

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

LEGRAND ELECTRIC (HK) LIMITED
(the “Company”)
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 22 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators’ accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 16th day of February 2024

Lee Mei Yi
Ho Wing Tsz Wendy
Joint and Several Liquidators
5/F, Manulife Place
348 Kwun Tong Road, Kowloon
Hong Kong

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

RHAPSODY 2015 LIMITED
(the “Company”)
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 19 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators’ accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of six years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 16th day of February, 2024

Lee Mei Yi
Joint and Several Liquidator
5/F, Manulife Place
348 Kwun Tong Road, Kowloon
Hong Kong

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

CHAIN UP TRUST LIMITED
(鏈上信託有限公司)
(the “Company”)

(In Members’ Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

By written resolutions of all the members of the Company pursuant to the Company’s articles of association, the following resolutions were passed as special resolutions and ordinary resolutions respectively on 5th February 2024:—

SPECIAL RESOLUTIONS:—

- (i) the Company be wound up voluntarily by way of member’ voluntary winding up;
- (ii) Chan Siu Pan of Messrs. H. Y. Leung & Co. LLP of Units 2202–2206, 22/F, Office Tower of Convention Plaza, No. 1 Harbour Road, Hong Kong, be appointed as liquidator of the Company (the “Liquidator”) for the purpose of such winding up;
- (iii) the Liquidator be and is hereby authorised to exercise the powers of a liquidator given by the court during the winding up proceedings pursuant to schedule 25, part 1 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32), and distribute the assets of the Company to the shareholders in cash or in kind in the way he thinks fit;

ORDINARY RESOLUTION:—

- (i) the Liquidator be entitled to a remuneration at his scale rate of charges for the winding up of the Company.

CHAIN UP CAPITAL
INTERNATIONAL LIMITED
CHAINUP TECHNOLOGY HONG KONG
LIMITED
CHAIN UP TECHNOLOGY LIMITED
CHAINUP JAPAN CO., LIMITED
CHAINUP PTE. LTD
Shareholders

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

RIKEI CORPORATION (H.K.) LIMITED
(理經 (香港) 有限公司)
(In Member’s Voluntary Liquidation)
(the Company)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Room 1003, Yue Shing Commercial Building, 15–16 Queen Victoria Street, Central, Hong Kong on 16th 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 the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 16th February 2024

Tsang Wai Ming
Liquidator
Room 1003,
Yue Shing Commercial Building,
15–16 Queen Victoria Street
Central
Hong Kong

Note:— A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

Proxies for the meeting must be lodged at Room 1003, Yue Shing Commercial Building, 15–16 Queen Victoria Street, Central, Hong Kong by not later than 48 hours before the time fixed for holding meeting.

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
EXMAR GAS SHIPPING LIMITED

Passed on the 5th February 2024

We, the undersigned, being the sole member for the time being of EXMAR GAS SHIPPING LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Section 548 of the Companies Ordinance for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August COX of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up; and
- (c) That the Liquidator be authorized to divide any part of the assets (if any) of the Company as he will think fit to the sole member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION:—

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

Exmar LPG
By Hadrien BOWN
Director

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
GOOD INVESTMENT LIMITED

Passed on the 5th February 2024

We, the undersigned, being the sole member for the time being of GOOD INVESTMENT LIMITED entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolutions and agree that the said resolutions shall pursuant to Section 548 of the Companies Ordinance for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August COX of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong be appointed Liquidator to act solely for the purposes of such winding up; and
- (c) That the Liquidator be authorized to divide any part of the assets (if any) of the Company as he will think fit to the sole member of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION:—

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

Exmar LPG
By Hadrien BOWN
Director

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

OGAI TRADING COMPANY LIMITED
(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named company will be held at Unit No. 1015, 10/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on 22nd March 2024, at 3:00 p.m. and 3:30 p.m. respectively, for the purpose of having an account laid before the meetings showing the manner in which the winding up has been conducted and the property of the above-named company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 16th day of February 2024

CHENG KWOK YAU
Liquidator

Note:—Proxies for both meetings must be lodged at Unit 1015, 10/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong no later than 4:00 p.m. on 21st March 2024.

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

SPECIAL RESOLUTION
OF

B & H FOOTWEAR COMPANY LIMITED
美康鞋業有限公司
(the "Company")
(In Members' Voluntary Winding Up)

Passed on the 8th day of February, 2024

By written resolutions of the members of the Company passed on the 8th day of February,

2024, the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ng Siu Yee 吳笑儀 of Flat E, 14/F, Tower 7, Bauhinia Garden, Tseung Kwan O, New Territories, Hong Kong, be appointed liquidator of the Company for the purposes of such winding-up and that she be authorised to divide any part of the assets of the Company as she shall think fit to the members of the Company in specie or in kind.”

Date: 8 February 2024

For and on behalf of
Leeway International Company Limited
利威國際鞋業有限公司
Rene Frei
Director

For and on behalf of
Best Invent Holdings Limited
Rene Frei
Authorized Signatory

being the members for the time being of the Company

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

JOINSIN DEVELOPMENT CO., LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Tsui Mei Yuk, Janice, and Wong Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 8th February 2024.

Dated this 8th day of February 2024

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

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

TOPFUR DRESSING COMPANY
LIMITED

(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Ho Sai Kwan David of 8/F., Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of TOPFUR DRESSING COMPANY LIMITED by virtue of a Special Resolution of the Company, passed at a First Creditors' Meeting on 6th February 2024.

Dated this on 16th day of February 2024

Ho Sai Kwan David
Liquidator

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

ONE FINANCIAL MARKETS ASIA
LIMITED

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

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 19 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 Joint and Several Liquidators.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 16 February 2024

Yeo Boon Ann
Wong So Yee
Joint and Several Liquidators

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

IN THE MATTER
OF
BEST UNITED ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of all the shareholders of the above Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 18th March 2024 at 10:30 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing 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 of.

Dated this 16th day of February 2024

LAU KA YEE
LEUNG TING CHEE TINA
Joint Liquidators

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

TAUREAN CONSOLIDATION &
TRANSPORTATION CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 241

We, Tsui Mei Yuk, Janice and Wong Sun Keung, both of Vision Corporate Recovery Limited, Room 1602, 16/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by virtue of resolution passed by Extraordinary General Meeting of the above-named company on 5 February 2024. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company duly convened and held on 6 February 2024.

Dated this 6th day of February 2024

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

ICIDC LIMITED
(the "Company")

Business Registration Number: 67480277

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

1. The Company has approved a reduction in the Company's share capital.
2. The amount of the share capital reduction is HKD9,990,000, reducing the share capital of the Company from HKD10,000,000 to HKD10,000 and the

special resolution approving such reduction was passed on 5 February 2024 (the "Special Resolution").

3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Room 32, 11/F, Lee Ka Industrial Building, 8 Ng Fong Street, San Po Kong, KL.
4. A member of the company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 16 February 2024

ICIDC LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

B & H FOOTWEAR COMPANY LIMITED
美康鞋業有限公司
(the "Company")
(In Members' Voluntary Winding Up)

I, Ng Siu Yee 吳笑儀 of Flat E, 14/F, Tower 7, Bauhinia Garden, Tseung Kwan O, New Territories, Hong Kong, do hereby give you notice that I have been appointed as liquidator of B & H FOOTWEAR COMPANY LIMITED 美康鞋業有限公司 (In Members' Voluntary Winding Up) by a Special Resolution of the Company passed on the 8th day of February, 2024.

Dated this 8th day of February, 2024

Ng Siu Yee 吳笑儀
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NATIONAL AUSTRALIA FINANCE (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

Ms. LAU Ka Yee and Ms. LEUNG Ting Chee Tina, both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give notice that they have been appointed Liquidators of NATIONAL AUSTRALIA FINANCE (ASIA) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 16th February 2024.

Dated this 16th day of February 2024

LAU Ka Yee
LEUNG Ting Chee Tina

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ALLIANCE LIMITED

京誠有限公司

(In Members' Voluntary Winding Up)

Passed on the 6th day of February, 2024

By written resolutions of the Sole Member of the Company passed on the aforesaid date, the following resolutions were passed:

SPECIAL RESOLUTION

That Alliance Limited be wound up voluntarily as a members' voluntary winding-up and that Ms Chan Suk Ling of Room 1103, 11/F,

Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong has been appointed Liquidator of Alliance Limited to act for the purpose of such winding-up and that she is hereby authorised to divide any part of the assets of the Company as she shall think fit to the Sole Member of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32) be applied and that the Liquidator shall not be required to cause the liquidator's statement of accounts to be audited.

Ehud SHELEG
Sole member

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

KING CHOICE ENGINEERING LIMITED
佳采工程有限公司
(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 (Cap. 32), the final meeting of the sole member of the Company will be held at Suite 2202, 22/F, Chinachem Tower, 34-37 Connaught Road Central, Central, Hong Kong on the 22nd day of 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 16th day of February 2024

Tam B Ray Billy 譚比利
Liquidator

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

EXMAR GAS SHIPPING LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18th March 2024 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong 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 before such debts are proved.

Dated this 16th February 2024

Hugo Stefan August COX
Liquidator

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

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

TRINITY INTERNATIONAL BRANDS
LIMITED

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

TAKE NOTICE that the annual meetings of members and creditors of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 27 February 2024 at 2:30 p.m.

The purpose of this meeting is to lay before the members and creditors the accounts of the Liquidators detailing their acts and dealings and of the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

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 meeting.

Dated this 16th day of February 2024

Chow Wai Shing Daniel
Joint and Several Liquidator

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

NATIONAL AUSTRALIA FINANCE (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 8th 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 liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 16th day of February 2024

LAU Ka Yee
LEUNG Ting Chee Tina
Joint Liquidators
5/F Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GOOD INVESTMENT LIMITED

I, Hugo Stefan August COX of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 5th February 2024.

Dated this 16th February 2024

Hugo Stefan August COX

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

宏東國際有限公司
EAST CHIEF INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that we, LO Wing Hung and WONG Kam Wah, both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong ceased to act as liquidators of the company on 7 February 2024.

Dated this 16th day of February, 2024

LO Wing Hung
WONG Kam Wah
Former liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

EXMAR GAS SHIPPING LIMITED

I, Hugo Stefan August COX of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator to act for the purposes of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 5th February 2024.

Dated this 16th February 2024

Hugo Stefan August COX

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CHAIN UP TRUST LIMITED

(鏈上信託有限公司)
(In Members' Voluntary Winding Up)

I, Chan Siu Pan (Hong Kong Identity card. no. H486129(0)) of Messrs. H. Y. Leung & Co. LLP of Units 2202-2206, 22/F, Office Tower of Convention Plaza, No. 1 Harbour Road, Hong Kong, hereby give you notice that I have been appointed as liquidator of CHAIN UP TRUST LIMITED, by the Special Resolutions passed on 5th February 2024.

Dated: 16th February 2024

Chan Siu Pan
Liquidator

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

GOOD INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18th March 2024 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong 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 before such debts are proved.

Dated this 16th February 2024

Hugo Stefan August COX
Liquidator

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

IN THE MATTER
OF
ALLIANCE LIMITED

京誠有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 18th March, 2024 before noon to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at Room 1103, 11/F.,

Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong 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 before such debts are proved.

Dated this 6th day of February, 2024

Chan Suk Ling
Liquidator

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

ASIAN GROUPAGE SERVICES (HK)
LIMITED
(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, the Final General Meeting of the Company will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, on Monday 18 March 2024 at 11:00 a.m. (Hong Kong Time) for the purpose of having an account laid before the members showing the manner in which 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 4:00 p.m. on the last business day before the Meeting.

Dated this 16th day of February 2024

Nigel Trayers
Joint and Several Liquidator

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

TAUREAN CONSOLIDATION &
TRANSPORTATION CO., LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION

Passed on 5 February 2024

By virtue of written resolution of the sole shareholder of the Company on 5 February 2024, the following special resolution was duly passed:—

"THAT it has been demonstrated to the satisfaction of the sole shareholder of the Company that it is advisable to wind up the Company voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32."

Dated this 5th day of February 2024

Wang Chi Ming
Sole Shareholder

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

MEDIA NATION LIMITED
(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012***(*) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the abovenamed company by virtue a Special Resolution of the Company passed by the sole member on

19 January 2024. This appointment was later confirmed by the subsequent Creditors' Meeting held on 2 February 2024 at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 16 February 2024

LEUNG CHI WING
Liquidator

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

NOTICE TO CREDITORS

CHAIN UP TRUST LIMITED

(鏈上信託有限公司)
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 18th 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 16th February 2024

Chan Siu Pan
Liquidator

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

TOPLINK ENGINEERING LIMITED
(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, Chapter 32, that the Final Meeting of the above Company will be held at Unit 3, 12/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 18th 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 Liquidators.

Dated this 16th day of February, 2024

SIU Chui Tai
Liquidator

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

GALILEO PLATFORMS LIMITED
(Company Number 2376648)
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above-named company will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 18 March, 2024 at 2:30 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company

disposed of, and of hearing any explanation that may be given by the liquidator.

14 February, 2024

J P Walsh
Liquidator
2310 Dominion Centre,
43 Queen's Rd East, Hong Kong

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

BLU INC MEDIA (HK) LIMITED
(In Members' Voluntary Liquidation)

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, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 6 February 2024.

Dated this 16th day of February 2024.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

Presented by Acclime Corporate Advisory (Hong Kong) Limited

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

SPECIAL RESOLUTION
OF
NATIONAL AUSTRALIA FINANCE (ASIA)
LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 16th February 2024, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Ms. LAU Ka Yee and Ms. LEUNG Ting Chee Tina, both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

NATIONAL AUSTRALIA BANK LIMITED
Sole Shareholder

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

MAXFORD INTERNATIONAL
INVESTMENTS LIMITED

明富國際投資有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong,

ceased to act as Liquidators of the above company on 7th February, 2024.

Dated this 7th day of February, 2024

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

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

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

ALLIANCE LIMITED
京誠有限公司
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Ms Chan Suk Ling of Room 1103, 11/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Alliance Limited by a Special Resolution of the Company passed by the Sole Member on 6th February, 2024.

Dated this 6th day of February, 2024

Chan Suk Ling
Liquidator

NOTICE OF DIVIDEND

Name of Company — Daniel Wellington HK Limited (In Creditors' Voluntary Liquidation)

Registered Office & Liquidators' Address — 22nd Floor, Prince's Building, Central, Hong Kong

Final Ordinary Dividend — 5.28% (rounded to two decimal places)

When Payable — On or after 19 March 2024

Where Payable — 22nd Floor, Prince's Building, Central, Hong Kong

Dated this 16th day of February 2024.

So Man Chun
Peter James Greaves
Joint and Several Liquidators