賢)
Former Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

HK HUAMAO INVESTMENT LIMITED
香港華貿投資有限公司

To the Registrar of Companies,

I, CHENG Hong Kei [holder of Hong Kong Identity Card No. E578442(9)] of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed by Written Resolutions of the Sole Member of the Company on 21 March 2023.

Dated 24 March 2023

CHENG Hong Kei
Liquidator

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

NOTICE TO CREDITORS TO PROVE

GOLD STAGE ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company (trading as The Columbus Culture & Language Centre) which is being wound up voluntarily are required on or before 28th day of April 2023 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be

specified in the notice. In default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 24th day of March 2023

HA MAN KIT MARCUS
Sole Liquidator
7/F, 167-169 Hennessy Road,
Wan Chai, Hong Kong.

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

TALISMAN SERVICES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 23 March 2023

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Unit B-18, 8/F., Hong Kong Spinners Industrial Building, Phase 1-2, 601-603 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong on 23 March 2023 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Madam Chung Sau Ting of Units 2013-15, 20/F., Millennium City 2, No. 378 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and that she be hereby authorised to divide any part of the assets of the Company as she will think fit among the Members of the Company in species or kind."

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Sanguancheep Piyachai
Chairman

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

MAX STATE ENTERPRISE LIMITED

盛邦企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I,
Kwaan Wing Lok of Room 402, Tung Chai
Building, 88–90 Wellington Street, Central,
Hong Kong, ceased to act as Liquidator of the
above Company on 13 March, 2023.

Dated this 24 March, 2023

KWAAN WING LOK

Liquidator

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

GOJI (MONGKOK) LIMITED

(In Creditors' Voluntary Liquidation)

("the Company")

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant
to Section 247 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance, a
General Meeting of the Company and a
Meeting of Creditors will be held at Unit 201,
2nd Floor, Tesbury Centre, 28 Queen's Road
East, Wanchai, Hong Kong on 4 April 2023 as
follows:

General Meeting of the Company: 3:30 p.m.
Meeting of Creditors: 4:00 p.m.

for the purposes of having laid before the
meetings by the liquidator an account of her
acts and dealings and of the conduct of the
winding-up during the preceding year.

Creditors or contributories may vote either in
person or by proxy. Proxies must be lodged at
the offices of Acutus Advisory Limited, Unit

201, 2nd Floor, Tesbury Centre, 28 Queen's
Road East, Wanchai, Hong Kong no later than
4:00 p.m. on the day before the meeting or
adjourned meeting at which it is to be held.

Dated this 24th day of March 2023

Fung Pik Yan Peggy

Sole Liquidator

Presented by Acutus Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

LINDBERG INVESTMENTS LIMITED

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 17th day of March, 2023

By resolutions in writing signed by sole
shareholder of the Company passed pursuant to
the Companies Ordinance and the Articles of
Association of the Company, the following
resolutions were duly passed on 17 March, 2023:

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up
voluntarily;
- (ii) That CHAN CHEUK YING and
LEE CHO YIU JULIA both of Suite 1,
8/F., New Henry House, 10 Ice House
Street, Central, Hong Kong be and are
hereby appointed as Joint and Several
Liquidators of the Company for the
purposes of such winding-up and that they
are hereby authorised to divide any part of
the assets of the Company as they shall
think fit among the Member of the
Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

VANTAGE PLUS LIMITED
Represented by LIM SHU MEI
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

FROMWEIN INTERNATIONAL GROUP CO.,
LIMITED
(the “Company”)

NOTICE OF BUY-BACK OF SHARES BY
PAYMENT OUT OF CAPITAL

NOTICE is hereby given that:—

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 2,000 of the Company’s ordinary shares and a reduction of 2,000 in the total number of shares of the company.
2. The amount of the payment out of capital is HK\$1.00 and the special resolution approving such payment was passed on 9 February 2023 (the “Special Resolution”).
3. The Special Resolution were available for inspection during office hours at the Company’s registered office at Unit 2, LG 1, Mirror Tower, 61 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong for the period ending five weeks after the date of this Notice.
4. Any 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 weeks after the date of this Notice, apply to the Court for cancellation of the Special Resolution.

Dated this 16th day of March 2023

On behalf of the Board
CHOI YUK CHI
Director

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

GOJI (TSIMSHATSUI) LIMITED
(In Creditors’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a Meeting of Creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong on 4 April 2023 as follows:

General Meeting of the Company: 2:00 p.m.
Meeting of Creditors: 2:30 p.m.

for the purposes of having laid before the meetings by the liquidator an account of her acts and dealings and of the conduct of the winding-up during the preceding year.

Creditors or contributories may vote either in person or by proxy. Proxies must be lodged at the offices of Acutus Advisory Limited, Unit 201, 2nd Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 24th day of March 2023

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

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

PIONEER CROWN LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239, the Final General Meeting of the members of the above Company will be held at Unit 611, 6/F., Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on 27 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.

Dated this 24th March 2023

Au Yeung Po Ying
Liquidator

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

Meiya Weixi Power (Hong Kong) Limited
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lee Mei Yi and Ho Wing Tsz Wendy, both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 18 March 2023.

Date: 24 March 2023

Lee Mei Yi
Ho Wing Tsz Wendy
Former Joint and Several Liquidators

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

CAPITAL BRIGHT MANAGEMENT
LIMITED
國輝管理有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which was being voluntarily wound up, are required on or before 5th May 2023 to send in their names, address and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Room A&B, 19/F., CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said

debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 13th March 2023

Ling Wai Ming
Liquidator

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

CHINA CITY CONSTRUCTION
(INTERNATIONAL) CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

Take notice that the Annual Meetings of Member and Creditors in the above matter will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on the 4th day of April, 2023, at the respective time listed below:

	<i>Time</i>
Member's Meeting	10:30 a.m.
Creditors' Meeting	11:00 a.m.

AGENDA
The Annual Meetings of Member and Creditors are called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purpose of laying before them the account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 24th day of March, 2023.

Patrick Cowley
Joint and Several Liquidator

Proxies to be used at the meetings must be lodged at KPMG, 1/F, South Island Place, 8 Wong Chuk Hang Road, Hong Kong, quoting ref: [TL/PCC/767525], not later than 4:00 p.m. on 3 April 2023.

《公司條例》
(第 622 章)

駿威汽車有限公司
DENWAY MOTORS LIMITED
(“本公司”)

關於減少股本的公告

根據《公司條例》第 218 條之規定，現鄭重公告如下：

1. 本公司之單一股東以書面決議形式通過特別決議，批准減少本公司之股本（“該特別決議”）。
2. 該特別決議於 2023 年 3 月 23 日獲通過，批准將本公司之股本由港幣 1,483,878,977.84 元減少至港幣 201,086,577.17 元。
3. 該特別決議及相關依據《公司條例》第 215 及 216 條由本公司所有董事作出的償付能力陳述書將可於辦公時間內在本公司位於香港銅鑼灣威菲路道 18 號萬國寶通中心 801 室之註冊辦事處供查閱。
4. 任何債權人可在該特別決議獲得通過的日期後的 5 個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

2023 年 3 月 24 日

駿威汽車有限公司

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Edogawa Aviation Leasing Limited
(In Member's Voluntary Winding Up)

TAKE NOTICE THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Marc RANDALL and Charles Harry SPARROW of 2701, 27th Floor, Central Plaza,

18 Harbour Road, Wanchai, Hong Kong ceased to act as the joint liquidators of the above-named company on 16 March 2023.

Dated this 17th day of March, 2023

Marc RANDALL
Charles Harry SPARROW
Former Joint and Several Liquidators

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

BAI LU ZHOU MARINE LIMITED
白鷺洲海運有限公司
(In Members' Voluntary Winding Up)
(the “Company”)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the above Company will be held at 40/F., Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong on 25 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.

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

Forms of proxy of the meeting must be lodged at 40/F., Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the final meeting.

Dated 24 March 2023

KWONG Yin Ping Yvonne
Liquidator

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

HK HUAMAO INVESTMENT LIMITED
香港華貿投資有限公司

(In Member's Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24 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.

Dated 24 March 2023

CHENG Hong Kei
Liquidator

Room 3602, Level 36, Tower 1,
Enterprise Square Five,
38 Wang Chiu Road, Kowloon Bay,
Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 622)

BIG FIELD INTERNATIONAL LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance that the Company has approved a reduction of share capital in the amount of US\$143,050,000 by repaying the paid-in share capital of US\$143,050,000 for 143,050,000 ordinary shares (shares to be cancelled) registered under the name of Ivy Grove Limited, a company incorporated in the British Virgin Islands, being in excess of the Company's wants by a special resolution dated 21 March, 2023.

The special resolution and solvency statement in relation to such reduction of share capital are available for inspection during the business hours at the Company's registered office at Room 1202, Capitol Centre, 5-19 Jardine's Bazaar, Causeway Bay, Hong Kong.

Any member of the company who did not consent to or vote in favour of the special resolution or any creditor of the company may, within 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: 21 March, 2023

BIG FIELD INTERNATIONAL LIMITED

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

ARCHITECTURAL CLADDING SYSTEMS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 25th April 2023 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 24th day of March 2023

Lo Siu Ting
Liquidator

Units 1607-8, 16th Floor
Citicorp Centre, 18 Whitfield Road
Causeway Bay, Hong Kong

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

Swindside Investments 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 21 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 all the Members.

Date: 14 March 2023

CHAN Ki
CHOA Kin Wai
Joint and Several Liquidators
31/F Tower Two, Time Square,
1 Matheson Street, Causeway Bay,
Hong Kong

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

ADRENALINE (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, is required on or before 24th 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, the Liquidator of the abovenamed company, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the

above date, to distribute the funds available or any part thereof to the members.

Dated this 24th day of March, 2023.

TAM CHI WAI
Liquidator
22/F, Wheelock House,
20 Pedder Street, Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Circuitex Technology Limited
訊富騰科技有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. Circuitex Technology Limited 訊富騰科技有限公司 (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is USD2,900,000.00 and the special resolution approving such reduction was passed on 13 March 2023.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's prescribed place at Unit 1001, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 13 March 2023, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 24 March 2023

Circuitex Technology Limited
訊富騰科技有限公司

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

SEVEN ROUND COMPANY LIMITED

沾祥有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of SEVEN ROUND COMPANY LIMITED 沾祥有限公司 on 17 March, 2023.

Dated this 17th day of March, 2023

CHAN CHEUK YING
LEE CHO YIU JULIA
Former Joint & Several Liquidators

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

AND
IN THE MATTER
OF

UNITED KESVICK LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 12 April 2023, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be

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

Dated this 24th day of March, 2023.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

MAPLE PACIFIC LIMITED

萬寶太平洋有限公司

(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 13th March, 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.

Efficient Link Limited
Sole Member

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

ADRENALINE (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Tam Chi Wai of 22/F, Wheelock House, 20 Pedder Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed by the Written Resolutions of the Sole Member of the Company dated 24th March, 2023.

Dated this 24th day of March, 2023.

TAM CHI WAI
Liquidator

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

IN THE MATTER
OF

AD DIY WORKSHOP LIMITED
ANYPLEX COMPANY LIMITED
BEST MOTION MEDIA PRODUCTION
LIMITED
CORPORATE LEGEND LIMITED
JOB FINDER LIMITED
("the Companies")

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("the Ordinance"), meetings of the creditors of the above-named Companies will be held at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong on 3rd April, 2023 and times shown below for the purposes provided by Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Company name

*Time of
meeting*

AD DIY Workshop Limited	10:00 a.m.
Anyplex Company Limited	11:00 a.m.
Best Motion Media Production Limited	12:00 noon
Corporate Legend Limited	3:00 p.m.
Job Finder Limited	4:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong not later 4:00 p.m. on the day before the above meetings.

A creditor who wishes to propose a person for the appointment as a liquidator must, before the above meetings, send to the Chairman of the meeting at Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong a disclosure statement made by that person under Sections 262C and 262D of the Ordinance.

Dated this 24th day of March, 2023

Tai Wai Man
Sole Director

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

TALISMAN SERVICES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chung Sau Ting of Units 2013–15, 20/F., Millennium City 2, No. 378 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Talisman Services Company Limited by a Special Resolution of the Company passed on 23 March 2023.

Dated 23 March 2023

Chung Sau Ting
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MASTER STAR INTERNATIONAL
TRADING LIMITED
萬星國際貿易有限公司
(the “Company”)
(In Members’ Voluntary Winding Up)

To The Registrar of Companies,

I, LUI Kwok Choi (Holder of HKID Card No. G079812(5)) of Room 1901, 19th Floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by a Special Resolution of the Company passed on the 13th day of March 2023.

Dated this 13th day of March 2023.

LUI Kwok Choi
Liquidator

《公司條例》
(第 622 章)

根據公司條例第 261 條
關於從資本中撥款作付款的公告

AMPOS (HONG KONG) LIMITED
(香港公司註冊號碼 2481210)
 (“公司”)

特此通知：

1. 公司於 2023 年 3 月 20 日以特別決議批准從資本中撥款美元 3,500,000 作為公司根據章程第 70 條向退出股東回購其名下 5,000,000 股普通股的付款（「股份回購」）。
2. 前述特別決議及由公司唯一董事根據《公司條例》第 259(1) 條作出關於股份回購之《償付能力陳述書》（表格 NSC17）的副本已存放在公司的註冊辦事處香港灣仔皇后大道東 228 號中華大廈 2 樓，自特別決議日起的 5 個星期內於辦公時間以供查閱。

3. 不同意或沒有表決贊成前述特別決議的公司股東或債權人，可在自特別決議日起的 5 個星期內根據《公司條例》第 263 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2023 年 3 月 20 日

僅代表公司董事
AMPOS (HONG KONG) LIMITED
Victor Wei Bin CHU
唯一董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261 of the Companies
Ordinance

AMPOS (HONG KONG) LIMITED
(Incorporated in Hong Kong - Company
Number 2481210)
 (“the “Company”)

NOTICE IS HEREBY GIVEN THAT:

1. The Company has on 20th March 2023 passed a special resolution, which approved a payment of USD3,500,000 out of capital, for the purpose of acquiring 5,000,000 of its own ordinary shares in the share capital of the Company from an outgoing member by way of share buy-back pursuant to article 70 of the Company (the “Shares Buy-Back”).
2. Copies of the special resolution along with the solvency statement (Form NSC17) signed by the sole director as required by Section 259(1) of the Companies Ordinance in relation to the Share Buy-Back are available for inspection during office hours at the Company’s registered office at 2/F., Jonsim Place, No. 228 Queen’s Road East, Wanchai, Hong Kong until the end of the 5th weeks from the date of the special resolution.
3. Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks following the date of the special resolution, apply to Court under Section 263 of the Companies

Ordinance for an order cancelling the said special resolution.

Dated this 20th day of March 2023.

By Order of the Board
For and on behalf of
AMPOS (HONG KONG) LIMITED
Victor Wei Bin CHU
Sole director

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

SPECIAL AND ORDINARY
RESOLUTION
OF
CAPITAL BRIGHT MANAGEMENT
LIMITED

國輝管理有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 13th March 2023

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 13th March 2023 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Ling Wai Ming, of Room A&B, 19/F., CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT the Liquidator be authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit."

AS AN ORDINARY RESOLUTION

"THAT pursuant to Section S225A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' Statement of Accounts need not be audited."

Strong Business Holdings Limited
Sole Member

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

MAPLE PACIFIC LIMITED
萬寶太平洋有限公司
(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 Maple Pacific Limited by virtue of a Special Resolution of the Company passed on 13th March, 2023.

Dated this 24th day of March, 2023

Ho Shu Pui Tobias
Liquidator

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

LINDBERG INVESTMENTS LIMITED

MEMBER'S VOLUNTARY WINDING-UP

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

We, Chan Cheuk Ying (HKID Card No. D442721(2)) and Lee Cho Yiu Julia (HKID Card No. G165623(5)) both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of LINDBERG INVESTMENTS LIMITED by a Special Resolution of the Company passed on 17 March, 2023.

Dated: 17 March, 2023

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

SUNNY SKY LIMITED

日翔有限公司

(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 the Members of the abovenamed Company will be held at Little Hill South, Anstey Way, Instow, Devon, EX39 4JQ, England on 25th 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 thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 24th day of March 2023

John Christopher HOWARD
Liquidator

《公司條例》
(第 622 章)

聯鯤國際貿易有限公司
Nutriera International Trade Co., Limited
(以下簡稱為“公司”)

減少股本之公告
根據第 218 條之規定

茲通知公司已於2023年3月20日，以唯一股東特別決議批准，通過註銷45,000,000本公司已發行之普通股，將公司股本從港幣50,000,000元減少至港幣5,000,000元。減少之股本港幣45,000,000元，將退還予公司的唯一股東。

該項唯一股東特別決議及公司唯一董事根據《公司條例》第216(1)條所作出的償付能力陳述書，於辦公時間，備存於公司的註冊辦事處：地址為香港中環租庇利街17-19號順聯大廈702室，以供查閱。

任何公司債權人，可在上述特別決議之日期後五個星期內之任何時間，根據《公司條例》第220條之規定向原訟法庭提出申請要求撤銷該項特別決議。

2023年3月24日

承董事局命
聯鯤國際貿易有限公司
Nutriera International Trade Co., Limited
楊勇
唯一董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NUTRIERA INTERNATIONAL TRADE
CO., LIMITED
聯鯤國際貿易有限公司
(the “Company”)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT the Company has approved, by special resolution of the sole member duly passed on 20th March 2023, a reduction of share capital of the Company from HK\$50,000,000 to HK\$5,000,000 by cancellation of 45,000,000 issued ordinary shares of the Company and the credit arising from the capital reduction in the amount of HK\$45,000,000 shall be returned to the sole member of the Company.

The special resolution of the sole member and the solvency statement made by the sole director pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office hours at the registered office of the Company at Room 702, United Building, 17-19 Jubilee Street, Central, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the

Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 24th day of March 2023

By order of the Board
Nutriera International Trade Co., Limited
聯鯤國際貿易有限公司
Yang Yong
Sole Director

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

IN THE MATTER
OF
LONG GROUP (HONG KONG) LIMITED
長聯 (香港) 有限公司
(In Creditors' Voluntary Liquidation)

NOTICE REGARDING CHANGE OF
LIQUIDATOR
Pursuant to Sections 253(2) and 253(1)

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, CHENG Faat Ting Gary of 12/F., Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong ceased to act as liquidator of the Company (In Creditors' Voluntary Liquidation) on 14 March 2023.

Dated this 14 March 2023

CHENG Faat Ting Gary
Former Liquidator

NOTICE OF APPOINTMENT TO ACT AS LIQUIDATOR
I, KWOK Lai Ngor of 12/F., Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong hereby give notice that I have been appointed liquidator of the Company by a Meeting of Creditors of the Company on 14 March 2023.

Dated this 14 March 2023

KWOK Lai Ngor
Liquidator

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

LEE CHUNG ON TONG LIMITED
李頌安堂有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on Thursday, the 16th day of March,
2023

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Thursday, the 16th day of March, 2023 at 10:30 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Miss CHENG Mo Kit Katherine and Mr. CHENG Kam Wa Thomas both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong be and they are hereby appointed as Joint and Several Liquidators of the Company, for the purpose of such winding up.”

“That they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.”

“That the Liquidators be at liberty to dispose of the books and records of the Company and of the Liquidators in such manner as they think fit, any time after the dissolution of the Company.”

AS AN ORDINARY RESOLUTION

“That an audit of the Liquidator's account under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.”

Dated this the 16th day of March, 2023

LEE Charlie Chun Kee
Chairman

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

CRM ONE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 28 April 2023 at 10:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and of hearing any explanations that may be given by the Joint and Several Liquidators.

A member of the Company entitled to attend and vote at the Final Meeting may appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the Final Meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 27 April 2023.

Dated this 24th day of March 2023.

LAU WU Kwai King Lauren
LEE Lai Ha
Joint and Several Liquidators

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

RESOLUTIONS

香港玻璃纖維科技有限公司
HONG KONG FIBERGLASS
TECHNOLOGY LIMITED

Passed on the 15th day of March, 2023

By the written resolutions signed by the sole member of the Company in accordance

with Article 24 of the company's articles of association on 15th March, 2023, the following resolutions were duly passed as:—

1. SPECIAL RESOLUTIONS
THAT HONG KONG FIBERGLASS TECHNOLOGY LIMITED 香港玻璃纖維科技有限公司 be wound up voluntarily.

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up.

THAT he is hereby authorized to distribute any part of the assets of the Company as he thinks fit to the sole member of the Company in specie or in kind.

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

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

HONG KONG CONSTRUCTION
(TECHNOLOGY) LIMITED
Sole Member

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

SUMIDA SERVICE COMPANY LIMITED
勝美達服務有限公司
(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), the Final General Meeting of the Members of the Company will be held at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 26th April, 2023 at 10:30 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 of considering and if though fit, passing the following Special Resolution:—

“THAT the unaudited liquidator’s statement of 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 three months from the dissolution of the Company, be destroyed.”

A Member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company. Proxy must be lodged at the registered office of the Company not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 24th day of March, 2023

CHUI Chi Yun, Robert
Liquidator

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

CAPITAL TRANSPORTATION (HK)
INVESTMENT LIMITED
(In Creditors’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong ceased to act as joint and several liquidators of the Company on 17 March 2023.

Dated this 24th day of March 2023

Wong Teck Meng
Mak Hau Yin
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

RESOLUTION
OF

Swindside Investments Limited
(In Members’ Voluntary Liquidation)

Passed on 14 March 2023

By the Resolutions in Writing All the Members of the Company made pursuant to the Section 548 of the Hong Kong Companies Ordinance on 14 March 2023 the following resolutions were passed:

AS SPECIAL RESOLUTIONS

- i. “That the Company be and is hereby put into Members’ 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 all the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”
- ii. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
- iii. “That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit.”

AS AN ORDINARY RESOLUTION

- i. “That the Liquidators’ Statement of Account need not be audited.”
- ii. “That the Liquidators be and are hereby empowered to charge for their services during the winding up of the Company at their rate of scale charges for professional services rendered.”

For and on behalf of
Guarantee Management Limited
Fanlaw Limited
Members

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

LEE CHUNG ON TONG LIMITED
李頌安堂有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th 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 undersigned, and if so required by notice in writing from the said liquidators 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 before such debts are proved.

Dated this the 24th day of March, 2023

CHENG Mo Kit Katherine

CHENG Kam Wa Thomas

Joint and Several Liquidators

21st Floor, Euro Trade Centre,

13–14 Connaught Road Central, Hong Kong

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

TALISMAN SERVICES COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 28 April 2023 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have waived all 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 23 March 2023

Chung Sau Ting
Liquidator

Units 2013–15, 20/F., Millennium City 2
No. 378 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong

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

RESOLUTIONS
OF

Transition Technology Limited
躍展科技有限公司

Passed on 15th day of March, 2023

Pursuant to Section 617(1) of the Companies Ordinance, the following resolutions were duly passed by the undersigned, being the sole member for the time being of the Company on the aforesaid date:—

AS SPECIAL RESOLUTIONS

- i. “That Transition Technology Limited be and is hereby put into Member's Voluntary Liquidation and that Mdm. LIU, Mei Ling Rhoda of Flat A, 6/F, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that the Liquidator be hereby authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as the Liquidator may think fit.”
- ii. “That the Liquidator be and is hereby authorized to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”
- iii. “That the Liquidator be and is hereby empowered to dispose of the statutory books, accounts and other documents of the Company as the Liquidator thinks fit.”

AS ORDINARY RESOLUTIONS

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

FUNG, Lena Wing Ah
Sole Member

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

華彩證券有限公司
CHINA GLORY SECURITIES COMPANY
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of abovenamed Company will be held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 26 April, 2023 at 11:00 a.m. for the purposes 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 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 shall be disposed of.

Dated the 20th day of March, 2023

YIP Tak On
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 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong not less than 48 hours before the time fixed for the Meeting or adjourned Meeting.

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

PIORA BEAUTY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, KIM Youngdae of Flat A, 8/F, Tower 3, Grand Promenade, 38 Tai Hong Street, Sai Wan Ho, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution in writing of the sole member of the Company in lieu of the Extraordinary General Meeting on 10 March 2023.

Dated this 10 March 2023.

KIM Youngdae
Liquidator

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

LINDBERG INVESTMENTS LIMITED

MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 24 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 at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 24 March, 2023

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

KOKURYUDO COSMETICS COMPANY
LIMITED

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Suite 2815-16, 28/F, Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, Hong Kong on 14 April 2023 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at the above address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 24 March 2023

By Order of Board of
KOKURYUDO COSMETICS COMPANY
LIMITED
MIYAZAKI SHUHEI
Director

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

NEW YORK LIFE INVESTMENT
MANAGEMENT HONG KONG LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Chan Man Hoi (Ivan), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 17 March 2023.

Dated this 24th day of March 2023

LAI KAR YAN (DEREK)
CHAN MAN HOI (IVAN)
Former Joint and Several Liquidators

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

OCEAN CAPITAL LIMITED
(In Member's Voluntary Liquidation)
("the Company")

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

We, Alan Chung Wah Tang and Hou Chung Man, both of 17/F., Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of the Company since 17th March 2023, the date of the final general meeting of the sole member of the Company.

Dated this 24th day of March 2023

ALAN CHUNG WAH TANG
HOU CHUNG MAN
Former Joint and Several Liquidators

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

CAPITAL BRIGHT MANAGEMENT
LIMITED

國輝管理有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Ling Wai Ming, of Room A&B, 19/F., CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of CAPITAL BRIGHT MANAGEMENT LIMITED by a Special Resolution of the Company passed on 13th March 2023.

Dated the 13th March 2023

Ling Wai Ming
Liquidator

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

PANASIA INTERNATIONAL LIMITED
(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), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 24 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

"THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed."

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 24 March, 2023

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Swindside Investments Limited
(In Members' 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 Swindside Investments Limited ("the Company") by a Special Resolution of the Company passed on 14 March 2023.

Date: 14 March 2023

CHAN Ki
CHOA Kin Wai
Liquidators

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

香港玻璃纖維科技有限公司
HONG KONG FIBERGLASS
TECHNOLOGY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES of Rooms
2101-3 China Insurance Group Building,
141 Des Voeux Road Central, Hong Kong,
hereby give notice that I have been appointed
liquidator of HONG KONG FIBERGLASS
TECHNOLOGY LIMITED by a Special
Resolution of the Company passed on
15th March, 2023.

Dated this 15th day of March, 2023

MAK KAY LUNG, DANTES
Liquidator

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

NOTICE OF MEETING OF CREDITORS

Name of Company — YAOHAN
HONGKONG
CORPORATION
LIMITED
(In Creditors' Voluntary
Liquidation)

Date of Meeting — 19 April 2023
Time of Meeting — 10:00 a.m.
Place — 27/F, One Taikoo Place,
979 King's Road,
Quarry Bay,
Hong Kong

Name of Company — ADVANCED WATCH
COMPANY (FAR
EAST) LIMITED
(In Creditors' Voluntary
Liquidation)

Date of Meeting — 19 April 2023
Time of Meeting — 10:30 a.m.
Place — 27/F, One Taikoo Place,
979 King's Road,
Quarry Bay,
Hong Kong

Dated this 24th day of March, 2023.

Koo Chi Sum
Joint and Several Liquidator