

《公司條例》
(第 622 章)

股本減少公告
依據第 218 條規定發出

EMR (Asia) Limited
公司編號：1227678

茲公告：

1. EMR (Asia) Limited (“本公司”) 之唯一成員已通過特別決議批准本公司減少股本 (“特別決議”)。
2. 該項特別決議的日期為 2023 年 8 月 16 日，通過批准本公司減少股本的款額為美元 466,850,000，並通過本公司在減少股本後，取消或終絕 466,850,000 普通股份。
3. 該項特別決議及有關償付能力陳述書 (表格 NSC17) 可由即日起至特別決議日期後的 5 週結束在本公司註冊辦事處 (地址為香港九龍九龍灣宏照道 33 號國際交易中心 25 樓 2510B-12 室) 查閱。
4. 任何本公司的債權人可在該項特別決議的日期後的 5 個星期內，根據《公司條例》第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2023 年 8 月 25 日

雷嘉慧
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

EMR (Asia) Limited
Company Number: 1227678

NOTICE IS HEREBY GIVEN THAT:—

1. The sole member of EMR (Asia) Limited (the “Company”) has by passing a special resolution approved a reduction of share capital of the Company (the “Special Resolution”).

2. The Special Resolution was passed on 16 August 2023 to reduce the share capital of the Company by USD466,850,000 by cancelling and extinguishing 466,850,000 ordinary shares of the Company.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company’s registered office at Suite 2510B-12, 25/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 25 August 2023

Selina Loi
Director

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

SPECIAL RESOLUTION
OF

WAH THAI SECURITIES LIMITED
華泰證券有限公司
(In Member’s Voluntary Liquidation)

Passed on 9th August 2023

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 9th August 2023 the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT FANG Xingzhi of Flat J, 2/F., Block 1, Harbour Place, Hung Hum, Hong Kong is hereby appointed liquidator for the purpose of such winding up.

Dated this 25th day of August 2023

XIE Jianyan
Sole Shareholder

公司條例
(第 622 章)

JBS Leather Asia Limited
傑彼思皮革亞洲有限公司
(本“公司”)

關於從資本中撥款作付款的公告
根據第 261 條

特此通知：——

1. JBS Leather Asia Limited 傑彼思皮革亞洲有限公司 (“公司”) 已於 2023 年 8 月 15 日通過了一項特別決議批准從其資本中支付 10,624,976.42 美元，以通過股份回購的方式收購其自身的 82,874,816 股普通股。
2. 由公司董事簽署的特別決議副本連同公司條例第 259(1) 條要求的償付能力聲明 (表格 NSC17) 可在公司註冊辦事處香港九龍九龍灣展貿徑 1 號九龍灣國際展貿中心 10 樓 1040 及 42 室查閱，直至特別決議通過之日後第 5 周結束。
3. 任何沒有同意或沒有投票贊成特別決議的公司成員或公司的任何債權人可在特別決議日期後 5 周內根據《公司條例》第 263 條向法院申請用於阻止從資本中支付和取消特別決議的命令。

日期：2023 年 8 月 25 日

JBS Leather Asia Limited
傑彼思皮革亞洲有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

JBS Leather Asia Limited
傑彼思皮革亞洲有限公司
(the “Company”)

NOTICE OF PAYMENT OUT OF
CAPITAL
Pursuant to Section 261

NOTICE IS HEREBY GIVEN THAT:—

1. JBS Leather Asia Limited 傑彼思皮革亞洲有限公司 (the “Company”) has on 15th August, 2023 passed a special resolution which approved a payment of

US\$10,624,976.42 out of its capital for the purpose of acquiring 82,874,816 ordinary shares of its own ordinary shares by way of share buy-back.

2. Copies of the special resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance, signed by the Company’s directors are available for inspection at the Company’s registered office at Unit 1040 & 42, 10/F., KITEC, 1 Trademart Drive, Kowloon Bay, Kowloon, Hong Kong until the end of 5th week after the date of the Special Resolution.
3. 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 an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 25th day of August, 2023

JBS Leather Asia Limited
傑彼思皮革亞洲有限公司

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

HECTOR INTERNATIONAL LIMITED
(In Member’s 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, Yeung Wing On, of Suite 1201-2A, 12th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above Company on 23 August 2023.

Dated this 23rd day of August 2023.

YEUNG WING ON
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SINOMAC TRADING LIMITED
華卓貿易有限公司
(In Members' Voluntary Winding-up)

I, WONG YEE LEUNG JOACHIM of Room 902, 9/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong hereby give notice that I have been appointed Liquidator of SINOMAC TRADING LIMITED 華卓貿易有限公司 by a Special Resolution of the Company passed on the 18th day of August, 2023.

Dated the 18th day of August 2023

WONG YEE LEUNG JOACHIM
Liquidator

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

IN THE MATTER
OF

FF GROUP SOURCING LIMITED
FOLLI FOLLIE HONG KONG INTL
LIMITED
(Both 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 general meeting of members and an annual meeting of creditors of the following companies will be held at 35/F., One Pacific Place, 88 Queensway, Hong Kong on the 4th day of September 2023 at the listed times below (or immediately following the end of the previous meeting, if later), for the purpose in each case of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

<i>Name of company</i>	<i>Meeting of creditors</i>	<i>Meeting of members</i>
FF Group Sourcing Limited (In Liquidation)	3:00 p.m.	4:00 p.m.
Folli Follie Hong Kong Intl Limited (In Liquidation)	4:30 p.m.	5:30 p.m.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy needs not be a member or creditor of the captioned companies.

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

Dated this 25th day of August 2023

LAI KAR YAN (DEREK)
YIP WA MING (BEN)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

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

CHILDREN'S MUSEUM LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong ceased to act as joint and several liquidators of the Company on 16 August 2023.

Dated this 25th day of August 2023

Wong Teck Meng
Chan Pui Sze
Former Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

BRILLIANT TREND LIMITED
嘉琳有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying (HKID Card No. D442721(2)) and Lee Cho Yiu Julia (HKID Card No. G165623(5)) both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of BRILLIANT TREND LIMITED 嘉琳有限公司 by a Special Resolution of the Company passed on 18 August, 2023.

Dated: 18 August, 2023

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

BRANDIX ASIA LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital of the Company by a Special Resolution passed on 16 August 2023 ("the Special Resolution");
2. the Ordinary share capital of the Company will be reduced by HKD14,820,001.00 (equivalent to USD1,900,000.00 at an exchange rate of USD1.00 = HKD7.80) from HKD16,380,001.00 to HKD1,560,000.00 and the credit arising from the reduction will be returned to the

Sole Member of the Ordinary Shares of the Company. Hence, the total number of issued Ordinary shares be reduced by 14,820,001 Ordinary shares from 16,380,001 Ordinary shares to 1,560,000 Ordinary shares;

3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 12/F, Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong for the period beginning from the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 18th day of August 2023

Mohamed Ashroff OMAR
Director

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

SEASONS-ARTS LIMITED
(In Members' Voluntary Liquidation)
("the Company")

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, Mat Ng, of Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, ceased to act as Liquidator of the Company on 23 August 2023.

Dated this 25th day of August 2023

Mat Ng
Former Liquidator

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

SPECIAL RESOLUTION

MALTI & V INVESTMENT LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 17 August 2023

By the written resolutions duly signed by all the shareholders of the Company dated 17 August 2023, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Cheung Hok Hin, Alan of Wing United CPA Limited of Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this the 25th day of August 2023.

Alla Maltova
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS OF THE SOLE MEMBER

MC ASEAN Technology Investments Holdings
Limited
(In Member's Voluntary Winding Up)
(the "Company")

Passed on the 18th day of August 2023

By written resolutions signed by the sole member of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

"that the Company be wound up voluntarily and that Marc RANDALL and Charles Harry SPARROW of 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be

appointed as joint liquidators of the Company (the "Liquidators") with the power to act jointly and severally for the purpose of such winding up"; and

"that the Liquidators be authorised to distribute to the sole member of the Company in specie or in kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose set such value as the Liquidators deem fair upon any property to be distributed as aforesaid and may determine how such distribution shall be carried out."

AS AN ORDINARY RESOLUTION:—

"that an audit of the Liquidators' statement of accounts under Section 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Macquarie Capital ASEAN Technology
Investments Holdings LP
Sole Member

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

NG FUNG SOVENA OLIVE OIL
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

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

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of NG FUNG SOVENA OLIVE OIL COMPANY LIMITED by a Special Resolution of the Company dated 15 August 2023.

Dated this 15 August 2023.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

MEMBER'S VOLUNTARY WINDING-UP

RESOLUTIONS
OF

Skying Dragon Packaging Limited
翔龍包裝有限公司
(the "Company")

Passed on 18 August 2023

At a general meeting held by the shareholders of the Company on 18 August 2023, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

"That the Company be wound up voluntarily and that SO PIK KI of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as the liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION:—

"That an audit of the Liquidator's Statement of Accounts under s. 255A of the Companies (Winding up and Miscellaneous Provisions) Ordinance shall not be required."

Date: 18 August 2023

Cheung Yan 張茵
Chairman

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

SING FAI TRANSPORTATION 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 26th September 2023 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid

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

SPECIAL RESOLUTION

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

Dated this 25th day of August 2023.

CHAN SHU YAN
Liquidator

of SING FAI TRANSPORTATION 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)

CONSUMER HK HOLDCO I LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHAN Yuet Sheung [HKID Card No. E710639(8)] of 14/F., Winfull Commercial Building, 172-176 Wing Lok Street, Sheung Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by special resolution of the Company passed on 15 August 2023.

Dated this 15 August 2023

CHAN Yuet Sheung
Liquidator

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Skying Dragon Packaging Limited
翔龍包裝有限公司

I, SO PIK KI [holder of Hongkong Identity Card No.: Y199347(8)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hungghom, Kowloon, Hong Kong hereby give you a notice that I have been appointed as the liquidator of Skying Dragon Packaging Limited by a special resolution of the Company passed on 18 August 2023.

Date: 18 August 2023

SO PIK KI
Liquidator

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

IN THE MATTER
OF
FFAS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 26 September 2023 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

liquidators, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 25th day of August 2023.

Annette Ka Yee Lee
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

MALTI & V INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

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 25 September 2023 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mr. Cheung Hok Hin Alan, of Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its 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 before such debts are proved.

Dated this the 25th day of August 2023.

Cheung Hok Hin Alan
Liquidator

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

BROADWILL LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Tsui Mei Yuk, Janice, and Wong Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 18th August 2023.

Dated this 18th day of August 2023

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

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

IN THE MATTER
OF
GAP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 26 September 2023 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 liquidators, 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 above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 25th day of August 2023.

Annette Ka Yee Lee
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

NOTICE OF FINAL MEETING

EPOWER FINANCE LIMITED
新展航財務有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the sole member of the abovenamed Company will be held at Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong on the 25th day of September 2023 at 11:00 a.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts, and documents of the Company thereof, shall be disposed of.

Dated this 21st day of August 2023

MATHEW Saji
Liquidator

Presented by Acclime Corporate Services
Limited

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

CONELL LIMITED

浩健有限公司

EVER EMPEROR LIMITED

騰霸有限公司

RICH LINE ENTERPRISES LIMITED

齊富有限公司

THUNDER MOUNTAIN LIMITED

雷巒有限公司

(All in Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, CHOY Man Yick of 16th Floor, V Heun Building, 138 Queen's Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Companies on 17 August 2023.

Dated this 25th day of August 2023.

CHOY Man Yick
Former Liquidator

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

CONSUMER HK HOLDCO I LIMITED

(In Member's 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 14 September 2023 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 14/F., Winfull Commercial Building, 172-176 Wing Lok Street, Sheung Wan, Hong Kong, 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 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 15 August 2023

CHAN Yuet Sheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

GROUP STEP INVESTMENT LIMITED
("the Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved the reduction of capital by a Special Resolution of the Company passed on 17th August, 2023 ("the Special Resolution");
2. The issued and paid up share capital of the Company will be reduced by HKD63,960,000.00 from HKD144,690,001.00 to HKD80,730,001.00 and 63,960,000 issued ordinary shares will be cancelled;
3. Copies of the Special Resolution and the Solvency Statement signed by all the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at Room 2609, China Resources Building, 26 Harbour Road, Wanchai, 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 5 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 25th day of August, 2023

On behalf of the Board
GROUP STEP INVESTMENT LIMITED
Feng Fang
Director

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

LION BRIGHT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu [holder of Hong Kong Identity Card number C330832(2)] of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of LION BRIGHT LIMITED by a Special Resolution of the Company passed on 17 August 2023.

Dated this 18th day of August 2023

HUI PO WU
Liquidator

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

GENTING CORPORATE SERVICES (HK)
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, the Annual Meetings of Members and Creditors of the Company (the "Meetings") will be held on 8 September 2023 (Friday) at 2:30 p.m. and 3:00 p.m. Hong Kong time respectively.

The Meetings will be held via live video conference at Alvarez & Marsal Asia Limited, Rooms 405-7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong, for the purpose of laying an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Members and creditors may attend the Meetings in person or by proxy. Proxy form which are available upon request from ProjectGentingCorporate@alvarezandmarsal.com, must be lodged at that same email address as soon as possible, and in any event not later than 4:00 p.m. (Hong Kong Time) on the last business day before the Meetings (i.e. 7 September 2023).

Dial-in details of the Meetings will be provided upon receiving a valid proxy form.

Dated this 25th day of August 2023.

Yeung Mei Lee
Chu Fai
Joint and Several Liquidators

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

LION BRIGHT LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 26th day of September 2023 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of August 2023

HUI PO WU
Liquidator
Rm 1506, 15/F, Tower 2, Metroplaza,
223 Hing Fong Road, Kwai Fong,
New Territories,
Hong Kong

《公司條例》
(第 622 章)

關於減少股本之公告
根據第 218 條之規定

德國英飛凌智慧科技投資有限公司
(以下簡稱為“本公司”)

現公告：

1. 本公司已批准減少其股本。
2. 即將減少的股本總額為 49,990,000 港元，而批准該股本減少的股東特別決議（“特別決議”）已經由本公司股東於 2023 年 8 月 14 日批准通過。
3. 該項特別決議及本公司所有董事所作出的償付能力陳述書副本，備存於本公司註冊地址九龍紅磡民裕街 36 號榮業大廈 11 樓 11A1 室工作時間以供查閱。
4. 任何債權人，可在該特別決議案日期後的五個星期內，根據《公司條例》第 220 條之規定向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議。

日期：2023 年 8 月 14 日

德國英飛凌智慧科技投資有限公司

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

SPECIAL RESOLUTIONS
OF
BUILDCON BUILDING SUPPLIES
LIMITED
(嘉廣建材有限公司)
(In Members' Voluntary Liquidation)

Passed on 11 August 2023

At the adjourned Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 11 August 2023 at 10:00 a.m., the following resolutions were duly passed as Special Resolution:

- “(1) That Buildcon Building Supplies Limited be wound up voluntarily and that Mr. Lin Yin Yiu of Room 1409, 14/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong be appointed as the Sole Liquidator of the Company to act for the purpose of winding up and be authorised to distribute the whole or any part of the assets of the Company to the members of the Company in cash, in specie or in kind as she shall think fit.
- (2) That the Sole Liquidator be authorised under the provisions of Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Companies (Winding Up) Ordinance”) to exercise the powers given by Part 1 of Schedule 25 of the Companies (Winding Up) Ordinance.”

Dated this 25 August 2023

Yong Sheng Limited
Shareholder

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

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

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

NOTICE IS HEREBY GIVEN that by a written resolution of the sole member of the company dated 10 August 2023, we, WONG Kam Wah and LO Wing Hung, both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong have been appointed joint and several liquidators of the company.

Dated this 25th day of August, 2023

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

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

NIDEK HONG KONG CO., LIMITED
尼德克香港有限公司
(In Members' Voluntary Liquidation)
(the "Company")

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, LING WAI MING of Room A&B, 19/F., CKK Commercial Centre, No. 289 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 18th day of August, 2023.

Dated this 18th day of August, 2023

LING Wai Ming
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Tianhe Quant Asset Management Limited
天河量化資產管理有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

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

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 16th day of August 2023 passed a special resolution whereas its share capital was approved to be reduced by 6,000,000 ordinary shares and the amount of HK\$6,000,000 respectively to the then revised share capital of 13,917,602 ordinary shares and the amount of HK\$13,917,602 only;
- (b) The said special resolution together with the Company's solvency statement as made

pursuant to Section 206 and 216(1) of the Companies Ordinance shall be available for public inspection during office hours at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and

- (c) Any member of the company who did not consent to or vote in favour of the reduction of capital or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 16th day of August, 2023.

Tianhe Quant Asset Management Limited

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

NG FUNG SOVENA OLIVE OIL
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 25 September 2023 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25 August 2023.

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

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by the resolutions of the Company and its creditors on 15 August 2023.

Dated this 25th day of August 2023

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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
宇頂有限公司
TOP UNIVERSE LIMITED
(In Members' Voluntary Liquidation)

By a written resolution of the members of the company dated 10 August 2023, the following resolutions were duly passed:—

SPECIAL RESOLUTION:—
THAT the company be wound up voluntarily;
and

ORDINARY RESOLUTION:—
THAT Messrs. WONG Kam Wah and LO Wing Hung both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong be appointed as joint and several

liquidators of the company for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 25th day of August, 2023

DLJ China Logistics, Ltd.
Bright Delight Investments Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 622)

BRILLIANT TREND LIMITED
嘉琳有限公司

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 18th day of August, 2023

By resolutions in writing signed by all shareholders of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 18 August, 2023:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. Chan Cheuk Ying and Ms. Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

That the Liquidators shall not be required to cause their accounts of receipts and payments to be audited.

Tse Maleerut 葉紅珍
Tse Kai Ming, Stephen 謝啓明
Shareholders

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
LION BRIGHT LIMITED
(In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 17 August 2023, the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is 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 he may think fit.”

ORDINARY RESOLUTION

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

(Represented by Lau Kin Fai)
WEALTHY SILVER LIMITED
Sole Member

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

BAO MING INVESTMENT LIMITED
寶鳴投資有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and YEUNG Wai Ching, both of 11/F., Kwan Chart Tower,

6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 15th August, 2023.

Dated this 15th day of August, 2023

PUEN Wing Fai
YEUNG Wai Ching
Former Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
SINOMAC TRADING LIMITED
(the “Company”)

By resolution in writing signed by the sole member of the Company on 18 August 2023, the following Resolutions were duly passed as Special Resolution and Ordinary Resolution of the Company:—

(1) AS SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that WONG YEE LEUNG JOACHIM of Room 902, 9/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up and that he be hereby authorized to exercise any of the powers given to a liquidator as specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Member(s) of the Company in specie or kind pursuant to the Articles of Association of the Company.”

(2) AS ORDINARY RESOLUTION

“THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the accounts need not be audited.”

POON Wai Kit
Sole Shareholder

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

SPECIAL RESOLUTION
OF

NIDEK HONG KONG CO., LIMITED
尼德克香港有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 18th day of August, 2023

The following resolutions were passed as Special Resolutions of the Company at the Final General Meeting held on 18th day of August, 2023 :

AS A SPECIAL RESOLUTION

" THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed "

Nidek Co., Ltd
Chairman

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

WELL BONUS LIMITED
(佳賞有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held at 13th Floor, Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong on 26th September 2023 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following 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."

A member entitled to attend and vote at the above final general 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 the 25th day of August 2023.

Tsang Kam Chuen
Liquidator
of Well Bonus Limited
(In Members' Voluntary Liquidation)

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

NOTICE TO CREDITORS TO PROVE
DEBTS

WAH THAI SECURITIES LIMITED
華泰證券有限公司
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested before noon of 22nd September 2023 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Flat J, 2/F., Block 1, Harbour Place, Hung Hum, Hong Kong, 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 the notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 25th day of August 2023

FANG Xingzhi
Liquidator

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

Skying Dragon Packaging Limited
翔龍包裝有限公司
(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 September 2023 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 18 August 2023

SO PIK KI
Liquidator

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

MASTER STAR INTERNATIONAL
TRADING LIMITED
萬星國際貿易有限公司
(In Creditors' Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at Room 1901, 19th floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong on 28th September 2023 as follows:—

General meeting of the Company: 2:30 p.m.
Meeting of creditors: 3:00 p.m.

The purpose of the meetings includes having the Liquidator's account laid before members and

creditors, showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of.

Creditors and members may vote either in person or by proxy. Proxies must be lodged to the Liquidator, Lui Kwok Choi, at Room 1901, 19th floor, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 25th day of August 2023

Lui Kwok Choi
Liquidator

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

MICRO ELECTRONICS, LIMITED
(In Members' Voluntary Liquidation)
(“the Company”)

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meeting of the Company (“the Meeting”) will be held on 15 September 2023 at 3:00 p.m. at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong for the purpose of having laid before the Meeting by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Members may attend the Annual General Meeting in person or by proxy. The proxy form must be lodged at Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on the last business day before the Meeting (i.e. 14 September 2023).

Dated this 25th day of August 2023

Chow Tsz Nga Georgia
Joint and Several Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

THE ESTATE OF WANG TEH HUEI
LIMITED
THE ESTATE OF WANG TEH HUEI
(NO. 2) LIMITED
WYBERTON LIMITED
(All 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), I, Mr Yat Kit Jong, of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Liquidator of the above companies on 31 July 2023.

Dated this 25th day of August 2023.

Yat Kit Jong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

GRACE LUCKY INVESTMENT LIMITED
鵬樂投資有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN that Grace Lucky Investment Limited 鵬樂投資有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of its sole member on 14 August 2023. The paid-up share capital of the Company will be reduced from an aggregate of GBP193,500,000 and HK\$1 divided into 2 ordinary shares to HK\$1 divided into 2 ordinary shares following the reduction of its share capital by cancelling the paid-up share capital in the amount of GBP193,500,000.

The special resolutions approving this share capital reduction along with the solvency statement signed by each of the Company's

directors are available for inspection at the Company's registered office at 12th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong. Any member of the Company who did not consent to or vote in favour of the special resolutions or any creditor of the Company may, within five weeks after 14 August 2023, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolutions.

Dated 25 August 2023

Grace Lucky Investment Limited
鵬樂投資有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

正國光學香港有限公司
Kinko Optical (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 sole member duly passed on 21 August 2023, a reduction of the issued share capital of the Company from HK\$164,628,231 to HK\$59,007,248. The amount of share capital to be reduced is HK\$105,620,983.

The said special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company's registered office at Room 5057, 5/F, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 21 August 2023

Kinko Optical (HK) Limited

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

MULTI & V INVESTMENT LIMITED
(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 708, 7/F, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the members of the Company on 17 August 2023.

Dated this the 25th day of August 2023.

Cheung Hok Hin Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

POPULAR SKY INVESTMENT LIMITED
眾陞投資有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN that Popular Sky Investment Limited 眾陞投資有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of its sole member on 14 August 2023. The paid-up share capital of the Company will be reduced from an aggregate of GBP193,500,000 and HK\$1 divided into 2 shares to HK\$1 divided into 2 shares following the reduction of its share capital by cancelling the paid-up share capital in the amount of GBP193,500,000.

The special resolutions approving this share capital reduction along with the solvency statement signed by each of the Company's

directors are available for inspection at the Company's registered office at Unit 2005, 20th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong. Any member of the Company who did not consent to or vote in favour of the special resolutions or any creditor of the Company may, within five weeks after 14 August 2023, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolutions.

Dated 25 August 2023

Popular Sky Investment Limited
眾陞投資有限公司

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
CONSUMER HK HOLDCO I LIMITED
(In Member's Voluntary Winding Up)

Pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed by a written resolution of the sole Member of the Company dated 15 August 2023:—

AS SPECIAL RESOLUTIONS:

"THAT the Company be wound up voluntarily; and

THAT CHAN Yuet Sheung of Hong Kong Identity Card No. E710639(8) at 14/F., Winfull Commercial Building, 172–176 Wing Lok Street, Sheung Wan, Hong Kong be appointed as the Company's liquidator for the purpose of such winding up, and be authorized to divide amongst the member of the Company in specie or in kind any part of the assets of the Company as she thinks fit."

AS ORDINARY RESOLUTION:

"THAT the liquidator's accounts of receipts and payments need not be audited."

Dated this 15 August 2023

Pontus Intermediate Holdings II, LLC
Sole Member

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SST REAL ESTATE N2A CO., LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sanket Patel of 7993 Lawndale Circle, Columbia, MD 21044, United States, ceased to act as Liquidator of the above named company on 15 August 2023.

Dated this the 15th day of August 2023

Sanket Patel
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

GRAND PLACE INVESTMENT LIMITED
均澤投資有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN that Grand Place Investment Limited 均澤投資有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of its sole member on 14 August 2023. The paid-up share capital of the Company will be reduced from an aggregate of GBP64,500,000 and HK\$1 divided into 2 ordinary shares to HK\$1 divided into 2 ordinary shares following the reduction of its share capital by cancelling the paid-up share capital in the amount of GBP64,500,000.

The special resolutions approving this share capital reduction along with the solvency statement signed by each of the Company's directors are available for inspection at the Company's registered office at 7th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong. Any member of the Company who

did not consent to or vote in favour of the special resolutions or any creditor of the Company may, within five weeks after 14 August 2023, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolutions.

Dated 25 August 2023

Grand Place Investment Limited
均澤投資有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHARM LION INVESTMENT LIMITED
卓寧投資有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN that Charm Lion Investment Limited 卓寧投資有限公司 (the "Company") has approved a reduction of its share capital by special resolutions of its sole member on 15 August 2023. The paid-up share capital of the Company will be reduced from an aggregate of GBP193,500,000 and HK\$1 divided into 2 ordinary shares to HK\$1 divided into 2 ordinary shares following the reduction of its share capital by cancelling the paid-up share capital in the amount of GBP193,500,000.

The special resolutions approving this share capital reduction along with the solvency statement signed by each of the Company's directors are available for inspection at the Company's registered office at 48th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong. Any member of the Company who did not consent to or vote in favour of the special resolutions or any creditor of the Company may, within five weeks after 15 August 2023, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolutions.

Dated 25 August 2023

Charm Lion Investment Limited
卓寧投資有限公司

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MC ASEAN Technology Investments Holdings
Limited
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that Marc RANDALL and Charles Harry SPARROW of 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong have been appointed as joint liquidators of the Company to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 August 2023.

Dated this 18th day of August 2023

Marc RANDALL
Charles Harry SPARROW
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

Lince Group (Hong Kong) Co. Limited
聯誠集團 (香港) 有限公司

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

NOTICE IS HEREBY GIVEN THAT Lince Group (Hong Kong) Co. Limited (聯誠集團 (香港) 有限公司) ("the Company") has approved a reduction of share capital in the amount of HK\$1,039,616 by a special resolution dated 21 August 2023.

The copies of the special resolution and the relating solvency statement are available for inspection during business hours at the Company's registered office at Unit C, 20/F., Nathan Commercial Building, 430-436 Nathan Road, Yaumatei, Kowloon, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or

a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated this 25 August 2023

Lince Group (Hong Kong) Co. Limited
聯誠集團 (香港) 有限公司
Unit C, 20/F., Nathan Commercial Building,
430-436 Nathan Road, Yaumatei,
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

EASTERN WISDOM INTERNATIONAL
LIMITED
(the "Company")
Company number 503598

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

NOTICE IS HEREBY GIVEN that, the Company has approved, by a special resolution of the sole shareholder (the "special resolution") duly passed on 16 August 2023, a reduction of the share capital of the Company from HK\$62,653,921 to HK\$2. The amount of share capital to be reduced is HK\$62,653,919.

The said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Room 1607, 16/F, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated on 25 August 2023

EASTERN WISDOM INTERNATIONAL
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

YUSHIP CO., LIMITED
(In Members' Voluntary Liquidation)

I, Eugene Benedict PAK, holder of Hong Kong Identity Card No. K804412(0) of 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wan Chai, Hong Kong, hereby give notice that I have been appointed Liquidator of YUSHIP CO., LIMITED by a special resolution of the Company passed on 14th August, 2023.

Dated this 14th day of August, 2023

EUGENE BENEDICT PAK
Liquidator

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

ASA BULLION LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Annual General Meetings of Members and Creditors of the Company ("the Meetings") will be held at 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, with dial-in facilities available, on 22 September 2023 at 11:30 a.m. for Members and 12:00 p.m. for Creditors (Hong Kong Time) respectively for the purpose of having laid before the Meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Members and Creditors may attend the Meetings in person or by proxy. The proxy form

must be lodged at Grant Thornton Recovery & Reorganisation Limited, 11th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong not later than 4:00 p.m. (Hong Kong Time) on the last business day before the Meetings (i.e. 21 September 2023).

Dated this 25th day of August 2023

Mat Ng
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

RICH PLEASURE SECURITIES LIMITED
富欣證券有限公司
(the "Company")

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

- (a) The Company has approved the reduction of share capital of the Company and the cancellation of issued shares in the share capital of the Company by a special resolution of the Company passed on 17 August 2023 (the "Special Resolution").
- (b) The paid-up share capital of the Company will be reduced by HKD21,000,000 from HKD40,000,000 to HKD19,000,000 and the number of issued ordinary shares of the Company to be cancelled is 21,000,000.
- (c) The Special Resolution and Solvency Statement made by the directors of the Company in relation to the aforesaid share capital reduction are available for inspection during business hours at the registered office of the Company at 2/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong.
- (d) Any creditor of the Company may within 5 weeks after 17 August, 2023 (being 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 25th day of August, 2023

RICH PLEASURE SECURITIES LIMITED
富欣證券有限公司

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

宇頂有限公司
TOP UNIVERSE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by a written resolution of the members of the company dated 10 August 2023, we, WONG Kam Wah and LO Wing Hung, both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong have been appointed joint and several liquidators of the company.

Dated this 25th day of August, 2023

WONG Kam Wah
LO Wing Hung
Joint and several liquidators

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

AVITECH HOLDINGS LIMITED
航空技術控股有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 26 September 2023 at 10:30 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, 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 25 August 2023

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators

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

ADVANCE WATCH COMPANY (FAR
EAST) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
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), the Annual Meetings of Members and Creditors of the Company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 20 September 2023 at 3:00 p.m. (members) and 4:00 p.m. (creditors) respectively for the purpose 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 and 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 meetings must be lodged at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 25th day of August 2023

Koo Chi Ho Andrew
So Kit Yee Anita
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

PARMA INTERNATIONAL LIMITED
巴瑪集團有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that pursuant to Section 218 of the Companies Ordinance, the Company has approved the reduction of its share capital by a special resolution (the “Special Resolution”) duly passed on 14 August 2023, a reduction of share capital of the Company from HK\$4,000,000 to HK\$100. The amount of share capital to be reduced is HK\$3,999,900.

Copies of the Special Resolution and the solvency statement (Form NSC17) signed by all the directors of the Company are available for inspection during office hours at Room 508E, 5/F., Hope Sea Industrial Centre, 26 Lam Hing Street, Kowloon Bay, Kowloon, Hong Kong.

Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 25 day of August 2023

By Order of the sole director
Parma International Limited

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

THEWUR HONG KONG LIMITED
(In Member’s Voluntary Liquidation)

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 Member of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 26 September 2023 at 12:00 noon 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 Liquidator.

Dated this 25th day of August 2023

CHAN LAI FUN
Liquidator
Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central,
Hong Kong

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

VANMOOF ASIA LIMITED
(“the Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (“CWUMPO”) that a meeting of the creditors of the Company will be held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 5 September 2023 at 2:30 p.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 25th day of August 2023

Ties Jonan Midas Carlier
Sole Director

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

MAX OCEAN GROUP LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 25 September 2023 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 Room 818, 8/F, China United Centre, 28 Marble Road, North Point, 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 before such debts are proved.

Dated this 25th day of August 2023

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

VICKERS SYSTEMS LIMITED
威格士有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19th Floor, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 26 September 2023 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, 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 this 25th day of August, 2023

CHOI Heng Chio Jeremy
TAM Man Wai
Joint and Several Liquidators

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

BRILLIANT TREND LIMITED
嘉琳有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 25 September, 2023 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 25 August, 2023

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
YUSHIP CO., LIMITED

Passed on the 14th day of August, 2023

By a written resolution of the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Eugene Benedict Pak of 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wan Chai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit to the members of the Company in specie or kind.

AS ORDINARY RESOLUTION

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

GAIN SILVER GROUP LIMITED
NYK HOLDING (EUROPE) B.V.

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

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

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 25 September 2023 to send in their names and

addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, 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 before such debts are proved.

Dated this 25th day of August 2023

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NOTICE TO CREDITORS

SINOMAC TRADING LIMITED
華卓貿易有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 18th day of September 2023 at 10:00 a.m. to send in their names and addresses and descriptions, and full particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Date: the 18th day of August 2023

WONG YEE LEUNG JOACHIM
Liquidator
Room 902, 9/F, Wanchai Central Building,
89 Lockhart Road, Wan Chai, Hong Kong

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

TECH PACIFIC (H.K.) LIMITED
(A Dissolved Company)

NOTICE IS HEREBY GIVEN THAT We, Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 17 August 2023.

Dated this 25th day of August, 2023.

Patrick Cowley
Lui Yee Man
Former Joint and Several Liquidators

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

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

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by the sole shareholder of the Company on 15 August 2023, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION
"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION
"That Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong be appointed as joint and several liquidators of the Company."

Dated this 25th day of August 2023

Skybound Capital (Hong Kong) Limited
Sole Shareholder

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

BUILDCON BUILDING SUPPLIES
LIMITED

(嘉廣建材有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Lin Yin Yiu (holder of Hong Kong Identity Card No. Y028***(*)) of Room 1409, Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Sole Liquidator of the captioned company on 11 August 2023.

Dated this 25 August 2023

Lin Yin Yiu
Sole Liquidator

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

DELIGHTFUL INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

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 abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 26 September 2023 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 Liquidator.

Dated this 25th day of August 2023

CHAN LAI FUN
Liquidator
Suite 603, 6th Floor, The Chinese Bank Building
Nos. 61–65 Des Voeux Road Central,
Hong Kong

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

YUSHIP CO., LIMITED
(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 26th day of September, 2023 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 said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 25th day of August, 2023

EUGENE BENEDICT PAK
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

SST REAL ESTATE N2B CO., LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sanket Patel of 7993 Lawndale Circle, Columbia, MD 21044, United States, ceased to act as Liquidator of the above named company on 15 August 2023.

Dated this the 15th day of August 2023

Sanket Patel
Former Liquidator

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

NG FUNG SOVENA OLIVE OIL
COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 15 August 2023

At a General Meeting of the Company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 15 August 2023, the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 15 August 2023.

Kwok Po Yee, Ivy
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WAH THAI SECURITIES LIMITED
華泰證券有限公司
(In Member's Voluntary Liquidation)

I, FANG Xingzhi of Flat J, 2/F, Block 1, Harbour Place, Hung Hum, Hong Kong, hereby give you notice that I have been appointed Liquidator of Wah Thai Securities Limited by a Special Resolution passed on 9th August 2023.

Dated this 25th day of August 2023

FANG Xingzhi
Liquidator

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

IN THE MATTER
OF

LONG GROUP (HONG KONG) LIMITED
長聯 (香港) 有限公司
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE FIRST AND FINAL
DIVIDEND

NOTICE IS HEREBY GIVEN a dividend is intended to be declared in the above matter. You are mentioned in the statement of affairs, but you have not yet proved your debt.

If you do not prove your debt by 11 September 2023, you will be excluded from this dividend.

Forms of Proof of Debt can be obtained at the 12/F., Elite Centre, 22 Hung To Road, Kwun Tong, Hong Kong, or fax to (852) 2199 7306. It must be duly completed and lodged not later than 4:00 p.m. before 11 September 2023.

Dated this 25th day of August 2023

KWOK Lai Ngor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

PAN-JIT INTERNATIONAL (H.K.)
LIMITED
強茂 (香港) 股份有限公司
(the "Company")
Company Number 449260

NOTICE OF
REDUCTION OF SHARE CAPITAL
Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved a reduction of share capital by a Special Resolution passed on 14 August 2023 (the "Special Resolution");

2. The share capital of the Company will be reduced by HK\$15,000,000 from HK\$24,711,000 to HK\$9,711,000 and the credit arising from the reduction will be returned to the Sole Member of the Company;
3. The Special Resolution and the solvency statement of all the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Unit F&G, 4/F Golden Bear Industrial Centre, No. 66–82 Chai Wan Kwok Street, Tsuen Wan, New Territories, Hong Kong the period beginning on the date of this Notice and ending five weeks after the date of the Special Resolution; and
4. Any creditor of the Company may at any time within five weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 25th of August 2023

PAN-JIT INTERNATIONAL (H.K.)
LIMITED
強茂 (香港) 股份有限公司

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

GALILEO PLATFORMS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

I, Julian Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of Galileo Platforms Limited on 14 August 2023.

NOTICE IS HEREBY GIVEN that the creditors of the above named companies, which are being voluntarily wound up, are required on

or before 30 September 2023 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said companies, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

14 August 2023

Julian Walsh
Liquidator
2310 Dominion Centre,
43-59 Queen's Road East, Hong Kong

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

SUNNY LONG LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the Company that a first and final dividend to unsecured creditors is intended to be declared in the above matter.

Creditors of the Company are required 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 Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by 8 September 2023, you will be excluded from this dividend.

Dated this 25th day of August 2023

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

YING FAI REALITY (CHINA) LIMITED
英輝房地產(中國)有限公司
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 6/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 29 September 2023 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 25th day of August 2023

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

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

By a written resolution of the sole member of the company dated 10 August 2023, the following resolutions were duly passed:—

SPECIAL RESOLUTION:—

THAT the company be wound up voluntarily; and

ORDINARY RESOLUTION:—

THAT Messrs. WONG Kam Wah and LO Wing Hung both of Messrs. Patrick Chu, Conti Wong Lawyers LLP of Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong be appointed as joint and several liquidators of the company for the purpose of winding up the affairs and distributing the assets of the company.

Dated this 25th day of August, 2023

DLJ China Logistics, Ltd.
Sole Member

THE COMPANIES (WINDING-UP) RULES
(CHAPTER 32H)

宇頂有限公司
TOP UNIVERSE LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
Pursuant to Rule 93(1)

NOTICE IS HEREBY GIVEN that the creditors of the company, which is being wound up voluntarily, are required on or before Tuesday, 12 September 2023 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 the liquidators of the company at

Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong, and if so required by written notice from the liquidators, either personally or by their solicitors, to come in and prove their debts or claims at such date, place and time as shall be specified in the notice, or in default thereof, the liquidators may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 25th day of August, 2023

LO Wing Hung
Joint and several liquidator

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

OLLY HWA PACIFIC LIMITED
(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, an annual meeting of the members of the Company will be held at Suite 2501-03, Tesbury Centre, 28 Queen's Road East, Admiralty, Hong Kong on the 1st day of September 2023 at 10:00 a.m. and will be followed by an annual meeting of the creditors of the Company to be held at the same place at 10:15 a.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company.

Members and creditors may attend the above meetings in person or by proxy. The proxy forms must be lodged at Suite 2501-03, Tesbury Centre, 28 Queen's Road East, Admiralty, Hong Kong not later than 4:00 p.m. one day before the meetings.

Dated this 25th day of August 2023

Ho Chun shing
Ng Chun Fai
Joint and Several Liquidators

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

Orion Limited
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I,
Lau Yuk Yee 劉玉怡, ceased to act as the
Liquidator of the abovenamed Company Orion
Limited (In Members' Voluntary Liquidation)
on 22 August 2023.

Dated this 25th day of August 2023.

Lau Yuk Yee 劉玉怡
Former Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

MC ASEAN Technology Investments Holdings
Limited
(In Member's Voluntary Winding Up)
(the "Company")

TAKE NOTICE that creditors of the Company
are invited, on or before 25 September 2023,
to send in their names, addresses and the
particulars of their debts or claims and the
names and addresses of their solicitors (if any)
to the undersigned, the joint liquidators of the
Company at 2701, 27th Floor, Central Plaza,
18 Harbour Road, Wanchai, Hong Kong and if
so required by notice in writing from the said
liquidators to prove their debts or claims at such
time and place as shall be specified in such
notice, or in default thereof, they will be
excluded from the benefit of any distribution
made before such debts are proved.

Dated this 18th day of August 2023

Marc RANDALL
Charles Harry SPARROW
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GALILEO PLATFORMS LIMITED
(the "Company")

Passed on 14th day of August 2023

By General Meeting of all the members of the
Company on 14th August, 2023, the following
Special Resolution and Ordinary Resolution
were duly passed by the Company pursuant to
Section 564 of the Companies Ordinance:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily
and that Julian Walsh of J P Walsh & Co Ltd
(2310 Dominion Centre, 43-59 Queen's Road
East, Wanchai, Hong Kong) be and is hereby
appointed 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 kind.

ORDINARY RESOLUTION

THAT the Liquidator shall not be required to
cause their account of receipts and payment to
be audited.

Matthew Ross CROOKS
Chairman of the meeting

THE COMPANIES (WINDING UP) RULES
(CHAPTER 32H)

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

NOTICE TO CREDITORS TO PROVE
Pursuant to Rule 93(1)

NOTICE IS HEREBY GIVEN that the
creditors of the company, which is being
wound up voluntarily, are required on or
before Tuesday, 12 September 2023 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 the liquidators of the company at Units 2804-07, 28th Floor, Man Yee Building, 68 Des Voeux Road Central, Hong Kong, and if so required by written notice from the liquidators, either personally or by their solicitors, to come in and prove their debts or claims at such date, place and time as shall be specified in the notice, or in default thereof, the liquidators may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 25th day of August, 2023

LO Wing Hung
Joint and several liquidator