

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

CHINA MERCHANTS HEAVY INDUSTRY
CO., LIMITED
招商局重工有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Company will be held at Room 701-02, 7/F, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong on 13 October 2015 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 4th day of September 2015.

WONG Yun Wah Micheal
Liquidator

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

FRIENDS OF MAST LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 12 October 2015, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 11 September 2015.

Philip Brendan Gilligan
Liquidator

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

BRUKER HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company on 21 August 2015, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that David Bennett of Grant Thornton, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company."

Brucker Optik GmbH
Sole Member

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

SPECIAL RESOLUTION
OF
SAN CHUNG DIE CASTING
FACTORY LIMITED
(In Members' Voluntary Winding Up)

Passed on 31 August, 2015

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong on 31 August, 2015, the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up."

TONG CHI FONG
Chairman

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

IN THE MATTER OF
PLUS INTERACTIVE ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Plus Interactive Asia Limited by a Special Resolution of its sole member passed on 31 August 2015.

Dated this 11th day of September 2015

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

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

CLIQUE LONDON LIMITED
(In Creditors' Voluntary Winding-Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR AND
APPOINTMENT OF LIQUIDATOR

Lee Pui Yee of Unit D, 2nd Floor, Kaiser Estate, Phase 1, 41 Man Yue Street, Hunghom, Kowloon has ceased to act as Liquidator and Ip Pui Lam, Arthur of 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong, has been appointed as the Liquidator of the above named company on 1st September, 2015.

Dated this 11th day of September 2015

Ip Pui Lam, Arthur
Liquidator

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

LAND MASTER & ASSOCIATES
LIMITED

伯樂行物業顧問有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), I, Patrick SZE Lin Tang, of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, ceased to act as the sole liquidators of the abovenamed Company on 26th August 2015.

Dated this 26th day of August 2015

Patrick SZE Lin Tang
Sole Liquidator

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

NOTICE OF FINAL GENERAL MEETING
(In Member's Voluntary Winding Up)

K & H ENTERPRISES 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 sole member of the above company will be held at 24-7, 2 Cho-me, Hongo, Bunkyo-ku, Tokyo, Japan on 12 October 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 11 day of September 2015

MICHIHIRO KATO
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — DIAMOND BAG
(HONGKONG)
LIMITED
香港鑽石手袋有限公司

I, NGO Suet Fan Deborah of Unit 2115, CEO Tower, 77 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong hereby give notice that I have been appointed to act as Liquidator of DIAMOND BAG (HONGKONG) LIMITED 香港鑽石手袋有限公司 by a Special Resolution of the said Company passed on 4th September 2015.

Dated this 4th day of September 2015

NGO Suet Fan Deborah

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

Xiant Metals And Engineering Limited
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Tam Wai Yip of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of Xiant Metals And Engineering Limited (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 11 September 2015.

Dated this the 11th day of September 2015

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

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

We, HO Man Kit and KONG Sze Man Simone both of Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 31 August 2015.

Date: 31 August 2015

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
LIQUIDATORS

Pursuant to Section 253

GRIMES GOLDEN LIMITED
AND
LARNE LIMITED
(Both in Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Grimes Golden Limited and Larne Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 28 August 2015.

Dated this 28th day of August, 2015

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NEW ABLE CONSTRUCTION
ENGINEERING LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies

I, CHENG Alexander Chiu Wang, [Hong Kong Identity Card No. A932365(4)] of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of NEW ABLE CONSTRUCTION ENGINEERING LIMITED by Special Resolution of the Company passed on 11th September, 2015.

Dated this 11th September, 2015.

CHENG Alexander Chiu Wang
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP
OCTUPLE (HONG KONG) LIMITED

I, LEE Yuk Fan, holder of HKID No. C620816(7) of Rooms 05-15, 13A/F., South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above company by a Special Resolution of the company passed on 1 September 2015.

Dated this 1st day of September 2015

LEE Yuk Fan
Liquidator

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

BRUKER HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I,
David Bennett, of Grant Thornton, Level 12,
28 Hennessy Road, Wanchai, Hong Kong, have
been appointed as Liquidator of the Company
by a Special Resolution of the Company passed
on 21 August 2015.

Dated this 11th day of September 2015

DAVID BENNETT
Liquidator

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

BILLIONAIRE COUTURE
INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBER'S VOLUNTARY WINDING UP

To the Registrar of Companies

I, Victor Robert Lew (holder of H.K. Identity
Card No. K470028(7)), of 22nd Floor, Tai Yau
Building, 181 Johnston Road, Wanchai, Hong
Kong, hereby give notice that I have been
appointed Liquidator of BILLIONAIRE
COUTURE INTERNATIONAL LIMITED by
a Special Resolution of the said Company
passed on 2nd day of September, 2015.

Dated this 11th day of September, 2015.

Victor Robert Lew
Liquidator

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

RAAS INTERNATIONAL
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), a Final General Meeting of the
Members of the above Company will be held at
1280 Westwind Circle, Westlake Village, CA
91361, U.S.A. on the 12th day of October, 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 liquidators.

Dated: 11th day of September, 2015

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

BOND GREAT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 253(2) of the Companies (Winding
up and Miscellaneous Provisions) Ordinance,
I, Tang Wai Man Raymond of Rooms 1109-10
C C Wu Building, 302-8 Hennessy Road,
Wanchai, HK, ceased to act as Liquidator of
the above named company on 2 September
2015.

Dated 11 September 2015

Tang Wai Man Raymond
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FRIENDS OF MAST LIMITED
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Friends of Mast Limited (in Members' Voluntary Liquidation) by the Special Resolutions passed by the members of the Company on 1 September 2015.

Dated: 11 September 2015

Philip Brendan Gilligan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP

WING LEE TUNG LAND INVESTMENT
LIMITED
(永利東置業有限公司)

I, Ho Mo Han, Miranda, holder of I.D. No. C627302(3) of 15/F, The Cameron, 33 Cameron Road, Kowloon hereby give you notice that I have been appointed liquidator of WING LEE TUNG LAND INVESTMENT LIMITED (永利東置業有限公司) by a Special Resolution of the Company passed on 28 August 2015.

Dated this 28 August 2015

Ho Mo Han, Miranda
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SAN CHUNG DIE CASTING
FACTORY LIMITED

I, LAU PO YAN (HKID No.: Y183522(8)) of Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 31 August, 2015.

Dated: 31 August, 2015

LAU PO YAN
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS
OF
CHANDLER CONSULTING LIMITED

Passed on 3 September 2015

By written resolutions of the sole shareholder of the above-named company passed on 3 September 2015, the following special resolutions are duly passed:

THAT the company be wound up voluntarily and THAT Miss TANG LAI SHEUNG of Flat 6, 18/F Heung Tung House, Yu Tung Court, Tung Chung, Hong Kong be appointed as liquidator for the purpose of such winding up.

Tang Yiu Wai
Sole Shareholder

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

ASIA ASSET PARTNERS 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 Asia Asset Partners Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 31 August 2015.

Dated this 11th day of September 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)

STARLING GROUP SECURITIES
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 (Cap.32), the Final General Meeting of the Company will be held on 12 October 2015 at Room 1002, 10th Floor, Summit Insurance Building, 789 Nathan Road, Kowloon, Hong Kong at 11:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the liquidator.

Following the liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following Special Resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidators shall be disposed of:

"That the books, accounts and papers of the liquidator be retained by the liquidator for a period of five years from the date of dissolution of the Company and thereafter destroyed by him."

Dated this 2 September 2015

WONG Yuk Ming
Liquidator

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

ASIA ASSET PARTNERS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovementioned company which is being wound up voluntarily are required on or before 5:30 p.m. on the 15th day of October 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 11th day of September 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)

IN THE MATTER OF
HING FUNG GOLDSMITH
AND REFINERY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Chan Ho Yin (HKID Card No. K533973(1)) and Yuen Lai Yee (HKID Card No. K387041(3)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Hing Fung Goldsmith and Refinery Limited by resolution of its creditors at a meeting held on 4 September 2015.

Dated this 11th day of September 2015.

Chan Ho Yin
Yuen Lai Yee
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

CORNHILL DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meetings of Members and Creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 2 October 2015 at 10:00 a.m. and 11:00 a.m. respectively for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 1 October 2015.

Dated this 11th day of September 2015.

David Yen Ching Wai
Joint and Several Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
IN THE MATTER OF
OCTUPLE (HONG KONG) LIMITED

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Room 902, Wilson House, 19-27 Wyndham Street, Central, Hong Kong on 1st day of September 2015 at 11:00 a.m. the following resolutions were passed:

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Ms. LEE Yuk Fan of Rooms 05-15, 13A/F., South Tower, World Finance Centre, Harbour City, 17 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up.'

ORDINARY RESOLUTION

'That audit of the Liquidator's account of receipts and payments shall not be required pursuant to S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.'

Dated this 1st day of September 2015

HAO Bing Chyun
for and on behalf of
PERSPICIO INVESTMENTS, INC.
Chairman

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

NATURAL NINE HONG KONG CO.,
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), the Final General Meeting of the Company will be held at Unit 508, 5/F., Lippo Sun Plaza, 28 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on 16th October 2015 at 10:30 a.m. for the purpose of (i) having an account laid before the sole member, showing the manner in which the winding up 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 Liquidator and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator will be disposed of.

Dated: 11th September 2015

IWATA Koji
Liquidator

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

IN THE MATTER OF
EXCELERATE TECHNOLOGY LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 23rd September 2015 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong (the 'Meetings').

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 22nd September 2015.

Dated this 11th of September, 2015

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

BEAULIEU ASIA 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), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 12 October 2015 at 11:00 a.m., 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 liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 4 September 2015

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

IN THE MATTER OF
DIAMOND BAG (HONGKONG) LIMITED
香港鑽石手袋有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 29th September 2015 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 11th day of September 2015

NGO Suet Fan Deborah
Liquidator
Unit 2115, CEO Tower,
77 Wing Hong Street,
Cheung Sha Wan,
Kowloon, Hong Kong

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

GALA (ASIA) INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final distribution to the preferential creditor of 100.00 per cent and the ordinary unsecured creditors of 10.90 per cent has been declared in this matter, and that the same may be received at Unit 607, 6/F, China Merchants Building, 152-155 Connaught Road Central, Hong Kong during normal business hours (9:00 a.m. to 6:00 p.m.) on or after 14 September 2015 until 13 March 2016.

If you desire the dividend to be paid to some other person you can sign and lodge with the joint and several liquidator an authority in the prescribed Form 72.

Dated this 11 September 2015.

LI, Wai See
Joint and Several Liquidator
c/o Orion CPA Limited
Unit 607, 6th Floor
China Merchants Building
No. 152-155 Connaught Road
Central, Hong Kong
Tel: 2391 5151
Fax: 2397 7870

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

IN THE MATTER OF
HING FUNG GOLDSMITH AND
REFINERY LIMITED
(In Creditors' Voluntary Liquidations)
("Company")

NOTICE TO CREDITORS TO PROVE
DEBTS
Pursuant to Rule 93

Notice is hereby given that the creditors of the above-named company, which are being wound-up voluntarily, are required on or before 6 October 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 Liquidators of the Company at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 11th day of September 2015.

Chan Ho Yin
Yuen Lai Yee
Joint and Several Liquidators

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

THE ANGLO-CHINESE TEXTBOOK
PUBLISHERS
ORGANISATION 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 (Chapter 32), that the Final Meeting of the members of The Anglo-Chinese Textbook Publishers Organisation Limited will be held at 6/F., Block B, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Kowloon, Hong Kong on 15th October, 2015 at 10:00 a.m. for the purposes of having an account laid before them showing the manner in which the liquidation 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 shall be disposed of.

Dated this 4th September, 2015

Chua Tin Chor
Liquidator

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

NOTICE OF MEETING OF CREDITORS
Notice Pursuant to Section 241

JW GROUP LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 19 September, 2015 at 10:00 a.m. for the purposes provided for 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. Proxy forms may be obtained from and must be lodged at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 11 September, 2015

By Order of the Board of Directors
CHENG Wai Man Clement
Director

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

IN THE MATTER OF
HING FUNG GOLDSMITH AND
REFINERY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of Hing Fung Goldsmith and Refinery Limited ("Company") duly convened and held at Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 am on 14 August 2015 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, and accordingly that the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"That Chan Ho Yin and Yuen Lai Yee of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company."

Dated this 11th day of September 2015.

Chi Lai Man Jocelyn
Chairman

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

IN THE MATTER OF
PLUS INTERACTIVE ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 9 October 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 Liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of September 2015.

WONG KWOK KEUNG
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

Dutch Dairy Investments HK Limited
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of its member duly passed on 1 September 2015, a reduction of the share capital of the Company from HKD 16,610,001 to HKD 1.00. The amount of share capital to be reduced is HKD 16,610,000.

Copies of the special resolution of the member and the solvency statement made by all directors of the Company are available for inspection during office hours at Company's registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the resolution.

Dated this 11 September 2015

PMH Investments B.V.
Director

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

BILLIONAIRE COUTURE
INTERNATIONAL LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 9 October 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this the 11th day of September, 2015.

Victor Robert LEW
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

MOON SHINE (TST) LIMITED
滿膳 (尖沙咀) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHAN Sun Kwong of Room 1818, 18/F.,
Beverly Commercial Centre, 87-105 Chatham
Road South, Tsimshatsui, Kowloon, Hong
Kong, hereby give notice that I have been
appointed Liquidator of MOON SHINE (TST)
LIMITED, by a Special Resolution of the
Company passed on 4 September 2015.

Dated this 4 September 2015

CHAN Sun Kwong
Liquidator

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

MOON SHINE (TST) LIMITED
滿膳 (尖沙咀) 有限公司
(In Members' Voluntary Liquidation)
(“the Company”)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTIONS

By a written resolution signed by the sole
member of the Company on 4 September 2015,
the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

‘That the Company be wound up voluntarily
and that Mr. CHAN Sun Kwong of Room
1818, 18/F., Beverly Commercial Centre, 87-105
Chatham Road South, Tsimshatsui, Kowloon,
Hong Kong be hereby appointed as Liquidator
of the Company for the purposes of such
winding up, and that he is authorized to divide
any part of the assets of the Company as he
shall think fit among the Members of the
Company in specie or in kind.’

AS THE ORDINARY RESOLUTIONS

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

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

Dated this 4 September 2015

LEE Lai Sang
Sole Member

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

SPECIAL RESOLUTIONS
OF
COINVA LIMITED
 (“the Company”)
(In Members' Voluntary Liquidation)

Passed on 31 August 2015

By the written resolutions signed by the sole
shareholder of the Company in lieu of an
Extraordinary General Meeting passed pursuant
to Section 548(1)(3) of the Companies
Ordinance (Cap. 622), the following special
resolutions were duly passed:—

1. That the Company be wound up
voluntarily;
2. That Mr. HO Man Kit and Ms. KONG Sze
Man Simone both of Unit 1405-1406,
Dominion Centre, 43-59 Queen's Road
East, Wanchai, Hong Kong, be appointed
as Joint and Several Liquidators of the
Company for the purposes of such winding
up; and
3. That the books, accounts and documents
of the Company be retained by the
Liquidators and at the expiration of three
months from the dissolution of the
Company, be destroyed.

Date: 31/8/2015

Value Investment Limited
Sole shareholder

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

ZWEIBRUEDER HONG KONG LIMITED
菲浦 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of ZWEIBRUEDER HONG KONG LIMITED 菲浦 (香港) 有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 10 September 2015.

Dated 10 September 2015

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators

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

NORTH POLE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of the members of the above named company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 9th day of October 2015 at 3:00 p.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 3:30 p.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 13 July 2014 to 12 July 2015.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 11th day of September 2015

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

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

SINOCHAM INVESTMENT LIMITED
國灝投資有限公司
(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 13 October, 2015 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 Resolution 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 11 September, 2015

TANG Kwok Cheung 鄧國璋
Sole Liquidator

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

SPECIAL RESOLUTION
OF

DIAMOND BAG (HONGKONG) LIMITED
香港鑽石手袋有限公司

Passed on 4th September 2015

By a written resolution signed by the sole member of the Company on 4th September 2015 the following resolution was duly passed as Special Resolution:—

That DIAMOND BAG (HONGKONG) LIMITED 香港鑽石手袋有限公司 be wound up voluntarily and that Ms NGO Suet Fan Deborah of Unit 2115, CEO Tower, 77 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Preneba & Co. (Hongkong) Limited
Sole Member

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

AND

IN THE MATTER OF
CROWNTECH ENGINEERING (H.K.)
LIMITED

(In Creditors' Voluntary Liquidation)
(‘the Company’)

NOTICE OF FINAL MEETINGS OF
CREDITORS AND CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that the pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the Creditors and Contributories of the above-named Company will be held at the whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong on the 25 September 2015 at 10:00 a.m. and 10:15 a.m. respectively, for the purpose of laying the account before the meetings, and giving any explanation thereof.

Creditors and Contributories may attend and vote either in person or by proxy. Proxy forms to be used at the Meetings must be lodged at the whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong, not later than 4:00 p.m. on the day before the meetings or any adjourned meetings at which they are to be used.

Dated this 11th of September, 2015

Huen Ho Yin
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

Xiant Metals And Engineering Limited
(the “Company”)

Passed on the 11th day of September 2015

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 11 September 2015 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Member’s Voluntary Liquidation, THAT both Kwok Siu Man and Tam Wai Yip of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation 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.”

AS AN ORDINARY RESOLUTION

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

Date: 11 September 2015

For and on behalf of
Knapdale Limited

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

IN THE MATTER OF MEGA CAPITAL
(ASIA) COMPANY LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 229

By written resolutions of the sole shareholder of the Company dated 31 August 2015, the following resolution was duly passed:

AS SPECIAL RESOLUTION:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance and Cosimo Borrelli and Chi Lai Man Jocelyn both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 11th day of September 2015

Chu Yu Ta
for and on behalf of
Mega Securities Holdings Company Limited
Sole Shareholder

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

SPECIAL RESOLUTION
OF
BILLIONAIRE COUTURE
INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

Passed on 2 September 2015

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of BILLIONAIRE COUTURE INTERNATIONAL LIMITED (the "Company"), pursuant to article 88 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 11th day of September, 2015.

Billionaire Worldwide Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pacific Links 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 above Company will be held at Suites 1501-2, 15/F, Chinachem Johnston Plaza, 178-186 Johnston Road, Wan Chai, Hong Kong, on the 13 October 2015 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the 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 this 1 September 2015

LI PIK HUNG
Sole Liquidator

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote for her/him. A proxy need not be a member of the Company.

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

SPECIAL AND ORDINARY RESOLUTION
OF
NEW ABLE CONSTRUCTION
ENGINEERING LIMITED
(In Member's Voluntary Winding Up)

By a written resolution passed by the Sole Shareholder of the Company on 11th September, 2015, the following Resolutions were passed:—

SPECIAL RESOLUTION
THAT NEW ABLE CONSTRUCTION
ENGINEERING LIMITED be wound up
voluntarily, THAT Mr. CHENG Alexander
Chiu Wang of Room 810, Argyle Centre,
688 Nathan Road, Kowloon be and he is hereby
appointed Liquidator of the Company for the
purpose of such winding up.

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

Dated this 11th September, 2015.

LO Chi Yuen
Sole Director

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

GRIMES GOLDEN LIMITED
AND
LARNE LIMITED
(Both in Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 28 August 2015

We, being the sole member of each of the abovenamed Companies, hereby confirm that by written resolutions of the sole member of the Company, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION
“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION
“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Date: 28 August 2015

For and on behalf of
STANDARD CHARTERED BANK (HONG
KONG) LIMITED
渣打銀行(香港)有限公司
Director/Authorized Signatory
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

DOVEDALE 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), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on the 2nd day of September, 2015.

Dated this 11th day of September, 2015

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Former Joint and Several Liquidators

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

ALLIED HILL INVESTMENT LIMITED
峰聯投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, CHEUNG Yuk Ting Linda of 17/F., Borrett Mansions, 8A Bowen Road, Hong Kong, ceased to act as the Liquidator of the above named company on 1 September 2015.

Dated this 1st day of September 2015

CHEUNG Yuk Ting Linda

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

RICHMOND PROPERTIES & TRADING
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong at 10:00 a.m. on 6 October 2015 (Tuesday), for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

A member entitled to attend at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not also be a member of the company.

Proxies in prescribed form must be lodged at the offices of JLA Asia Limited not later than 4:00 p.m. on 5 October 2015.

Dated this 11th day of September 2015.

Mat Ng
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2842 5056
Fax: 2526 0771

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

GRAND CHINA HYUNDAI SHIPPING
COMPANY LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the Company will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on the 14th day of October 2015 at 2:30 p.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 has been disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Joint and Several Liquidators of the Company shall be disposed of.

Dated this 11th day of September 2015

Wong Sun Keung
Joint and Several Liquidator

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

WING LEE TUNG LAND INVESTMENT
LIMITED

(永利東置業有限公司)
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 October 2015 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28 August 2015

Ho Mo Han, Miranda
15/F., The Cameron,
33 Cameron Road,
Kowloon
Liquidator

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

IN THE MATTER OF
MEGA CAPITAL (ASIA) COMPANY
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and Chi Lai Man Jocelyn (HKID Card No. K678547(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and

Several Liquidators of the Company by written resolution of the sole shareholder of the Company on 31 August 2015.

Dated this 11th day of September 2015

Cosimo Borrelli
Chi Lai Man Jocelyn
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)
("Companies Ordinance")

GE HK JPY FUNDING LIMITED
("Company")
Company Number 2117795

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved, subject to certain conditions, a reduction of the ordinary share capital of the Company.
2. The amount of ordinary share capital to be reduced is JPY 700,000,000,000 and the special resolution approving such reduction of ordinary share capital was passed on 4 September 2015.
3. The special resolution and solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 33rd Floor, One Exchange Square, Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within the 5 weeks after 4 September 2015, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 4 September 2015

GE HK JPY FUNDING LIMITED
33rd Floor, One Exchange Square,
Central, Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

ASIA ASSET PARTNERS LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 73 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 31 August 2015:—

“That Asia Asset Partners Limited 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 divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

KTB Private Equity Co., Ltd

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

NOTICE OF CREDITORS

Xiant Metals And Engineering Limited
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of Xiant Metals And Engineering Limited (“Company”), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Tam Wai Yip at 31/F,

148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 12 October 2015 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 11th day of September 2015

Kwok Siu Man
Tam Wai Yip
Joint and Several Liquidators
31/F, 148 Electric Road
North Point, Hong Kong

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

LOOS CHINA LIMITED

盧氏中國有限公司
 (“the Company”)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Andrew George Hung of Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong, have been appointed as liquidator of the above-named company by a Special Resolution passed on 7th September, 2015.

Dated this 7th day of September, 2015.

Andrew George Hung
Liquidator

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

VICOR 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), the Final General Meeting of the Members of the above Company will be held at Room 1003, 10/F., Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong on 12th October, 2015 at 10:00 a.m. 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 Liquidators.

Dated this 7th September, 2015

CHUNG WAI LEUNG
Joint and Several Liquidator
Room 1003, Tung Sun Commercial Centre,
194-200 Lockhart Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES
GOOBNE 1 LIMITED

NOTICE IS HEREBY GIVEN THAT:

1. The members of GOOBNE 1 LIMITED ('Company') have on 31st August 2015 by passing a special resolution, approved the buy-back of the own shares of the Company ('Special Resolution').
2. The Special Resolution was passed on 31st August 2015 to reduce the issued share capital of the Company from HKD8,000,000.00 to HKD10,000.00 by buying back 7,990,000 ordinary shares and that HKD7,990,000.00 be repaid to the members entitled thereto in cash.

3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance will be available for inspection during office hours at the Company Secretary's office at Room 1414, 14/FL., Beverley Comm. Centre, 87-105 Chatham Road, Tsim Sha Tsui, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or not in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 11th day of September, 2015

GOOBNE 1 LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CHINA GAMESTAR LIMITED
傳弈 (中國) 信息科技有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 2 September 2015.

Dated this 2nd day of September, 2015

Natalia K M SENG
Susan Y H LO
Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
ZWEIBRUEDER HONG KONG LIMITED
菲浦 (香港) 有限公司
(the "Company")

SPECIAL RESOLUTION

Passed on 10 September 2015

By resolution in writing signed by the sole member of the Company pursuant to section 548(1) of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:

"That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Zweibrueder Optoelectronics GmbH & Co KG
Sole Member

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

NEW ABLE CONSTRUCTION
ENGINEERING LIMITED
(In Members' 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 requested on or before the 12th day of October, 2015, 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, Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th day of September, 2015.

CHENG Alexander Chiu Wang
Liquidator

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

NOTICE TO CREDITORS
OF
LOOS CHINA LIMITED
盧氏中國有限公司
("the Company")
(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 5:30 p.m. on 26 October 2015 to send their names and addresses with particulars of their debts or claims and as well as the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims and they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 11th day of September, 2015.

Andrew George Hung
Liquidator

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

SAN CHUNG DIE CASTING
FACTORY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 12 October, 2015, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 507-08, 5/F., Lu Plaza, 2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 31 August, 2015

LAU PO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SOUTH CHINA FINANCIAL CREDITS
LIMITED
南華信貸財務有限公司
(The "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE is hereby given that:

1. By a special resolution of the shareholders of the Company dated 1 September 2015 (the "Special Resolution"), the Company has approved a reduction in the amount of its share capital from HK\$42,125,000 to HK\$20,000,000.

2. The amount of share capital to be reduced is HK\$22,125,000.
3. Copies of the Special Resolution and the directors' solvency statement made pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at 28th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong for a period ending five weeks after the date of the Special Resolution. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a 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 1st day of September, 2015.

SOUTH CHINA FINANCIAL CREDITS
LIMITED
南華信貸財務有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

CHANDLER CONSULTING LIMITED
(In Members' Voluntary Winding Up)

I, TANG LAI SHEUNG of Flat 6, 18th Floor, Heung Tung House, Yu Tung Court, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Chandler Consulting Limited by a Special Resolution of the Company on 3 September 2015.

Dated this 3 September 2015

Tang Lai Sheung
Liquidator

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

ASIA PIONEER INTERNATIONAL
LIMITED

安立國際有限公司

(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 a final general meeting of the Members of the abovenamed company will be held at Room 12B, Man Hing Commercial Building, 79-83 Queen's Road Central, Hong Kong on 12 October 2015 at 11:00 a.m. 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 that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statement of accounts as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 11 September 2015

YIP Ka Yui, Simon
Liquidator

Note:— 1. 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.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such

power or authority is requested to be deposited at Room 12B, Man Hing Commercial Building, 79-83 Queen's Road Central, Hong Kong not less than 48 hours before the time holding the meeting.

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

GRIMES GOLDEN LIMITED
AND

LARNE LIMITED

(Both in Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies, whose debts or claims have not already been admitted, are required on or before the 12th day of October, 2015 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Companies, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 11th day of September, 2015

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

LOOS CHINA LIMITED

盧氏中國有限公司

(the "Company")

(In Members' Voluntary Winding-Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 7th day of September, 2015

By written consent of the sole member of the Company, the following were resolved:

AS SPECIAL RESOLUTIONS

- (1) "That the Company be and is hereby put into Members' Voluntary Winding-Up and that Andrew George Hung, Certified Public Accountant, appointed Liquidator of the Company for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the sole Member in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32)." and
- (4) "That the books and accounts of the Company and of the Liquidator may be disposed of by the Liquidator at the expiration of 2 years from the dissolution of the Company."

AS ORDINARY RESOLUTIONS

- (1) "That the Liquidator's Statement of Account need not be audited." and
- (2) "That the Liquidator be empowered to charge for their professional services rendered during the course of the winding up of the Company at an agreed charge."

Dated the 7th day of September, 2015.

For and on behalf of
Bosch Industriekessel GmbH

Janusz Thomas ZAWIEJA
Director

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

AND

IN THE MATTER OF
LIU SHIH KUN PIANO & ARTS
CENTRE, LIMITED

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

NOTICE OF ANNUAL GENERAL
MEETINGS OF CREDITORS AND
CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that the Annual General Meetings for Creditors and Contributories of the Company will be held at 25th Floor, Wing On Centre, No. 111 Connaught Road Central, Hong Kong on 23 September 2015 at the time as prescribed below:

Meeting Time

Creditors' Meeting	4:00 p.m.
Contributories' Meeting	4:30 p.m.

The Annual General Meetings of Creditors and Contributories of the Company will be held for the purposes of reporting the progress of liquidation of the Company and any other business related to the liquidation of the Company.

A creditor or contributory entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a contributory or creditor of the Company.

Forms of proxies for any of the meetings must be lodged at 25th Floor, Wing On Centre, No. 111 Connaught Road Central, Hong Kong or via fax at 2543 1051 no later than 4:00 p.m. on the day before the meeting.

Dated this 11 September 2015

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

PLUS INTERACTIVE ASIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By the resolutions in writing, the following resolutions were signed by the sole shareholder of the Company on 31 August 2015:

- (1) 'That the Company be and is hereby wound up voluntarily and that Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.'
- (3) 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 11th day of September 2015

All Asia Interactive Technologies (BVI) Limited
Sole Shareholder

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

FRIENDS OF MAST LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 601, 6/F., Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on 1 September 2015 at 4:30 p.m., the following special resolutions were duly passed:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (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 members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

Amy W.C. MOK
Chairman of the Meeting
at which the above resolutions were passed

公司(清盤及雜項條文)條例
(香港法例第 32 章)

永利東置業有限公司
WING LEE TUNG LAND INVESTMENT
LIMITED

特別決議
及
普通決議

於 2015 年 8 月 28 通過

茲通告本公司經於上述日期在香港九龍尖沙咀金馬倫道 33 號 15 樓召開股東特別會議，通過下列議案：

以特別決議案形式通過

- (i) 「決議本公司開展並進行公司成員自動清盤。」
- (ii) 「決議為進行該成員自動清盤目的，委任何慕嫻女士，其地址為香港九龍尖沙咀金馬倫道 33 號 15 樓作為本公司的清盤人(簡稱“清盤人”)；及授權清盤人可以實物、現金或其它形式派發及分派予成員，全部或部分本公司的資產(不論它們包含相同種類或不同種類的財產)；並且為此目的，為上述被分派的財產制定一個清盤人認為公平的價格及決定如何分派予成員。」

以普通決議形式通過

- (i) 「決議授權清盤人為本公司進行公司成員自動清盤所提供的專業服務按清盤人通常收費標準收費。」
- (ii) 「決議《公司(清盤及雜項條文)條例》(香港法例第 32 章)第 255A(2)條不適用；及清盤人的收支帳目不需要進行審計。」

黃合利
大會主席