### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

DEBENHAMS HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Lui Yee Man, both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 21 March 2023.

Dated this 31st day of March, 2023.

Patrick Cowley Lui Yee Man Joint and Several Liquidators

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

LINKTECH HONG KONG LIMITED (In Creditors' Voluntary Liquidation under Section 228A)

Company Registration Number: 792137

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS
AND
NOTICE OF MEETINGS OF COMPANY
& CREDITORS

NOTICE IS HEREBY GIVEN THAT the liquidation of the abovenamed Company has commenced on the 23rd day of March 2023 under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance by the delivery to the Registrar of Companies of a winding up statement made under that Section and THAT Simon Richard Blade and Mavis Wee Gene Tan of Control Risks Pacific Limited, 2501–02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company on 23rd March 2023.

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that meetings of the company and the creditors of Linktech Hong Kong Limited will be held at 11:00 a.m. and 11:30 a.m. respectively on 20 April 2023 at 2501–02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong to appoint a Liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

The company and creditors may vote either in person or by proxy. Proxies used at the meetings must be lodged at the offices of Control Risks Pacific Limited, 2501–02, Level 25, The Centrium, 60 Wyndham Street, Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 31st day of March 2023

Lee Wing Yan

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

EMPEROR INVESTMENTS LIMITED (In Members' Voluntary Liquidation) ("the Company")

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)) with office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the Company by a written Special Resolution duly passed by the sole shareholder of the Company on the date of 23rd March 2023.

Dated this date of 23rd March 2023.

TSE Shek Woo Thomas Liquidator

曼羅蘭 (中國)發展有限公司 HUNAN MAN ROLAND (CHINA) DEVELOPMENT LIMITED (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) (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 8th day of May, 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 31st day of March, 2023

YIP Ying Chee, John Liquidator

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

# RESOLUTIONS OF EMPEROR INVESTMENTS LIMITED

Passed on the date of 23rd March 2023

We, TAXI HOLDINGS LIMITED, sole shareholder of EMPEROR INVESTMENTS LIMITED ("the Company"), hereby pass the following written resolutions in lieu of an Extraordinary General Meeting of the Company pursuant to both of Section 548 of the Companies Ordinance (Chapter 622) and Article 74 of the Articles of Association of the Company:—

#### (1) As Special Resolution

"That the Company be wound-up voluntarily in the manner of a members' voluntary liquidation and that Mr. TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), chartered secretary, be and he is hereby appointed liquidator for the purpose of such voluntary winding-up and that he is hereby further authorized to divide any part of the assets of the Company, if any, as he shall think fit to the sole shareholder of the Company in specie or in kind."

#### (2) As Ordinary Resolution

"That an audit of the liquidator's statement of accounts shall not be required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

Dated this date of 23rd March 2023

For and on behalf of TAXI HOLDINGS LIMITED Sole shareholder Represented by: Kelvin Mark HUDSON

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

INGRIDO GROUP LIMITED (In Members' Voluntary Liquidation) ("the Company")

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Cheung Hok Hin Alan of Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, ceased to act as the liquidator of Ingrido Group Limited on the 27th day of March 2023.

Dated this the 31st day of March 2023

Cheung Hok Hin Alan Former Liquidator

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the 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 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

 $\begin{array}{c} \text{MAN YUN WAH} \\ \textit{Liquidator} \end{array}$ 

### THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Inter Partner Assistance Hong Kong Limited 安盛援助有限公司

Notice is hereby given that the Inter Partner Assistance Hong Kong Limited 安盛援助有限公司 (the "Company") has approved to reduce the Company's issued and paid-up share capital in an aggregate amount of HKD15,000,000 from HKD48,313,000 to HKD33,313,000 and to cancel 13,570,000 Ordinary A, 770,000 Ordinary B and 660,000 Ordinary C shares by special resolution passed

on 20 March 2023 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance (the "Special Resolution").

Copies of the Special Resolution and Solvency Statement in relation to the reduction of share capital of the Company are available for inspection during the office hours at the Company's registered office situated at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the period beginning on the date of this Notice and ending on 24 April 2023.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five (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 20th day of March, 2023

LEE Yeung Chun Adelane MECELLEM Celine Colette S. DUPONT Directors

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

AITED INTERNATIONAL CO LIMITED (In Creditors' Voluntary Liquidation)

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

We, Tsui Mei Yuk, Janice, and Wong Sun Keung, both of Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 27th March 2023.

Dated this 31st day of March 2023

Tsui Mei Yuk, Janice Wong Sun Keung Former Joint and Several Liquidators

SPECIAL RESOLUTION
OF
CORPORATE LEGEND LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 21st March, 2023

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole shareholder of the Company passed the following written resolution as a Special Resolution on 21st March, 2023:—

"That it has been demonstrated 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. Kenny King Ching Tam and Mr. Lau Ka Wai, both of Messrs. Kenny Tam & Co., Certified Public Accountants, Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong be and hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Tai Wai Man, representing Wiseboom Group Limited Sole shareholder of the Company

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

EDUCTOYS LIMITED (the "Company") (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), Final Meeting of Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 2nd May, 2023 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding

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

Dated this 31st day of March, 2023

PUEN Wing Fai Joint and Several Liquidator

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

METRO SIGNATURE (HONG KONG) LIMITED

麥特龍品牌(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 Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai. Hong Kong on 5th May 2023 at 11:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 28th March 2023

CHOW Wing Pong Calvin Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

# SPECIAL RESOLUTION OF BEST MOTION MEDIA PRODUCTION LIMITED

(In Creditors' Voluntary Liquidation)

Passed on 21st March, 2023

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole shareholder of the Company passed the following written resolution as a Special Resolution on 21st March, 2023:—

"That it has been demonstrated 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. Kenny King Ching Tam and Mr. Lau Ka Wai, both of Messrs. Kenny Tam & Co., Certified Public Accountants, Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong be and hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Tai Wai Man, representing Worldscore Limited Sole shareholder of the Company

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

### NOTICE TO CREDITORS

## STRATEGIST INVESTMENT LIMITED 一策投資有限公司 (In Mambara' Voluntary Winding Un)

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 23rd day of April 2023 at 10:00 a.m. to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the

Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to 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 24th day of March 2023.

### WONG YEE LEUNG JOACHIM

Liquidator

Room 902, 9th Floor, Wanchai Central Building 89 Lockhart Road, Wanchai Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 622)

LIGHTHOUSE CAPITAL LIMITED (the"Company")

### NOTICE OF SHARE CAPITAL REDUCTION

NOTICE is hereby given that:

- By a special resolution of the Company dated 20 March 2023 (the "Special Resolution"), the Company has approved a reduction of its share capital from GBP 1,590,000 to GBP 159,000. The share capital is reduced by GBP 1,431,000.
- 2. Pursuant to S. 206 of the Companies Ordinance, copies of the Special Resolution ("SR") and the directors' solvency statement can be inspected at Rm 2311, New Tech Plaza, 34 Tai Yau St, Kowloon, HK, for the period ending 5 weeks after the date of the SR. Any Company member who does not consent to the SR or a Company creditor may, within 5 weeks after the date of the SR, apply to the High Court of Hong Kong to void the SR.

Dated this 20th day of March 2023

Tao Zhen Kwong, *Director* For and on behalf of LIGHTHOUSE CAPITAL LIMITED

GPV ASIA (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Provisions) and Miscellaneous Ordinance (Chapter 32), that the Final Meeting of the Members of the abovenamed Company will be held at 7/F, 167-169 Hennessy Road, Wan Chai, Hong Kong on the 5th day of May 2023 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining at the said meeting the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 31st day of March 2023

HA MAN KIT MARCUS Sole Liquidator

《公司條例》 (第622章)

減少股本之公告根據《公司條例》(第622章)第218條

HENG XIE ENTERPRISES LIMITED 亨協企業有限公司 (公司編號: 1185197)

茲公告:

1. HENG XIE ENTERPRISES LIMITED 亨協企業有限公司(「本公司」)的成員已根據《公司條例》第 211(a)條於 2023年3月22日通過減少本公司股本的特別決議(「該項特別決議」),本公司之股本總款額將會由港幣 495,280,151.00 元減至港幣410,514,868.00元;

- 2. 該項特別決議連同本公司唯一董事所作出的償付能力陳述書,備存於在本公司授權代表位於香港上環干諾道中168-200號信德中心西翼26樓2612室的辦公室。從本公告日期開始直至該項特別決議通過日期後的5個星期結束的期間內,在上述辦公室的辦公時間內,可供查閱;
- 本公司的任何債權人可在該項特別決議的 日期後的5個星期內,根據公司條例第220 條向原訟法庭提出申請,要求撤銷該項特 別決議。

日期: 2023年3月31日

HENG XIE ENTERPRISES LIMITED 亨協企業有限公司

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance (Cap. 622)

### HENG XIE ENTERPRISES LIMITED 亨協企業有限公司 (Company No. 1185197)

#### NOTICE IS HEREBY GIVEN that:—

- 1. HENG XIE ENTERPRISES LIMITED 亨協企業有限公司 ("the Company") has approved a reduction of share capital by a special resolution passed on 22nd March 2023 pursuant to Section 211(a) of the Companies Ordinance ("the Special Resolution"). The paid-up share capital of the Company will be reduced from HK\$495,280,151.00 to HK\$410,514,868.00 following the Special Resolution.
- 2. The Special Resolution and the Solvency Statement made by the sole director of the Company are available for inspection at the offices of the representative of the Company at Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong during office hours from the date of this notice to the end of the fifth week from the date of the Special Resolution.

3. 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 31st day of March 2023.

HENG XIE ENTERPRISES LIMITED 亨協企業有限公司

### THE COMPANIES ORDINANCE (CHAPTER 622)

EVER FIELD MANAGEMENT LIMITED 永暉管理有限公司 (the "Company") Company Number 2765110

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the Companies Ordinance (Chapter 622)

NOTICE IS HEREBY GIVEN that the Company has approved a reduction of share capital in the amount of RMB22,000,000.00, from HKD1.00 and RMB30,977,319.00 to HKD1.00 and RMB8,977,319.00 by a special resolution of the Sole Member of the Company dated 20th March, 2023.

The special resolution and the solvency statement with regard to such reduction are available for inspection during office hours at the Company's registered office at Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

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 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 31st March, 2023

EVER FIELD MANAGEMENT LIMITED 永暉管理有限公司

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

Franklin Park Associates (Hong Kong)
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 2 May 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 31st day of March, 2023

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

FULCRUM CAPITAL (HK) LIMITED (In Members' Voluntary Liquidation)

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

We, Yeo Boon Ann and Wong So Yee, both of BDO Financial Services Limited of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Fulcrum Capital (HK) Limited (In Members' Voluntary Liquidation) on 21 March 2023.

Dated this 21 March 2023

Yeo Boon Ann Wong So Yee Former Joint and Several Liquidators

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

#### NOTICE OF MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Rule 112, 114 and 154A of the Companies (Winding Up) Rules (Chapter 32H), meetings of contributories and meetings of creditors of the following companies will be held at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, at the respective dates and times set out below, for the purpose of considering by way of resolutions to determine whether to accept the resignation of Mr. Yen Ching Wai David ("Mr. Yen"), and appointment of Ms. Lau Wun Man in replace of Mr. Yen as the Joint and Several Liquidator of the following companies.

Name of company — Volk Favor Food Company Limited (In Creditors' Voluntary Liquidation)

Date of Meeting — 26 April 2023

Meeting of contributories — 9:30 a.m. Meeting of creditors — 10:00 a.m.

Name of company — Key Success Enterprise Limited (In Creditors' Voluntary Liquidation)

Date of Meeting — 26 April 2023 Meeting of

contributories — 10:30 a.m. Meeting of creditors— 11:00 a.m.

Name of company — Hong Kong Street Food
Entrepreneurship
Foundation Limited

Foundation Limited (In Creditors' Voluntary Liquidation)

Date of Meeting — 26 April 2023

Meeting of contributories — 11:30 a.m.
Meeting of creditors— 12:00 noon

Name of company — ACC Logistics Limited (In Creditors' Voluntary

Liquidation)

Date of Meeting — 26 April 2023 Meeting of

contributories — 2:00 p.m. Meeting of creditors— 2:30 p.m.

Name of company — Grand Faith Finance Limited (In Creditors' Voluntary Liquidation)

Date of Meeting — 26 April 2023

Meeting of contributories — 3:00 p.m.

Meeting of creditors— 3:30 p.m.

Name of company — Shine Grand Limited
(In Creditors' Voluntary

Liquidation)

Date of Meeting — 26 April 2023 Meeting of

contributories — 4:00 p.m. Meeting of creditors — 4:30 p.m.

Name of company — Kin Hing Lee Fine
Jewellery Limited

(In Creditors' Voluntary Liquidation)

Date of Meeting — 27 April 2023

Meeting of contributories — 10:30 a.m.

Meeting of creditors— 11:00 a.m.

Name of company — Fame China

International Investment Limited (In Creditors' Voluntary Liquidation)

Date of Meeting

— 27 April 2023

Meeting of

contributories — 11:30 a.m. Meeting of creditors— 12:00 noon

Name of company — Kin Hing Lee China

 Kin Hing Lee China Investment Holdings Limited (In Creditors' Voluntary Liquidation)

Date of Meeting

— 27 April 2023

Meeting of

contributories — 2:00 p.m. Meeting of creditors— 2:30 p.m.

Name of company — Kin Hing Lee Jewellery

- Kin Hing Lee Jewellery Company Limited (In Creditors' Voluntary Liquidation)

Date of Meeting

— 28 April 2023

Meeting of

contributories — 3:00 p.m. Meeting of creditors— 3:30 p.m.

If you wish to propose any person(s) for nomination for appointment as the liquidator(s) of any of the above companies, you must, before the meetings, send to me the disclosure statement(s) made by such person(s) under S. 262C of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

A contributory or creditor entitled to attend can appoint a proxy to attend on his behalf. A proxy need not be a contributory or creditor of the above companies. Proxies must be lodged at the offices of Ernst & Young Transactions Limited not later than 12:00 noon on the day before the respective meetings or at respective adjourned meetings at which they are to be held.

Dated this 31st day of March 2023.

Yen Ching Wai David Joint and Several Liquidator c/o Ernst & Young Transactions Limited 27/F One Taikoo Place 979 King's Road Quarry Bay Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR
OF

GIOCHI PREZIOSI H.K. 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, I, Donnet Federico of Flat A, 9th Floor, Elite Court, 33 Centre Street, Sai Ying Pun, Hong Kong, ceased to act as the liquidator of the Company on 28 March 2023.

Date: 28 March 2023

Donnet Federico Former Liquidator

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF FFAS LIMITED ("the Company")

SPECIAL RESOLUTION

Passed on 24th day of March 2023

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

"THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Tsui Man Ling, Monica Director

Associated Garment Manufacturing Company
Limited
綜合製衣廠有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of The Companies (Winding Up Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the above-named Company will be convened and held at 17th Floor, Gloucester Tower, The Landmark, Central, Hong Kong on 2 May 2023 at 11:00 a.m. The purpose of the meeting is to consider the audited accounts laid before the members of the Company, 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: 31 March 2023

LAU Wai Yung, Alice Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Greif China Holding Company Limited ("the Company")

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

 The Company has on 21 March 2023 passed a special resolution to approve the reduction of its share capital (the "Special Resolution").

- The issued share and paid up capital of the Company be will reduced bv HKD 306 101 250 00 (equivalent EUR36,973,939.06) to HKD926.729.560.00 from HKD620.628.310.00.
- 3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the reduction of share capital are available for inspection for the period from 31 March 2023 to 25 April 2023 during office hours at the Company's registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.
- 4. Any creditor of the Company might at any time, within five weeks immediate 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: 31 March 2023

For and on behalf of Greif China Holding Company Limited CHEN Yie Min Director

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

GOJI (KOWLOON BAY) 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 19 April 2023 as follows:

General Meeting of the Company: 10:30 a.m. Meeting of Creditors: 11:00 a.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 31st 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)

SPECIAL RESOLUTION OF

AD DIY WORKSHOP LIMITED (In Creditors' Voluntary Liquidation)

Passed on 21st March, 2023

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole shareholder of the Company passed the following written resolution as a Special Resolution on 21st March, 2023:—

"That it has been demonstrated 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. Kenny King Ching Tam and Mr. Lau Ka Wai, both of Messrs. Kenny Tam & Co., Certified Public Accountants, Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong be and hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Tai Wai Man, representing Max Potential Limited Sole shareholder of the Company 《公司條例》(第622章)

減少股本公告

現根據公司條例發出公布如下:

中晟資本(香港)有限公司(公司編號: 2163231)已批准減少股本,將減少的股本款額 為242,827,406港元,該特別決議的生效日期是 2023年3月24日。該特別決議及有關償付能力 陳述(表格 NSC17)可在九龍旺角花園街2-16 號好景商業中心2709室查閱。任何公司債權 人,可在該特別決議日期後的5個星期內,根 據公司條例第220條向原訴法庭提出申請,要 求撤銷該特別決議。

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

NOTICE OF CREDITORS' MEETING Pursuant to Section 241

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

Notice is hereby given that a meeting of the creditors of the above Company will be held on 12th April 2023 at Room 1901, 19th Floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong at 2:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged not later than 4:00 p.m. on the day before the meeting at Room 1901, 19th Floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong.

Dated this 31st day of March 2023

BY ORDER OF THE BOARD Brendon Shingwoo Wai Sole Director

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

Passed on 21st March, 2023

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the sole shareholder of the Company passed the following written resolution as a Special Resolution on 21st March, 2023:—

"That it has been demonstrated 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. Kenny King Ching Tam and Mr. Lau Ka Wai, both of Messrs. Kenny Tam & Co., Certified Public Accountants, Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong be and hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Tai Wai Man, representing Business Elite Investment Limited Sole shareholder of the Company

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

IN THE MATTER OF

LB FULL ASSORTMENT HK LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 2 May 2023 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of

having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 31st day of March 2023.

Man Chun So Joint and Several Liquidator

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

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

> SPECIAL AND ORDINARY RESOLUTIONS

A P Fine Paper Trading (Hong Kong)
Limited
(the "Company")

Passed on the 23rd day of March, 2023

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 23 March 2023 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

#### As a Special Resolution

THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Choy Yee Man and Tse Wai Yin of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several

Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.

As an Ordinary Resolution
THAT the Liquidators' Statement of Accounts
need not be audited.

AP International Resources Limited Sole Shareholder

### THE COMPANIES ORDINANCE (CHAPTER 622)

駿豪(香港)投資發展有限公司 SMART HERO (HK) INVESTMENT DEVELOPMENT LIMITED (Company No: 0781416) ("the Company")

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

#### NOTICE IS HEREBY GIVEN THAT:

- By written Special Resolution of the sole Member of the Company dated 22 March 2023, the Company approved the reduction of ordinary share capital from HKD350,000,000 to HKD100,000.
- Copies of the Special Resolution and the Solvency Statement (Form NSC 17) made by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection during business hours at 12/F., AT Tower, 180 Electric Road, North Point, HK.
- 3. Any Creditor of the Company may at any time within 5 weeks immediately 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: 23 March 2023

LIU, Jian Director

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

APM Terminals Ningbo Company Limited (In Members' Voluntary Liquidation)

I, Lau Yuk Yee 劉玉怡 (holder of Hong Kong identity card no. K870777(4)) of 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of APM Terminals Ningbo Company Limited (in Members' Voluntary Liquidation) by the Special Resolutions of the Company passed on 22 March 2023.

Dated: 31 March 2023

Lau Yuk Yee 劉玉怡 Liquidator

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

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

BULLSEYE SOLUTIONS LIMITED (In Creditors Voluntary Liquidation)

We, Mr. Li Man Wai, holding HKID No. D310671(4) and Mr. Tse Chi Pang, Gordon holding HKID No. E930622(A) , both of 12th Floor, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong hereby give notice that we have been appointed as joint and several liquidators of the captioned Company by a special resolution passed on 24th March, 2023 and our appointment were confirmed by the subsequent First Meeting of the Creditors of the Company held on the same date.

Dated this 24th day of March, 2023

Li Man Wai Tse Chi Pang, Gordon Joint and Several Liquidators

SPECIAL RESOLUTION
OF
JOB FINDER LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 21st March, 2023

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the shareholders of the Company passed the following written resolution as a Special Resolution on 21st March, 2023:—

"That it has been demonstrated 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. Kenny King Ching Tam and Mr. Lau Ka Wai, both of Messrs. Kenny Tam & Co., Certified Public Accountants, Room 4112, 41/F., Hong Kong Plaza, 369 Des Voeux Road West, Hong Kong be and hereby appointed Joint and Several Liquidators for the purpose of such winding up."

Tai Wai Man, representing Firsthill Limited Shareholder of the Company

Tai Wai Man, representing Next Media Corporate Services Limited Shareholder of the Company

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

HONG KONG JINLU TRADING COMPANY LIMITED

香港金路貿易有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance

(Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Suite 2603, 26th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 5th May 2023 at 11:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 28th March 2023

CHOW Wing Pong Calvin Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

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

APM Terminals Ningbo Company Limited (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL RESOLUTIONS

By written resolutions signed by the Sole Shareholder of the Company pursuant to Article 76 of the Company's Articles of Association, the following special resolutions were duly passed on 22 March 2023:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Lau Yuk Yee 劉玉恰 of 5th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the Sole Shareholder in cash or in specie or partly in cash and partly in specie."

- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by her after the final meeting of the Sole Shareholder is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

For and on behalf of APM Terminals China Co. Limited Chan Yat Ming Authorised Signatory Sole Shareholder

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

ATELIER (ASIA) LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members for the above company will be held at 3/F, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong on 4 May 2023 at 11:00 a.m.

#### AGENDA

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

Dated this 31st day of March, 2023.

Patrick Cowley Christopher Ball Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 1/F, South Island Place, 8 Wong Chuk Hang Road, Wong Chuk Hang, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

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

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

# STRATEGIST INVESTMENT LIMITED 一策投資有限公司 (In Members' Voluntary Winding-Up)

I, WONG YEE LEUNG JOACHIM of Room 902, 9th Floor, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of STRATEGIST INVESTMENT LIMITED 一策投資有限公司 by a Special Resolution of the Company passed on the 24th day of March 2023.

Dated the 24th day of March 2023.

WONG YEE LEUNG JOACHIM

Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

### MATEWELL ENTERPRISES LIMITED 美樺企業有限公司

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

We, HO Man Kit and KONG Sze Man Simone both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 15 March 2023.

Date: 15 March 2023

HO Man Kit KONG Sze Man Simone Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

XCL Digital Solutions Holding Limited Company Number 3028735 (the "Company")

#### NOTICE IS HEREBY GIVEN that:-

- The Company has approved a reduction of share capital by a special resolution passed on 20 March 2023 (the "Special Resolution").
- The amount of the share capital to be reduced is USD139,000 and 139,000 ordinary shares will be cancelled.
- Copies of the Special Resolution and the solvency statement for the capital reduction are available for inspection during office hours at the Company's registered office at 19H Maxgrand plaza, No. 3 Tai Yau Street, San Po Kong, Kowloon, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 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 31st day of March, 2023.

XCL Digital Solutions Holding Limited

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

NOTICE TO CREDITORS TO PROVE DEBTS

BULLSEYE SOLUTIONS LIMITED (In Creditors Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 25th April, 2023 at 4:00 p.m. to send

in their names and addresses and full particulars of their debts or clams in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors, if any, to the undersigned, the Joint and Several Liquidators of the above-named Company, and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice, if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th day of March, 2023

Li Man Wai Tse Chi Pang, Gordon Joint and Several Liquidators 12th Floor, The Strand 49 Bonham Strand Sheung Wan, Hong Kong

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

#### NOTICE OF CREDITORS

A P Fine Paper Trading (Hong Kong) Limited (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of A P Fine Paper Trading (Hong Kong) Limited (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Ms. Choy Yee Man and Ms. Tse Wai Yin at 31/F., 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 28 April 2023 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of

complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this 31st day of March, 2023

Choy Yee Man Tse Wai Yin Joint and Several Liquidators 31/F., 148 Electric Road North Point, Hong Kong

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

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

### NOTICE OF FINAL MEETING OF MEMBERS & CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of Members and Creditors of the Company will be held 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 5 May 2023 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having an account laid before them, showing them the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meetings.

Details of dial-in facilities will be provided upon received a valid proxy form or confirmation of attendance.

Dated this 31st day of March 2023

Chow Tsz Nga Georgia Joint and Several Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

AMATE 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 Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at 6/F, Yuen Yick Building, 27–29 Wellington Street, Hong Kong on 12th May, 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 also of considering and, if thought fit, passing the following special resolution viz:-

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

Dated this 31st day of March, 2023

Hau Oi Ling, Connie

Liquidator

of Amate Company Limited
(In Members' Voluntary Winding Up)

- Notes:—1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies (not exceeding 2) to attend and vote instead of him. A proxy need not be a member of the Company.
  - 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 or authority shall be deposited at the registered office not less than 48 hours before the time of the meeting.

### THE COMPANIES ORDINANCE (CHAPTER 622)

### NOTICE OF REDUCTION OF SHARE CAPITAL

Legacy Trust Company Limited ("the Company")

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

- the Company has approved, by Special Resolution duly passed by members of the Company ("Special Resolution") on 22 March 2023, a reduction of the share capital of the Company from US\$29,887,081 to US\$400,000. The amount of share capital to be reduced is US\$29,487,081.
- copies of the Special Resolution of the members and the Solvency Statement made by all the Directors are available for inspection during office hours at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong.
- any member who did not consent to or vote in favour of the reduction of capital or a creditor may at any time 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 22 March 2023

On behalf of the Board of Legacy Trust Company Limited

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

NOTICE OF FINAL GENERAL MEETING

PAKET LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the abovenamed

Company will be held at 65, Eonju-ro 172-gil, Gangnam-gu, Seoul, Republic of Korea on 2 May 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 Liquidator.

Dated this the 31st day of March, 2023.

HWANG Jooup Liquidator

Note:— A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and to speak and vote instead of him, and a proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing and should be deposited at Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong at least 48 hours before the time for holding the Meeting or adjourned Meeting.

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

GOJI (CENTRAL) 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 19 April 2023 as follows:

General Meeting of the Company: 4:30 p.m. Meeting of Creditors: 5:00 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 31st 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)

### MORNING STAR TRAVEL SERVICE LIMITED

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

### NOTICE OF ANNUAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of Members and Creditors of the Company (the "Meetings") will be held at Room 1202, 12/F, Cammer Commercial Building, 30 Cameron Road, Tsim Sha Tsui, Hong Kong on 18 April 2023 at the respective times set out below, for the purpose of approving the resignation and appointment of Liquidator, receiving account of the Liquidators' acts and dealings, and of the conduct of the winding-up of the Company.

Time

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

If you wish to propose any person(s) for nomination for appointment as the liquidator(s), you must, before the Meetings, send to me the disclosure statement(s) made by such person(s) under S. 262C of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

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

Dated this 31st day of March 2023.

So Kit Yee Anita Chan King Wai Leonard 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 FINAL MEETING OF MEMBERS & CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of Members and Creditors of the Company will be held 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 5 May 2023 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them, showing them the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Forms of proxies may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meetings.

Details of dial-in facilities will be provided upon received a valid proxy form or confirmation of attendance.

Dated this 31st day of March 2023

Chow Tsz Nga Georgia Joint and Several Liquidator

### SPECIAL RESOLUTIONS OF

MATEWELL ENTERPRISES LIMITED

美樺企業有限公司 ("the Company")

(In Members' Voluntary Liquidation)

Passed on 15 March 2023

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548(3) of the Companies Ordinance (Cap. 622), the following special resolutions were duly passed:

- THAT the Company be wound up voluntarily;
- THAT HO Man Kit and KONG Sze Man Simone both of Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up; and
- 3. THAT the books, accounts and documents of the Company be retained by the Liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.

MIHARA Hirochika Sole shareholder

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

GOJI (SHEUNG WAN) 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 19 April 2023 as follows:

General Meeting of the Company: 3:00 p.m. Meeting of Creditors: 3:30 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 31st 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)

### VIGO HONG KONG INVESTMENT LIMITED ("VIGO")

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

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Meeting of Creditors of the Company (the "Meeting") will be held at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 11 April 2023 at 11:30 a.m., for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Companies.

A creditor who is unable to attend may appoint a proxy who need not be a creditor of the

Company. Proxies to be used at the Meeting must be lodged at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong no later than 4:00 p.m. on the date before the Meeting.

Dated this 31st day of March 2023.

So Kit Yee Anita Lau Wun Man Joint and Several Liquidators

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

GOJI (WAN CHAI) 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 19 April 2023 as follows:

General Meeting of the Company: 12:00 p.m. Meeting of Creditors: 12:30 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 31st 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)

GRAIL HONG KONG LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, a Final General Meeting of the Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on 2 May 2023 at 16:00 p.m., for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Liquidator. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company. Proxy in the prescribed form must be lodged at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the time for holding of the meeting. Facsimile transmission (+852 3761 3889) or email transmission (Kelvin. Ng@kroll.com) of the documents is also acceptable.

Dated this 31st day of March 2023

Bruno Arboit Liquidator

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

WELLTON EXPRESS CO. LIMITED TGL (CHINA) LIMITED (Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the members and the creditors of the abovenamed

companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 3rd May 2023 at the listed time (or immediately following the end of the previous meeting) for the purpose of receiving the accounts of the liquidators' acts and dealings and of the conduct of the winding up of the abovenamed companies for the periods from 27th March 2022 to 26th March 2023 and from 24th April 2022 to 23rd April 2023 respectively.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Companies	Members' Meetings	Creditors' Meetings
Wellton Express Co.	2:30 p.m.	3:00 p.m.
TGL (China) Limited	3:30 p.m.	4:00 p.m.

Dated this 31st day of March 2023

LAI KAR YAN (DEREK) HO KWOK LEUNG GLEN Joint & Several Liquidators

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

LITE-SPACE TECHNOLOGY COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 3602,

Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 25 March 2023.

Dated this 31 March 2023

LEUNG Mei Fan Former Liquidator

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

山川發展有限公司 ORIENTAMER DEVELOPMENT COMPANY LIMITED (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Room 904–8, 9/F, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 3 May 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 Liquidators, 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 Liquidators and, at the expiration of six months under Section 758 of the Companies Ordinance (Cap. 622) from the dissolution of the Company, be destroyed."

Dated this 31 March 2023

HO Mei Ngan LOW Fung Ping Joint and Several Liquidators

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

A P Fine Paper Trading (Hong Kong)
Limited
(In Member's Voluntary Liquidation)

We, both Choy Yee Man and Tse Wai Yin of 31/F., 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of A P Fine Paper Trading (Hong Kong) Limited (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 23 March 2023

Dated this 31st day of March, 2023

Choy Yee Man Tse Wai Yin Joint and Several Liquidators

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
EMPEROR INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

Notice is hereby given that creditors of the above-named Company are requested on or before the date of 1 May 2023 to send their names and 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 above-named Company, at his office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong and further, if so required by notice in writing, personally or by their solicitors or

representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have waived all such debts or claims and the liquidator shall be entitled seven days after the above-mentioned date to distribute the surplus assets available or any part thereof in accordance to the provisions contained in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter32) if he thinks fit.

Dated this date of 31 March 2023

TSE Shek Woo Thomas Liquidator

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

碧麗發展有限公司 BISNEY DEVELOPMENT LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up 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 8th day of May, 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 31st day of March, 2023

KWOK Ping Ho Liquidator

#### NOTICE OF FINAL GENERAL MEETING

NBO GROUP LIMITED (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 abovenamed company will be held on 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 2nd May, 2023 for the purpose of having an account laid before all the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 31st March, 2023

Billy Li Sze Kuen Liquidator

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

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

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

We, Annette Ka Yee Lee and Yat Kit Jong, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 24 March 2023.

Dated this the 31st day of March 2023.

Annette Ka Yee Lee Yat Kit Jong Joint and Several Liquidators

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

BRAND NEW DAYS LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that we, LO Wing Hung and WONG Kam Wah, both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804–07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong ceased to act as liquidators of the company on 22 March 2023.

Dated this 31st day of March, 2023

LO Wing Hung WONG Kam Wah Former liquidators