

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Success Fortune Management Limited

Passed on 20 August 2018

By written record of decision of the sole member of the Company made pursuant to Article 23 of the Articles of Association of the Company, the following resolutions were duly passed as Special and Ordinary Resolutions:—

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr WU Yu Ching of Room 501, Building No. 12, Lakeville, 168 Jinan Road, Huangpu District, Shanghai, 200021, China be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorised to distribute in specie or kind any part of the assets of the Company amongst the member of the Company as he may think fit.”

ORDINARY RESOLUTION

“That the accounts of the Liquidator are not required to be audited.”

Best Gate Group Limited  
*Sole Member*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — DOCTORHUNTING.  
COM LIMITED (In  
Members' Voluntary  
Winding Up)  
Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To : The Registrar of Companies,  
Hong Kong.

I, CHAN CHI NGON, holder of Hong Kong Identity Card No. H356842(5) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of DOCTORHUNTING.COM LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 31st August 2018.

Dated this 31st day of August 2018

CHAN CHI NGON  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Sankyo MAS Technology Limited  
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914-15, Gala Place, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Sankyo MAS Technology Limited by a Special Resolution passed on 24 August 2018.

Dated 24 August 2018

LEE Kwok On, Alexander  
*Liquidator*

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

KCS TW LIMITED

(In Member's Voluntary Winding Up)  
("the Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the Sole Member of the Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 2 October 2018 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 of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Date this 31st day of August 2018

Fung Po Chun Margaret  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

SANTEX INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Christopher Ball and Wing Sze Tiffany Wong both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 28 August 2018.

Dated this 31st day of August, 2018.

Christopher Ball  
Wing Sze Tiffany Wong  
*Former Joint and Several Liquidators*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(1)

SES LIMITED

浩華諮詢有限公司

(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), I, CHIEN Hsiu-Chu 簡秀珠 (holder of Republic of China Passport No. 301913220 of No. 1, Lane 217, Changqing Road, Xizhi District, New Taipei City 221, Taiwan, Republic of China, ceased to act as Liquidator of the abovenamed Company on 17 August 2018.

Dated: 17 August 2018

CHIEN Hsiu-Chu  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

UNION FAME ENTERPRISES LIMITED  
怡峰企業有限公司  
(the "Company")  
(In Member's Voluntary Liquidation)

I, LAU, Yiu Kit of c/o ALBERT YKL (TCSP)  
LIMITED, Room 803, Tung Hip Commercial  
Building, 248 Des Voeux Road Central, Hong  
Kong, hereby give you notice that I have been  
appointed liquidator of UNION FAME  
ENTERPRISES LIMITED by a Special  
Resolution of the Company passed on 28  
August 2018.

Dated this 28 August 2018

LAU, Yiu Kit  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
Yardarm Trading Limited  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 23 August 2018

By resolutions in writing signed by the sole  
member of the Company pursuant to Section  
548(1) of the Companies Ordinance, the  
following resolutions were passed as special  
resolutions on the aforesaid date:—

(a) "that the Company be wound up  
voluntarily and that Ms Chan Wai Mei and

Mr Choi Heng Chio Jeremy both of 21st  
Floor, Edinburgh Tower, The Landmark, 15  
Queen's Road Central, Hong Kong, be  
appointed liquidators to act jointly and  
severally for the purposes of such winding  
up."

- (b) "that pursuant to Section 251(1)(a)(i) of the  
Companies (Winding Up and Miscellaneous  
Provisions) Ordinance, the liquidators be  
authorised to exercise any of the powers  
specified in Part 1 of Schedule 25 of the  
said Ordinance."
- (c) "that pursuant to the Company's articles of  
association, the liquidators be authorised to  
divide amongst the members in specie or  
kind the whole or any part of the assets of  
the Company."

Kirkstone Company Limited  
*Sole Member*

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

Forwards Limited  
前駿有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section  
239 of the Companies (Winding Up and  
Miscellaneous Provisions) Ordinance (Chapter  
32), the Final General Meeting of the Company  
will be held at 12/F, CCB Tower, 3 Connaught  
Road Central, Central, Hong Kong on  
2 October 2018 at 9:00 a.m. for the purpose of  
having an account laid before the member(s)  
showing the manner in which the winding up  
has been conducted and the property of the  
Company disposed of (if any), and of hearing  
any explanation that may be given by the  
liquidator, and also of directing by Special  
Resolution the manner in which the books,  
accounts and documents of the Company and  
of the liquidator shall be disposed of.

Dated this 23 August 2018

Zheng Xiuqiang  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

TIKASSEL FORBES 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), we, Cynthia Wong Tak Yee and Eva Ngai Kit Fong both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on the 22nd day of August, 2018.

Dated this 31st day of August, 2018.

CYNTHIA WONG TAK YEE  
EVA NGAI KIT FONG  
*Former Joint and Several Liquidators*

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

DRAGON FOOTWEAR (HK) LIMITED  
港龍鞋業有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 24 August 2018

At an Extraordinary General Meeting of the Company held at Rooms 2701-2702, 27/F., 909 Cheung Sha Wan Road, Kowloon, Hong Kong on 24 August 2018 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. TIU FAI WING of Rooms 2701-2702, 27/F., 909 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed the Liquidator for the purpose of winding up the Company, and that he is hereby

authorised 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."

AS AN ORDINARY RESOLUTION

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

TIU FAI WING  
*Chairman*

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

Courageous Partners Limited  
("the Company")  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 22 August 2018

At General Meeting of the abovenamed Company duly convened and held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong at 10:00 a.m. on 22 August 2018, following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHENG Faat Ting, Gary of 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong, be and is hereby appointed Liquidator of the Company to act 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 may think fit to the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator shall not be required to cause its accounts of receipts and payments to be audited."

WONG Kwok Ying  
*Chairman*

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

BTG PACTUAL ASIA LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of Members of the Company on 22 August 2018, the following Special Resolution was passed:

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

Dated this 31st day of August 2018

BTG Pactual Holding Internacional S.A.  
*Sole Member*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

EVER RISE TECHNOLOGY (HK)  
LIMITED

長春科技(香港)有限公司  
(In Members' Voluntary Winding-Up)

Passed on 24 August 2018

By a written resolution signed by all the Members of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914-15, Gala Place, 56 Dundas Street, Kowloon be appointed Liquidator 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 in kind."

ORDINARY RESOLUTION:

"THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited."

Seiji SUZUKI  
Kiseko SUZUKI

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Sankyo MAS Technology Limited  
(In Members' Voluntary Winding-Up)

Passed on 24 August 2018

By a written resolution signed by the Sole Member of the Company pursuant to Section 617 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1914-15, Gala Place, 56 Dundas Street, Kowloon be appointed Liquidator 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 in kind."

ORDINARY RESOLUTION:

"THAT pursuant to Section 255A(2) the Companies (Winding-Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's statement of accounts need not be audited."

YAMAZAKI Tetsuo

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

BOARDVANTAGE (HK) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 28 August 2018.

Dated this 28th day of August, 2018

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL

Pursuant to Section 261

NAKATSUGAWA HONG KONG LIMITED  
中津川香港有限公司

NOTICE IS HEREBY GIVEN THAT:—

1. NAKATSUGAWA HONG KONG LIMITED (the "Company") has on 27 August 2018 passed a special resolution which approved a payment of HK\$11,270,000.00 out of its capital for the purpose of acquiring 11,270,000 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 all the Company's directors are available for inspection at the Company's registered office at Unit 1303, 13th Floor, Austin Tower, 22–26 Austin Avenue, Tsimshatsui,

Kowloon, Hong Kong until the end of the 5 weeks from 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 following 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.

Date this 31 August 2018

By Order of the Board  
Tatsuya MATSUOKA  
*Director*

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

DOCTORHUNTING.COM LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send 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 CHAN CHI NGON of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 3rd October 2018 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 31st day of August 2018

CHAN CHI NGON  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

PHOENIX LEGEND LIMITED  
輝凰有限公司  
(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 LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 23rd August, 2018.

Dated this 23rd day of August, 2018

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

NATIONAL EBAUCH LIMITED  
樂聲錶廠有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN THAT:

1. The Company has approved the reduction of its share capital by a special resolution of the Company passed on 22 August 2018 (the "Special Resolution").
2. The issued and paid-up share capital of the Company will be reduced by HK\$1,000,000 from HK\$1,001,000 to HK\$1,000 and a total of 100,000 non-voting deferred shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (form NSC17) made by the Directors of the Company are available for inspection during office hours for the period from 22 August 2018 to

26 September 2018 at the Company's registered office at Suite 3201, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong.

4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 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 31st day of August, 2018

By Order of the Board  
LEE Yuen Cheor Edward  
*Director*

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

Forwards Limited  
前駿有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above-named company, which is being voluntary wound up, are required on or before 21 September 2018 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole shareholder of the above-named company.

Dated this 23 August 2018

Zheng Xiuqiang  
*Liquidator*  
12/F, CCB Tower,  
3 Connaught Road Central,  
Central, Hong Kong

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

ASEAN TRADE LIMITED

亞洲信安貿易有限公司

(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 2nd October, 2018 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 the Liquidator of the said Company at 16th Floor, Fung House, 19-20 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 31st August, 2018

CHAN DAN MEI  
*Liquidator*

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

IVANHOE INTERNATIONAL LIMITED

崇暄國際有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Creditors and the Contributories of the abovenamed company will be held at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 2 October 2018 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of

the above-named company has been conducted and the property of the above-named company disposed of.

IVANHOE INTERNATIONAL LIMITED  
崇暄國際有限公司

Final Meeting of Creditors 3:00 p.m.

Final Meeting of Contributories 3:15 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 31st day of August 2018

FUNG Pik Yan Peggy  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

SPECIAL RESOLUTION

OF

ONBER REFLEXOLOGY BEAUTY  
LIMITED

安芭足療美容有限公司

(In Member's Voluntary Winding up)

Passed on the 27 August 2018

By resolutions in writing of the all members of the Company dated 27 August 2018, the following resolution was duly passed as a Special Resolution:—

“THAT Onber Reflexology Beauty Limited be wound up voluntarily, and THAT, Mr. CHAN Kwan Yiu of Unit B, 19/F., Queen's Centre, 58-64 Queen's Road East, Wan Chai, Hong Kong be and is hereby appointed the liquidator of the Company (“Liquidator”) for the purpose of such winding up and THAT the Liquidator be and 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 in kind.”

WU Chun Kit Jacky  
CHAN Man Lin  
*Members*



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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HONG KONG T.Y.K. INDUSTRY CO.,  
LIMITED

I, NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 22 August 2018.

Dated: 22 August, 2018

NG LAM YAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Cathay Strategic Investment Company Limited

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

- (a) Cathay Strategic Investment Company Limited ("the Company") had approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HK\$313,926,000 and the special resolution approving such reduction was duly passed on 23 August 2018;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's

registered office at 52F, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong; and

- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 23 August 2018, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 27th day of August, 2018

On behalf of the Board  
Maria CHANG  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

EXCELLENT TRANSPORT  
MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)

We, Mat Ng and Chan King Wai Leonard of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by resolution of the sole member on 21 August 2018.

Dated this 31st day of August 2018.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

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

SPECIAL RESOLUTION  
OF

HONG KONG T.Y.K. INDUSTRY CO.,  
LIMITED  
(In Members' Voluntary Winding Up)

Passed on 22 August, 2018

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 22 August, 2018, the following resolution was passed as a Special Resolution:

‘That the Company be wound up voluntarily and NG LAM YAN (HKID No.: Z938224(1)) of Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.’

WATANABE YOSHIHIRO  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Good Fellow Finance Group Limited  
(the “Company”)

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

1. The Company has approved a reduction of share capital of the Company.
2. The total amount of issued and paid up share capital of the Company be reduced by HK\$90,000,000 from HK\$100,000,000 to HK\$10,000,000 and the total number of issued ordinary shares of the Company be reduced to 10,000,000 shares. A special resolution (“Special Resolution”) approving such reductions was passed by the sole

member of the Company on 23 August 2018.

3. The Special Resolution and the solvency statement for the reduction of share capital are available for inspection at the registered office of the Company at Unit 3701, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 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 31st day of August 2018

By Order of the Board  
Good Fellow Finance Group Limited

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

SPECIAL RESOLUTION  
OF

KIN HING LEE JEWELLERY COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)  
(the “Company”)

By a written resolution signed by the sole member of the abovenamed company on 22 August 2018, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be wound up voluntarily by creditors and THAT Mr YEN Ching Wai David and Ms SO Kit Yee Anita both of Ernst & Young Transactions Limited of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed as joint and several liquidators of the Company for the purposes of such winding-up.”

Dated this 31st day of August, 2018.

Kin Hing Lee Holdings Limited  
*Sole Shareholder*

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

IMCUBE TECHNOLOGIES LIMITED  
(In Creditors' 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, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 22 August 2018.

Dated this 31st day of August 2018

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)

NATIONAL SEMICONDUCTOR  
INTERNATIONAL HONG KONG  
LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at 32F, No. 1568, Century Avenue, China Fortune Tower, Pudong New District, Shanghai, China on 1 October 2018 at 10 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner

in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

The sole Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy needs not also be a Member.

Dated this 31st day of August 2018

Wu Jiaying  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES BY  
PAYMENT OUT OF CAPITAL  
(Pursuant to Section 261)

Sichuan International Investment Development  
Limited

NOTICE IS HEREBY GIVEN that the Company has approved a payment out of the Company's capital for the buy-back by the Company of 38,775,500 ordinary shares of the Company. The amount of the payment out of capital is HK\$38,775,500. The special resolution approving such payment was passed on 23 August 2018.

The said special resolution and the related solvency statement are available for inspection during office hours at the registered office of the Company at 58/F., Bank of China Tower, No. 1 Garden Road, Central, 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 263 of the Companies Ordinance for cancellation of the said special resolution.

Dated 31 August 2018

By Order of the Board  
WU XIANGTAO  
*Director*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253  
OF

中炬有限公司

SINO GAINS LIMITED

(In Members' Voluntary Liquidation)

I, Law Fung Har of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of SINO GAINS LIMITED 中炬有限公司 by a Special Resolution passed at a General Meeting of the Company held on the 22nd day of August, 2018.

Dated this 31st day of August, 2018

LAW FUNG HAR  
*Liquidator*

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

MYKIDS INTERNATIONAL COMPANY  
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), a Final Meeting of the Members and of the Creditors of the above-named Company will be held at Unit 1715, 17/F., Concordia Plaza, No. 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 3rd day of October, 2018 at 10:00 a.m. and 10:30 a.m. respectively for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner

in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Creditors or members may vote either in person or by proxy. A proxy need not also be a member or creditor of the Company. Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, 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 31st day of August, 2018

LI Kit Chee  
*Liquidator*

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

THE SPRINGBOARD PROJECT LIMITED

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

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN THAT that creditors of the Company, which is being voluntarily wound up, are requested on or before 21 September 2018 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 Joint and Several Liquidators of the Company at Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, and further, if so required by notice in writing from the 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 the 31st day of August, 2018.

Bruno Arboit  
Chan Mei Lan  
*Joint and Several Liquidators*

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

HONG KONG T.Y.K. INDUSTRY CO.,  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 2 October, 2018, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 1001, 10/F., Wah Sing IB, Nos. 12–14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 31 August, 2018

NG LAM YAN  
*Liquidator*

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

ELIFIN INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO MEMBERS OF FINAL  
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 2 October 2018 at 9:00 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.

Members may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 31st day of August 2018

WONG TECK MENG  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

Leverage Partners Limited  
("the Company")  
(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 Provision) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 26 September 2018 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 assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 21st day of August 2018

CHENG Faat Ting, Gary  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

MULLER MARTINI (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 21st August 2018.

Dated this 21st day of August 2018

CHAN MI HAR  
Fiona Wing Han DHILLON PANG  
*Former Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF

中炬有限公司

SINO GAINS LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 22nd day of August 2018

At the General Meeting of the abovenamed Company duly convened and held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 22nd August 2018 at 10:00 a.m., the following resolution was duly passed:-

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily AND THAT Law Fung Har of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed as liquidator for the purpose of such winding up and that the liquidator be authorised to divide any part of the assets of the Company as she

shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

Chan Kai Lee Kelly  
*Chairman of the Meeting*

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

IN THE MATTER  
OF

VISHAY HIREL SYSTEMS ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 2 October, 2018 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 considering and, if thought fit, passing the following resolution as a Special Resolution:—

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

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

Dated: 31 August, 2018

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

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

中炬有限公司  
SINO GAINS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3rd October 2018 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 Liquidator of the abovenamed Company, and if so required by notice in writing from the 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 such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 31st day of August, 2018

LAW FUNG HAR  
*Liquidator*

Units 1607-8, 16th Floor, Citicorp Centre  
18 Whitfield Road, Causeway Bay, Hong Kong

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

IN THE MATTER OF  
EVER RISE TECHNOLOGY (HK)  
LIMITED  
長春科技(香港)有限公司  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 2 October 2018 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator,

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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 24 August 2018

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1914-15, Gala Place  
56 Dundas Street, Kowloon

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
ASEAN TRADE LIMITED  
亞洲信安貿易有限公司  
(In Members' Voluntary Winding Up)

Passed on 20th August, 2018

By written resolutions signed by the Sole Member of the Company on 20th August, 2018, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Chan Dan Mei of 16th Floor, Fung House, 19-20 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit to the Sole Member of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidator's Statement of Accounts be not required.

ISANDIA GROUP LIMITED  
(Represented by CHAN DAN MEI)

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

IN THE MATTER OF  
Sankyo MAS Technology Limited  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 2 October 2018 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, 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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 24 August 2018

LEE Kwok On, Alexander  
*Liquidator*  
Rooms 1914–15, Gala Place  
56 Dundas Street, Kowloon

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

DRAGON FOOTWEAR (HK) LIMITED  
港龍鞋業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, TIU FAI WING of Rooms 2701–2702, 27/F., 909 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed the Liquidator of DRAGON FOOTWEAR (HK) LIMITED 港龍鞋業有限公司 by a Special Resolution of the Company passed on the 24th day of August, 2018.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which

is being voluntarily wound up, are required on or before 2 October 2018 to send 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 Rooms 2701–2702, 27/F., 909 Cheung Sha Wan Road, Kowloon, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th day of August, 2018

TIU FAI WING  
*Liquidator*

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

EXCELLENCE TRANSPORT  
MANAGEMENT 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 21 September 2018 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of August 2018.

Mat Ng  
Chan King Wai Leonard  
*Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771



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

SPECIAL RESOLUTION  
OF

KIN HING LEE CHINA INVESTMENT  
HOLDINGS LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

By a written resolution signed by the sole member of the abovenamed company on 22 August 2018, the following resolution was duly passed as a Special Resolution:—

"THAT the Company be wound up voluntarily by creditors and THAT Mr YEN Ching Wai David and Ms SO Kit Yee Anita both of Ernst & Young Transactions Limited of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed as joint and several liquidators of the Company for the purposes of such winding-up."

Dated this 31st day of August, 2018.

Kin Hing Lee Holdings Limited  
*Sole Shareholder*

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

UNION FAME ENTERPRISES LIMITED  
怡峰企業有限公司  
(the "Company")  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the Company which is being wound-up voluntarily are required on or before 2 October 2018, to send their names, addresses and descriptions, full particulars of their debts and 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 Liquidator, to come in and prove their said debts or claims by themselves at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have

waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the Sole Member.

Dated this 28 August 2018

LAU, Yiu Kit  
*Liquidator*  
c/o ALBERT YKL (TCSP) LIMITED  
Room 803  
Tung Hip Commercial Building  
248 Des Voeux Road Central  
Hong Kong

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

SPECIAL AND ORDINARY  
RESOLUTIONS OF UNION FAME  
ENTERPRISES LIMITED  
怡峰企業有限公司  
(the "Company")  
(In Member's Voluntary Liquidation)

Passed on 28 August 2018

By the written resolutions of the Sole Member of the Company dated 28 August 2018, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that LAU, Yiu Kit of c/o ALBERT YKL (TCSP) LIMITED, Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he will think fit among the Sole Member of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator shall not be required to cause the account of receipts and payments to be audited."

Dated this 28 August 2018

MEGA CLIMAX LIMITED  
*Sole Member*

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

ASEAN TRADE LIMITED

亞洲信安貿易有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,  
Hong Kong.

I, Chan Dan Mei, holder of Hong Kong Identity Card No. K712140(7) of 16th Floor, Fung House, 19-20 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ASEAN TRADE LIMITED (亞洲信安貿易有限公司) by a Special Resolution of the Company dated 20th August, 2018.

Dated, 20th August, 2018

CHAN DAN MEI  
*Liquidator*

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

Success Fortune Management Limited  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

AND

NOTICE TO CREDITORS

TO THE REGISTRAR OF COMPANIES

I, WU Yu Ching, (HKID No. Z213890(6)) of Room 501, Building No. 12, Lakeville, 168 Jinan Road, Huangpu District, Shanghai, 200021, China, hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the said Company passed on 20 August 2018.

TO CREDITORS OF THE COMPANY

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before 1 October 2018 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 20 August 2018

WU Yu Ching  
*Liquidator*  
Room 501, Building No. 12  
Lakeville, 168 Jinan Road  
Huangpu District  
Shanghai, 200021  
China

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

YARDARM TRADING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Yardarm Trading Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 23 August 2018.

Dated 31st day of August 2018

CHAN Wai Mei  
CHOI Heng Chio Jeremy  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF

FAME CHINA INTERNATIONAL  
INVESTMENT LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

By a written resolution signed by the sole member of the abovenamed company on 22 August 2018, the following resolution was duly passed as a Special Resolution:—

"THAT the Company be wound up voluntarily by creditors and THAT Mr YEN Ching Wai David and Ms SO Kit Yee Anita both of Ernst & Young Transactions Limited of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed as joint and several liquidators of the Company for the purposes of such winding-up."

Dated this 31st day of August, 2018.

HUI Sin Kin  
*Sole Shareholder*

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

CHINA GRACE GARMENT LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 ("CWUPO"), a meeting of the creditors of China Grace Garment Limited will be held on 21st September 2018 at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, at 3:00 p.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1) and 255A(2) of the CWUPO.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Suite A, 12/F., Ritz Plaza,

122 Austin Road, Tsim Sha Tsui, Kowloon, not later than 12:00 at noon of the day before the day appointed for holding the meeting or adjourned meeting.

Dated this 29th day of August 2018

HU Hui Min  
*Director*

DISCLOSURE STATEMENT  
PURSUANT TO SECTIONS 262C OF  
CWUPO

To the best of our knowledge and belief, I, PANG Wai Kui, of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, hereby confirm that:

- (1) I am NOT disqualified under Section 262B of the CWUPO; and
- (2) None of the relationships as set out in Section 262D(2) of CWUPO exist for me.

Dated this 29th day of August 2018

PANG Wai Kui

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

EVER RISE TECHNOLOGY (HK)  
LIMITED

長春科技 (香港) 有限公司  
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1914-15, Gala Place, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Ever Rise Technology (HK) Limited by a Special Resolution passed on 24 August 2018.

Dated 24 August 2018

LEE Kwok On, Alexander  
*Liquidator*

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

IN THE MATTER OF  
NOBLE ART LIMITED  
PROFIT STAR INTERNATIONAL  
HOLDINGS LIMITED

(All In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Annual Meetings of the Members and Creditors of each of the abovenamed Companies will be held at Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 20 September 2018 at the following times:

	<i>Annual Meeting of Members</i>	<i>Annual Meeting of Creditors</i>
Noble Art Limited (In Liquidation)	2:30 p.m.	2:45 p.m.
Profit Star International Holdings Limited (In Liquidation)	3:00 p.m.	3:15 p.m.

A Member or a Creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Member or a Creditor of each of the abovenamed Companies.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 31st day of August 2018

Cheung Hok Hin, Alan  
*Liquidator*

Presented by Wing United CPA Limited

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

STARWAY FASHIONS HONG KONG  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed Company will be held at Unit A, 26/F, Fortis Bank Tower, 77-79 Gloucester Road, Wan Chai, Hong Kong on 4th October, 2018 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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and, if thought fit, passing the following special resolution, viz:-

“That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of six years from the dissolution of the Company, be destroyed.”

Dated this 31st day of August, 2018

Ma Ka Chun  
Lau Kuen, Karanda  
*Joint and Several Liquidators*

- Notes:*— 1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies (not exceeding 2) to attend and vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or attorney 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 not less than 48 hours before the time of the meeting.

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

Credit Suisse First Boston (Japan) Limited  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 2 October 2018, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 August 2018.

Philip Brendan Gilligan  
*Liquidator*

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

Courageous Partners Limited  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS TO PROVE  
DEBTS  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, CHENG Faat Ting, Gary of 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong have been appointed Liquidator of Courageous Partners Limited (In

Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the Company passed at the General Meeting of the abovenamed Company duly convened and held on 22 August 2018 at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong at 10:00 a.m..

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 2 October 2018 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves 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 and claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part hereof to the members.

Dated: 22 August 2018

CHENG Faat Ting, Gary  
*Liquidator*  
of the abovenamed Company  
8/F., Richmond Commercial Building,  
109 Argyle Street,  
Mong Kok, Kowloon, Hong Kong

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

EXCELLENT TRANSPORT  
MANAGEMENT LIMITED  
("The Company")  
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the sole member of the abovenamed company on 21 August 2018:—

1. "That the Company be 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 Memorandum and Articles of Association.”
3. “That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct.”

Dated this 31st day of August 2018.

Tate's Cairn Tunnel Investment  
Holdings Company Limited  
*Sole Shareholder*

Presented by JLA Asia Limited

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

DOCTORHUNTING.COM LIMITED

Passed on the 31st day of August 2018

At an Extraordinary General Meeting of the Company held on 31st August 2018 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT DOCTORHUNTING.COM LIMITED be wound up voluntarily, THAT CHAN CHI NGON of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by

Section 199 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

CHAN CHI NGON  
*Chairman of the Meeting*