

公共啟事 PUBLIC NOTICES

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
OF

Carch Limited
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN, Kwan Yiu of Unit B, 19/F., Queen's Centre, 58-64 Queen's Road East, Wanchai, Hong Kong, ceased to act as the Sole Liquidator of the abovenamed company on 29th January, 2024.

Dated this 29th of January, 2024.

CHAN, Kwan Yiu
Sole Liquidator

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

LINK GLORY DEVELOPMENT LIMITED
連光發展有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Lee Man Kwai of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of LINK GLORY DEVELOPMENT LIMITED 連光發展有限公司 by a Special Resolution of the Company dated 22 January 2024.

Dated, 22 January 2024

LEE MAN KWAI
Liquidator

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

KOKURYUDO COSMETICS COMPANY
H.K. LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT Mr. Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited, Suites 2815-16, 28/F, Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, Hong Kong, ceased to act as liquidator of the Company on 19 January 2024.

Dated this 2 February 2024

PUI CHIU WING
Former Liquidator

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

TRANS GLOBAL LOGISTICS (HONG
KONG) LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 17 January 2024.

Dated this 2nd day of February, 2024

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

《公司條例》
(第622章)

ATIS SCIENCE AND TECHNOLOGY
COMPANY LIMITED
慧東科技有限公司

股本減少的公告

茲公告：

1. ATIS Science and Technology Company Limited (「本公司」) 根據其全體成員於2024年1月26日通過的書面特別決議(「特別決議」) 批准通過註銷本公司9,995股普通股來減少本公司其所有普通股的股本，股本將由美元500,000.00減至美元250.00；
2. 將要減少的股本金額為美元499,750.00；
3. 特別決議及本公司董事根據《公司條例》(香港法例第622章)第216(1)條所規定而作出的償付能力陳述書的副本可於本公司位於香港九龍觀塘區觀塘創業街25號創富中心17樓1708-1710室的註冊辦事處查閱；查閱期由本公告起至2024年3月1日結束；及
4. 本公告的任何債權人均可在2024年1月26日(即特別決議通過的日期)後5個星期內，根據《公司條例》第220條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2024年2月2日

ATIS SCIENCE AND TECHNOLOGY
COMPANY LIMITED
慧東科技有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

ATIS SCIENCE AND TECHNOLOGY
COMPANY LIMITED
慧東科技有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

Notice is hereby given that:—

1. By a special resolution in writing of all the members of ATIS Science and Technology Company Limited (the

- “Company”) dated 26 January 2024 (the “Special Resolutions”), the Company has approved a reduction in the amount of its share capital in respect of its ordinary shares from USD 500,000.00 to USD 250.00 by cancelling and extinguishing 9,995 ordinary shares of the Company;
2. The amount of share capital to be reduced is USD 499,750.00;
 3. Copies of the Special Resolutions and the directors’ solvency statement made pursuant to Section 216(1) of the Companies Ordinance (Cap. 622 of the laws of Hong Kong) are available for inspection at the Company’s registered office at Unit 1708-1710, 17/F, Prosperity Center, 25 Chong Yip Street, Kwun Tong, Hong Kong beginning from the date of this Notice and ending on 1 March 2024; and
 4. Any creditor of the Company may, within five weeks after 26 January 2024 (being the date of the Special Resolutions), apply to High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Date this 2 February 2024

ATIS SCIENCE AND TECHNOLOGY
COMPANY LIMITED
慧東科技有限公司

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

ADVANCED MANAGEMENT STUDIES &
ENTREPRENEURIAL TRAINING
LIMITED
(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) that the Final General Meeting of the Company will be held on the 4th March 2024 at Room 1205, 12/F., No. 345 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 considering and, if thought fit, passing the following resolution:—

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 three months from the dissolution of the Company, be destroyed.”

Dated this 2nd day of February 2024

CHAN CHING WAH
Liquidator
of ADVANCED MANAGEMENT STUDIES
& ENTREPRENEURIAL TRAINING
LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

《公司（清盤及雜項條文）條例》
（第三十二章）

明申（中國）投資有限公司
（已就其超過 95% 的發行股份任命接管人）
（「該公司」）

債權人會議通告
（根據第 241(2) 條）

茲通告根據香港法例第 32 章公司（清盤及雜項條文）條例第 241、242、243、244 及 255A 條，上述公司將於 2024 年 2 月 15 日下午 3 時於香港銅鑼灣告士打道 311 號皇室大廈安達人壽大樓 17 樓舉行債權人會議。

債權人可親身或委託代表出席及投票。委託書必不得早於該會議或其延會的指定日期前兩天

的正午 12 時，亦不得遲於該會議的指定日期前一天的正午 12 時前遞交至香港銅鑼灣告士打道 311 號皇室大廈安達人壽大樓 17 樓或傳真至 (852) 3583 8581。如委託書是透過傳真遞交，代表人必須於會議舉行當日帶同該委託書之本。

2024 年 2 月 2 日

SHINEWING SAS (Nominee Services)
No. 4 Limited
法人團體董事

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

MING SHEN (CHINA) INVESTMENTS
LIMITED
(With Receivers Appointed over 95% of its
Issued Shares)
(the “Company”)

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241(2))

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the Company will be held at 3:00 p.m. on 15 February 2024 at 17/F., Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong for the purposes set out in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

Creditors may vote either in person or by proxy. Proxies must be lodged at 17th Floor, Chubb Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong by post or by facsimile to (852) 3583 8581 not earlier than 12:00 noon of the second day before the day of the meeting or adjourned meeting, nor later than 12:00 noon of the day before the day of the meeting or adjourned meeting. Original proxies should be submitted on the date of the meeting when they are lodged by facsimile before the meeting.

Dated this the 2nd day of February 2024

SHINEWING SAS (Nominee Services)
No. 4 Limited
Corporate Director

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

CVP SECURITIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 4 March 2024 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Sole Liquidator of the said company at Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong and if so required by notice in writing from the Sole Liquidator, either by themselves or by their solicitors to come in and to 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 distributions.

Dated this 2nd day of February 2024

YUEN Tsz Chun, Frank
Sole Liquidator

公司 (清盤及雜項條文) 法例
(第 32 章)

有關
泰惠有限公司

債權人會議通告

現特此通知，茲根據香港法律《公司 (清盤及雜項條文) 條例》(第 32 章) (「該條例」) 第 241 節公告，上述公司的債權人會議分別將於 2024 年 3 月 4 日於上午 11 時於香港官塘開源道 61 號金米蘭中心 7 樓 704 室舉行，屆時將根據該條例第 241、242、243、244、251、255A 及 283 節商議有關上述公司的事宜。

公司之債權人 (「債權人」) 最遲須於大會或續會指定舉行日期前一個工作天正午十二時正前，

將其債權索償表格及相關證明文件送抵香港干諾道中 21-22 號華商會所大廈 6 樓，否則將被視為放棄所有此類債務或債權。

股東或債權人均有權出席大會及於會上投票，或委任代表代其出席及投票。而於會議上使用之委託書表格最遲須於大會或續會指定舉行日期前一個工作天正午十二時正前，送抵上述地址或傳真至 (852) 2523 1515。

債權人如欲提名某人獲委任為清盤人，必須在指定舉行會議或續會日前一個工作天的正午 12 時正前，根據該條例第 262C 及 262D 條將該人作出的披露聲明及出任同意書送交上述地址。

2024 年 2 月 2 日

承董事局命
梁緻妍
董事

擬於大會上獲提名委任為清盤人的陳廷先生根據該條例第 262C 及 262D 條作出的披露聲明載於下文：

本人陳廷現根據《公司 (清盤及雜項條文) 條例》(第 32 章) (「該條例」) 第 262C 及 262D 條於香港干諾道中 21-22 號華商會所大廈 5-7 樓確認：——

- (1) 本人並無根據該條例第 262B 條被取消資格；及
- (2) 並無《公司條例》第 262D(2) 條所列明的關係存在。

陳廷

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

EXACT NICE LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter

32) (the “Ordinance”) that a meeting of the creditors of the Company will be held at Room 704, 7th Floor, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon on the 4th day of March 2024, at 11 o’clock in the morning for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors of the Company (the “Creditors”) are required to send their Proof of Claim and relevant supporting documents to the 6th Floor, The Chinese Club Building, 21–22 Connaught Road Central, Hong Kong not later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting, or in default thereof, they will be deemed to waive all of such debts or claims.

Creditors may vote either in person or by proxy. The proxy form must be lodged at the above-mentioned address or sent by facsimile to (852) 2523 1515 not later than 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting.

A Creditor who wishes to propose any person(s) for appointment as a liquidator(s) must, before 12:00 at noon of the working day before the day appointed for holding the meeting or adjourned meeting, send to the above-mentioned address Consent to Act and Disclosure Statement(s) made by the proposed liquidator(s) under Sections 262C and 262D of the Ordinance.

Dated this 2nd February 2024

By Order of the Board
Leung Chi Yin Gillian
Director

The disclosure statement under Sections 262C and 262D of the Ordinance by Mr. CHAN Ting who is proposed to be nominated for appointment as liquidator at the meeting is set out below:

I, CHAN Ting, of Messrs. Keith Lam Lau & Chan, of 5th–7th Floors, The Chinese Club Building, 21–22 Connaught Road Central, Hong Kong, hereby confirm pursuant to Sections 262C and 262D of the Companies (Winding Up and Miscellaneous Provision)

Ordinance (Chapter 32) (the “Ordinance”) that:—

- (1) I am not disqualified under Section 262B of the Ordinance; and
- (2) None of the relationships set out in Section 262D(2) of the Ordinance exists.

Chan Ting

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

BARTS FNB LIMITED
(the “Company”)
Company Number: 2445375

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$2,999,000.00 and a special resolution (the “Special Resolution”) approving such reduction of share capital was duly passed by all members of the Company on 26 January 2024.
3. The Special Resolution and the solvency statement for such reduction of share capital are available for inspection at the registered office of the Company at T208, Western Wholesale Market, 8 Fung Mat Road, Sai Ying Pun, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 2nd day of February, 2024

On Behalf of the Board
BARTS FNB LIMITED
James William WALKER
Director

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

CAPITAL DRAGON LIMITED
(In Shareholders' 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 Provision) Ordinance (Chapter 32), I, YANG Chuen Liang, Charles of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed company on 24 January 2024.

Dated: 24 January 2024

YANG Chuen Liang, Charles
Liquidator

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

IN THE MATTER
OF

MEI MEI TEXTILE LIMITED
UNION POLYMER COMPANY LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF FINAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Cap. 32) that the Final Meetings of the Contributories and Creditors of the abovenamed Companies will be held on 5 March 2024 at 3/F., Tower 2, South Seas Centre, 75 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong and times shown below for the purpose of having an account laid before them showing the manners in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Companies the

manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Time of meetings:

MEI MEI TEXTILE LIMITED
— 9:30 a.m. Meeting of Contributories
— 10:00 a.m. Meeting of Creditors
UNION POLYMER COMPANY LIMITED
— 10:30 a.m. Meeting of Contributories
— 11:00 a.m. Meeting of Creditors

A contributory or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meeting must be lodged at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong or by facsimile transmission at (852) 2116 0638 not later than 3:00 p.m. on the day before the meetings.

Dated this the 2nd day of February, 2024

SUEN Fuk Yuen, Bernie
Joint and Several Liquidator of the Companies

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

PRESTIGE SKY LIMITED
熙旺有限公司
(In Member's Voluntary Liquidation)
(the "Company")

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

I, CHENG SHUI TAI of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as the liquidator of the Company by a Special Resolution of the Company passed on 23rd January 2024.

Dated this 2nd day of February 2024.

Cheng Shui Tai
Liquidator

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

JMO HOLDINGS LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING OF THE
COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, a Final Meeting of the Company will be held at 11/F Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 4 March 2024 at 11:00 a.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 Liquidators. Forms of proxies may be obtained from and must be lodged at the above mentioned office not later than 24 hours before the time for the holding of the meeting.

Dated this 2nd day of February 2024

Nigel Trayers
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF CAPITAL
Pursuant to Section 218 of the Hong Kong
Companies Ordinance

NEW FORTUNE GLOBAL LIMITED

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

1. NEW FORTUNE GLOBAL LIMITED (the "Company") has approved a reduction of capital by special resolutions of the Company passed on 23 January, 2024 (the "Special Resolutions").
2. The shares capital of the Company shall be reduced from HK\$5,000,000 to HK\$10,000, by repaying HK\$4,990,000 without cancellation of shares (the "Capital Reduction"); and

3. Copies of the Special Resolution and the Solvency Statement made by the sole director of the Company as required by Sections 206 and 216 (1) of the Companies Ordinance in relation to such Capital Reduction are available for inspection during office hours at the Company registered office at Room 402, 4/F., Winning Commercial Building, 46 & 48 Hillwood Road, Tsim Sha Tsui, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of Special Resolutions or any creditor may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Date: 23 January, 2024

For and on behalf of
New Fortune Global Limited
Sole Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

MEIXIA INTERNATIONAL LIMITED
美廈國際有限公司
(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 22 January 2024.

Date: 23rd January 2024

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

INTERNATIONAL DISTRIBUTION
NETWORK (HONG KONG) COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chung Sau Ting of Units 2013-15, 20/F., Millennium City 2, No. 378 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of International Distribution Network (Hong Kong) Company Limited by a Special Resolution of the Company passed on the 1st day of February 2024.

Dated this 1 February 2024

Chung Sau Ting
Liquidator

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

NOTICE OF MEETINGS OF CREDITORS

COASTAL OIL (HK) LIMITED
COASTAL HOLDINGS LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively, the "Companies")

TAKE NOTICE that the Meetings of Creditors of the Companies will be held at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 16 February 2024 at the listed times below, by way of videoconference:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Coastal Oil (HK) Limited (In Creditors' Voluntary Liquidation)	2:30 p.m.
Coastal Holdings Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.

The purpose of this meeting is to discuss and resolve, (1) the resignation of a joint and several liquidator and (2) the appointment of an incoming liquidator.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 2nd day of February 2024

Fok Hei Yu
Joint and Several Liquidator

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

CHARLES STREET INTERNATIONAL
HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the Company will be held at 2703, 27th Floor, Universal Trade Centre, 3 Arbuthnot Road, Central, Hong Kong on 4th March 2024 at 4:00 p.m. Hong Kong time for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and 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 thereof shall be disposed of.

Dated this 2nd February 2024

Nicholas Eugene Francis Bodnar-Horvath
Liquidator
Suite D, 16th Floor, On Hing Building,
1 On Hing Terrace, Central, Hong Kong.

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

GAINFLOW INTERNATIONAL LIMITED
應豐國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Sole Member of the above-named Company will be held at the office of the Liquidator, at 16/F., SHING LEE COMMERCIAL BUILDING, 8 WING KUT STREET, CENTRAL, HONG KONG on 4 March 2024 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 2 February 2024

TO SIU CHOR
Liquidator

16th Floor, Shing Lee Commercial Building,
8 Wing Kut Street, Central, Hong Kong.

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

IN THE MATTER
OF

PRAX CAPITAL CHINA GROWTH FUND
III HOLDING 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 4 March 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 2nd day of February 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ALFRED TALKE Logistic Services
(Hong Kong) Limited
(In Member's Voluntary Liquidation)

We, CHAN Ki and CHOA Kin Wai both of 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of ALFRED TALKE Logistic Services (Hong Kong) Limited ("the Company") by a Special Resolution of the Company passed on 29 January 2024.

Dated this 2nd day of February, 2024

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

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

Golden Eagle & Toebox Co., Limited
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, TSANG Kwong Yip and TO Kai Lok, both of Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, hereby give you notice that we have been appointed as joint and several liquidators of the Company by a Special Resolution of the Company passed on 2nd February 2024.

Dated this 2nd day of February, 2024.

TSANG Kwong Yip
TO Kai Lok
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

EQUITIES FIRST HOLDINGS HONG
KONG LIMITED
(the "Company")

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

1. The Company has approved a reduction of its share capital by a special resolution in writing of the sole member of the Company passed on 26 January 2024 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HKD239,000,000 from HKD471,600,000 to HKD232,600,000 and 239,000,000 issued ordinary shares will be cancelled.
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 such reduction of share capital are available for inspection for the period from 2 February 2024 to 1 March 2024 during office hours at the Company's registered office at Suite 2903-05, 29/F., AIA Central, No. 1 Connaught Road, Central, Hong Kong.

4. Any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 2nd day of February 2024

On behalf of the Board of Directors
EQUITIES FIRST HOLDINGS HONG
KONG LIMITED
CROSBIE-WALSH Gordon Michael
Director

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

RESOLUTION
OF

ALFRED TALKE Logistic Services
(Hong Kong) Limited
(In Member's Voluntary Liquidation)

Passed on 29 January 2024

By the Written Resolutions of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), on 29 January 2024 the following special resolution was passed:

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

Talke Beteiligungsgesellschaft mbH

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

NOTICE OF FINAL GENERAL MEETING

THE HONG KONG SOCIETY FOR
CHILD HEALTH AND DEVELOPMENT
香港兒童健康促進協會
(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 at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 4th March, 2024 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 2nd February, 2024

LEUNG Chi Kong Edmond
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
CHATSWOOD ASIA PACIFIC LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 26 January 2024

By resolutions in writing signed by the members of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed as special resolutions on the aforesaid date:—

(a) "THAT the Company be wound up voluntarily and that Mr. Saji MATHEW of

Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, be appointed liquidator to act for the purposes of such winding up."

- (b) "THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorised to exercise any of the powers specified in Part 1 of Schedule 25 of the said Ordinance."
- (c) "THAT pursuant to the Company's articles of association, the liquidator be authorised to divide among the contributories in specie or kind any part of the assets of the Company."

For and on behalf of
Assure Advantage Group Limited
James Laurence Cadbury representing
Assure Advantage Group Limited
John Gregory LEE RANCK
Members

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

DYNAMIC IDEA HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily winding up, are required on or before 29 January, 2024 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed company, and if so required by notice in writing to the Liquidator, 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, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated: 29 January, 2024

LEE Siu Leung
Liquidator
Room 1702, 17th Floor,
Tung Hip Commercial Building,
248 Des Voeux Road Central, Hong Kong.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

PORTACOO LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Ho Wing Tsz Wendy and Ms Lee Mei Yi both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 January 2024.

Dated this 29th day of January, 2024

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

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
LINK GLORY DEVELOPMENT LIMITED
連光發展有限公司
(In Members' Voluntary Winding Up)

Passed on 22 January 2024

At a General Meeting of the Members of the abovenamed Company duly convened and held at 9th Floor, 11 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 22 January 2024 at 11:00 a.m., the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Lee Man Kwai of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong be and is hereby appointed

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 to the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required.

Dated: 22 January 2024

NEW BRIGHT ASIA LIMITED
(Represented by SIU YAN KWAN)
Chairman of the Meeting

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

ALFRED TALKE Logistic Services
(Hong Kong) Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 March 2024 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 2nd day of February 2024

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

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

CPL GLOBAL SOURCING LIMITED (IN
LIQUIDATION)
("the Company")

NOTICE OF APPOINTMENT OF SOLE
LIQUIDATOR

Pursuant to Section 253

I, YUEN Tsz Chun (also known as Yuen Tsz Chun, Frank), of Frank Forensic and Corporate Recovery Limited of Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, hereby give notice that I was appointed as the Sole Liquidator of the above-named company by virtue of a Special Resolution of the Company dated 26 January 2024.

Dated this 2nd February 2024

YUEN Tsz Chun
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

HONG KONG VIRTUAL ASSET
EXCHANGE LIMITED
香港虛擬資產交易所有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a reduction of share capital;
2. The share capital will be reduced by HK\$200,000.00 from HK\$73,860,593.10 to HK\$73,660,593.10 (the "Reduction of Share Capital") and the special resolution approving such reduction was passed on 23 January 2024 (the "Special Resolution");
3. The Special Resolution and the Solvency Statement with regard to the Reduction of Share Capital are available for inspection

during business hours at the registered office of the Company at Unit 1305-06, 13/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong; and

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 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.

Date: 2 February 2024

HONG KONG VIRTUAL ASSET
EXCHANGE LIMITED
香港虛擬資產交易所有限公司

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

INTERNATIONAL DISTRIBUTION
NETWORK (HONG KONG) COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 8 March 2024 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 1 February 2024

Chung Sau Ting
Liquidator
Units 2013-15, 20/F., Millennium City 2
No. 378 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong

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

PACE ENTERPRISE (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)] of Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the member of the Company on 26 January 2024.

Dated this the 2nd day of February 2024.

Cheung Hok Hin, Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL

Pursuant to Section 261

CHINA WORLD INTERNATIONAL
ENTERPRISE LIMITED

NOTICE IS HEREBY GIVEN THAT:

CHINA WORLD INTERNATIONAL ENTERPRISE LIMITED (the "Company") has by passing a special resolution approved the buy-back of 9,360,000 ordinary shares in the issued share capital of the Company financed out of capital pursuant to Section 258 of the Companies Ordinance (the "Special Resolution").

The Special Resolution was passed on 25 January 2024 and the consideration for the share buy-back financed out of capital is HKD9,360,000.

The Special Resolution and the solvency statement (Form NSC17) required under Section 259 of the Companies Ordinance are available for inspection at the Company's registered office at Flat/Rm A, 12/F., ZJ 300, 300 Lockhart Road, Wan Chai, Hong Kong until the end of the 5th week after the date of the Special Resolution.

Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25 January 2024.

CHINA WORLD INTERNATIONAL
ENTERPRISE LIMITED

公司條例
(第 622 章)

依據第 218(1) 條作出關於減少股本的公告

中興系統技術 (香港) 有限公司
(「本公司」)

特此通知：

- 本公司藉其唯一成員已通過特別決議，批准減少本公司之股本（「該特別決議」）。
- 該特別決議於 2024 年 1 月 29 日獲通過，批准將本公司股本由港幣 10,000,000 元減少港幣 5,000,000 元至港幣 5,000,000 元。
- 由本公告日期起至該特別決議通過的日期後的 5 個星期為止（首尾 2 天包含在內），該特別決議及香港依據《公司條例》第 216(1) 條由本公司唯一董事作出的償還能力陳述書可於辦公時間內在本公司位於香港灣仔盧押道 18 號海德中心 16 樓 D 室之註冊辦事處供查閱。
- 任何本公司的債權人可在該特別決議通過的日期後的 5 個星期內，依據《公司條例》第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2024 年 2 月 2 日

中興系統技術 (香港) 有限公司

《公司條例》
(第 622 章)

HK Iredwhale Tech Limited
香港紅鯨科技有限公司

關於減少股本的公告
(根據公司條例第 218 條)

特此通知：

香港紅鯨科技有限公司其唯一成員於 2024 年 1 月 26 日通過的特別決議批准減少股本，將已發行股本的總款額由 500 萬港元減至 10 萬港元。特別決議和董事作出的償付能力陳述書的副本可於香港九龍尖沙咀漆咸道南 45-51 號其士大廈 803 室以供查閱。公司的債權人或者任何不同意或沒有表決特別決議的公司成員可在決議日期後的五星期內，根據公司條例第 220 條向原訴訟庭提出申請，要求撤銷特別決議。

日期：2024 年 2 月 2 日

HK Iredwhale Tech Limited
香港紅鯨科技有限公司

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

SPECIAL RESOLUTION
OF
CPL GLOBAL SOURCING LIMITED
("the Company")

Passed on 26 January 2024

By a written resolution signed by all the members of the Company pursuant to Article 10 of the Articles of Association of the Company, the following Special Resolution was duly passed:—

- (1) That pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Company be wound up voluntarily and that YUEN Tsz Chun (also known as YUEN Tsz Chun, Frank), of Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre,

151 Gloucester Road, Hong Kong, be and is hereby appointed Sole Liquidator of the Company for the purpose of such winding up;

- (2) That the Sole Liquidator be authorised to divide among the contributories, in specie or in kind, any part of the assets of the Company and vest any part of the assets of the Company in trustees upon such trusts for the benefit of the contributories, or any of them as the Sole Liquidator thinks fit; and
- (3) That, pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Sole Liquidator be authorized to dispose of the books and records of the Company forthwith after the dissolution of the Company.

CPL Global Sourcing Limited

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

LINK GLORY DEVELOPMENT LIMITED
連光發展有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 March 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 Liquidator of the said Company at Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong and if so required by notice in writing from the said Liquidator, 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, 2 February 2024

LEE MAN KWAI
Liquidator

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

UNIVERSAL SMART HOLDINGS
LIMITED

駿軒集團有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final meeting of the company will be held at Room 2303 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, on 6 March 2024 at 10:00 a.m. for 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 hearing any explanation as may be given by the Liquidator.

Dated this 2nd day of February 2024

LIU Kin Sing
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(In Members' Voluntary Winding Up)
Pursuant to Section 253(1)

Name of Company — CHATSWOOD ASIA
PACIFIC LIMITED
(In Members' Voluntary
Winding Up)

Presented by — Saji MATHEW

To: The Companies Registry, Hong Kong

I, Saji MATHEW (HKID Card no. P386430(1)) of Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, hereby give you notice that I have been appointed Liquidator of CHATSWOOD ASIA PACIFIC LIMITED, to act for the purposes of the winding up of the

Company, by Special Resolution passed on 26 January 2024.

Dated this the 2nd day of February, 2024

Saji MATHEW

Liquidator

CHATSWOOD ASIA PACIFIC LIMITED
(In Members' Voluntary Winding Up)

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

INTERNATIONAL DISTRIBUTION
NETWORK (HONG KONG) COMPANY
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 1 February 2024

At the Extraordinary General Meeting of the Shareholder of the above Company duly convened and held at Unit B-18, 8/F., Hong Kong Spinners Industrial Building, Phase 1-2, 601-603 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong on 1 February 2024 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

Supiya Intarasut

Chairman

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

Golden Eagle & Toebox Co., Limited
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 4th March, 2024 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 2nd day of February, 2024.

TSANG Kwong Yip
TO Kai Lok
Joint and Several Liquidators

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

IN THE MATTER
OF

OXFORD UNIVERSITY INNOVATION
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Cosimo Borrelli and Li Hang Chun (also known as Jonathan Li), both of Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and

Several Liquidators of the Company by a resolution passed at the meeting of creditors of the Company held on 26 January 2024.

Dated this 2nd February 2024.

Cosimo Borrelli
Jonathan Li
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Credit Suisse Securities (Hong Kong) Limited
瑞士信貸證券(香港)有限公司
(the "Company")

Business Registration Number: 17840079

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$2,000,000,000 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible member on 23 January 2024 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at 6th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or 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: 2 February 2024

Deacons
Solicitors for the Company

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

VICTORY SCORE LIMITED
威利星有限公司
(Dissolved)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), We, Chiang Sheung Yee Anthony and Wong Man Chung Francis both of 2602-3, Tower 2, Lippo Centre, 89 Queensway, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on 26 January 2024.

Dated this 2nd day of February 2024

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

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

SPECIAL RESOLUTIONS
OF
MEIXIA INTERNATIONAL LIMITED
美廈國際有限公司
("the Company")
(In Members' Voluntary Liquidation)

Passed on 22 January 2024

By the written resolutions signed by the shareholders 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:

1. THAT the Company be wound up voluntarily;
2. 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.

Trustees of George William JOB
Katherine Woodley JOB Family Trust
Thomas William SUDYK
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 622)

ERES Hong Kong Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT:

1. A special resolution of the Company was duly passed on 24 January 2024 to reduce its share capital from HKD120,470,485 to HKD100,496,700 by repaying HKD19,973,785 paid-up capital.
2. Copies of the special resolution and the Solvency Statement are available for inspection during office hours at 6/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong.
3. Any members of the Company who did not consent to or vote in favor of the reduction of capital or any creditors may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 24 January 2024

By Order of the Board
Jenny Kar-Man CHOU
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

WAH TAK LOONG INDUSTRIES
LIMITED
華德隆實業有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 2 February 2024.

Dated this 2nd day of February 2024

CHAN LAI FUN
Former Liquidator

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

PRESTIGE SKY LIMITED
熙旺有限公司
(In Member's Voluntary Liquidation)
(the "Company")

RESOLUTIONS

Passed on 23rd January 2024

By written resolutions of the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

- (i) That the Company be wound up voluntarily.
- (ii) That the Liquidator be authorized to divide amongst the member in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he

deems fair upon any property to be divided as aforesaid.

- (iii) That, pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs.
- (iv) That the Liquidator be authorized to sign any documents and to do such other things as are thought fit and may be done in accordance with the Articles of Association of the Company for the purpose of the winding up of the Company.

AS AN ORDINARY RESOLUTION

- (i) The audit of the Liquidator's Account of Receipts and Payments be dispensed with pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32).

STCC Nominee Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1) of the Ordinance

Name of Company: DYNAMIC IDEA
HOLDINGS LIMITED
(the "Company")

I, LEE SIU LEUNG, of Room 1702, 17th Floor, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of DYNAMIC IDEA HOLDINGS LIMITED by a Special Resolution of the Company dated 29 January, 2024.

Dated: 29 January, 2024

LEE Siu Leung
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
ACOS (ASIA) LIMITED

Passed on 23 January 2024

By a written resolutions signed by the sole member of the Company on 23 January 2024, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

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

Dated: 23 January 2024

For and on behalf of
PEDON S.P.A.
Sole Member

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

Boden Plus Limited
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final Meetings of the Contributories

and the Creditors of the Company will be held at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 5th March 2024 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of.

Final Meeting of Contributories	4:00 p.m.
Final Meeting of Creditors	4:30 p.m.

Contributories and Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 2nd day of February 2024

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF
GLF ASIA LIMITED

Passed on 22 January 2024

By way of a written resolution, dated 22 January 2024 signed by the sole member, the following Resolutions were passed:

SPECIAL RESOLUTIONS

THAT GLF ASIA LIMITED be wound up voluntarily THAT Chik Kin Ning Alax of Room 801–2, 8/F., Easey Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company, for the purpose of such winding up, THAT he be and is hereby authorized to exercise any of the power given to a liquidator in a winding up by the Companies (Winding Up

and Miscellaneous Provisions) Ordinance and THAT he be and is hereby authorized to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in species or in kind.

ORDINARY RESOLUTIONS

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

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

GILFIN S.R.L.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

WOFA Trading and Holdings Limited
(the "Company")

NOTICE IS HEREBY GIVEN that the sole member of the Company has, by passing a special resolution on 23 January 2024, approved the reduction of share capital of the Company (the "Special Resolution").

THAT the paid up share capital of the Company amounting to USD14,000,001 be reduced by USD2,221,028, from USD14,000,001 to USD11,778,973, by extinguishing and cancelling 2,221 issued ordinary shares of the Company.

Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at the Company's registered office at 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

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 2nd February 2024

Jackson YEH
Director
On behalf of the Board
WOFA Trading and Holdings Limited

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

Times and Yihua Industrial Corporation (HK)
Limited
("the Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final Meetings of the Contributories and the Creditors of the Company will be held at Units 1405-1407, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 5th March 2024 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of.

Final Meeting of Contributories 2:30 p.m.
Final Meeting of Creditors 3:00 p.m.

Contributories and Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405-1407, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 2nd day of February 2024

HO Man Kit
WONG Tai Ping
Joint and Several Liquidators

《公司條例》
(第622章)

依據第218(1)條作出關於減少股本的公告

關邦貿易有限公司
GUANBAI TRADING LIMITED
(「本公司」)

特此通知：

1. 本公司藉其唯一成員已通過特別決議，批准減少本公司之股本(「該特別決議」)。
2. 該特別決議於2024年1月24日獲通過，批准將本公司股本由港幣80,000,000元減少港幣79,990,000元至港幣10,000元。
3. 本公告日期起至該特別決議通過的日期後的5個星期為止(首尾2天包含在內)，該特別決議及香港依據《公司條例》第216(1)條由本公司唯一董事作出的償還能力陳述書可於辦公時間內在本公司位於香港灣仔灣仔道165-171號樂基中心15樓1512室之註冊辦事處供查閱。
4. 任何公司的債權人可在該特別決議通過的日期後的5個星期內，依據《公司條例》第220條向香港高等法院原訟法庭提出申請，要求撤銷該特別決議。

日期：2024年1月24日

關邦貿易有限公司
GUANBAI TRADING LIMITED

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Golden Eagle & Toebox Co., Limited
(In Members' Voluntary Winding Up)
(the "Company")

Passed on the 2nd day of February, 2024

At an Extraordinary General Meeting of the
Company duly convened and held at its

registered office on 2nd February 2024, the
following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that TSANG Kwong Yip and TO Kai Lok, both of Room 801, 8/F., Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong, be and are hereby appointed as liquidators of the Company, jointly and severally for the purpose of such winding-up.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an audit of the Liquidators' Statement of Accounts be not required.”

Dated this 2nd day of February, 2024.

Golden Eagle International Trading Limited
represented by TAI Ping Patricia
Chairperson

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

ACOS (ASIA) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE is hereby given that I, LEUNG Mei Fan of Room 3602, Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above-named Company by a Special Resolution of the Company passed on 23 January 2024.

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2 March 2024 to send their names, addresses and descriptions, full particulars of their debts

or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 2 February 2024

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

MAGV ASIA LIMITED
點閱串流科技(亞洲)有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, all members of the Company have approved, by a special resolution (the "Special Resolution") duly passed on 23rd January 2024, a reduction of share capital of the Company from HK\$13,233,936 to HK\$4,433,936. The amount of share capital to be reduced is HK\$8,800,000.

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 Suite 2307, Unit A-E, 23/F, Billion Plaza 2, 10 Cheung Yue Street, Kowloon, Hong Kong.

Any creditor of the Company may with 5 weeks after the date of the Special Resolution, apply to the Corut under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 23rd January 2024

MAGV ASIA LIMITED
點閱串流科技(亞洲)有限公司

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

MEDIA NATION LIMITED
Pursuant to Section 241 of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance

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 the abovenamed company will be held at Room 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong on 2 February 2024 at 9:30 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 3, 8/F., Yue Xiu Building, 160-174 Lockhart Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 2 February 2024

By Order of the Board of
MEDIA NATION LIMITED
Lee Shuk Han
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
DYNAMIC IDEA HOLDINGS LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

Passed on 29 January, 2024

We, being the Sole Member of the Company for the time being entitled to receive notice of and

to attend and vote at general meetings of the Company, hereby resolved that the following be passed as Special and Ordinary Resolutions:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. LEE Siu Leung of Room 1702, 17th Floor, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator’s statement of accounts need not be audited.”

Dated: 29 January, 2024

CICC Growth Capital Fund GP, Ltd.,
acting as the general partner of
CICC Growth Capital Fund I, L.P.
Sole Member

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

ASTEL PACIFIC CROWN JOINT
VENTURE 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 4 March 2024 at 10:00 a.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 2nd day of February 2024

Bruno Arboit
Liquidator

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

SPECIAL RESOLUTIONS
OF
PACE ENTERPRISE (HONG KONG)
LIMITED
(In Creditors’ Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the member of the above company duly convened and held at Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on 26 January 2024 at 2:30 p.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:—

1. “That it has been demonstrated to the satisfaction of this meeting 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
2. “That Cheung Hok Hin, Alan of Wing United CPA Limited, Suite 708, 7/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up.”

Turochas Christeve Fuad
Director

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

O.co HK Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a final general meeting of the sole member of the Company will be held at Peace Coliseum, Midvale, UT, U.S.A. on 4 March 2024 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, and also of determining by special resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated: 2 February 2024

Eric Glen Nickle
Liquidator

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

CHATSWOOD ASIA PACIFIC LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the name and addresses of their solicitors

(if any) to Mr. Saji MATHEW of Unit B, 17/F., United Centre, 95 Queensway, Admiralty, Hong Kong, who has been appointed Liquidator of the Company for the purposes of the winding up such claims to reach the Liquidator of the Company no later than 3 March 2024 and THAT, if so required by written notice from the Liquidator, which notice may be given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice. And notice is finally given that, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this the 2nd day of February, 2024

Saji MATHEW
Liquidator
CHATSWOOD ASIA PACIFIC LIMITED
(In Members' Voluntary Winding Up)

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

IN THE MATTER
OF
FLASH COFFEE HK LIMITED
(the "Company")
Company No.: 3039962
Business Registration No. 72903216

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that a meeting of the creditors of the Company pursuant to Section 241 of Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") will be held on Tuesday 20 February 2024 at 3:00 p.m. (Hong Kong Time) at The Auditorium, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong, for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of CWUMPO. Creditors may attend and

vote either in person or by proxy. Forms of proxy must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 11, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong or by facsimile at (+852) 2895 6500 not later than 3:00 p.m. (Hong Kong Time) on the day before the meeting (i.e. Monday 19 February 2024 at 3:00 p.m.).

Dated this 2nd day of February 2024

By Order of the Board
Flash Coffee HK Limited
Sebastian Hannecker
Director

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

T.K.K. (H.K.) CO., LIMITED
(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF A FINAL GENERAL
MEETING OF MEMBER

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Member of the Company will be held at Room 801, 8th Floor, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong on 6th March 2024 at 10:30 a.m. for the purpose of having an account laid before him showing the manners in which the winding-up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

A Member of the Company entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a Member of the Company.

Form of proxy of the meeting must be lodged at Room 801, 8th Floor, Mongkok Harbour Centre, 638 Shanghai Street, Mongkok, Kowloon, Hong Kong not less than 48 hours

before the time of the meeting or the adjourned meeting.

Dated this 2nd day of February 2024

Chu Kwong Lok
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Jiashengqing International Trade Co., Limited
佳盛清國際貿易有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the Members duly passed on 2 February 2024, to reduce the share capital of the Company by the amount of HK\$299,990,000.00 from HK\$300,000,000.00 to HK\$10,000.00 with a cancellation of HK\$299,990,000.00 issued shares.

The Special Resolution and the Solvency Statement made by the Directors of the Company are available for inspection during office hours at the Company's registered office at UNIT 1507C, 15/F., EASTCORE, 398 KWUN TONG ROAD, KWUN TONG, KLN HONG KONG.

Any Member of the Company who does 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.

Date this 2 February 2024

Jiashengqing International Trade Co., Limited
佳盛清國際貿易有限公司

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

ASIA CHEMICAL INDUSTRIES LIMITED
亞洲實業有限公司
(Incorporated in Hong Kong)
(the “Company”)

NOTICE IS HEREBY GIVEN THAT the
General Meeting of the Company will be held
on the following date, and at the following time
and place namely:—

Date: 21 February 2024 (Wednesday)
Time: 2:30 p.m.
Place: Room A&B, 19/F., CKK Commercial
Centre, No. 289 Hennessy Road,
Wanchai, Hong Kong

for consideration and, if thought fit, passing the
following proposed resolution(s) as:—

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

“THAT pursuant to Section 225A of the
Companies (Winding Up and Miscellaneous
Provisions) Ordinance, the Liquidators’
Statement of Accounts need not be audited.

Dated: 25 January 2024

By Order of the Board
Lau Shing Hei Vincent
Chairman

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

IN THE MATTER
OF
KINGIN INDUSTRIES LIMITED
(In Members’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF FINAL MEETING OF
CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that pursuant
to Section 248 of the Companies (Winding Up
And Miscellaneous Provisions) Ordinance (Cap.
32) that the Final Meeting of the Contributories
of the above-named Company will be held on
5 March 2024 at 2:30 p.m. at Suite 708, 7/F.,
Greenfield Tower, Concordia Plaza, 1 Science
Museum Road, Tsim Sha Tsui, Kowloon, Hong
Kong for the purpose of having an account laid
before them showing the manners in which the
winding up has been conducted and the
property of the Company disposed of, and of
hearing any explanation that may be given by
the Liquidator and directing 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.

A contributory entitled to attend and vote at the
above meeting may appoint a proxy to attend
and vote instead of him. Proxies for meeting
must be lodged at Suite 708, 7/F., Greenfield
Tower, Concordia Plaza, 1 Science Museum
Road, Tsim Sha Tsui, Kowloon, Hong Kong or
by facsimile transmission at (852) 2116 0638 not
later than 3:00 p.m. on the day before the
meeting.

Dated this the 2nd day of February, 2024

SUEN Fuk Yuen, Bernie
Liquidator

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

IN THE MATTER
OF
OXFORD UNIVERSITY INNOVATION
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION

Pursuant to the written resolutions of the sole member of the Company dated 19 January 2024, the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of the sole member of the Company that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) and accordingly that the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"That Cosimo Borrelli and Li Hang Chun (also known as Jonathan Li) of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 2nd February 2024.

Oxford University Innovation Limited
Sole Member of the Company

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

CRCC YUXIANG LIMITED
鐵建宇翔有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 5th day of March 2024 at 3:00 p.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 liquidators.

Dated this 2nd day of February 2024

Lai Kar Yan (Derek)
Ho Kwok Leung Glen
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.