

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

Motif Learning Limited  
(In Members' Voluntary Liquidation)  
("the Company")

We, HO Man Kit and CHAN Flora Pui Kwan both of Units 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolution of the Company passed on 19th January 2024.

Dated this 26th January 2024.

HO Man Kit  
CHAN Flora Pui Kwan  
*Joint and Several Liquidators*

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

RONACRETE (FAR EAST) LIMITED  
(永聯結(遠東)有限公司)

(In Member's Voluntary Liquidation)  
("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, Hung Chi Wo Ivan of 1507-12, 15/F., Block A, New Trade Plaza, 6 On Ping Street, Shatin, New Territories, Hong Kong, ceased to act as the liquidator of the Company on the 16th day of January, 2024.

Dated this 16 January 2024.

Hung Chi Wo Ivan  
*Liquidator*

公司(清盤及雜項條文)條例  
(第32章)

同仁互動有限公司

債權人會議通告

茲根據公司(清盤及雜項條文)條例第241條發出通告,同仁互動有限公司將於2024年2月20日上午11時正通過視頻會議舉行債權人會議,藉以處理公司(清盤及雜項條文)條例第241、242、243、244、251、255A及283條載列的事宜。

債權人可親自或委派代表投票。

委託書必須不遲於會議前一日下午4時正遞交給Kroll (HK) Limited,地址為香港皇后大道東1號太古廣場三期3樓。

視頻會議的登入方法將會於債權人會議前一天發給債權人指定的電郵地址。

日期:2024年1月26日

熊濤  
董事

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

IN THE MATTER  
OF  
TONGREN INTERACTIVE CO. LIMITED  
NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of TONGREN Interactive CO. Limited will be held via video conference at 11:00 a.m. on 20 February 2024 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Kroll (HK) Limited at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 4:00 p.m. on the day before the meeting.

An email will be sent to the creditors' designated email address with a link to attend the video conference one day before the meeting.

Dated this 26th day of January 2024.

XIONG TO  
Director

公司(清盤及雜項條文)條例  
第32章

攤還債款公告

諾睿投資有限公司  
(債權人自動清盤中)

在上述事宜已宣佈派發百分之一的第三次攤還債款,並於2024年1月26日或其後交付。

2024年1月26日

黃新強  
徐美玉  
共同及各別清盤人

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

NOTICE OF DIVIDEND

NUO RUI INVESTMENTS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a third dividend of 1% has been declared in the above matter and is payable on or after 26th day of January 2024.

Dated this 26th day of January 2024

Wong Sun Keung  
Tsui Mei Yuk Janice  
Joint and Several Liquidators

《公司條例》  
(第 622 章)

股本減少公告  
依據第 218 條規定發出

AFH Hong Kong Stores, Limited

茲公告：

1. AFH Hong Kong Stores, Limited (“本公司”)之唯一成員已通過特別決議批准本公司減少股本(“特別決議”)。
2. 該項特別決議的日期為 2024 年 1 月 18 日，通過批准本公司減少股本的款額為港元 13,260,000，以終絕及減低 13,260,000 股普通股股份。
3. 該項特別決議及有關償付能力陳述書(表格 NSC17)可由即日起至特別決議日期後的第 5 星期結束在本公司註冊辦事處查閱，地址為香港葵芳興芳路 223 號新都會廣場 1 座 18 樓 1808-1817 室。
4. 本公司的任何債權人可在該項特別決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2024 年 1 月 18 日

Wei Cheng  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

AFH Hong Kong Stores, Limited

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of AFH Hong Kong Stores, Limited (the “Company”) has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 18 January 2024 to reduce the share capital of the Company by HK\$ 13,260,000 by

cancelling and extinguishing 13,260,000 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Suites 1808-1817, 18/F, The Metroplaza Tower 1, 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 January 2024

Wei Cheng  
Director

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

DODWELL (MAURITIUS) LIMITED  
(In Members’ Voluntary Liquidation)  
(the “Company”)

NOTICE OF CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being voluntarily wound up, are required on or before 26 February 2024 to send in their names, address and descriptions, full particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors (if any) to come in and prove their debts or claims at such time and place specified in such notices, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26 January 2024

Leung Wai Tai  
Liquidator  
13th Floor, Golden Dragon Commercial  
Building, 522 Nathan Road, Yau Ma Tei,  
Kowloon, Hong Kong

《公司條例》  
(第622章)

股本減少公告  
依據第218條規定發出

AFH HONG KONG LIMITED

茲公告：

1. AFH HONG KONG LIMITED (“本公司”)之唯一成員已通過特別決議批准本公司減少股本 (“特別決議”)。
2. 該項特別決議的日期為2024年1月18日，通過批准本公司減少股本的款額為港元7,800,000，以終絕及減低7,800,000股普通股股份。
3. 該項特別決議及有關償付能力陳述書(表格NSC17)可由即日起至特別決議日期後的第5星期結束在本公司註冊辦事處查閱，地址為香港葵芳興芳路223號新都會廣場1座18樓1808-1817室。
4. 本公司的任何債權人可在該項特別決議的日期後的5個星期內，根據《公司條例》第220條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2024年1月18日

Wei Cheng  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

AFH HONG KONG LIMITED

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of AFH HONG KONG LIMITED (the “Company”) has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 18 January 2024 to reduce the share capital of the Company by HK\$ 7,800,000 by

cancelling and extinguishing 7,800,000 ordinary shares.

3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Suites 1808-1817, 18/F, The Metroplaza Tower 1, 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 18 January 2024

Wei Cheng  
Director

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

CB INTERNATIONAL (GLOBAL)  
LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

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

To: The Registrar of Companies

We, Tse Wing Sing, Victor, holder of Hong Kong Identity Card No. K619147(9) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of CB INTERNATIONAL (GLOBAL) LIMITED by a Special Resolution of the Company passed on 18th January 2024.

Dated this Hong Kong, 18th January 2024

Tse Wing Sing, Victor  
Yeung Man Chi  
Joint and Several Liquidators

公司(清盤及雜項條文)條例  
(第32章)

滙萬發展有限公司

債權人會議通告

茲根據公司(清盤及雜項條文)條例第241條發出通告,滙萬發展有限公司將於2024年2月9日上午11時00分在香港皇后大道東1號太古廣場三期3樓舉行債權人會議,藉以處理公司(清盤及雜項條文)條例第241、242、243、244、251、255A(2)及283條載列的事宜。

債權人可親自或委派代表投票。

請務必將委託書於會議或任何延期會議舉行前一日之下午4時正前遞交給Kroll (HK) Limited,地址為香港皇后大道東1號太古廣場三期3樓。

日期:2024年1月26日

董事  
戴紹宏

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

IN THE MATTER  
OF  
MILLION LINK DEVELOPMENT  
LIMITED

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), a meeting of the creditors of Million Link Development Limited will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong at 11:00 a.m. on 9 February 2024 for the purposes set out in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy.

Proxies must be lodged at Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the day before the meeting or any adjourned meetings at which they are to be used.

Dated this 26th day of January 2024.

Tai Shaw Hoong  
Director

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

COSMOS Advance Materials Corporation  
Limited  
科茂威有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital of the Company to be reduced is RMB10,000,000 and a special resolution (the "Special Resolution") approving such reduction of share capital was passed on 18th January, 2024.
3. The Special Resolution and the solvency statement made by all the Directors are available for inspection during office hours at the Company's registered office at 12/F., 3 Lockhart Road, Wanchai, Hong Kong.
4. 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 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 26th day of January, 2024

For and on behalf of the Board  
WANG Hsin-shen  
Director

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

CHINA RESOURCES LIFE SCIENCES  
LIMITED

(In Creditors' 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 23 February 2024 to send their names, addresses and full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the Company at 22/F, World Wide House, Central, Hong Kong, and if so required by notice in writing from the said Liquidators, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of January 2024

CHONG Moon Hing  
TANG Ho Yin  
*Joint and Several Liquidators*

《公司條例》  
(第 622 章)

根據《公司條例》第 218 條  
股本減少公告

Seventh Son Restaurant Limited  
家全七福酒家有限公司

特此通知：

- Seventh Son Restaurant Limited 家全七福酒家有限公司(“本公司”)於 2024 年 1 月 18 日藉特別決議案通過減少本公司的股本(「本特別決議案」)。
- 本公司已發行及繳足的股本將會減少 10,000,000 港元，由 20,000,000 港元減為 10,000,000 港元及註銷 10,000,000 股普通股。

- 本特別決議案及關於股本減少由本公司全體董事簽署的償付能力陳述書(表格 NSC17)於 2024 年 1 月 26 日至 2024 年 2 月 22 日於辦公時間將存放在香港灣仔駱克道 57-73 號香港華美粵海酒店副翼 2 樓本公司註冊辦事處以供查閱。
- 任何沒有同意或沒有表決贊成本特別決議案的本公司成員或任何本公司的債權人，可在本特別決議案日期後的五個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷本特別決議案。

日期：2024 年 1 月 26 日

承董事會命  
徐維均  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Seventh Son Restaurant Limited  
家全七福酒家有限公司

NOTICE IS HEREBY GIVEN that:

- Seventh Son Restaurant Limited 家全七福酒家有限公司 (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 18th January, 2024 (the “Special Resolution”).
- The issued and paid up share capital of the Company will be reduced by HK\$10,000,000 from HK\$20,000,000 to HK\$10,000,000 and 10,000,000 issued ordinary shares will be cancelled.
- Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 26th January, 2024 to 22nd February, 2024 during office hours at the Company's registered office at 2/F., Annex Building The Wharney Guang Dong Hotel Hong Kong, 57-73 Lockhart Road, Wanchai, 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 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.

Date: 26th January, 2024

By Order of the Board  
CHUI Wai Kwan  
*Director*

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

VEOLIA WATER ASIA PACIFIC LIMITED  
威立雅水務亞洲太平洋有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING

Notice is hereby given that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 27 February 2024 at 10:00 a.m. for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding up of the above Company.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Proxies must be lodged at 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated 26 January 2024

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

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

SPECIAL RESOLUTIONS  
AND  
ORDINARY RESOLUTION  
OF  
MEDIA NATION LIMITED

Passed on 19 January 2024

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed as Special and Ordinary Resolutions of the Company:—

A. AS A SPECIAL RESOLUTIONS

- i. That the Company be wound up voluntarily and that Mr. Leung Chi Wing, Holder of Hong Kong I.D. No. K012\*\*\*(\*) of Room 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the company as he will think fit among the members of the company in specie or kind.
- ii. That the books and papers of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the dissolution of the Company destroyed.

B. AS AN ORDINARY RESOLUTION

That the Liquidator shall not be required to cause his account of receipts and payments to be audited.

Dated 19 January 2024

Live Nation (HK) Limited  
*Shareholder*  
Name of Representative:  
Yuen Wing Sze

Graceful Media, Limited  
*Shareholder*  
Name of Representative:  
Chen Ching Hui Grace

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

HARVEST FORTUNE INVESTMENT  
LIMITED

順添投資有限公司

(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 meeting of the member of the abovenamed company will be held at Room 1703, 17/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong on 26 February 2024 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 liquidators.

Dated this 26 January 2024

Kwong Chi Choi, Oliver  
*Liquidator*

公司條例  
(第 622 章)

CROWN Beverage Cans Hong Kong Limited  
香港皇冠制罐有限公司  
("本公司")

從資本中撥款作付款為  
贖回非累積性不可轉換永久性優先股的公告

茲通告本公司根據公司條例(第 622 章)("公司條例")第 261 條:—

1. 本公司已經於 2024 年 1 月 15 日正式通過之特別決議,批准從資本中撥款 10,000,000 美元作付款為贖回其十股非累積性不可轉換永久性優先股份("特別決議")。
2. 根據"公司條例"第 259 條,本公司全體董事已經於 2024 年 1 月 15 日就從資本中撥款作付款一事簽署償付能力陳述書("償付能力陳述書")。

3. 特別決議及償付能力陳述書之副本可於辦公時間內於本公司位於香港新界沙田安耀街 3 號匯達大廈 5 樓 502-503 室之註冊辦事處查閱,迄至 2024 年 2 月 19 日,即在特別決議的日期後的 5 個星期後結束。
4. 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內,即 2024 年 1 月 15 日,根據公司條例第 263 條向原訟法庭申請,要求禁止從本公司的資本中撥款作付款及撤銷該項特別決議。

2024 年 1 月 26 日

CROWN Beverage Cans Hong Kong Limited  
香港皇冠制罐有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CROWN Beverage Cans Hong Kong Limited  
香港皇冠制罐有限公司  
(the "Company")

NOTICE OF REDEMPTION OF  
NON-CUMULATIVE NON-CONVERTIBLE  
PERPETUAL SHARES OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) (the "Companies Ordinance") that:—

1. The Company has on 15 January 2024 passed a special resolution to approve a payment of USD10,000,000 out of its share capital for the purpose of redeeming its 10 non-cumulative non-convertible perpetual shares (the "Special Resolution").
2. Pursuant to Section 259 of the Companies Ordinance, all the directors of the Company have on 15 January 2024 signed a solvency statement in relation to the payment out of capital (the "Solvency Statement").
3. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at Unit 502-503, 5/F., Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong until 19 February 2024, i.e. the end of the 5th weeks following the date of the Special Resolution.



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 at any time within the 5 weeks immediately following the date of the Special Resolution, i.e. 15 January 2024, apply to the Court under Section 263 of the Companies Ordinance for order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 26th day of January, 2024.

CROWN Beverage Cans Hong Kong Limited  
香港皇冠制罐有限公司

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

SQ MARINE LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Pursuant to the Article 51 of the Articles of Association, the following written resolutions were duly passed by all members of the Company on 15 January 2024:

SPECIAL RESOLUTION

"The Company be wound up voluntarily by way of members' voluntary liquidation pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

ORDINARY RESOLUTION

"Ms. Josephine Yau Ching SUNG (also known as Joey Sung) of Perun Consultants Limited at Room 701-703, 7/F., Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong be appointed the sole liquidator of the Company."

Dated 26 January 2024

Bancosta (Orient) Ltd  
Shilling Sarl  
Jan Axel ANDERSSON  
*All Members*

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

MEMBERS' VOLUNTARY WINDING-UP

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

JAL Satellite Travel Company Limited  
日航天地旅遊有限公司

We, LI Kwok On and KAM Ka Woo Annie both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have ceased to act as the joint and several liquidators of the above named company on 16 January 2024.

Dated this 26th day of January 2024

LI KWOK ON  
KAM KA WOO ANNIE  
*Joint and Several Liquidators*

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

AND  
IN THE MATTER  
OF  
TOPFUR DRESSING COMPANY LIMITED

DISCLOSURE STATEMENTS

Pursuant Section 262C of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32)

I, Mr. Ho Sai Kwan David of 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong, hereby declare that:

- (1) I am not disqualified under Section 262B of the Companies (Winding Up and Miscellaneous Provisions) (Amendment) Ordinance (Cap. 32) ("CWUMPO");
- (2) I do not have any relationships set out in Section 262D(2) of CWUMPO;

Dated this 26th day of January 2024

Ho Sai Kwan David

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

SPECIAL RESOLUTIONS  
OF

Motif Learning Limited  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 19th January 2024

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting dated 19th January 2024, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. CHAN Flora Pui Kwan both of Units 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

Alvanon HK, Ltd.  
*Sole shareholder*

《公司條例》  
(第622章)

關於減少股本的公告  
(根據公司條例第218條)

PHANTOM GLOBAL RACING CO.,  
LIMITED  
魅影賽車有限公司  
(「公司」)

茲通知：

1. 公司藉其唯一成員於2024年1月15日通過的特別決議(「特別決議」)批准減少公司股本，股本將由50,000,000港元減至20,000港元。
2. 公司將要減少的股本的款額為49,980,000港元。

3. 特別決議以及董事根據《公司條例》第206條作出的償付能力陳述書的副本可於一般辦公時間於香港金鐘金鐘道89號力寶中心一座10樓1003室查閱，直至特別決議日期後的第五個星期結束為止。
4. 任何不同意或沒有投票贊成特別決議的公司成員或公司的債權人，可在特別決議日期後的五個星期內，向香港高等法院原訟法庭提出申請，要求依據《公司條例》第220條撤銷該項特別決議。

日期：2024年1月26日

PHANTOM GLOBAL RACING CO.,  
LIMITED  
魅影賽車有限公司

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

PHANTOM GLOBAL RACING CO.,  
LIMITED  
魅影賽車有限公司  
(「the Company」)

NOTICE is hereby given that:

1. By a special resolution of the sole shareholder of the Company dated 15 January 2024, (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$50,000,000 to HK\$20,000.
2. The amount of share capital to be reduced is HK\$49,980,000.
3. Copies of the Special Resolution and the directors' solvency statement made pursuant to Section 206 of the Companies Ordinance are available for inspection at Room 1003, 10/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong during office hours for the period ending five weeks after the date of the Special Resolution.
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 the

Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of January 2024

PHANTOM GLOBAL RACING CO.,  
LIMITED  
魅影賽車有限公司

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THE COMPANIES ORDINANCE  
(CHAPTER 622)

LIQUID CAPITAL MARKETS  
HONG KONG LIMITED

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE is hereby given that:—

1. by a special resolution in writing of the sole member of Liquid Capital Markets Hong Kong Limited (“Company”) dated 15 January 2024 (“Special Resolution”), the Company has approved a capital reduction of its 7,049,625 ordinary shares with a total paid up capital contribution of HKD 70,496,250 to HKD 1;
2. the amount of share capital to be reduced is HKD 70,496,249;
3. copies of the Special Resolution and the sole director’s solvency statement made pursuant to Section 216(1) of the Companies Ordinance are available for inspection at the Company’s registered office at 26th Floor, Three Exchange Square, 8 Connaught Place, Central, Hong Kong, for the period beginning from the date of this Notice and ending on 19 February 2024; and
4. any creditor of the Company may, within 5 weeks after 15 January 2024 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26 January 2024

Liquid Capital Markets Hong Kong Limited

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

STARRY CAPITAL LIMITED  
(In Members’ Voluntary Liquidation)  
(the “Company”)

NOTICE OF APPOINTMENT OF JOINT  
LIQUIDATORS

We, SIT Kien Ping Peter of 25A, United Centre, 95 Queensway, Admiralty, Hong Kong and KWONG Chi Keung of 17/F, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as Joint Liquidators of the Company by Special Resolutions of the Company passed on 17th January 2024.

Dated this 26th day of January 2024

SIT Kien Ping Peter  
KWONG Chi Keung  
*Joint Liquidators*

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

RIGHT WAY HOLDINGS LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

The sole member of the above-named company duly passed and resolved the following special resolution in writing on 18th January 2024.

“That the Company be wound up voluntarily and that Mr. Kan Lap Kee (also known as Mr. Terry Kan) of SHINEWING Specialist Advisory Services Limited, of 17/F, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong, be and is hereby appointed as the sole liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.”

Dated this 26th day of January 2024

FDG Kinetic Investment (BVI) Limited  
*Sole member*

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

BONDSTARZ COMPANY LIMITED  
博士星有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 29th February, 2024 at 3:00 p.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 26th day of January, 2024

MA Kam Man, Jasper  
*Liquidator*

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

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

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, the Annual Meetings of Members and Creditors of the Company (the "Meetings") will be held on 6 February 2024 (Tuesday) at 2:30 p.m. and 3:00 p.m. Hong Kong time respectively.

The Meetings will be held at Rooms 405-7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong, for the purpose of laying an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Members and creditors may attend the Meetings in person or by proxy. Proxy form which is available upon request from [projectdigitcoin@alvarezandmarsal.com](mailto:projectdigitcoin@alvarezandmarsal.com), must be lodged at that same email address as soon as possible, and in any event not later than 4:00 p.m. (Hong Kong Time) on the last business day before the Meetings (i.e. 5 February 2024).

Dated this 26th day of January 2024.

Wing Sze Tiffany Wong  
Edward Simon Middleton  
*Joint and Several Liquidators*

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

IN THE MATTER  
OF  
VIANIA (ASIA) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) the Final Meeting of the Member of the abovenamed Company will be held at 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wan Chai, Hong Kong on 27th day of February, 2024 at 2:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

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

Dated this 26th day of January, 2024

EUGENE BENEDICT PAK  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

AIRWELL AIR-CONDITIONING  
(HONG KONG) COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on the 29th day of December, 2023.

Dated this the 26th day of January, 2024.

Patrick Cowley  
Lui Yee Man  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
CARRY SHIPPING LIMITED  
(In Creditors' Voluntary Liquidation)

At the Extraordinary General Meeting of the Shareholders of the Company held at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on 16 January 2024, the following resolution was duly passed as Special Resolution:—

“That it has been demonstrated to the satisfaction of the shareholders 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. CHU Chin Hing and Mr. SUEN Fuk Yuen, Bernie, both of Wing United CPA Limited at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui,

Kowloon, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up.”

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

Dated this 26 January 2024

SUN Jianping  
*Chairman of the Meetings*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

JAKKS PACIFIC TRADING LIMITED  
傑克仕太平洋貿易有限公司  
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of all Members duly passed on 15 January 2024, to reduce the share capital of the Company by the amount of USD999,998 from USD1,000,000 to USD2 with a cancellation of 999,998 issued shares.

The special resolution and the solvency statement made by all the Directors of the Company are available for inspection during office hours at the Company's registered office at Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

Any Member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five (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 26 January 2024

Jakks Pacific Trading Limited  
傑克仕太平洋貿易有限公司

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

GRAND PACIFIC ASIA LIMITED  
泛太平洋亞洲有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies,

I, Kwong Chi Choi, Oliver of at Room 1703,  
17/F., Tai Tung Building, No. 8 Fleming Road,  
Wanchai, Hong Kong, hereby give you notice  
that I have been appointed liquidator of  
GRAND PACIFIC ASIA LIMITED 泛太平洋  
亞洲有限公司 by a Special Resolution of the  
Company passed on 27 December 2023.

Dated this 27 December 2023

Kwong Chi Choi, Oliver  
*Liquidator*

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

CENTRAL CHINA INTERNATIONAL  
FUTURES COMPANY LIMITED  
中州國際期貨有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 17th January 2024

By a written record of sole shareholder of the  
Company pursuant to Section 617 of the  
Companies Ordinance, the following resolutions  
were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily  
and that Mrs. Chung Kit Ling Elaine of 1103-5  
Allied Kajima Building, 138 Gloucester Road,  
Wanchai, Hong Kong be and is hereby  
appointed as Liquidator of the Company to act

for the purpose of such winding up, and that  
she is hereby authorised to divide any part of  
the assets of the Company as she will think fit  
to the members of the Company in specie or  
kind.”

AS ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the  
Companies (Winding Up and Miscellaneous  
Provisions) Ordinance, the liquidator shall not  
be required to cause the accounts of her receipts  
and payments to be audited.”

Central China International Financial  
Holdings Company Limited  
*Member*

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

ENJOY COOK WARE LIMITED  
曦悅廚具有限公司  
(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant  
to Section 248 of the Companies (Winding  
Up and Miscellaneous Provisions) Ordinance  
(Chapter 32), the Final Meetings of the  
Members and Creditors of the above-named  
company will be held at Unit No. 1015, 10/F,  
Star House, 3 Salisbury Road, Tsim Sha Tsui,  
Kowloon, Hong Kong on 1st March 2024, at  
3:00 p.m. and 3:30 p.m. respectively, for the  
purpose of having an account laid before the  
meetings showing the manner in which the  
winding up has been conducted and the  
property of the above-named company disposed  
of, and of hearing any explanation that may be  
given by the Liquidator.

Dated this 26th day of January 2024

CHENG KWOK YAU  
*Liquidator*

*Note:*—Proxies for both meetings must be  
lodged at Unit 1015, 10/F, Star House,  
3 Salisbury Road, Tsim Sha Tsui,  
Kowloon, Hong Kong no later than  
4:00 p.m. on 29th February 2024.

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

CARRY SHIPPING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

We, CHU Chin Hing and SUEN Fuk Yuen, Bernie, both of Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above named Company by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company dated 16 January 2024 and our appointments were confirmed by the subsequent Meeting of the Creditors of the Company held on the same date.

Dated this 26 January 2024

CHU Chin Hing  
SUEN Fuk Yuen Bernie  
*Joint and Several Liquidators*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

GRAND PACIFIC ASIA LIMITED  
泛太平洋亞洲有限公司  
(In Members' Voluntary Winding Up)

Passed on the 27 December 2023

By written resolutions signed by the sole member of The Company pursuant to Article of the relevant company's articles of association on 27 December 2023, the following resolutions were duly passed as a special resolutions:—

SPECIAL RESOLUTIONS

“That The company be wound up voluntary and that Mr. Kwong Chi Choi, Oliver of Room 1703, 17/F., Tai Tung Building, No. 8 Fleming

Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of The company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of The Company as he shall think fit among the members of The Company in specie or kind.”

ORDINARY RESOLUTIONS

“That the liquidator's statement of account need not be audited pursuant to Section 255A(2) of The (winding up and miscellaneous provisions) Ordinance (Chapter 32).

Dated this 27 December 2023

GRAND PACIFIC VENTUR INC.  
*Sole Member*

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

BFIN Private Advisors Holdings (Asia)  
Limited  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above company, which is being voluntarily liquidated, are required on or before 26 February 2024 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 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 Member.

Dated this the 26th day of January, 2024

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

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

IN THE MATTER  
OF  
SQ MARINE LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Josephine Yau Ching SUNG (also known as Joey Sung) of Perun Consultants Limited at Room 701-703, 7/F., Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong, hereby give notice that I have been appointed the sole liquidator of the Company by the written resolutions of all members of the Company dated 15th January 2024.

Dated this 26th day of January 2024.

Josephine Yau Ching SUNG  
*Sole Liquidator*

Presented by Perun Consultants Limited

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

NAN PU INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual general meeting of members and an annual meeting of creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 7th February 2024 at the listed times below (or immediately following the end of the previous meeting, if later), for the purpose in each case of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

*Meeting of Meeting of  
creditors members*

| <i>Name of Company</i>                           | <i>3:30 p.m.</i> | <i>4:00 p.m.</i> |
|--|------------------|------------------|
| Nan Pu International Limited<br>(In Liquidation) |                  |                  |

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

Dated this 26th day of January 2024

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

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

WEALTH LINK LIMITED  
惠行有限公司  
(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 meeting of the member of the abovenamed company will be held at Room 1703, 17/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong on 26 February 2024 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 liquidators.

Dated this 26 January 2024

Kwong Chi Choi, Oliver  
*Liquidator*



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

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

TOPFUR DRESSING COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 16th January 2024 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Ho Sai Kwan David HKID No. D338019(0) of 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 26th day of January 2024

Yam Kam Wah  
*Director*

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

STARRY CAPITAL LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL AND ORDINARY  
RESOLUTIONS

By written resolutions of all the members of the Company made on 17th January 2024, the following resolutions were duly passed as Special Resolutions and an Ordinary Resolution respectively:—

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and SIT Kien Ping Peter of 25A, United Centre, 95 Queensway, Admiralty, Hong Kong and KWONG Chi

Keung of 17/F, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong, be appointed as liquidators of the Company to act jointly for the purposes of such winding up (the "Liquidators")."

- (2) "THAT the Liquidators be authorised to divide the whole or any part of the assets of the Company as they shall think fit amongst the members of the Company in cash or in specie or in kind."

ORDINARY RESOLUTION

- (3) "THAT an audit of the Liquidators' accounts of their receipts and payments under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."

Dated this 26th day of January 2024.

Suite 1428 Nominees Limited  
KWONG Chi Keung  
*Members*

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

BFIN Private Advisors Holdings (Asia)  
Limited  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253)

We, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)) and TAM Kwok Shing (holder of H.K. Identity Card No. Z216194(0)), both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators of the above Company to act jointly and severally by a Special Resolution of the said Company passed on 12 January 2024.

Dated this the 26th day of January, 2024.

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

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

DODWELL (MAURITIUS) LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Leung Wai Tai, of Blossoming Certified Public Accountants Limited of 13th Floor, Golden Dragon Commercial Building, 522 Nathan Road, Yau Ma Tei, Kowloon, Hong Kong, hereby give you notice that I have been appointed as liquidator of the Company to act by virtue of a Special Resolution of the Company passed on 9 January 2024.

Dated this 26 January 2024

Leung Wai Tai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

HOTEL DYNAMICS LIMITED

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

Notice is hereby given that HOTEL DYNAMICS LIMITED (the "Company") has approved, by special resolution of all the shareholders (the "Special Resolution") duly passed on 16 January 2024, a reduction of the Company's share capital in the amount of HK\$66,215,229 from HK\$72,199,228.50 to HK\$5,983,999.50 without changing the total number of the issued shares pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance.

Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the

Company's registered office at 22/F., Bank of China Tower, 1 Garden Road, Hong Kong until the end of the fifth week after the date of the Special Resolution.

Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 26th day of January 2024

On behalf of the Board  
HOTEL DYNAMICS LIMITED  
Christopher KENT  
Paul Joseph MULCAHY  
*Directors*

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

CB INTERNATIONAL (GLOBAL)  
LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26th February 2024 to send in their names and addresses and the 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 said Liquidators, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this Hong Kong, 18th January 2024

Tse Wing Sing, Victor  
*Joint and Several Liquidator*  
Flat B, 16/F, Kwong On Bank  
(Mongkok Branch) Building,  
728-730 Nathan Road,  
Mongkok, H.K.S.A.R.

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

NANOFICS LIMITED  
(In Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YUEN Tsz Chun, of Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, ceased to act as Sole Liquidator of the above-named company on 16th January 2024.

Dated this 26th January 2024

YUEN Tsz Chun  
*Sole Liquidator*

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

CENTRAL CHINA INTERNATIONAL  
FUTURES COMPANY LIMITED  
中州國際期貨有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Chung Kit Ling Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of CENTRAL CHINA INTERNATIONAL FUTURES COMPANY LIMITED to act solely by virtue of a Special Resolution of the Company passed on 17th January 2024.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 1st March 2024 to send in their names,

addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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: 26th January 2024

Chung Kit Ling Elaine 鍾潔玲  
*Liquidator*

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

天鈺科技中國有限公司  
FITI International Limited  
("the Company")  
(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 sole member of the Company will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 26 February 2024 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 also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 19th day of January 2024

HO Man Kit  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

DREAM IP LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, who have not proved their debts, are required on or before 26 February 2024, to send their names and addresses with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the Liquidators of the Company at Rooms 405-7, St. George's Building, 2 Ice House Street, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of January 2024

Yeung Mei Lee  
Chu Fai  
*Joint and Several Liquidators*

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

IN THE MATTER  
OF

SUPERLITE DEVELOPMENT LIMITED  
GRACE SNOW LIMITED

麗清有限公司  
(All 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 Meeting of the members of the abovenamed companies will be held at

Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuiipo, Kowloon, Hong Kong on 27th February, 2024 at follows for the purposes of having the accounts laid before the members, 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.

Superlite Development Limited 9:00 a.m.  
Grace Snow Limited 9:30 a.m.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. Proxy for meeting must be lodged at Room 1104, 11/F., Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuiipo, Kowloon, Hong Kong no later than 48 hours before the time fixed for holding the meeting.

Dated this 26th day of January, 2024

Ho Shu Pui Tobias  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Media Nation Limited  
(In Member's Voluntary Winding Up)

To: The Registrar of Companies

I, Leung Chi Wing, Holder of Hong Kong Identity Card No. K012\*\*\*(\*) of Room 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a special resolution of the members dated 19 January 2024.

Dated 19 January 2024

Leung Chi Wing  
*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 CESSATION 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, Mak Kay Lung, Dantes, of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 19th January, 2024.

Dated this 26th January, 2024

Mak Kay Lung, Dantes  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

WSSS EE HK 2D Limited  
Company Number: 3131751  
Business Registration Number: 73832399

NOTICE IS HEREBY GIVEN THAT:

1. WSSS EE HK 2D Limited ("the Company") has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of the share capital;
2. The amount of share capital to be reduced is JPY182,498,995.00 and the special resolutions approving such reduction was duly passed on 17 January 2024;
3. The said special resolutions and the solvency statement (Form NSC17) in relation to such reduction of the share capital are available for inspection during

office hours at the Company's registered office at Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong; and

4. A member of the Company who did not consent to or vote in favour of the said special resolutions or a creditor of the Company may, within five (5) weeks after the date of the said special resolutions were passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolutions.

Dated this 26th day of January 2024.

By Order of the Board  
Leon LEUNG  
*Director*

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

Orion Properties (Hong Kong) Company  
Limited  
(the "Company")  
(In Members' 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 above-named Company will be held at Room 2808, 28/F., Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong on 27th February 2024 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 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 26th January 2024

HO Wai Ip  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

SHINING BLOOM LIMITED  
(A Dissolved Company)

NOTICE IS HEREBY GIVEN THAT We, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 19 January 2024.

Dated this 26th day of January, 2024.

Patrick Cowley  
Lui Yee Man  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

HONG KONG CASIN SUPPLY CHAIN  
LIMITED  
香港嘉信供應鏈有限公司  
(the "Company")  
Business Registration Number: 67369786

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

1. The Company has approved a reduction in the Company's share capital.
2. The amount of the share capital reduction is HKD9,990,000, reducing the share capital of the Company from HKD10,000,000 to HKD10,000 and the special resolution approving such reduction was passed on 15 January 2024 (the "Special Resolution").
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Flat/Rm 05, 28/F Ho King

Comm Ctr, 2-16 Fa Yuen St, Mongkok, KL.

4. A member of the company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26 January 2024

HONG KONG CASIN SUPPLY CHAIN  
LIMITED  
香港嘉信供應鏈有限公司

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

WELL LOYAL CAPITAL INVESTMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held on 27 February 2024 at Room 810, Argyle Centre, 688 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

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

Dated this 26th day of January, 2024

Cheng Alexander Chiu Wang  
*Liquidator*

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 CESSATION 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, Mak Kay Lung, Dantes, of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 19th January, 2024.

Dated this 26th January, 2024

Mak Kay Lung, Dantes  
*Former Liquidator*

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

DODWELL (MAURITIUS) LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 9 January 2024

By resolutions in writing signed by all members of the Company pursuant to the articles of association of the Company, the following resolutions were duly passed as special resolutions of the Company on the aforesaid date:—

- (1) 'That the Company be wound up voluntarily and that Mr. Leung Wai Tai, of Blossoming Certified Public Accountants Limited of 13th Floor, Golden Dragon Commercial Building, 522 Nathan Road, Yau Ma Tei, Kowloon, Hong Kong be appointed as liquidator of the Company to act for the purpose of such winding-up.'

- (2) 'That the Liquidator be authorised to divide and distribute any part of the assets of the Company as he thinks fit amongst the shareholders of the Company in cash, in specie or in kind pursuant to the article of association of the Company.'
- (3) 'That pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance.'

LI & FUNG (EXPORTS) LIMITED  
CIM FINANCIAL SERVICES LTD  
*All Members*

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

SPECIAL RESOLUTION  
OF

BFIN Private Advisors Holdings (Asia)  
Limited  
(In Member's Voluntary Liquidation)

Passed on 12 January 2024

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

SPECIAL RESOLUTION

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

Dated this the 26th day of January, 2024.

Sera Global International Holdings Inc.  
*Shareholder*

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

RIGHT WAY HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Kan Lap Kee (also known as Terry Kan) of SHINEWING Specialist Advisory Services Limited, of 17/F., Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named company by special resolution passed on 18th January 2024 for the purposes of winding up the affairs and distributing the assets of the Company.

Dated this the 26th day of January 2024

Kan Lap Kee  
*Liquidator*

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

GRAND PACIFIC ASIA LIMITED  
泛太平洋亞洲有限公司

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

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 26 February 2024 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed 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 as shall be specified by such notice, or, in default thereof, they will be deemed to have

waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Date this 27 December 2023

Kwong Chi Choi, Oliver  
*Liquidator*  
Room 1703, 17/F, Tai Tung Building,  
No. 8 Fleming Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 622)

RUIHO COMMERCIAL TRADING  
LIMITED

瑞和通商有限公司  
(the "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that the Company has approved, by a special resolution duly passed on 16 January 2024 (the "Special Resolution"), a reduction of its share capital from HKD120,000 to HKD110,000. The amount of share capital to be reduced is HKD10,000.

Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 26 January 2024

大連欣世通商貿有限公司  
MASAKUNI KITAGAWA  
*Shareholders*



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

VISION FOCUS LIMITED

永信富有限公司

(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Member of the above-named Company will be held at 2602-3, Tower 2, Lippo Centre, 89 Queensway, Hong Kong on 26 February 2024 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 26th day of January 2024

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

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

CB INTERNATIONAL (GLOBAL)  
LIMITED

(In Members' Voluntary Winding Up)

Passed on the 18th day of January 2024

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at 8 Harrowgate Gardens, Dorking, RH4 2JW, United Kingdom, on the 18th January 2024, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company shall be wound up voluntarily by its members and Tse Wing Sing, Victor and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions), the Liquidators' Statement of Accounts shall not be audited.”

Dated this Hong Kong, 18th January 2024

David Roger Cope

Emma Suzette Konopka

The executors and trustees representatives  
of the estate of the late Roger James Cope  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Citadel Securities (Asia) Limited

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

1. Citadel Securities (Asia) Limited (the “Company”) has approved a reduction of its share capital by a special resolution of the Company passed on 15 January 2024 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by USD39,999,000.00 from USD40,000,000.00 to USD1,000.00 and 39,999,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the solvency statement made by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 19 January 2024 to

19 February 2024 during office hours at the Company's registered office at 16th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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

Dated 19 January 2024

On behalf of the Board  
Citadel Securities (Asia) Limited  
Richard Kwun-po CHOY  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

HOKKAIDON RESTAURANT LIMITED  
北海井餐飲有限公司  
(the "Company")  
Company Number 2416083

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

- (a) The Company has approved a reduction of the share capital of the Company;
- (b) The share capital to be reduced is HK\$6,930,000.00 and no cancellation of shares is involved. A special resolution approving the capital reduction was passed on 17 January 2024 (the "Special Resolution");
- (c) 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 33/F, Times Tower, 391–407 Jaffe Road, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five (5) weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies

Ordinance for cancellation of the Special Resolution.

Dated this 26 day of January, 2024

Ernest Li & Co. Solicitors  
*Solicitors for the Company*

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

BULLSEYE SOLUTIONS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the creditors of the above-named Company will be held at Room 203, 2nd Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 27th February, 2024 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 to consider, and if thought fit, passing the following special resolution and ordinary resolution:—

AS A SPECIAL RESOLUTION

"THAT all the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that at the expiration of three months from the dissolution of the Company, such books, accounts and documents be destroyed by the Liquidator."

AS AN ORDINARY RESOLUTION

"THAT the audit of the Liquidator's accounts of receipts and payments be waived to save unnecessary costs incurred in this respect."

Dated this on 26th January, 2024

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

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

STONEHORN GLOBAL PARTNERS  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the above Company will be held on 27 February 2024 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the liquidation of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 26th day of January, 2024.

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

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

MORGAN STANLEY HONG KONG 1239  
LIMITED  
(the “Company”)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. By a Special Resolution of the Sole Member of the Company passed on 15 January 2024, the Company has approved a reduction of share capital such that the share capital of the Company be reduced by USD136,224,989 from USD136,234,989 to USD10,000; and the number of outstanding shares issued by the Company be reduced from 136,234,989 to 10,000 by the said reduction of capital.
2. Copies of the Special Resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 4603-4609, 46th Floor, Jardine House, One Connaught Place, Central, Hong Kong for the period ending five weeks after the date of the Special Resolution.
3. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five 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 26th day of January 2024

Morgan Stanley Hong Kong 1239 Limited

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

IN THE MATTER  
OF

KCS GREEN ENERGY INTERNATIONAL  
(GROUP) INVESTMENTS COMPANY  
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 27 February 2024 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 26th day of January 2024.

Annette Ka Yee Lee  
*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)

TASTY (TELFORD) CONGEE & NOODLE  
WANTUN SHOP LIMITED

正斗 (德福) 粥麵專家有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Charter 32), I, CHAN Sin Yiu, of Room 702, 7/F, Lee Loong Building, No. 4 Queen Victoria Street, Hong Kong, ceased to act as Sole Liquidator of the Company on 18 January, 2024.

Dated this 18 January, 2024

CHAN Sin Yiu  
*Former Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

UBS Securities Hong Kong Limited  
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, the sole member of the Company, UBS AG, has approved, by a special resolution (the "Special Resolution") duly passed on 16 January 2024, a reduction of share capital of the Company from HK\$2,854,171,402 to HK\$2,454,171,402. The amount of share capital to be reduced is HK\$400,000,000.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at 52/F Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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 26th day of January 2024

UBS Securities Hong Kong Limited

公司(清盤及雜項條文)條例  
(第32章)

有關

新滙銀財務有限公司

(清盤中)

隆芯有限公司

(清盤中)

星豫投資有限公司

(清盤中)

RIGHT PATH LIMITED

(清盤中)

科瑞金融服務有限公司

(清盤中)

債權人及股東週年會議通告

茲通告根據公司(清盤及雜項條文)條例第247節,上述公司的債權人及股東週年會議將於下列時間於香港灣仔告士打道151號資本中心703室舉行:—

|                             | 債權人<br>週年會議               | 股東<br>週年會議               |
|-----------------------------|---------------------------|--------------------------|
| 新滙銀財務有限公司<br>(清盤中)          | 2024年<br>2月5日<br>上午9時30分  | 2024年<br>2月5日<br>下午2時30分 |
| 隆芯有限公司<br>(清盤中)             | 2024年<br>2月5日<br>上午10時00分 | 2024年<br>2月5日<br>下午3時00分 |
| 星豫投資有限公司<br>(清盤中)           | 2024年<br>2月5日<br>上午10時30分 | 2024年<br>2月5日<br>下午3時30分 |
| RIGHT PATH LIMITED<br>(清盤中) | 2024年<br>2月5日<br>上午11時00分 | 2024年<br>2月5日<br>下午4時00分 |
| 科瑞金融集團有限公司<br>(清盤中)         | 2024年<br>2月5日<br>上午11時30分 | 2024年<br>2月5日<br>下午4時30分 |

債權人及股東可以親身或委託代表出席。出席之代表毋須是上述公司的債權人或股東。而於會議上使用之委託書表格需於會議前一天下午4時正前送抵香港灣仔告士打道151號資本中心703室誠驗法証及企業重整有限公司。

2024年1月26日

袁子俊  
唯一清盤人

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

IN THE MATTER  
OF

NEW WINNING FINANCE COMPANY  
LIMITED

(In Liquidation)

ACHIEVE PRIME LIMITED

(In Liquidation)

METEOR INVESTMENT (H.K.) LIMITED

(In Liquidation)

RIGHT PATH LIMITED

(In Liquidation)

KERUI FINANCIAL SERVICES LIMITED

(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named companies will be respectively held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong at the time specified below:—

|  | Annual<br>meeting of<br>creditors | Annual<br>meeting of<br>members |
|--|-----------------------------------|---------------------------------|
| NEW WINNING<br>FINANCE<br>COMPANY<br>LIMITED<br>(IN LIQUIDATION) | 5 February<br>2024<br>9:30 a.m.   | 5 February<br>2024<br>2:30 p.m. |
| ACHIEVE PRIME<br>LIMITED<br>(IN LIQUIDATION)                     | 5 February<br>2024<br>10:00 a.m.  | 5 February<br>2024<br>3:00 p.m. |

|  | <i>Annual<br/>meeting of<br/>creditors</i> | <i>Annual<br/>meeting of<br/>members</i> |
|--|--|--|
| METEOR<br>INVESTMENT<br>(H.K.) LIMITED<br>(IN LIQUIDATION) | 5 February<br>2024<br>10:30 a.m.           | 5 February<br>2024<br>3:30 p.m.          |
| RIGHT PATH<br>LIMITED<br>(IN LIQUIDATION)                  | 5 February<br>2024<br>11:00 a.m.           | 5 February<br>2024<br>4:00 p.m.          |
| KERUI FINANCIAL<br>SERVICES<br>LIMITED<br>(IN LIQUIDATION) | 5 February<br>2024<br>11:30 a.m.           | 5 February<br>2024<br>4:30 p.m.          |

A creditor or a member entitled to attend the meetings may appoint a proxy to attend. A proxy need not be a creditor or a member of the above named companies.

Proxies to be used at the meetings must be lodged at the office of Frank Forensic and Corporate Recovery Limited, at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on one day before the meetings.

Dated this 26th January 2024.

YUEN Tsz Chun, Frank  
*Sole Liquidator*

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

NOTICE OF FIRST MEETINGS OF  
CREDITORS AND CONTRIBUTORIES

|                |   |
|----------------|---|
| Company Name   | — TOPFUR DRESSING<br>COMPANY LIMITED  |
| Meeting Date   | — 6th February 2024   |
| Creditor       | — 11:00 a.m.  |
| Contributories | — 12:00 p.m.  |
| Address        | — 8/F., Linkchart Centre,<br>2 Tai Yip Street,<br>Kwun Tong, Kowloon,<br>Hong Kong. |

Dated this 26th day of January 2024

Yam Kam Wah  
*Director*