

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

DT INVESTMENTS AND CONSULTING
LIMITED
LPCDV LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 23rd day of May, 2017

By Written Resolutions signed by all the shareholders of the Company pursuant to section 548 of the Companies Ordinance on 23rd May, 2017, the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
- (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt,

liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

TAM Wai Fong, Selina
Sole Shareholder

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

SPECIAL RESOLUTION
AND

ORDINARY RESOLUTION
OF

EVER EXCELLENT INC LIMITED
優恒有限公司

Passed on the 24th day of May 2017

By a written resolution signed by the sole member of the Company on 24 May 2017, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

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

Dated this 2nd day of June 2017

NG KA WAI, BENNY REPRESENTING
KEYBASE MANAGEMENT LIMITED

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

NGAI SEN INDUSTRIAL LIMITED
藝神(五金)實業有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of NGAI SEN INDUSTRIAL LIMITED 藝神(五金)實業有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 23rd May, 2017.

Dated this 23rd day of May, 2017

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

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

HIP FUNG INDUSTRIAL COMPANY
LIMITED (IN LIQUIDATION)
協豐塑膠有限公司(清盤中)
(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) ("CWUMPO"), a meeting of the creditors of the above-named company will be held at Room 103, 1/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 15th June 2017 at 2:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the CWUMPO.

Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 1405-07, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ("Address") not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment, as the provisional liquidator or liquidator must, before the meeting, lodge at the Address a disclosures statement pursuant to s.262C of the CWUMPO made by the person nominated.

At any time before the date on which the meeting is to be held, the provisional liquidator must, at the creditors or any of them may reasonably require provide the creditors or any of them, free of charge, with any information concerning the Company's affairs so required.

Date: 25th day of May 2017

Ngan Hok Leung Roger
Sole Director
of HIP FUNG INDUSTRIAL COMPANY
LIMITED
(In Liquidation)

Disclosure Statements
Pursuant Section 262C of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Cap. 32)

We, Ho Man Kit and Kong Sze Man Simone both of Manivest Asia Limited of Unit 1405-1407, 14/F, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, hereby declare that:

- (1) We are not disqualified under Section 262B of the CWUMPO; and
- (2) We do not have any relationships as set out in Section 262D (2) of CWUMPO.

Date: 4th day of May 2017

Ho Man Kit
Kong Sze Man Simone
Joint and Several Provisional Liquidators
of HIP FUNG INDUSTRIAL COMPANY
LIMITED
(In Liquidation)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

M.W. MARSHALL (HONG KONG)
LIMITED

馬素 (香港) 有限公司

MARSHALLS (LONDON) INVESTMENT
LIMITED

(Both in Members' Voluntary Liquidation)

We, Mark John O Sullivan and Mok Ming Wai 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 M.W. Marshall (Hong Kong) Limited 馬素 (香港) 有限公司 and Marshalls (London) Investment Limited ("the Companies") by a Special Resolution of each of the Companies passed on 22 May 2017 and 23 May 2017 respectively.

Dated this 2nd day of June 2017

MARK JOHN O SULLIVAN
MOK MING WAI

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

GLOBAL MERCHANT FUNDING
LIMITED

GMF FINANCE LIMITED

(Both In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), annual meetings of members and creditors of the abovementioned companies will be held on 13 June 2017, at the respective times set out below, for the purpose of receiving accounts of the Liquidators showing their acts and dealings and the conduct of the winding up during the preceding year.

Global Merchant Funding Limited

Members' meeting 9:00 a.m.

Creditors' meeting 10:15 a.m.

GMF Finance Limited

Members' meeting 9:15 a.m.

Creditors' meeting 11:15 a.m.

The members' meetings will be held at 20/F Henley Building, 5 Queen's Road Central, Hong Kong and the creditors' meetings will be held at Room 704 The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong.

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a member or creditor of the company.

Proxies must be lodged at the offices of JLA Asia Limited no later than 4:00pm (UTC+08:00) on 12 June 2017 or adjourned meetings at which they are to be held.

Dated this 2nd day of June 2017.

Tsui Chi Chiu
Joint and Several Liquidator
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
(Tel: +852 2526 0550)
(Fax: +852 2526 0771)

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

RICH LOGIC LIMITED

富樂有限公司

(In Members' Voluntary Winding Up)

("The Company")

Passed on the 31 May 2017

By written resolutions signed by the sole member of The Company pursuant to Article of the relevant company's articles of association

and Section 548 of The Company Ordinance (Chapter 622) on 31 May 2017, the following resolutions were duly passed:

IT WAS RESOLVED:

SPECIAL RESOLUTIONS

“That The company be wound up voluntary and that Mr. Kwong Chi Choi, Oliver of C C Kwong & Company of Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of The company for the purpose of such winding up and that he is hereby 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 kind.”

ORDINARY RESOLUTIONS

“That the liquidator’s statement of account need not be audited pursuant to Section 255A(2) of The (winding up and miscellaneous provisions) Ordinance (Chapter 32).

Dated this 31 May 2017

Chairman of the Meeting
LAU Yu Man
Shareholder

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

**NOTICE OF CEASING TO ACT AS
LIQUIDATOR**

Golden Famous International 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 26th May 2017.

Dated this 26th day of May 2017

WONG MAN CHUNG FRANCIS
Former Liquidator

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

SINO FIRST ENGINEERING LIMITED
(In Members’ Voluntary Winding Up)

**SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION**

Passed on the 23rd day of May, 2017

At an extraordinary general meeting of the above Company duly convened and held at Flat D, 1/F., Helena Garden, 263 Prince Edward Road West, Kowloon, Hong Kong on 23rd May, 2017 the following resolutions were duly passed:—

(A) AS SPECIAL RESOLUTIONS

- (i) “That the Company be wound up voluntarily and that Mr. Chang Kar Tin of Flat D, 1/F., Helena Garden, 263 Prince Edward Road West, Kowloon, Hong Kong be hereby appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets of the Company.”
- (ii) “That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind.”
- (iii) “That the Liquidator 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 as applicable to a members’ voluntary winding up under Section 251(1)(a) of the same Ordinance.”

(B) AS ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Chang Kar Tin
Chairman of the Meeting

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

HAPPY FUTURE CONSTRUCTION
LIMITED

愉景建築有限公司

PRAISE PLACE TRADING LIMITED

頌田貿易有限公司

VICTKAN INDUSTRIES LIMITED

永勤實業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Wong Lung Tak, Patrick and Wong Chun Sek, Edmund, both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 19th May, 2017.

Dated this the 19th May, 2017

Wong Lung Tak, Patrick
Wong Chun Sek, Edmund
Former Joint and Several Liquidators
of the abovenamed companies

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

FUSION SYSTEMS HOLDING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

At a General Meeting of the Company duly convened and held at 8th floor of Daiwa Azabudai Building, Azabudai 2-3-3, Minato-ku, Tokyo 106-0041, Japan on 25 May 2017 at 9:00 a.m., the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily."

2. "That the joint and several liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
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 liquidators think fit."

AS ORDINARY RESOLUTIONS

1. "That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up."
2. "That an audit of the joint and several liquidators' receipts and payments accounts under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 2nd day of June 2017

Shiro Fujita
Chairman

Presented by Briscoe Wong Advisory Limited

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

HIP FUNG INDUSTRIAL COMPANY
LIMITED

協豐塑膠有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING-UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company commenced on

25th May 2017 being the date of delivery to the Registrar of Companies of the Statement of Voluntary Winding Up under Special Procedure in Case of Inability to Continue Business made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32). Mr. Ho Man Kit Horace and Ms. Kong Sze Man Simone both of Units 1405-1407, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong were appointed to be Joint and Several Provisional Liquidators of the above-named company on the same day.

Dated this 25th May 2017

NGAN Hok Leung, Roger
Director

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

NGAI SEN INDUSTRIAL LIMITED
藝神(五金)實業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 3rd July, 2017 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 2nd day of June, 2017

PUEN Wing Fai
Joint and Several Liquidator

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

FUSION SYSTEMS HOLDING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a resolution passed at a General Meeting of the Company duly convened and held on 25 May 2017.

Dated this 2nd day of June 2017

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

HARMONY BRIGHT PROPERTIES
LIMITED
(In Members' Voluntary Liquidation)

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

We, Chen Yung Ngai Kenneth and Sun Wing Sze both of ZANHOL Specialist Advisory Services Limited of Suites 313-316, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of the above-named company by Special Resolutions passed on 24 May 2017.

Dated this 2nd day of June 2017

Chen Yung Ngai Kenneth
Sun Wing Sze
Joint and Several Liquidators

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

NOTICE TO CREDITORS

CHOHAN INVESTMENT &
DEVELOPMENT LIMITED

朝韓投資發展有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the captioned Company, which is being Voluntary Winding Up, are required on or before 3 July 2017 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, he shall be excluded from the benefit of any distribution before such debts are proved.

Dated this 2nd day of June 2017

YAU Yan Man
Liquidator

Rooms 1501-3, Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong

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

PRECISE MARKET INVESTMENTS
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 final meeting of the Sole Member of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 4 July 2017 at 10:15 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up

have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 2 June 2017

LO Ka Keung
Liquidator

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

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

XINNUO (HONG KONG) CHEMISTRY
LIMITED

鑫諾(香港)化工有限公司
("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 members of the company will be held at Units 1405-06, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 3 July 2017 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 the 25th day of May 2017

HO Man Kit
ZHANG Li Jun
Joint and Several Liquidators

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

RESOLUTION
OF
MARSHALLS (LONDON) INVESTMENT
LIMITED
(In Members' Voluntary Liquidation)

Passed on 23 May 2017

By the Written Resolutions of all the Members of the Company passed pursuant to Section 548 of the Companies Ordinance on 23 May 2017 the following special resolution was passed:

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Mok Ming Wai 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

PREBON GROUP LIMITED
M.W. MARSHALL NOMINEES LIMITED
(In Members' Voluntary Liquidation)

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

M.W. MARSHALL (HONG KONG)
LIMITED
馬素 (香港) 有限公司
MARSHALLS (LONDON) INVESTMENT
LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 30 June 2017 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Companies, 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 Members.

Dated this 2nd day of June 2017

MARK JOHN O SULLIVAN
MOK MING WAI

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

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

UPPER WEALTH 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 final meeting of the Sole Member of the abovenamed Company will be held at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 4 July 2017 at 10:30 a.m. for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated: 2 June 2017

LO Ka Keung
Liquidator

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

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

IN THE MATTER OF
GAIN STAR INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 237A

NOTICE IS HEREBY GIVEN, pursuant to Section 237A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the above named Company will be held at Room 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 13th June, 2017 at 3:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting or adjourned meeting at which they are to be used.

Dated this 2nd day of June, 2017

Kenny King Ching Tam
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

SINO FIRST ENGINEERING 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 5:00 p.m. on 16th June, 2017 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 Flat D, 1/F., Helena Garden, 263 Prince Edward Road West,

Kowloon, Hong Kong, and if so required in writing from the Liquidator, either by themselves or 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 2nd day of June, 2017

Chang Kar Tin
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ZODIAC CONSULTANTS LIMITED
(In Members' Voluntary Winding-Up)

Passed on the 29th day of May, 2017

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 29th May, 2017 at 11:00 a.m., the following resolutions were duly passed as:

AS A SPECIAL RESOLUTION

“THAT Zodiac Consultants Limited be wound up voluntarily and that Mr. YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong be hereby appointed a Liquidator of the Company for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

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

LAW Ying Wai
Chairman

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

LITTLE ITALY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 10 July 2017 at 10:00 a.m., to be followed at 10:30 a.m. by the final meeting of creditors for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 2nd day of June, 2017

Jackson Ip
Joint and Several Liquidator

Presented by Baker Tilly Hong Kong
Restructuring and Recovery Limited

Note:— Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

THE COMPANIES ORDINANCE
(CHAPTER 622)

SNCFE LIMITED
("Company")

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolutions of the sole shareholder of the Company duly

passed on 24 May 2017 ("Special Resolution"), a reduction of the share capital of the Company from HK\$329,422,996 to HK\$19,422,996. The amount of share capital to be reduced is HK\$310,000,000.

Copies of the Special Resolution and the Solvency Statement signed by all the directors of the Company are available for inspection during office hours at the Company's registered office at 55/F, Cheung Kong Center, 2 Queen's Road Central, Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 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 2nd day of June 2017.

SNCFE Limited

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

VIGERS HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND
NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Take notice that at an adjourned meeting of creditors duly held on 23 May 2017, Chan Pui Sze was appointed in place of Stephen Briscoe as one of the liquidators of the Company to act jointly and severally with Wong Teck Meng. Stephen Briscoe ceased to act as joint and several liquidator of the Company on 23 May 2017.

Dated this 2nd day of June 2017

WONG TECK MENG
CHAN PUI SZE
Joint and Several Liquidators
Presented by Briscoe Wong Advisory Limited

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

RetailLand-ing 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 (Chapter 32), I, Gilbert Wung-chi Pun of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 31 May 2017.

Dated this the 2nd day of June, 2017.

Gilbert Wung-chi Pun
Former Liquidator

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

&

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTIONS
OF

HARMONY BRIGHT PROPERTIES
LIMITED

(In Members' Voluntary Liquidation)

Passed on 24th day of May 2017

By written resolutions signed by all members of the above company pursuant to Section 564 of the Companies Ordinance Cap. 622 and Article 8(C) of the Memorandum and Articles of Association of the above-named company on 24 May 2017, the following resolutions were duly passed:—

“That the above-named company be put into Members' Voluntary Liquidation and that Mr. Chen Yung Ngai Kenneth and Ms. Sun Wing Sze, both of ZANHOL Specialist Advisory Services Limited of Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong

Kong be appointed the Joint and Several Liquidators for the purpose of winding up the above-named company; and the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Able City Asia Investment Limited
Well Unity Investments Limited

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

GAIN SHEEN 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 abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 4th day of July 2017 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 2nd day of June 2017

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

PEDIGREE INVESTMENTS LIMITED
(In Member's 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 member of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 3 July 2017 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Date: 2 June 2017

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)

MK TREND (HK) LIMITED
(the "Company")
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF THE
SOLE MEMBER AND CREDITOR

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the sole Member and Creditor of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 3rd July 2017 at 3 p.m. and 4 p.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any

explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Member or Creditor of the Company may vote either in person or by proxy. Proxies must be lodged at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4 p.m. 2 clear days before the meeting which it is to be held.

Dated: 2nd June 2017

KIM Chan Su
Liquidator

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

FUSION SYSTEMS HOLDING LIMITED
(In Members' Voluntary Liquidation)
(“the Company”)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 3 July 2017 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 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and to prove their 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 2nd day of June 2017

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

ZODIAC CONSULTANTS LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, YIP Tak On (holder of HKID No. A508724(7)) of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ZODIAC CONSULTANTS LIMITED by a Special Resolution of the Company passed on 29th May, 2017.

Dated this 29th day of May, 2017.

YIP Tak On
Liquidator

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

TAO & KINOSHITA, CONSULTANTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 4 July 2017 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of

him. A proxy need not be a member of the Company.

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

Dated this 2 June 2017.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
CHOHAN INVESTMENT &
DEVELOPMENT LIMITED
朝韓投資發展有限公司

At a General Meeting of the Company held at Flat 417, Discovery Bay Plaza, Discovery Bay, N.T., Hong Kong on 24 May 2017 at 10:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Mr YAU Yan Man of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up."
- (2) "That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit for all the Members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

"That an audit of the Liquidator's account of receipts and payments shall not be required pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32)."

HON Kai Fat
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
FINE HILL CORPORATION LIMITED

Passed on 26th May 2017

At an Extraordinary General Meeting of the above Company duly convened and held at Fourth Floor, 20 Margaret Street, London W1W 8RS, United Kingdom on the above date. The following Resolutions were duly passed:—

(1) AS A SPECIAL RESOLUTION

“That Fine Hill Corporation Limited be wound up voluntarily and that LEGRAND Richard Alain be hereby appointed as Liquidator of the Company for the purposes of such winding up.”

(2) AS AN ORDINARY RESOLUTION

“That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an audit of the Liquidator’s Statement of Accounts is not required.”

LEGRAND Richard Alain
Chairman

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

ARI ASIA PACIFIC LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 3 July 2017 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been

conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 26th day of May 2017

Chan Lai Fun
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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CHOHAN INVESTMENT &
DEVELOPMENT LIMITED

朝韓投資發展有限公司

(In Members’ Voluntary Winding Up)

I, YAU Yan Man, the holder of Hong Kong Identity Card No. A793999(2), of Rooms 1501–3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed as Liquidator of Chohan Investment & Development Limited, by virtue of a Special Resolution of the Company, passed at a General Meeting duly convened and held on 24 May 2017.

Dated this 24th day of May 2017

YAU Yan Man
Liquidator

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

HONG KONG DOUBLE WIN CO.
LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Lau Yip Leung of Unit A, 21/F., Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of Hong Kong Double Win Co. Limited by a Special Resolution of the Company passed on 25 May 2017.

Dated this 2 June 2017.

Lau Yip Leung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

DT INVESTMENTS AND CONSULTING
LIMITED
LPCDV LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

I, YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 23rd day of May, 2017.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 July 2017 to send in their names, addresses and descriptions, full particulars of

their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 23rd day of May, 2017

YANG Sih Yu, Samuel
Liquidator

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

EVER EXCELLENT INC LIMITED
優恒有限公司
(In Members' Voluntary Liquidation)

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 3 July 2017 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 2nd day of June 2017

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators
Unit 1009, 10/F., Chinachem Golden Plaza
77 Mody Road, Tsim Sha Tsui East
Kowloon
Hong Kong

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

UNI-CONCEPT (TEXTILE) LIMITED
(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, Chapter 32, I, Mr. WONG Sun Keung, of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 24th day of May 2017.

Dated this 2nd day of June 2017

WONG Sun Keung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON
(HOLDINGS) LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:—

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD3,330,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 23 May 2017;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at

2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and

- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 2nd day of June, 2017

Ma King Yan
Director
For and on behalf of
MOUNT KOWLOON
(HOLDINGS) LIMITED

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

RESOLUTION
OF

M.W. MARSHALL (HONG KONG)
LIMITED

馬素 (香港) 有限公司
(In Members' Voluntary Liquidation)

Passed on 22 May 2017

By the Written Resolutions of all the Members of the Company passed pursuant to Article 69 of the Company's Articles of Association on 22 May 2017 the following special resolution was passed:

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Mok Ming Wai 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

MARSHALLS (LONDON) INVESTMENT
LIMITED
M.W. MARSHALL NOMINEES LIMITED
(In Members' Voluntary Liquidation)

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

RICH LOGIC LIMITED

富樂有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, Kwong Chi Choi, Oliver holder of Hong Kong identity card No.: E475602(2) of C C Kwong & Co., at Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of RICH LOGIC LIMITED 富樂有限公司 by a Special Resolution of the Company passed on 31 May 2017.

Dated this 31 May 2017

Kwong Chi Choi, Oliver
Liquidator

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

AND

IN THE MATTER OF
MEXX ASIA PACIFIC LIMITED
(the "Company")

(In Creditors' Voluntary Winding Up)

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 Room 501, 3 Lockhart Road, Wanchai, Hong Kong on the 9th day of June 2017 at 10:30 a.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 11:00 a.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 February 2016 to 12 February 2017.

Members and creditors may vote either in person or by proxy. Form of proxy to be used at the above meetings must be lodged at Units E & F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 4:00 p.m. (HK time) on the 8th day of June 2017 (i.e. the day before the meetings) at which they are to be used.

Dated this the 2nd day of June 2017

CHAN SEK KWAN RAYS

Liquidator

Units E&F, 12/F, Seabright Plaza
9-23 Shell Street, North Point
HONG KONG

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

MPAYME ASSOCIATES LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

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 26th Floor, 69 Jervois Street, Sheung Wan, Hong Kong S.A.R. on 22nd June 2017 at 3:15 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 may be obtained from and must be lodged at 26th Floor, 69 Jervois Street, Sheung Wan, Hong Kong S.A.R. not later than 4:00 p.m. on the day before the meeting.

Date: 2nd June 2017

By Order of the Board of Directors
Alessandro Gadotti
Sole Director

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

瑞華文化事業有限公司
D & G CULTURE 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 above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 3rd July 2017 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 disposal of, and of hearing any explanation that may be given by the Liquidator.

Dated this 2nd day of June 2017

Lam Kwai Ming
Liquidator

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

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

OF
HONG KONG DOUBLE WIN CO.
LIMITED
(In Member's Voluntary Winding Up)

By written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, on 25 May 2017, the following resolutions were duly passed:

- 1) SPECIAL RESOLUTION
"THAT the Company be wound up voluntarily and that Lau Yip Leung of Unit A, 21/F., Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that the said Lau Yip Leung is hereby authorized to divide any

part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

- 2) ORDINARY RESOLUTION
"THAT pursuant 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."

Zhang San Yi
Sole Member

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

RICH LOGIC LIMITED
富樂有限公司

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 3 July 2017 to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed 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 as shall be specified by 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 of the Company.

Date this 31 May 2017

Kwong Chi Choi, Oliver
Liquidator
c/o C C Kwong & Co
Room 601, 6/F, Tai Tung Building,
No. 8 Fleming Road, Wanchai, Hong Kong

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

DNB ASSET MANAGEMENT (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 22 May 2017.

Dated this 2nd day of June, 2017.

Stephen Liu Yiu Keung
Koo Chi Sum
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Mascato Asia Limited

NOTICE IS HEREBY GIVEN that:

1. Mascato Asia Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 23 May 2017 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$3,120,000 (equivalent to US\$400,000) from HK\$7,705,632 to HK\$4,585,632.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 26 May 2017 to 27 June 2017 during office hours at the Company's registered office at

Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of May 2017

Chresten Michael Praest PEDERSEN
Director

In the matter of the British Virgin Islands
Insolvency Act, 2003
(the "Act")
AND
Incline Holdings Limited (in Liquidation)
Company No. 151491
(the "Company")

NOTICE TO CREDITORS OF INTENTION
TO DISTRIBUTE A DIVIDEND

NOTICE IS HEREBY GIVEN TO creditors of the Company that the Liquidators intend to distribute a dividend. Creditors who have not submitted their claims, should obtain a claim form from the Liquidators and submit same on or before 3 July 2017 together with the relevant supporting documents to the Liquidators at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong. A creditor who fails to submit their claim on or before this date will be excluded from the distribution.

All queries should be directed as follows:

Liquidator's staff contact name: Maria Lau and Alton Leung
Email: Maria.Lau@hk.ey.com and Alton.Leung@hk.ey.com
Phone: (852) 2629 3912 and (852) 2675 2116
Facsimile: (852) 2827 0715

Dated 2 June 2017

Koo Chi Sum
Joint Liquidator
Incline Holdings Limited (in Liquidation)

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

IN THE MATTER OF FETCO
INTERNATIONAL HONG KONG
LIMITED
("COMPANY")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10 a.m. on Friday, 9 June 2017 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Borrelli Walsh Limited on Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 2nd day of June 2017.

Michael Ricciarelli
Director
Fetco International Hong Kong Limited

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

FAME MAX INVESTMENT 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 3rd July 2017 at Room 1205, 12/F, No. 345 Nathan Road, Kowloon at 11:30 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 2nd day of June 2017

NG KAM TO
Liquidator
of FAME MAX INVESTMENT 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)

GOLD SUMMIT (HONG KONG)
LIMITED
(In Member's 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, LIU Hue Chee of Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 26 May 2017.

Dated this 26th day of May 2017

LIU Hue Chee
Former Liquidator

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

EVER EXCELLENT INC LIMITED
優恒有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI King Man, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Ever Excellent Inc Limited jointly and severally by a Special Resolution of the Company passed on 24 May 2017.

Dated this 24th day of May 2017

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

Helka (Holding) Limited
翹運(集團)有限公司
("the Company")

NOTICE OF REDUCTION OF
SHARES CAPITAL

Pursuant to Section 218 of the
Companies Ordinance (Chapter 622)

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

1. The Company has approved the reduction of its share capital by a special resolution of the Company passed on 29 May 2017 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced by HK\$1,500 from HK\$10,000 to HK\$8,500.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) made

by all directors of the Company in relation to the reduction of share capital are available for inspection during normal office hours at the Company's registered office located at Flat C, 2nd Floor, Chung Hing Industrial Mansions, 25-27 Tai Yau Street, San Po Kong, Kowloon, Hong Kong until the end of the fifth week after the date of the Special Resolution.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 29th day of May 2017.

By Order of the Board
Ki Ka Yu
Director

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

NOTICE OF CREDITORS OF INTENTION
TO DECLARE DIVIDEND

EVERWELL TECHNOLOGY LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN to the creditos of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and address, full particulars of their debts and claims and the name and address of their solicitors (if any) to the Liquidators of the company at Room 1403, 3 Sugar Street, Causeway Bay, Hong Kong.

If you are a creditor of the company and you do not prove your debt by 17th June 2017, you will be excluded from this dividend.

Date this: 2nd June 2017

CHAN Chi Ho and LAU Wai Fung
Joint Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

FINE HILL CORPORATION LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEGRAND Richard Alain of 21/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Fine Hill Corporation Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 26th May 2017.

Date this 26th May 2017

LEGRAND Richard Alain
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SINO FIRST ENGINEERING LIMITED
(In Members' Voluntary Winding Up)

I, Chang Kar Tin of Flat D, 1/F., Helena Garden, 263 Prince Edward Road West, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by virtue of a special resolution of the Company passed at an extraordinary general meeting duly convened and held at Flat D, 1/F., Helena Garden, 263 Prince Edward Road West, Kowloon, Hong Kong on 23rd May, 2017.

Dated this 23rd day of May, 2017

Chang Kar Tin
Liquidator

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

NGAI SEN INDUSTRIAL LIMITED
藝神 (五金) 實業有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 23rd day of May, 2017

By Unanimous Written Resolutions of all Shareholders dated 23rd May, 2017, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form NW3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

TSE Cheung
SPRING TIME CORPORATION LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

MC Logistics CQ Limited

NOTICE OF REDEMPTION OF NON-
CONVERTIBLE REDEEMABLE
PREFERENCE SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap 622) that:—

- (a) MC Logistics CQ Limited (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies

- Ordinance (Cap. 622), a payment out of the Company's capital for the purpose of redeeming its own 22,800,000 Non-Convertible Redeemable Preference Shares ("Shares");
- (b) The amount of payment out of capital for the Shares in question is USD22,800,000 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 22 May 2017;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at 15th Floor, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after 22 May 2017, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 2nd day of June, 2017

On behalf of the Board
Sumito Takahashi
Director

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

ZODIAC CONSULTANTS LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 7th July, 2017 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to

come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th day of May, 2017

YIP Tak On
Liquidator
18/F, Chun Wo Commercial Centre
23-29 Wing Wo Street
Central, Hong Kong