

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF

TOPPAN PRINTING CO., (H.K.) LIMITED
凸版印刷(香港)有限公司
(In Member's Voluntary Liquidation)

I, ICHIKAWA Takeshi of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of TOPPAN PRINTING CO., (H.K.) LIMITED 凸版印刷(香港)有限公司 by a special resolution of the Company passed on 16 February 2024.

Dated 16 February 2024

ICHIKAWA Takeshi
Liquidator

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

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

HONG KONG CHAOZHOU INDUSTRIES
LIMITED
HONG KONG CHAOZHOU TRADING
LIMITED
(All in Creditors' Voluntary Winding Up)
(the "Companies")

We, WAN Ho Yuen Terence and and YEUNG Chun Wa (the "Liquidators") both of 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, hereby give notice that we have been appointed as liquidators of above-named Companies, to act joint and severally, by a special resolution in writing of the sole member of the above-named Companies.

Dated this 23rd day of February 2024

WAN Ho Yuen Terence
YEUNG Chun Wa
Joint and Several Liquidators

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

STEPFORD COMPANY LIMITED
施得福有限公司

(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 the Sole Member of the abovenamed Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 25 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 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 23rd day of February 2024

HO Wing Tsz Wendy
LEE Mei Yi
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)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CARLYLE HUATAI CAPITAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lee Mei Yi and Ho Wing Tsz Wendy both of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidators of the above-named company on 20 February 2024.

Dated this the 20th day of February, 2024

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

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

SMARTEAM GROUP LIMITED

聰樟有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 27th March, 2024 at 10:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if though fit, passing the following Special Resolution:—

“That the unaudited liquidator's statement of accounts as presented be and are hereby received

and adopted and that the books, accounts and documents (including the statutory records) of the Company be retained by the Liquidator, and be destroyed at the expiration of three months from the dissolution of the Company.”

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a Member of the Company. Proxy must be lodged at the registered office of the Company not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

Dated this 23rd day of February, 2024

CHUI Chi Yun, Robert
Liquidator

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

WING NIN SHAOYE (AIRSIDE)
COMPANY LIMITED

永年少爺 (啟德) 有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the abovenamed Company will be held at Unit 1306 13/F Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong on 25 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 also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 23 February 2024

CHENG, ANTHONY SHAI YIN
Liquidator

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

NOTICE TO CREDITORS
OF

TOPPAN PRINTING CO., (H.K.) LIMITED
凸版印刷(香港)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 16 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 16 February 2024

ICHIKAWA Takeshi
Liquidator

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

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

D & M MANUFACTURING (HK) CO.
LIMITED

天龍·馬蘭士音響(香港)有限公司
(In Member's Voluntary Liquidation)

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 Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 25 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.

Dated this 15th day of February 2024

Choa Kin Wai
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

WELLTON EXPRESS CO. LIMITED
TGL (CHINA) LIMITED
TRANS GLOBAL LOGISTICS GROUP
LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 15 February 2024.

Dated this 23rd day of February, 2024

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

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

Laser Deal Investment Limited
滙輝投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1) of the Companies
(Winding up and Miscellaneous Provisions)
Ordinance

I, Chan Kwok Ki, of Unit 1206, 12/F, Peninsula
Centre, 67 Mody Road, Tsim Sha Tsui,
Kowloon, Hong Kong hereby give notice that I
have been appointed as liquidator of the
Company by a Special Resolution of the
Company passed on 15th February 2024.

Dated this 23rd day of February 2024

Chan Kwok Ki
Liquidator

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

HARDYET COMPANY LIMITED
勤悅有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 16th day of February, 2024

At an Extraordinary General Meeting of the
abovenamed Company duly convened and held
at Unit A, 1/F, Cheung Wah Commercial
Building, 3-5 Saigon Street, Yaumatei,
Kowloon, Hong Kong at 9:30 a.m. on
16 February 2024, the following Resolutions
were duly passed as:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily
and that LAM Chung Wah, David of Suites
1708-10, The Gateway, Tower I, 25 Canton
Road, Tsimshatsui, Kowloon, Hong Kong be
appointed as liquidator for the purpose of such

winding up, and that the Liquidator is hereby
authorized to divide any part of the assets of
the Company as he may think fit to the
shareholders of the Company in specie or in
kind”.

“THAT the books and papers of the Company
and of the Liquidator be retained by the
Liquidator for a period of three months from
the dissolution of the Company and thereafter
be destroyed”.

ORDINARY RESOLUTION

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

CHAN Kam Shui
Chairman

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

MING SHEN (CHINA) INVESTMENTS
LIMITED

(With Receivers Appointed over 95% of its
Issued Shares)

(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the
Company held on 15 February 2024, the
following resolution was duly passed as Special
Resolution:—

“That the Company be wound up voluntarily in
accordance with the provision of Section 241 of
the Companies (Winding Up and Miscellaneous
Provisions) Ordinance (Cap. 32) and that
Mr. Tang Chung Wah (also known as Alan
CW Tang) of SHINEWING Specialist Advisory
Services Limited of 17th Floor, Chubb Tower,
Windsor House, 311 Gloucester Road, Causeway
Bay, Hong Kong, be and is hereby appointed
Sole Liquidator of the Company, for the
purposes of winding-up the affairs and
distributing the assets of the Company”

Dated: 23rd February 2024

Hou Chung Man
Chairman of the Meeting

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

Laser Deal Investment Limited
滙輝投資有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 23rd March 2024 at 11:00 a.m. to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of February 2024

Chan Kwok Ki
Liquidator
Unit 1206, 12/F, Peninsula Centre,
67 Mody Road, Tsim Sha Tsui,
Kowloon, H.K.

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

CEL Cherish Limited
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At a general meeting of the above-named Company duly convened and held at 46th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong on 9 February 2024 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That the Company be wound up voluntarily and that Ms. Lau Yee Wa of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide

any part of the assets of the Company as she will think fit among the members of the Company in specie or kind pursuant to articles 84(1), (2) and (3) of the Company's articles of association.”

CSOF Technology Investments Limited
Member

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

NOTICE OF MAKING OF SPECIAL
RESOLUTION
Pursuant to Section 229(1)

HANG TUNG INVESTMENT COMPANY,
LIMITED

(In Members' Voluntary Liquidation)
(Business Registration Number: 03063407)

AND
WING FAT SECURITIES LIMITED
(In Members' Voluntary Liquidation)
(Business Registration Number: 11275923)
(Collectively, the “Companies”)

The following special resolution was passed by the respective members of each of the Companies on 16 February 2024 as a special resolution:

“THAT the Company be wound up voluntarily by way of members' voluntary liquidation and THAT FOK HEI YU and CHOW WAI SHING DANIEL of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, be and are hereby appointed Joint and Several Liquidators of the Company, to act for the purpose of winding-up the affairs and distributing the assets of the Company.”

Dated this 22nd day of February 2024.

FUNG Wai Ling Peter
Member
of Hang Tung Investment Company, Limited

Hang Tung Investment Company, Limited
(In Members' Voluntary Liquidation)
Member
of Wing Fat Securities Limited

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

CEL Cherish Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5:30 p.m. on 23 March 2024 to send 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 liquidator, are 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Date: 23 February 2024

Lau Yee Wa
Sole Liquidator
5/F, Manulife Place
348 Kwun Tong Road, Kowloon, Hong Kong

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

Nauta Limited
(In Members' Voluntary Liquidation)

NOTICE OF THE 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 Members of the abovenamed Company will be held on 26 March 2024 at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by

the Liquidator, and of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of upon the expiration of three months from the dissolution of the Company.

Dated: 23 February 2024

LO Ka Keung 盧家強
Liquidator

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

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

Mapletree MIC Shenyang SA (HKSAR)
Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 10 Pasir Panjang Road, #13-01 Mapletree Business City, Singapore 117438 on 25 March 2024 at 10:00 a.m. for the purposes of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 23rd day of February, 2024.

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

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

SUN YI COMPANY LIMITED
新而有有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at 28th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 25 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 of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator, shall be disposed of.

Dated this 14th day of February 2024

LEUNG Wan Yi
Liquidator

28th Floor, Lee Garden One, 33 Hysan Avenue,
Causeway Bay, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TSC AUTO ID (H.K.) LIMITED
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital:

2. The amount of share capital to reduced is HKD1,081,500 and the special resolution was duly passed on 16th day of February 2024;
3. The said 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 Room 601, 6/F., Cheung Lee Commercial Building, No. 25 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong; and
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 16th day of February 2024

For and on behalf of the Board
WANG Hsing-Lei
Director

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

FAR EASTERN ZIMBABWE HOLDINGS
LIMITED

(the "Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Mohammed MOOLLA, 1469 Lakewood Estate, 26 Hoopoe Crescent, Ormonde Ext. 39, Gauteng, South Africa, ceased to act as Liquidator of the abovenamed Company on 23 February 2024.

Dated this 23rd day of February, 2024

Mohammed MOOLLA
Former Liquidator

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

SHINHAN ASIA LIMITED
新韓亞洲金融有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, JANG Seongeun, of Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, hereby give notice that I ceased to act as liquidator of the above-named Company on 15 February 2024.

Dated this the 23rd day of February, 2024.

JANG Seongeun
Liquidator

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

TOKO ELECTRONIC MANUFACTURING
COMPANY LIMITED
("the Company")

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

By a written resolution signed by sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following special resolutions were duly passed on 9 February 2024:—

- (1) "That the Company be wound up voluntarily and that Mr. Pui Chiu Wing of Suites 2815–16, 28/F., Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, Hong Kong be appointed as Liquidator of the Company for the purpose of winding up the Company."
- (2) "That the Liquidator be authorized to divide any part of the assets of the Company as he will think fit among the members of the company in specie or in kind."

- (3) "That the Liquidator be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of the members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Dated this 23 February 2024

SAITAMA MURATA MANUFACTURING
CO., LTD.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

DOT DOT FIRE LIMITED
點點火有限公司

(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 9 March 2024 to send their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 9 February 2024

MA Kam Man Jasper
Liquidator
12/F., 3 Lockhart Road, Wanchai,
Hong Kong

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

IN THE MATTER
OF
MILLION LINK DEVELOPMENT
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lee Hong Wung (also known as Johnson Lee) and Ng Ka Long (also known as Karl Ng), both of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed at an Extraordinary General Meeting of the sole member of the Company held on 9 February 2024.

Dated this 23rd day of February 2024.

Lee Hong Wung
Ng Ka Long
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

SIMS TRADING COMPANY LIMITED
慎昌有限公司
("the Company")

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

1. by passing a special resolution on 16th 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");

2. according to the Special Resolution, the issued paid-up share capital of the Company is to be reduced by HKD10, from HKD13,098,135 to HKD13,098,125, by repaying such amount in-specie to its member via the transfer of 3 shares in Dah Chong Hong Food International Holdings Limited (大昌行食品國際控股有限公司) (a company incorporated in Hong Kong), and cancelling 1 ordinary share in the Company;
3. 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 7th Floor, DCH Building, 20 Kai Cheung Road, Kowloon Bay, Hong Kong until the end of the fifth week after the date of the Special Resolution; and
4. any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within five (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: 16th February 2024

By Order of the Board
Sims Trading Company Limited
慎昌有限公司

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

SPECIAL RESOLUTION
OF
TOPPAN PRINTING CO., (H.K.) LIMITED
凸版印刷(香港)有限公司
(In Member's Voluntary Liquidation)

Passed on 16 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 16 February 2024 the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. ICHIKAWA Takeshi 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.

TOPPAN Holdings Inc.
Represented by IKEDA Takao
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

DOT DOT FIRE LIMITED

點點火有限公司

(In Members' Voluntary Winding Up)

Passed on 9 February 2024

The Sole-Member of the Company has passed the following Written Resolutions on 9 February 2024 as ordinary resolution and special resolutions of the Company:—

SPECIAL RESOLUTIONS:

“THAT the Company be wound up voluntarily and that Mr. Ma Kam Man Jasper of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company (the “Liquidator”) for the purpose of such winding up.”

“THAT the Liquidator be and are hereby authorized to distribute the assets of the Company in cash or in specie.”

ORDINARY RESOLUTION:

“THAT pursuant to Section 548 of the Companies Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Dated this 9 February 2024

DOT DOT FIRE INTERNATIONAL PTE.
LTD.
Sole Member

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

SUCCESS MAISON LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Chan Ho Yin and Li Kin Long Kenny, both of Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Wednesday, 14 February 2024.

Dated this 23rd day of February, 2024.

Chan Ho Yin
Li Kin Long Kenny
Former Joint and Several Liquidators

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

CYJ INTERNATIONAL COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO PERSONS CLAIMING TO BE
CREDITORS OF INTENTION TO
DECLARE FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final dividend is intended to be declared in the above matter. Creditors who have not proved their debts to the undersigned, the Liquidator of the above Company at his address below, on or before 25th March 2024 will be excluded from this dividend.

Dated the 23rd day of February 2024

Tsang Man Hing
Liquidator
13th Floor, Tung Hip Commercial Building,
No. 244 Des Voeux Road Central,
Hong Kong.

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

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

NOTICE OF THE FINAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap 32), a final general meeting of the members will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, on 28 March 2024 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the above company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 23rd day of February, 2024.

James WARDELL
Jackson IP
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

OmniVision Technologies Development (Hong
Kong) Company Limited

NOTICE OF SHARE REDEMPTION OUT
OF CAPITAL

NOTICE is hereby given that:

1. by a special resolution in writing of the eligible members of OmniVision Technologies Development (Hong Kong) Company Limited ("Company") dated 16 February 2024 ("Special Resolution"), the Company has approved the redemption of 76 issued series B preferred shares ("Target Shares") with a total paid up capital contribution of USD 76,000,000.00 ("Share Redemption") pursuant to Article 65(5)(b) of the Articles of Association of the Company;

2. the Special Resolution was passed to reduce the series B preferred shares in the issued share capital of the Company from 76 series B preferred shares (with a total paid up capital contribution of USD 76,000,000.00) to nil series B preferred shares (with nil paid up capital contribution), by redeeming and cancelling 76 series B preferred shares for a total redemption price of USD 76,000,000.00 ("Redemption Price");
3. The Redemption Price will be paid out of the paid up capital contribution of the Target Shares;
4. copies of the Special Resolution and the directors' solvency statement made pursuant to Section 259 of the Companies Ordinance (Cap. 622) are available for inspection at the Company's registered office at 26th Floor, Three Exchange Square, 8 Connaught Place, Central, Hong Kong, for the period beginning from the date of this Notice and ending on 22 March 2024; and
5. 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 16 February 2024 (being the date of the Special Resolution), apply to the High Court of Hong Kong under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Dated 23 February 2024

OmniVision Technologies Development
(Hong Kong) Company Limited

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

UBAF (HONG KONG) LTD
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general meeting of the members of the

above-named company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 26 March 2024 at 11:30 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, 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.

Dated this 23rd day of February 2024

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

DANISH LIMITED

丹軒有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

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 Company will be held at Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 25 March, 2024 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolutions as a Special Resolution:—

“That the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 23rd day of February 2024.

CHAN Sui Mou
Liquidator

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

CEL Cherish Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Ms. Lau Yee Wa of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of CEL Cherish Limited by virtue of a special resolution of the above-named Company passed on 9 February 2024.

Date: 23 February 2024

Lau Yee Wa
Sole Liquidator

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

RICOH ELEMEX (HK) LIMITED

香港理光越嶺美有限公司

(In Members' Voluntary Liquidation)

Shochiku (Hong Kong) Limited

(In Members' Voluntary Liquidation)

(“the Companies”)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-1407, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the Companies on 14th February 2024.

Dated this 14th February 2024

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

HANG TUNG INVESTMENT COMPANY,
LIMITED

(In Members' Voluntary Liquidation)
(Business Registration Number: 03063407)

AND

WING FAT SECURITIES LIMITED

(In Members' Voluntary Liquidation)
(Business Registration Number: 11275923)
(Collectively, the "Companies")

We, Fok Hei Yu and Chow Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Companies by resolutions passed by the respective members of the Companies on 16 February 2024.

Dated this 22nd day of February 2024.

FOK Hei Yu
CHOW Wai Shing Daniel
Joint and Several Liquidators

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

NOTICE OF MEETING OF CREDITORS

HONG KONG CHAOZHOU INDUSTRIES
LIMITED

HONG KONG CHAOZHOU TRADING
LIMITED

(All in Creditors' Voluntary Winding Up)
(the "Companies")

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32), that a meeting of the creditors of the above-named companies will be held at 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong on 15 March 2024 at

the shown time below to consider matters relevant to the creditors' voluntary winding-up of the above-named Companies pursuant to Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32) ("CWUMPO").

Name of the companies

*(All in Creditors' Voluntary
Liquidation)*

*Meeting of
creditors*

Hong Kong Chaozhou Industries
Limited 10:00 a.m.

Hong Kong Chaozhou Trading
Limited 10:45 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, quoting Ref: Y097/tw/ry, not later than 48 hours before the time appointed for the holding of the meeting or adjourned meeting at which they are to be used

Pursuant to Section 262E of CWUMPO, a creditor who wish to propose a person for appointment, (other than the person being nominated), as liquidator(s), he or she must, before the meeting, send to the Board of Directors of the above-named Companies, 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, quoting Ref: Y097/tw/ry, a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of CWUMPO.

Dated this 23rd day of February 2024

Wu Xiaoyan
Director

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

Superb Up Investments Limited
(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, we, Koo Chi Sum and Simon Rhys Thomas, both of 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 15 February 2024.

Dated this 23rd day of February 2024

Koo Chi Sum
Simon Rhys Thomas
Former Joint and Several Liquidators

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

HARDYET COMPANY LIMITED
勤悅有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, LAM Chung Wah David of Suites 1708-10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong have been appointed as Liquidator of HARDYET COMPANY LIMITED by a Special Resolution of the Company passed at Extraordinary General Meeting duly convened and held on 16 February 2024.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 28 March 2024 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, 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.

Date: 23 February 2024

LAM Chung Wah, David
Liquidator

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

TOKO ELECTRONIC MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

By a Special Resolution of the abovenamed Company dated 9 February 2024, I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited, Suites 2815-16, 28/F., Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, Hong Kong be appointed Liquidator of the Company.

Dated this 23 February 2024

PUI CHIU WING
Liquidator

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

LEI China Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
(Winding Up and Miscellaneous
Provisions) Ordinance (Chapter 32))

To the Registrar of Companies:—

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of LEI China Limited by a Special Resolution of the Company dated this 16 February 2024.

Dated this 16 February 2024.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

WELLYBOND OPTRONICS (H.K.)
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Sole Member of the above-named Company will be held at Room 2702-3, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 25 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 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 23rd day of February 2024

Ho Sun Fung, Allan
Liquidator

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

IN THE MATTER
OF
MILLION LINK DEVELOPMENT
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the sole member of the Company duly convened and held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong at 10:30 a.m. on 9 February 2024, the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION:

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

BY WAY OF ORDINARY RESOLUTION:

"That Lee Hong Wung (also known as Johnson Lee) and Ng Ka Long (also known as Karl Ng), both of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, be nominated and appointed as Joint and Several Liquidators of the Company."

Dated this 23rd day of February 2024.

Tai Shaw Hoong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

LUHAI GROUP LIMITED
陸海集團有限公司
(the "Company")

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$9,000,000.00 and a special resolution ("Special Resolution") approving such reduction of share capital was duly passed by the members of the Company on 19 February 2024.
3. The Special Resolution and the solvency statement made by the directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Room 1013, 10/F., Tsim Sha Tsui Centre, 66 Mody Road, Kowloon.

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 19 February 2024

By Order of the Board
ZHENG Jialin
Director

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

IN THE MATTER
OF
QUATIUS LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above-named company will be held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong on 4 March 2024 at 11:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged with the registered office of the above-named company at Unit 5, 26/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong no later than 12:00 noon on 1 March 2024 or on the day before the adjourned meeting at which they are to be used.

Dated this 23rd February 2024

By Order of the Board
Zeng Wu Jiang
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

DOT DOT FIRE LIMITED
點點火有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 548

I, Mr. Ma Kam Man Jasper of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company, of by virtue of a Special Resolution duly passed by the members of the Company on 9 February 2024.

Dated this 9 February 2024

MA Kam Man Jasper
Liquidator

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

LEI China Limited
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 16 February 2024

By a written resolution signed by the sole shareholder of the Company dated 16 February 2024, the following Special Resolution was duly passed:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 16 February 2024.

Kimberleigh Jean Cantwell
Laureate Education Asia Limited
Sole Shareholder

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

Laser Deal Investment Limited
滙輝投資有限公司

(In Members' Voluntary Liquidation)

Passed on 15th February 2024

Written records of decision of the sole member of the Company pursuant to Section 617 of the Companies Ordinance (Cap. 622) in lieu of holding a general meeting

(A) SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 1206, 12/F, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up.”

(B) ORDINARY RESOLUTION

“THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.”

LBS Group (China) Limited
Sole member

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

IN THE MATTER
OF

Hong Kong Commercial House Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

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

Sole Shareholder of the above Company will be held at 601 Prince's Building, Chater Road, Central, Hong Kong on 25th 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 explanation that may be given by the liquidators, and 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 liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 23rd day of February, 2024.

Chan Chi Kin, Raymond
Ma Shiu Sun Michael
Joint and Several Liquidators

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

SPECIAL RESOLUTIONS

HONG KONG CHAOZHOU INDUSTRIES
LIMITED
HONG KONG CHAOZHOU TRADING
LIMITED

(All in Creditors' Voluntary Winding Up)
(the “Companies”)

By resolutions in writing signed by the sole member of the above-named Companies on 9 February 2024, the following special resolution was duly passes:

“It having been proved to the satisfaction of the members that the Company cannot by reason of its liabilities continue its business and the liquidation of the Company is in progress, that Mr. WAN Ho Yuen Terence and Mr. YEUNG Chun Wa, both of 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong be nominated Joint and Several Liquidators of the Company(the “Liquidators”) to act jointly and severally for the purposes of

such winding up, such nomination to be recommended to a meeting of the creditors for their confirmation.”

Dated this 23rd day of February 2024

Wu Xiaoyan
Director

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

FINE OCEAN LIMITED
(Dissolved)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, YUEN Tsz Chun, of Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, ceased to act as Sole Liquidator of the above-named company on 8th February 2024.

Dated this 23rd February 2024

YUEN Tsz Chun
Sole Liquidator

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

MILLION LINK DEVELOPMENT
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE TO CREDITORS TO PROVE

Notice is hereby given pursuant to rule 93 of the Companies (Winding-up) Rules (Chapter 32H) that the Joint and Several Liquidators of the Company have fixed 15 March 2024 as the date on or before which creditors of the Company are to prove their debts or claims, and

to establish any title they may have to priority. Formal proofs of debt and documents substantiating the claims shall therefore be delivered to the Joint and Several Liquidators at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong on or before that date, in the default of which creditors will be excluded from the benefit of the distribution made next after that date and from the benefit of any previous distribution or as the case may be from objecting to such distribution.

Dated this 23rd day of February 2024.

Lee Hong Wung
Ng Ka Long
Joint and Several Liquidators

Presented by Kroll (HK) Limited

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

LEI China Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 25 March 2024 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16 February 2024.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
812 Silvercord, Tower 1
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

IN THE MATTER
OF
INTERART LINK LIMITED
國際藝聯有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final General Meeting of the Members of the above-named Company will be held at 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Monday, the 25th day of March, 2024 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators; and also of determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this the 23rd day of February, 2024

CHENG Mo Kit Katherine
WONG Jan Yue Regina
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

FILA SPORT (HONG KONG) LIMITED
(the "Company")

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

- (a) the Company by Special Resolution of the sole Member passed on 15th February 2024 approved a reduction of share capital of the

- Company amounted to HKD242,110,000.00 for 24,211,000 ordinary shares;
- (b) the Company satisfies the solvency test under Section 205 of the Companies Ordinance and all the Directors have approved a Solvency Statement;
- (c) the Special Resolution and Solvency Statement are available for inspection at Units 04-05, 26/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong; and
- (d) any member or creditor of the Company may at any time within 5 weeks immediately following 15th February 2024 (being the date of the said Special Resolution for Share Capital Reduction) apply to the Court under Section 220 of the Companies Ordinance for an order prohibiting the Share Capital Reduction.

Dated: 15th February 2024

SUNG Jong Woon
Director