

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ASUPER PRECISION MANUFACTURING
COMPANY LIMITED

(In Members' Voluntarily Winding Up)

I, Law Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of ASUPER PRECISION MANUFACTURING COMPANY LIMITED by a Special Resolution of the Company passed on 2nd February 2024.

Date this 8th February 2024

LAW Shuk Fong
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

KHONG GUAN BISCUIT AND
CONFECTIONERY MANUFACTURING
COMPANY, LIMITED

康元餅乾糖菓廠有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Heng Keith Kai Neng and Yam Ping both of 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 1 February 2024.

Dated this 9th day of February 2024

Heng Keith Kai Neng
Yam Ping
Former Joint and Several Liquidators

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

LINDBERG INVESTMENTS LIMITED
(In Member's Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of LINDBERG INVESTMENTS LIMITED on 2 February, 2024.

Dated this 2nd day of February, 2024

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

MILDEW COMPANY LIMITED

建圖有限公司

(In Member's Voluntary Winding-Up)
(the "Company")

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chiu Wai Tung of Unit A1, 15/F, United Centre, 95 Queensway, Admiralty, Hong Kong, ceased to act as liquidator of MILDEW COMPANY LIMITED 建圖有限公司 (In Member's Voluntary Winding-Up) on 2nd February 2024.

Dated this 9th February 2024

CHIU WAI TUNG
Liquidator

公司條例
(第 622 章)

納爾科香港有限公司

關於減少股本的公告

現按照公司條例(第 622 章)第 218 條公告：

- 納爾科香港有限公司(「本公司」)藉其唯一成員於 2024 年 2 月 1 日通過的特別決議(「特別決議」)批准減少股本，股本將由 HKD1,327,204,387.00 減至 HKD935,746,887.00。
- 本公司將要減少的股本的款額為 HKD391,457,500.00。
- 特別決議及本公司董事按照公司條例第 206 條作出之有關償付能力陳述可於辦公時間內在本公司註冊辦事處香港九龍觀塘榮業街 2 號振萬廣場 15 樓 1501 室查閱，備存期間於特別決議通過的日期後的五個星期結束。
- 任何沒有同意或沒有表決贊成特別決議的本公司成員或本公司債權人可在特別決議的日期後的五星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷特別決議。

日期：2024 年 2 月 9 日

納爾科香港有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NALCO HONG KONG LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- By a special resolution passed by the sole member of Nalco Hong Kong Limited (the “Company”) dated 1 February 2024 (the “Special Resolution”), the Company has approved a reduction of the share capital of the Company from HKD 1,327,204,387.00 to HKD 935,746,887.00.

- The amount of share capital to be reduced is HKD 391,457,500.00.
- The Special Resolution and the solvency statement made by the directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at 15/F, Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong for the period ending five weeks after the date of the special resolution.
- 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 of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 9th day of February 2024.

NALCO HONG KONG LIMITED

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

OPALE Metals And Trading Company
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 30 January 2024.

Dated this the 9th day of February, 2024

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

公司條例
(第 622 章)

根據公司條例第 218 條
關於股本減少之公告

Au Investments Limited
(「本公司」)

特此通知，根據公司條例第 218 條：

- 本公司於 2024 年 2 月 1 日以特別決議通過，受限於本公司遵守公司條例第 5 部第 3 分部所列的要求，減少本公司的股本（「特別決議」）；
- 本公司股本的款額將減少 43,258,588.10 澳元，由 43,258,588.11 澳元減至 0.01 澳元；本公司的已發行普通股股份的數量亦將減少 4,325,858,810 股，由 4,325,858,811 股減至 1 股；
- 特別決議及關於股本減少之償付能力陳述書，將於辦公時間存放在本公司位於香港德輔道中 188 號金龍中心 14 樓的註冊辦事處以供查閱，直到特別決議通過的日期後的 5 個星期結束；及
- 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司債權人，可於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，要求撤銷特別決議。

日期：2024 年 2 月 9 日

謹代表
Au Investments Limited
董事會

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

Au Investments Limited
(the "Company")

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

- By passing a special resolution on 1 February 2024, the Company has approved, subject to complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital of the Company (the "Special Resolution");
- The amount of share capital of the Company is to be reduced by AUD43,258,588.10 from AUD43,258,588.11 to AUD0.01 and the number of issued ordinary shares of the Company is to be reduced by 4,325,858,810 from 4,325,858,811 to 1;
- The Special Resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 14th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong until the end of the fifth week after the date of the Special Resolution; and
- 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 (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: 9 February 2024

By Order of the Board
Au Investments Limited

《公司（清盤及雜項條文）條例》
(第三十二章)

國盛投資基金有限公司
(清盤中)

致債權人債權申報通告

茲通告上述公司現正進行清盤，凡該公司之債權人務須於 2024 年 3 月 8 日或之前將其姓名、地址、債項及債權等所有資料及 [如聘有律師

代表者]其律師之姓名、地址送交香港中環太子大廈二十二樓上述公司之下列清盤人。此外，如清盤人或其代表律師以書面提出要求，則有關之債權人等須依照該通知書上之時間、日期及地點，親自或由律師代表出席，提供其債項及債權之憑證，凡彼等不能依約出席或其債權不能確定者，將無權享有在其債務證實前所派發攤還的債款。

通告日期為 2024 年 2 月 9 日

蘇文俊
莊日杰
共同及各別清盤人

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

NATIONAL INVESTMENTS FUND
LIMITED
(In Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named company, which is being wound up, are required on or before 8th March 2024 to send in their names, addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidators of the said company at 22nd Floor, Prince's Building, Central, 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 to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 9th day of February 2024

Man Chun So
Yat Kit Jong
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND
NOTICE TO CREDITORS
Pursuant to Section 253

COMOYOKO Holdings Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG LUNG TAK, PATRICK and WONG CHUN SEK, EDMUND both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidators of the abovenamed Company (In Members' Voluntary Liquidation) to act jointly and severally by virtue of Special Resolutions passed by Written Resolutions of Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 9 February 2024.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 11 March 2024 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves or by 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 or any of such debts and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the Sole Member.

Dated this the 9 February 2024

WONG LUNG TAK, PATRICK
WONG CHUN SEK, EDMUND
*Joint and Several Liquidators
of the abovenamed Company*
Room 1101, 11/F.,
China Insurance Group Building,
141 Des Voeux Road Central,
Hong Kong

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

NORDIC LIGHT GROUP (HK) CO.
LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 11th March, 2024, to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 9th day of February, 2024

PUEN Wing Fai
Joint and Several Liquidator

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

ADVANCED MATERIALS ENTERPRISES
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 1 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 in writing from the liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 1 February 2024

SZE LIN TANG
Liquidator
of 23/F., Tower 2,
Enterprise Square Five, Kowloon Bay,
Hong Kong.

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

KEHUA TECHNOLOGY CO., LIMITED
科華技術有限公司
(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, the Final Meeting of all the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 11th 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 9th day of February, 2024.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTION
OF
ASUPER PRECISION MANUFACTURING
COMPANY LIMITED

Passed on 2nd February 2024

At an Extraordinary General Meeting of the Company held at Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 2nd February 2024 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

That the Company be wound up voluntarily and that Miss LAW Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of the winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company she will think fit to members of the Company in specie or kind.

AS ORDINARY RESOLUTIONS

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

CHAN Hoi Hung
Chairman

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

NOTICE TO CREDITORS
OF
MGTEC HONGKONG LIMITED
(In Member's Voluntary Liquidation)

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 in their names, addresses and particulars of their debts or

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

Dated 2 February 2024

MATSUO Yuki
Liquidator
Suites 1629A-30, 16/F., Ocean Centre,
Harbour City, Kowloon, Hong Kong

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

RESOLUTIONS
OF
IRONIC ENTERPRISES LIMITED
凱勁企業有限公司
(In Members' Voluntary Liquidation)

Passed on 30th January, 2024

At an Extraordinary General Meeting of the Shareholder of the abovenamed Company held at its Registered Office on 30th January, 2024 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Company:—

- (i) AS A SPECIAL RESOLUTION
“THAT the Company be wound up voluntarily and that MR. HO WAI CHI of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”
- (ii) AS AN ORDINARY RESOLUTION
“THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required.”

Dated this 30th day of January, 2024

Yu Miu Ngor, Irene
Chairman

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

SPECIAL RESOLUTION
OF
MGTEC HONGKONG LIMITED
(In Member's Voluntary Liquidation)

Passed on 2 February 2024

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 2 February 2024 the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. MATSUO Yuki of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

M-SYSTEM CO., LTD.
Represented by MIYAMICHI Saburo
Sole Shareholder

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

DPF VENTURES LIMITED
達菲斯投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 11 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 liquidators, and also of directing by

Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 9 February 2024

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators

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

ADVANCED MATERIALS ENTERPRISES
COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 1 February 2024

At an Extraordinary General Meeting of the Company held at Units 2-3, 12/F., Block B, Vigor Building, Tsing Yi, N.T., Hong Kong on 1 February 2024 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of 23/F., Tower 2, Enterprise Square Five, Kowloon Bay, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 1 February 2024

CHAN Hon Po, Frederick
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

EAN Holdings Limited
億安控股有限公司
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of EAN Holdings Limited 億安控股有限公司 (“the Company”) by a Special Resolution of the Company passed on 31 January 2024.

Dated this 9th day of February 2024

CHAN LAI FUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MIND YOUR LANGUAGE LIMITED

NOTICE OF REDUCTION OF SHARE
CAPITAL

Business Registration Number 33128930

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

1. The Company has approved a reduction of share capital by HK\$3,517,785 from HK\$4,297,785 to HK\$780,000 by a Special Resolution of the Company dated 31st January, 2024;
2. The copies of the Special Resolution and the Solvency Statement (Form NSC17) made in accordance to Sections 215 and 216 of the Companies Ordinance are available for inspection at Room 903A, 9/F., Yue Xiu Building, 160–174 Lockhart Road, Wan Chai, Hong Kong;
3. The Sole Member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the

Company may, within 5 weeks after the date of the Special Resolution, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 31st January, 2024

BALL, Gerrard Mathew
Sole Director

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

Maples China Limited
(In Member's Voluntary Winding Up)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole member of the Company will be held at 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 14 March 2024 at 10:00 a.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and account laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by the joint and several liquidators of the Company (the “Liquidators”); and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 9th day of February 2024

Marc RANDALL
Charles Harry SPARROW
Joint and Several Liquidators

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

Goshawk Limited
(In Member's Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL GENERAL MEETING

TAKE NOTICE that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final general meeting of the sole member of the Company will be held at 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 14 March 2024 at 10:00 a.m..

AND FURTHER TAKE NOTICE that the purpose of the final general meeting will be to:—

1. have a final report and account laid before the sole member showing the manner in which the winding up of the Company has been conducted and the manner in which the property of the Company has been disposed, and of hearing any explanation that may be given by the joint and several liquidators of the Company (the "Liquidators"); and
2. determine, by special resolution of the Company, the manner in which the books, accounts and documents of the Company, and of the Liquidators, shall be disposed.

Dated this 9th day of February 2024

Marc RANDALL
Charles Harry SPARROW
Joint and Several Liquidators

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

EAN Holdings Limited
億安控股有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which

is being voluntarily wound up, are required on or before 11 March 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 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 Member.

Dated this 9th day of February 2024

CHAN LAI FUN
Liquidator
Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

Cognitive GRC Limited

NOTICE IS HEREBY GIVEN that a special resolution of Cognitive GRC Limited (the "Company") was duly passed on 29 January 2024 to reduce the paid up capital of HKD2,000,000.00 pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance.

The said special resolution and the Solvency Statement are available for inspection from the date of this notice to 4 March 2024 during office hour at the registered office of the Company at Room 1202, Golden Star Building, 20 Lockhart Road, Hong Kong.

Any member who did not consent to the said special resolution or any creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated this the 9th day of February, 2024.

By order of the Board
Robert John CRAWFORD
Director

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Origami Group Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 10th March 2024 to send in their names and addresses, with full 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 Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th February 2024

SO Fiona Julie Mee Kwan
Liquidator
4/F., Enterprise Building,
228–238 Queen's Road Central, Hong Kong

《公司條例》
(第 622 章)

HK TONGCHUANG E-COMMERCE
LIMITED

香港通創電子商務有限公司

關於減少股本的公告
(根據公司條例第 218 條)

特此通知：

香港通創電子商務有限公司其成員於 2024 年 1 月 29 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美元 18,840,000 減至港元 1,000,000。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 1 月 29 日

HK TONGCHUANG E-COMMERCE
LIMITED
香港通創電子商務有限公司

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

GOJI (KOWLOON BAY) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a meeting of creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 13 March 2024 at the following time:—

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

AGENDA

To consider the liquidator's accounts of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

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

Dated this 9th day of February 2024.

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

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

SPECIAL RESOLUTION
OF

EAN Holdings Limited
億安控股有限公司
(In Member's Voluntary Liquidation)

Passed on 31 January 2024

By Written Record of Decision of the Sole Member pursuant to Section 617(1) of the Companies Ordinance (Cap 622) on 31 January 2024, the following resolution was passed as a Special Resolution:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit.”

CHAN Fook Yeuk
Sole Member

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

NORDIC LIGHT GROUP (HK) CO.
LIMITED

(the “Company”)
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of NORDIC LIGHT GROUP (HK) CO.

LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed by the Resolution in Writing of the Sole Shareholder dated 30th January, 2024.

Dated this 30th day of January, 2024

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

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

GOJI (MONGKOK) LIMITED
(In Creditors' Voluntary Liquidation)
 (“the Company”)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a meeting of creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 13 March 2024 at the following time:—

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

AGENDA

To consider the liquidator's accounts of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

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

Dated this 9th day of February 2024.

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

公司(清盤及雜項條文)條例
(第32章)

Chi Lin Technology (HK) Company Limited
(成員自動清盤)
("本公司")

於2024年2月1日通過

特別決議

致：公司註冊處處長

本公司之唯一股東依據《公司條例》第548條所簽署的書面決議通過下述特別決議：——

1. 本公司須自動清盤；
2. 委任何文傑先生及江詩敏小姐，地址為香港灣仔皇后大道東43-59號東美中心1405-1406室，作為本公司之共同及各別清盤人，以進行本公司之清盤工作；
3. 本公司的簿冊、帳目及文件由清盤人備存，並在公司解散後三個月屆滿時，予以銷毀。

樂威科技有限公司
Rockwell Technology Limited
唯一股東

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

ASUPER PRECISION MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the above-named Company, which is being wound up voluntarily, are requested to send their names and addresses together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on or before 15th March 2024 and if so required by notice in writing from the said Liquidator personally or by their solicitors or representatives to come in

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

Date this 8th February 2024

LAW Shuk Fong
Liquidator

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

GOJI (CENTRAL) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a meeting of creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 12 March 2024 at the following time:—

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

AGENDA

To consider the liquidator's accounts of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

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

Dated this 9th day of February 2024.

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

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

NetJapan Holdings Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 11 March 2024 at 11:00 a.m. for the purpose of having an account laid before the Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 9th day of February 2024

CHAN LAI FUN
Liquidator

Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central,
Hong Kong

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

NORDIC LIGHT GROUP (HK) CO.
LIMITED
(the "Company")
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 30th day of January, 2024

By RESOLUTION IN WRITING of the Sole Shareholder dated 30th January, 2024, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the

purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form NW3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit to the sole member of the Company in specie or kind."

Nordic Light Group AB

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

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a meeting of creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 12 March 2024 at the following time:—

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

AGENDA

To consider the liquidator's accounts of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

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

Dated this 9th day of February 2024.

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

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

FREEMAN DYNASTY SERVICES
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

NOTICE IS HEREBY GIVEN that the preferential creditors and unsecured creditors of the abovenamed Company which is being wound up voluntarily, if they have not already done so, are required on or before 5:30 p.m. on the 4th day of March 2024 to prove their debts or claims by sending particulars of their debts or claims and the names and addresses of their solicitors, if any, to the joint and several liquidators of the said Company or in default thereof they will be excluded from the benefit of the distribution made next after the 4th day of March 2024 or as the case may be from objecting to such distribution.

Dated this 9th day of February 2024

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

MEIYANG HONG KONG LIMITED

NOTICE IS HEREBY GIVEN THAT a special resolution of the Company was duly passed on 2 February 2024 to reduce HKD43,300,000 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Ordinance.

The said special resolution and the solvency statement are available for inspection from the date of this notice to 8 March 2024 during office hour at the office of Y's Consulting Limited at 15th Floor, O.T.B. Building, No. 259-265 Des Voeux Road Central, Hong Kong.

Any member who did not consent to the said special resolution or a creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated 9 February 2024

Tenma Corporation
Shareholder

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

GOJI (SHEUNG WAN) LIMITED
(In Creditors' Voluntary Liquidation)

("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a meeting of creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 12 March 2024 at the following time:—

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

AGENDA

To consider the liquidator's accounts of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

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

Dated this 9th day of February 2024.

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

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

TK TECH CONSULTANCY LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

The following written resolution was duly passed by the sole member of the Company on 31st January 2024 in accordance with the Company's Articles of Association: No. as a special resolution and No. 2 as an ordinary resolution:

1. "That TK Tech Consultancy Limited be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
2. "That Mr. Liu Chi Tat Stephen, of, Room 302, United Building, 17-19 Jubilee Street, Central, Hong Kong be nominated as Liquidator for the purpose of the winding up of the company.

Wang King Cheong Tommy
Sole Member

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

AND
IN THE MATTER
OF

SUNRAY HOLDING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 6 March 2024, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims

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

Dated this 9th day of February, 2024.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

GOJI (WAN CHAI) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General Meeting of the Company and a meeting of creditors will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 13 March 2024 at the following time:—

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

AGENDA

To consider the liquidator's accounts of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

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

Dated this 9th day of February 2024.

Fung Pik Yan Peggy
Sole Liquidator

Presented by Acutus Advisory Limited

《公司(清盤及雜項條文)條例》
(第32章)

FLASH COFFEE HK LIMITED
("公司")

公司註冊編號: 3039962
商業登記號碼: 72903216

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, FLASH COFFEE HK LIMITED將於星期二2024年2月20日下午3時正(香港時間)於香港灣仔軒尼詩道15號溫莎公爵社會服務大廈禮堂舉行債權人會議, 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出席及投票。

委託書必須不遲於會議前一日下午3時正, 即星期一2024年2月19日下午3時正前(香港時間), 遞交至香港銅鑼灣恩平道28號利園二期11樓致同重整服務有限公司或傳真到(+852) 2895 6500。

日期: 2024年2月2日

承董事會命令
Flash Coffee HK Limited
Sebastian Hannecker
董事

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

ADVANCED MATERIALS ENTERPRISES
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 235(1)

I, SZE Lin Tang [HKID No. P051024(A)] of 23/F, Tower 2, Enterprise Square Five, Kowloon Bay, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Advanced Materials Enterprises Company Limited by virtue of a special resolution of the

Company passed at an Extraordinary General Meeting duly convened and held at Units 2-3, 12/F., Block B, Vigor Building, Tsing Yi, N.T., Hong Kong on 1 February 2024.

Dated this: 1 February 2024

SZE LIN TANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

HONGKONG KAIYUCHENG LIMITED
香港凱宇誠有限公司
(the "Company")
Business Registration Number: 69020443

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

- The Company has approved a reduction in the Company's share capital.
- The amount of the share capital reduction is HKD199,990,000, reducing the share capital of the Company from HKD200,010,400 to HKD20,400 and the special resolution approving such reduction was passed on 29 January 2024 (the "Special Resolution").
- The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Flat 1512, 15/F, Lucky Center, No. 165-171 Wan Chai Road, Wan Chai, Hong Kong.
- 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 9 February 2024

HONGKONG KAIYUCHENG LIMITED
香港凱宇誠有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

TK TECH CONSULTANCY LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN that Liu Chi Tat Stephen, of Rm. 302, United Building, 17-19 Jubilee Street, Central, Hong Kong, was nominated as Liquidator of the Company by virtue of a resolution of the sole member of the Company. The appointment of the Liquidator was confirmed at the first creditors' meeting of the Company duly convened and held on 31st January 2024.

Dated this 9th day of February 2024

Liu Chi Tat Stephen
Liquidator

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

ADVANCED INFORMATION
MANAGEMENT
CONSULTING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of all the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 11th March, 2024 at 10:00 a.m., for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books,

accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 9th day of February, 2024.

TAM CHUN IP

Liquidator

Suite No. A, 11th Floor, Ritz Plaza,
122 Austin Road, Tsimshatsui,
Kowloon, Hong Kong

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

Origami Group Limited
(In Members' Voluntary Winding Up)

Passed on 9th February 2024

By Written Resolutions of the sole member of the abovenamed Company passed pursuant to Section 548 of the Companies Ordinance on 9th February 2024, the following Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

"That the Company be wound up voluntarily and that Ms. SO Fiona Julie Mee Kwan of 4/F., Enterprise Building, 228-238 Queen's Road Central, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that she be authorised to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or in kind."

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

AS AN ORDINARY RESOLUTION:

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

Origami Labs Limited

Sole Member

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

IN THE MATTER
OF

HYP SING MOTOR SERVICE LIMITED
協成汽車服務有限公司
(In 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) that the Final Meeting of the abovenamed Company will be held at G/F., 69 Kam Ping Street, North Point, Hong Kong, on the 11th day of March, 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 explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Chan Koon Tong (陳觀棠), Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 30th day of January, 2024.

Chan Koon Tong
Liquidator

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

LONG PROFIT TRANSPORTATION
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
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,

I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of Long Profit Transportation Limited on 31 January 2024.

Dated this 31st day of January 2024

HUI PO WU
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL

Blackbird Hypersonic Hongkong Investments
Limited
黑鳥極速香港投資有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that 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 the share capital to be reduced is USD4,000,000.00 and a special resolution (the “Special Resolution”) approving such reduction of share capital was passed on 30 January 2024.
3. The Special Resolution and the Solvency Statement made by the directors are available for inspection during business hours at 14/F, The Hong Kong Club Building, No. 3A Chater Road, Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks 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 9th day of February, 2024.

Blackbird Hypersonic Hongkong
Investments Limited
黑鳥極速香港投資有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Chi Lin Technology (HK) Company Limited
("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 1 February 2024.

Date: 1 February 2024

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TD Ameritrade Hong Kong Limited
德美利證券香港有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of its share capital by a special resolution 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 HKD32,203,521 from HKD132,494,192 to HKD100,290,671 by cancelling 4 shares.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the reduction of share capital are available for

inspection for the period from 26 January 2024 to 1 March 2024 during office hours at the Company's registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

4. The sole 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 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 9th day of February, 2024

Gregor Julian Hunter BAKER
Director

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

OPALE Metals And Trading Company
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 11 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 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 Member.

Dated this the 9th day of February, 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)

DANFOSS INDUSTRIES LIMITED
丹佛斯有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHOI Heng Chio Jeremy and TAM Man Wai, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above company on 6 February 2024.

Dated 6 February 2024

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHURCH HONG KONG RETAIL
LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved the reduction of its share capital by a special resolution of the Company passed on 31 January 2024 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$20,199,960.14 from HK\$29,003,637.15 to HK\$8,803,677.01 and 696,463 ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) made by the directors of the Company as required by Sections 206 and 216(1) of the

CO in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at 8/F, One Taikoo Place, 979 King's Road, Quarry Bay, 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 following the date of the Special Resolution, apply to the Court under Section 220 of the CO for cancellation of the Special Resolution.

This notice is authorised by the board of directors of CHURCH HONG KONG RETAIL LIMITED.

Dated this 9th day of February 2024

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

SPECIAL RESOLUTION
OF

OPALE Metals And Trading Company
Limited
(In Member's Voluntary Liquidation)

Passed on 30 January 2024

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of the above Company, pursuant to Article 88 of the Articles of Association of the Company, 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 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."

Date this the 9th day of February, 2024.

Marie Louise Francine ANGENENT
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

IRONIC ENTERPRISES LIMITED
凱勁企業有限公司
(In Members' Voluntary Liquidation)

I, Ho Wai Chi [HKID No. A943829(A)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of IRONIC ENTERPRISES LIMITED by a Special Resolution of the Company passed on 30th January, 2024.

Dated this 30th day of January, 2024

HO WAI CHI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF SHARE BUY-BACK OUT OF
CAPITAL

Pursuant to Section 261

SCORPION PRECISION INDUSTRY (H.K.)
COMPANY LIMITED

天蠟星精密工業(香港)有限公司
("the Company")

NOTICE IS HEREBY GIVEN THAT:—

1. All members of the Company have passed a special resolution on 1 February 2024 which approved a payment of HK\$8,076,105.00 out of the Company's capital for the buy-back of 27,945 Ordinary Shares of the Company ("Special Resolution").
2. The Special Resolution and the Solvency Statement made in accordance Section 259(1) of the Companies Ordinance are available for inspection during office hour at the Company's registered office at 16th Floor, Excelsior Industrial Building, 68–76 Sha Tsui Road, Tsuen Wan, New

Territories, Hong Kong until the end of the 5th weeks after date of the Special Resolution.

3. 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 5 weeks after the date of the Special Resolution, approving such payment out of capital apply to the Court, under Section 263 of the Companies Ordinance, for cancellation of the Special Resolution.

Date this 1 February 2024

SCORPION PRECISION INDUSTRY (H.K.)
COMPANY LIMITED

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

CPL GLOBAL SOURCING LIMITED
(In Liquidation)
("the Company")

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 26 February 2024 to prove their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-Up) Rules, and the names and addresses of their solicitors (if any) to the Sole Liquidator of the said company at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong and, if so required by notice in writing from the said Sole Liquidator, either personally or by their solicitors or representatives 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th February 2024

YUEN Tsz Chun
Sole Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Origami Group Limited
(In Members' Voluntary Winding Up)

I, SO Fiona Julie Mee Kwan of 4/F., Enterprise Building, 228–238 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of Origami Group Limited by a Special Resolution of the abovenamed Company passed on 9th February 2024.

Dated: 9th February 2024

SO Fiona Julie Mee Kwan
Liquidator

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

COMOYOKO Holdings Limited
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 9 February 2024

By Written Resolutions of Sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 9 February 2024, following resolutions were duly passed:—

(A) AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Company to act for the purpose of such winding up, and that they are hereby authorized

to divide any part of the assets of the Company as they may think fit to sole member of the Company in specie or in kind; and

- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company, be destroyed.

(B) AS AN ORDINARY RESOLUTION

“THAT the accounts of the Joint and Several Liquidators are not required to be audited.”

Aldwich Holdings Limited
Sole Member

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

NOTICE OF ANNUAL MEETING

WIRECARD HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Take notice that an annual meeting of members in the above matter 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 28 February 2024 at 10:00 a.m., for the purposes of having accounts laid before the members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy 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. Proxy to be used at the meeting must be lodged at the office of FTI Consulting (Hong Kong) Limited or faxed to +852 3012 9664 not later than 4:00 p.m. on the day before the meeting.

Dated this 9th day of February 2024.

Chow Wai Shing Daniel
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF
MGTEC HONGKONG LIMITED
(In Member's Voluntary Liquidation)

I, MATSUO Yuki of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of MGTEC HONGKONG LIMITED by a special resolution of the Company passed on 2 February 2024.

Dated 2 February 2024

MATSUO Yuki
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MODERN CONSTRUCTION
(HONGKONG) CO., LIMITED
現代建設(香港)有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The following resolution was duly passed by the Company as a special resolution on 30 January 2024. That the share capital of the Company be reduced from HKD50,000,000 to HKD1,000,000 by repaying HKD49,000,000 being in excess of the requirements of the Company.
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 Unit 503, 5/fl., Silvercord

Tower 2, 30 Canton Road, Tsimshatsui, Hong Kong.

3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 9th day of February 2024

MODERN CONSTRUCTION (HONGKONG)
CO., LIMITED
現代建設(香港)有限公司

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

AND
IN THE MATTER
OF
INDOSUEZ FINANCE HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 6 March 2024, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th day of February, 2024.

Patrick Cowley
Christopher Ball
Joint and Several Liquidators

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

ASUPER PRECISION WORKS LIMITED
(In Members' Voluntarily Winding Up)

NOTICE OF FINAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the companies (winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of Members of the above-named Company will be held at Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 15th March 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 Liquidator, and also of considering and if thought fit, passing the following resolution as Special Resolution:—

“THAT the books, accounts and documents 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, be destroyed.”

Dated this 8th February 2024

Law Shuk Fong
Liquidator

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

IRONIC ENTERPRISES LIMITED
凱勁企業有限公司
(In Members' 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 5:30 p.m. on 10th March, 2024 to send in their names and addresses with particulars of their debts or claims and the names and

addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in 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 funds available or any part thereof to the members.

Dated: 9th February, 2024

HO WAI CHI
Liquidator
Unit 1701, 17th Floor,
The Sun's Group Centre,
No. 200 Gloucester Road,
Wanchai, Hong Kong.

NOTICE OF DIVIDEND

CLIFFHANGER LIMITED
(formerly known as “Braiform (HK) Limited”)
(In Creditors' Voluntary Liquidation)

Name of company	— Cliffhanger Limited (In Creditors' Voluntary Liquidation)
Address of registered office	— 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong
First and Final Preferential Dividend	— 100%
First and Final Ordinary Dividend	— 4.116076%
When payable	— On or after 15 February 2024
Where payable	— 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong

Dated this 9th day of February 2024

Chow Tsz Nga Georgia
Mat Ng
Joint and Several Liquidators