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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOONBRIGHT LIMITED
(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), I, Wong Man Chung, Francis, of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 4th August 2015.

Date this 4th day of August 2015.

WONG MAN CHUNG, FRANCIS
Former Liquidator

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

SPECIAL RESOLUTION
OF
HING LUNG JADE LIMITD

Passed on the 28th day of July 2015

“That the Company be wound up voluntarily and that LO Yip Tong of Room 1202, 145 Hennessy Road, Hong Kong be and is hereby appointed Liquidator.”

WONG Fung Hing
Chairman

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

TOKIO MARINE INVESTMENT
SERVICES, LIMITED
(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, Mr. Choon Onn Chin and Mr. Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 4 August 2015.

Dated this the 14th day of August 2015.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

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

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

ABEBE ENTERPRISES (HONG KONG)
LIMITED
駿昌企業有限公司
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ABEBE ENTERPRISES (HONG KONG) LIMITED 駿昌企業有限公司 (the "Company") by a special resolution of the Company passed on 7th August, 2015.

Dated this 14th day of August, 2015.

SUNG MI YIN, MELLA
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ENTERPROID HK LIMITED
(In Members' Voluntary Liquidation)

I, Ye Zhen of 60/F, Shanghai World Financial Centre, 100 Century Avenue, Pudong New District, Shanghai, the People's Republic of China do hereby give you notice that I have been appointed as liquidator of Enterproid HK Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on the 7th day of August, 2015.

Dated this 7th day of August, 2015.

Ye Zhen
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Stream Network Limited
湧動網絡(香港)科技有限公司
(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), we, Kwok Siu Man and Chee Mei Fung Ida both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 14 August 2015.

Date this 14th day of August 2015

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

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

JANFIELD SHIPPING LIMITED
駿輝船務有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Chui Chi Yun, Robert of Unit 1003, 10/F,
Tung Wai Commercial Building, 109-111
Gloucester Road, Wanchai, Hong Kong hereby
give you notice that I have been appointed
Liquidator of abovenamed Company by a
Special Resolution of the Company passed on
5th August, 2015.

Dated this 5th day of August, 2015

CHUI Chi Yun, Robert
Liquidator

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

NOTICE OF FINAL GENERAL MEETING
(In Members' Voluntary Winding up)

NORSKE-TECH LIMITED
(the "Company")

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
above Company will be held at Room 1801-1803,
Tung Ning Building, 249-253 Des Voeux Road
Central, Hong Kong on 14 September 2015 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.

Dated this 14 day of August 2015

LEUNG SAI ON, SIMEON
Liquidator

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

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

INDIGO GROUP LIMITED
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun
both of 36/F, Tower Two, Times Square,
1 Matheson Street, Causeway Bay, Hong Kong
hereby give notice that we have been appointed
Liquidators, jointly and severally of Indigo
Group Limited ("the Company") by a Special
Resolution of the Company passed on 31 July
2015.

Dated this 14th day of August 2015

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

CALIBURGER HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Tam Yim Man Kuen [HKID Card No.
G593174(5)] of Unit 903A, 9th Floor, Yue Xiu
Building, 160-174 Lockhart Road, Wanchai,
Hong Kong, hereby give notice that I have been
appointed Liquidator of Caliburger Hong Kong
Limited by virtue of a Special Resolution of an
Extraordinary General Meeting of the Company
duly convened and held on 7th August 2015.
My appointment was confirmed at the meeting
of creditors of the Company which was held
also on 7th August 2015.

Dated this 10th day of August 2015

TAM YIM MAN KUEN
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

THE ONLY CHOICE LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN THAT Bruno Arboit and Gwynn Hopkins, both of Zolfo Cooper (Hong Kong) Limited, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, ceased to act as Joint and Several Liquidators of the company on 10 August 2015.

Dated this 14 August 2015

Bruno Arboit
Gwynn Hopkins
Joint and Several Liquidators

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

ADVENTURE CITY LIMITED
EGREMONT ESTATES LIMITED
GILMERTON LIMITED
ORIENTAL BUSINESS LIMITED
(All in Member's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meetings of the sole Shareholder of the abovenamed Companies will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 16th September 2015 at the following times 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 Companies disposed of, and of hearing any explanations 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 Companies and of the Liquidators shall be disposed of.

| <i>Name of company</i> | <i>Time</i> |
|---------------------------|-------------|
| Adventure City Limited | 9:00 a.m. |
| Egremont Estates Limited | 10:00 a.m. |
| Gilmerton Limited | 11:00 a.m. |
| Oriental Business Limited | 12:00 noon |

Dated this 14th August 2015

FU YAT HUNG DAVID
FU WING YU
Joint and Several Liquidators

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

WINTON HOLDINGS (HONG KONG)
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 (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 15th day of September, 2015 at 12:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the Joint and Several Liquidators.

Dated this 14th day of August, 2015

Chan Sek Kwan Rays
Wan Oi Ming Kevin
Joint and Several Liquidators

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

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

WRITTEN RESOLUTION OF SOLE
SHAREHOLDER
OF
EBRETTI PTY LIMITED

Passed on 3 August 2015

RESOLUTION PASSED IN WRITING AS A SPECIAL
RESOLUTION:—

“That the Company be wound up voluntarily and that Mr CHAN Chi Ho and Ms LAU Wai Fung of Rm 1403, 3 Sugar Street, Hong Kong be and are hereby appointed Joint and Several Liquidators.”

Itterbe Holding B.V.
Sole Shareholder

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

IN THE MATTER
OF
VISHAY HIREL SYSTEMS (HK) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the Member of the abovenamed Company will be held at the office of the Liquidator, Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 15 September, 2015 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 considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three

months from the dissolution of the Company be destroyed.”

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

Dated: 14 August, 2015

Yeh King Yeung Albrecht Carl
Liquidator
Rooms C-E, 9/F
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

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

ABEBE ENTERPRISES (HONG KONG)
LIMITED
駿昌企業有限公司
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 15th September, 2015 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the “Liquidator”), and if so required by notice in writing from the Liquidator, either by themselves 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 sole member of the above-named company.

Dated this 14th day of August, 2015.

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)

JETROYAL LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu [holder of Hong Kong Identity Card number C330832(2)] of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Jetroyal Limited by a Special Resolution of the Company passed on 7 August 2015.

Dated this 7th day of August 2015

HUI PO WU
Liquidator

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

JANFIELD SHIPPING LIMITED

駿輝船務有限公司

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

By written resolutions signed by all members of the Company pursuant to Article 8(c) of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622) on 5th August, 2015, the following resolutions were duly passed:—

IT WAS RESOLVED:

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chui Chi Yun, Robert of Unit 1003, 10/F., Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to

divide any part of the assets of the Company as he shall think fit to the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of account need not be audited.”

Dated this 5th day of August, 2015

Isamu MATSUURA
Takashi TAMOGAMI
Members

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

HOTUNG ESTATES LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the abovenamed company will be held at Unit 1003, 10/F., Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong on 7th September, 2015 at 10:30 a.m. for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the said Ordinance.

Creditors may attend and vote at the meeting in person or by proxies.

Proxies must be lodged at Unit 1003, 10/F., Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. of the day before the day appointed for holding the meeting or adjourned meeting at which it is to be used.

Dated this 14th day of August, 2015

Eric Edward Hotung
Full Success Hong Kong Group Limited
Directors

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

MEMEC (ASIA PACIFIC) LIMITED
(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, Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 4 August 2015.

Dated this 14th day of August 2015.

Choon Onn Chin
Donald Edward Osborn
Former Joint and Several Liquidators

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

GOOD FRIENDSHIP (HONG KONG)
LIMITED

友佳旅遊 (香港) 有限公司
(the "Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 11th September 2015 at 3:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy are enclosed which, if intended to be used at the meeting must be lodged at Units 1405-1406, Dominion Centre, 43-59

Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Date: 14th August 2015

By Order of the Board of Directors
For and on behalf
Good Friendship (Hong Kong) Limited
Hau Suk Kei
Director

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ABEBE ENTERPRISES (HONG KONG)
LIMITED
駿昌企業有限公司

Passed on 7th August, 2015

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized 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 kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

SIZTO Wai Shing

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

EBRETTI PTY LIMITED
(In Members' Voluntary Winding Up)

We, CHAN Chi Ho (HKID: G815195(3)) and LAU Wai Fung (HKID: K091068(6)) of Rm 1403, Sugar Street, HK hereby give you Notice that we have been appointed Joint and Several Liquidators of EBRETTI PTY LIMITED by a Special Resolution of the said Company passed on 3 August 2015.

Date: 3 August 2015

CHAN Chi Ho
LAU Wai Fung
Joint and Several Liquidators
Room 1403, 3 Sugar Street, HK

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

MAJESTIC INVESTMENT COMPANY
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 (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong on 7th September, 2015 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 passing the following resolution as a Special Resolution :

“That the books, accounts and documents of the Company and of the Liquidator be

destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated the 14th day of August, 2015.

Chiu Ngar Wing
Liquidator
Amber Commercial Building,
13th Floor,
70 Morrison Hill Road,
Hong Kong.

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

IM HONG KONG TRADING CO.,
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 (Chapter 32), a final meeting of the member of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 17th day of September 2015 at 9:30 a.m. for the purpose of having an account laid before the member by the liquidators, 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 14th day of August 2015

Lai Kar Yan (Derek)
Darach E. Haughey
Joint and Several Liquidators

Note—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least twenty-four hours before the time appointed for holding the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

EBRETTI PTY LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 15 September 2015 to send in their names and addresses and descriptions, and 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, and further, 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 3 August 2015

CHAN Chi Ho
LAU Wai Fung
Joint and Several Liquidators
Rm 1403, 3 Sugar Street, HK

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

Hong Kong Jujubetree Catering Co., Limited
香港菓子樹餐飲有限公司
("the Company")
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a final meeting of the sole member of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 30 September 2015 at 10:00 am for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any

explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 7th day of August 2015

HO Man Kit
ZHANG Li Jun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

It is hereby notified that Sino Win International Limited (Company No. 800667), by virtue of (1) of Section 218 of Companies Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$3,000,000 and the date of the special resolution was 4 August, 2015. The special resolution and solvency statement are available for inspection at 2102 Pakpoo Commercial Centre 1A Sai Yeung Choi Street South Mongkok Kowloon. 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 for cancellation of the special resolution.

公司條例
(第 622 章)
減少股本公告

現根據公司法第 218 條 (1) 發出公布如下：

昌華國際有限公司 (公司編號：800667) 已批准減少股本。將要減少的股本的款額是三百萬港元，該項特別決議的日期是 2015 年 8 月 4 日；該項特別決議及有關償付能力陳述可在九龍旺角西洋菜南街 1A 號百寶利商業中心 2102 室查閱。沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項決議的日期後的 5 個星期內，根據第 220 條向原訟法庭提出申請，要求撤銷該項決議。

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Chung Kiu Chinese Products Emporium
Limited
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, Chung Kung San (Hong Kong Identity Card Number A273626(0)) and Chung Wai Kwan, Toby (Hong Kong Identity Card Number K492630(7)) of Room 2, 16/F., Good Hope Building, 612-618, Nathan Road, Mongkok, Kowloon, hereby give you notice that we have been appointed joint and several liquidators of Chung Kiu Chinese Products Emporium Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 31st of July, 2015.

Dated this 31st day of July, 2015

CHUNG KUNG SAN
CHUNG WAI KWAN, TOBY

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

TAI WAH FINANCE COMPANY 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 (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong on 7th September, 2015 at 10:30 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 passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated the 14th day of August, 2015.

Chiu Ngar Wing
Liquidator
Amber Commercial Building,
13th Floor,
70 Morrison Hill Road,
Hong Kong.

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

BIG ORANGE SELF STORAGE HONG
KONG LIMITED
(In Members' Voluntary Winding up)

SPECIAL RESOLUTION

Pursuant to Article 65(a) of the Company's Articles of Association and Section 548 of the Companies Ordinance the sole shareholder of the Company passed the following resolution as a Special Resolution on 5 August 2015:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

Big Orange Self Storage Holdings
(Cayman) Limited

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

SPECIAL RESOLUTION
OF

CALIBURGER HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 7th day of August 2015

At an Extraordinary General Meeting of the Members of the Company duly convened and held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, on 7th August 2015, the following special resolution was duly passed:

“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 the commencement of the liquidation of the Company under Section 228A of the Companies Ordinance is appropriate and necessary and accordingly that the Company be wound up voluntarily and that Mrs. Tam Yim Man Kuen of Unit 903A, 9th Floor, Yue Xiu Building, 160–174 Lockhart Road, Wanchai, Hong Kong be appointed Liquidator of the Company to act for the purpose of such liquidation.”

Dated this 10th day of August 2015

FUNG KEE HANG WILSON
Chairman

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

BIG ORANGE SELF STORAGE HONG
KONG LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 17th day of September 2015 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 liquidators, 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 liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 14th day of August 2015

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

ORDINARY AND SPECIAL
RESOLUTIONS OF
CHUNG KIU CHINESE PRODUCTS
EMPORIUM LIMITED

Passed on the 31st day of July, 2015

At an Extraordinary General Meeting of the above-named Company held at 2/F., Hollywood Plaza, 610, Nathan Road, Mongkok, Kowloon on 31st July, 2015, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Messrs Chung Kung San and Chung Wai Kwan, Toby of Room 2, 16/F., Good Hope Building, 612–618 Nathan Road, Kowloon be appointed as Liquidators to act jointly and severally for the purpose of such winding-up”.

AS AN ORDINARY RESOLUTION

“THAT the Liquidators' Statement of Accounts need not be audited”.

Chung Kung San
Chairman

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

INDIGO GROUP 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 14 September 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 14th day of August 2015

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

36/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

SMART FAST INDUSTRIAL LIMITED
俊發實業有限公司
(In Members' Voluntary 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 14 September 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong and

if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14 August 2015

CHAN Sun Kwong
Liquidator

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

PUBLIC REALTY 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 (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 15th day of September, 2015 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 explanations that may be given by the Joint and Several Liquidators.

Dated this 14th day of August, 2015

Chan Sek Kwan Rays
Wan Oi Ming Kevin
Joint and Several Liquidators

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

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

WGM ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 14 September 2015 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 14th day of August 2015.

Philip Brendan Gilligan
Liquidator

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

SMART HORSE LIMITED
俊駒有限公司
(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 31 August 2015 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 said liquidator, are to come in and prove their debts or the 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 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.

Dated this 12th day of August, 2015

Lui Man Shing
Liquidator
Room 301, China Merchants Building
303 Des Voeux Road Central
Hong Kong

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

PUBLIC INVESTMENTS 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 (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 15th day of September, 2015 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 Joint and Several Liquidators.

Dated this 14th day of August, 2015

Chan Sek Kwan Rays
Wan Oi Ming Kevin
Joint and Several Liquidators

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

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

JANFIELD SHIPPING LIMITED
駿輝船務有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 7th day in September, 2015 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Unit 1003, 10/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, 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 5th day of August, 2015

CHUI Chi Yun, Robert
Liquidator

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

JETROYAL LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 15th day of September 2015 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the 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 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.

Dated this 15th day of September 2015

HUI PO WU
Liquidator
Unit 1702, 17/F,
29 Austin Road,
Tsim Sha Tsui,
Kowloon,
Hong Kong

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

RESOLUTION
OF
INDIGO GROUP LIMITED
(In Member's Voluntary Liquidation)

Passed on 31 July 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 69 of the Company's Articles of Association on 31 July 2015 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

HEADLAND CAPITAL PARTNERS
(CAYMAN) LIMITED

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

BRIGHT SILVER INDUSTRIAL LIMITED
耀銀實業有限公司
(In Members' Voluntary 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 14 September 2015 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Room 1818, 18/F, Beverley Commercial Centre, 87-105 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14 August 2015

CHAN Sun Kwong
Liquidator

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

BIG ORANGE SELF STORAGE HONG
KONG LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253 (1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have

been appointed liquidators of Big Orange Self Storage Hong Kong Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 5 August 2015.

Dated this 14th day of August 2015

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

WELL CHOICE DEVELOPMENT
LIMITED
活益發展有限公司

NOTICE IS HEREBY GIVEN that:—

1. Well Choice Development Limited (the "Company") has approved a reduction of its capital by a special resolution of the Company passed on 7th August 2015 (the "Special Resolution").
2. The issued and paid-up share capital of the Company will be reduced by HK\$9,500,000 from HK\$10,000,000 to HK\$500,000 and 9,500,000 shares will be cancelled.
3. Copies of Special Resolution and the Solvency Statement signed by all the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 7th August 2015 to 11th September 2015 during office hours at the Company's registered office at Room 23, 13th Floor, Shing Yip Industrial Building, 19-21 Shing Yip Street, Kwun Tong, Kowloon.
4. A member of the Company who did not consent to or vote in favour of the

abovementioned special resolution or any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 7th day of August 2015

On behalf of the Board
Well Choice Development Limited
LAM Cheung Hing
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHINA RESOURCES ENTERPRISE,
LIMITED

華潤創業有限公司
(the "Company")

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

NOTICE IS HEREBY GIVEN THAT the Company has approved, by a special resolution of the shareholders duly passed on 3 August 2015 (the "Special Resolution"), a reduction of issued and paid up share capital of the Company by HK\$10,000,000,000.00 from HK\$16,012,990,157.56 to HK\$6,012,990,157.56.

Copies of the Special Resolution and the related solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office at 39th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong.

Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 14th day of August, 2015.

CHINA RESOURCES ENTERPRISE,
LIMITED
華潤創業有限公司

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

SPECIAL RESOLUTION
OF
ENTERPROID HK LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

Passed on the 7th day of August, 2015.

By written resolutions of the sole member of the Company passed on the 7th day of August, 2015, the following special resolution was passed:—

"That Enterproid HK Limited be wound up voluntarily and that Ye Zhen of 60/F, Shanghai World Financial Centre, 100 Century Avenue, Pudong New District, Shanghai, the People's Republic of China be appointed Liquidator of the Company for the purposes of such winding-up and that she is authorised to divide any part of the assets of the Company as she shall think fit to the Member of the Company in specie or in kind."

For and on behalf of
Enterproid, Inc.
Kenneth H. Yi
CEO/President/Secretary

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

MARTINATIONS LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the sole Member of the above-named Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 14 September 2015 at 10 a.m. for the purpose of having an account laid before them

showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 31st day of July 2015

Ng Kit Ying, Zelinda
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 36/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)

IN THE MATTER OF
GLORY RISE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

TAKE NOTICES that the annual meetings of creditors and members will be held at Rooms 603-4, 161-167 Des Voeux Road Central, HK on 21st August 2015 at the times listed below for the purpose of laying before the meeting by the Joint and Several Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

| | |
|------------------------------|-----------|
| Time of Meeting of Members | 2:30 p.m. |
| Time of Meeting of Creditors | 3:00 p.m. |

Form of proxy may be obtained from the office of the Liquidator. Proxy to be used at the meetings must be lodged at the office of the Liquidator not later than 4:00 p.m. on 20th August 2015.

Dates this 14th August 2015

Lau Siu Hung
Joint and Several Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

JETROYAL LIMITED
(In Members' Voluntary Winding-up)

By a resolution in writing of all the members of the Company passed on 7 August 2015, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Tysan Construction Company Limited
Metrowide Limited
Li Siu Yuk
Members

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

ATLAS PREMIUM BRANDS HOLDINGS
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, a Final General Meeting of the Members of the above Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 15 September 2015 at 2:00 p.m. (in Hong Kong time zone) for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 14th day of August 2015.

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

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

HANBAO HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 15th September 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members

showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 14th day of August 2015

CHEN PEIJUN
Liquidator
of HANBAO HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

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

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

IN THE MATTER OF
CHUNG KIU CHINESE PRODUCTS
EMPORIUM 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 noon on 14th September, 2015 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Joint & Several 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 14th day of August, 2015

CHUNG KUNG SAN
CHUNG WAI KWAN, TOBY
Joint & Several Liquidators

Room 2, 16/F, Good Hope Building,
612-618, Nathan Road, Mongkok, Kowloon