SENIOR WIN LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 4 September 2018.

Dated this 14th day of September, 2018.

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

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

SPECIAL AND ORDINARY RESOLUTIONS OF FONTANA LEATHER INTERNATIONAL LIMITED

Passed on the 14th day of September 2018

At an Extraordinary General Meeting of the Company held on 14th September 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT FONTANA LEATHER INTERNATIONAL LIMITED be wound up voluntarily, THAT CHU SHIU KEUNG of Room 1205, 12/F., 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.

CHU SHIU KEUNG Chairman of the Meeting

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

BIRGMA ASIA SERVICES 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 19 October 2018 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 14 September 2018.

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

REGENT CHINESE LIMITED

TO THE REGISTRAR OF COMPANIES,

I, Kwok Lee Tin Wing, Wendy, of 502 Hang Bong Commercial centre, 28 Shanghai Street, Kowloon hereby give notice that I have been appointed Liquidator of Regent Chinese Limited by a special resolution of the Company passed on.

Dated this, 3 September 2018 Hong Kong

Kwok Lee Tin Wing, Wendy Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF

MING FUNG WATCH PARTS FACTORY NO. 5 LIMITED

Passed on the 14th day of September 2018

At an Extraordinary General Meeting of the Company held on 14th September 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT MING FUNG WATCH PARTS FACTORY NO.5 LIMITED be wound up voluntarily, THAT YIU HON SUN of Room 1205, 12/F., 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.

YIU HON SUN Chairman of the Meeting

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

STEADVIEW CAPITAL MANAGEMENT HK LIMITED

(In Member's 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 15th October, 2018 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central. Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their 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 3rd September, 2018

MAK KAY LUNG, DANTES
Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — FAME BRIGHT ENTERPRISE LIMITED 譽暉企業有限公司

I, LAU Lai Ling Janet of 13/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed to act as Liquidator of FAME BRIGHT ENTERPRISE LIMITED 譽暉企業 有限公司 by a Special Resolution of the said Company passed on 4 September 2018.

Dated this 4th day of September 2018

LAU Lai Ling Janet

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

ANSYS HONG KONG, LIMITED (In Member's Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 31 August 2018

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

A. As a Special Resolution

"That the Company be wound up voluntarily and that Mr Kenji TOMIZAWA of Nittochi Nishishinjuku Building 18F, 6-10-1 Nishishinjuku, Shinjuku-ku, Tokyo 160-0023, Japan 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 will think fit among the member(s) of the Company in specie or kind."

B. As an Ordinary Resolution "That the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Date: 31 August 2018

For and on behalf of ANSYS, INC. Director/Authorized Signatory ANSYS, Inc. Sole Member

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

Octavum Services Limited (the "Company") (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required on or before the 4th October 2018 to send 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, 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, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the fund available or any part thereof to the members.

Dated this the 4th September 2018

Debbie Quemard

Liquidator
6 Hilgrove Street
St Helier
Jersey
JE4 9ZH

JEWELL LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding up Provisions) and Miscellaneous Ordinance (Chapter 32) that the Final Meeting of the Members of the above named Company will be held at 10:00 a.m. on 15th October 2018 at 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 10th day of September 2018

(sd.) P.R.Nicholls Philip Richard Nicholls *Liquidator*

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

NOTICE OF ANNUAL AND FINAL MEETINGS OF MEMBERS AND CREDITORS

Pursuant to Sections 247 and 248

FU YUEN WATCH AND CRAFTS
COMPANY LIMITED
FU YUEN WATCH COMPANY LIMITED
(Both In Creditors' Voluntary Liquidation)
(Collectively "the Companies")

Take notice that the annual and final meetings of creditors and members of each of the company will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 16 October 2018 at the times listed below, for the purposes of having accounts laid before the meetings showing how the winding-up has been

conducted and the property of the Companies have been disposed of and of hearing any explanations that may be given by the Liquidators.

Company Name Times
Fu Yuen Watch and Crafts 10:00 a.m
Company Limited

Fu Yuen Watch Company Limited 10:30 a.m

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 pm on 15 October 2018.

Dated this 14th day of September 2018.

CHOW Wai Shing Daniel Joint and Several Liquidator

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

SRAM HONG KONG TRADING COMPANY 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 the 5th October 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, 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 before such debts are proved.

Dated this 14th day of September 2018

CHAN Mi Har Fiona Wing Han DHILLON PANG Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East Hong Kong

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

VEOLIA WATER (ZHAOQING) INVESTMENT CO. LIMITED 最き難ま数(段庫) 机次左四八三

威立雅水務 (肇慶) 投資有限公司 (In Member's Voluntary Liquidation) (the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Tam Wai Yip both of 31/F., 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 4 September 2018.

Date this 4th day of September, 2018

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

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

RESOLUTIONS

STEADVIEW CAPITAL MANAGEMENT HK LIMITED

Passed on the 3rd day of September, 2018

By a written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 3rd September, 2018, the following resolutions were duly passed:

SPECIAL RESOLUTIONS
 THAT STEADVIEW CAPITAL
 MANAGEMENT HK LIMITED be
 wound up voluntarily,

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group

Building, 141 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company, to act for the purpose of such winding up,

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among the sole member of the Company in specie or in kind.

2. Ordinary Resolutions

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

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

Steadview Capital Management LLC Sole Member

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

GALA GOLD LIMITED (鑽善有限公司)

NOTICE OF APPOINTMENT OF LIQUIDATORS

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

To: The Registrar of Companies

We, Tse Wing Sing, Victor, holder of Hong Kong Identity Card No. K619147(9) and Yeung Man Chi, holder of Hong Kong Identity Card No. G709750(5) both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. hereby give you notice that we have been appointed as Joint and Several Liquidators of GALA GOLD LIMITED by a Special Resolution of the Company passed on 4th September 2018.

Dated this Hong Kong, 4th September 2018

Yeung Man Chi Tse Wing Sing, Victor Joint and Several Liquidators

STEADVIEW CAPITAL MANAGEMENT HK LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

To: The Registrar of Companies Hong Kong.

I, MAK KAY LUNG, DANTES (HKID Card No. D499513(A)) of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of STEADVIEW CAPITAL MANAGEMENT HK LIMITED by a Special Resolution of the Company passed on 3rd September, 2018.

Dated this the 3rd September, 2018

MAK KAY LUNG, DANTES

Liquidator

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF KARTEX (ASIA) LIMITED 嘉達(亞洲)有限公司

Passed on the 7th day of September 2018

By a written resolution signed by all the members of the Company on 7 September 2018, the following resolutions were duly passed:—

As a Special Resolution

"That the Company be and is hereby put into Members' Voluntary Liquidation and that LI King Man and CHAN Chi Bor, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, be appointed Liquidators jointly and

severally for the purpose of winding up the Company, and that they are hereby authorised to distribute any part of the assets of the Company as they will think fit to all the members of the Company in cash or in specie or partly in cash and partly in specie."

As an Ordinary Resolution

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

Dated this 14th day of September 2018

SO KATHERINE REPRESENTING
BONTRADE LIMITED
SO KATHERINE

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

BIRGMA HONG KONG TRADING 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 19 October 2018 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 14 September 2018.

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

IN THE MATTER OF FAME BRIGHT ENTERPRISE LIMITED 譽暉企業有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon of 2 October 2018 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date

Dated this 14th day of September 2018

LAU Lai Ling Janet Liquidator 13/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong

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

WINKY INVESTMENTS LIMITED (IN LIQUIDATION)

威建投資有限公司(清盤中) (the "Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO"), a meeting of the creditors of the above-named company will be held at Units 1405–1407, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 24 September 2018 at 2:00 p.m. for the

purposes mentioned in Sections 241, 242, 243, 244 and 255A of the CWUMPO.

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

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

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

Date this 5th day of September 2018

YOU Meei Hui YOU Meei Jyh *Director* of WINKY INVESTMENTS LIMITED (In Liquidation)

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

We, Ho Man Kit and Kong Sze Man Simone both of Manivest Asia Limited of Unit 1405–1406, 14/F, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, hereby declare that:

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

Dated this 31st day of August 2018

Ho Man Kit Kong Sze Man Simone Joint and Several Provisional Liquidators of WINKY INVESTMENTS LIMITED (In Liquidation)

BIRGMA HONG KONG TRADING LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 7 September 2018

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 7 September 2018 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 7 September 2018.

Kwok Po Yee, Ivy Chairman

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

EMPRESS INTERNATIONAL LIMITED (In Liquidation) 凱橋國際有限公司 (清盤中) (The "Company")

NOTICE OF CREDITORS'MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) ("CWUMPO") a meeting of the creditors of the above-named company will be held at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong on 21st September 2018 at 11:00 a.m. for pursuant to Sections 241, 242, 243, 244 and 255A of the ("CWUMPO").

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

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

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

Dated this 31st day of August 2018

Lo Ka Tong Sole Director of EMPRESS INTERNATIONAL LIMITED (In Liquidation)

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

We, Ho Man Kit and Kong Sze Man Simone, both of Manivest Asia Limited of Unit 1405–1406, 14/F, Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, hereby declare that:

- (1) We hereby confirm that we are not disqualified under Section 262B of CWUMP;
- (2) We do not have any relationships set out in Section 262D(2) of CWUMPO;
- (3) We believe that we do not have any conflict of interest to the Company.

Dated this 31st day of August 2018

Ho Man Kit Kong Sze Man Simone Joint and Several Provisional Liquidators of EMPRESS INTERNATIONAL LIMITED (In Liquidation)

COMEY LIMITED 錦利有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253(1)

I, LEE Hei Kit [the holder of Hong Kong Identity Card Number A761567(4)] of Flat B, 15th Floor, Costa Court, La Costa, Discovery Bay, Lantau Island, Hong Kong hereby give you notice that I have been appointed as Liquidator of COMEY LIMITED (in Members' Voluntary Winding Up) by a Special Resolution of the Company passed on 8 September 2018.

Dated this 14 September 2018.

LEE Hei Kit

Liquidator

《公司條例》 (第622章)

減少股本之公告 (根據《公司條例》第218條之規定)

UBAF (HONG KONG) LIMITED

根據《公司條例》第218條之規定特此通知:

- 1. UBAF (Hong Kong) Limited (「本公司」) 已於二零一八年九月六日以特別決議批准 減少本公司的股本(「本特別決議」);
- 本公司的已發行及繳足股本將由(i) 5,000,000港元,分為6,000,000股A類普通股(「A股」)及4,000,000股B類普通股(「B股」),及(ii)31,642,504美元,分為31,642,504股優先股,減少至(i)5,000,000港元,分為6,000,000股A股及4,000,000股B股,及(ii)1,582,125美元,分為31,642,504股優先股;及本公司將要減少的股本的款額為30,060,379美元,該款額為已發行的優先股股本將要減少之款額;

- 3. 本特別決議及由本公司所有董事就上述減少股本所作出的償付能力陳述書的副本,已存放於在本公司註冊辦事處香港金鐘夏 整道 18 號海富中心 2 座 11 樓 1139 室,於辦公時間以供查閱;以及
- 4. 任何沒有同意或沒有表決贊成本特別決議 之本公司成員或本公司債權人,可在本特 別決議之日期後的五個星期內,根據《公司 條例》第220條向原訟法庭提出申請,要求 撤銷本特別決議。

日期:二零一八年九月十四日

UBAF (HONG KONG) LIMITED

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218 of the Companies Ordinance)

UBAF (HONG KONG) LIMITED

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

- 1. UBAF (Hong Kong) Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 6 September 2018 (the "Special Resolution");
- 2. the issued and paid-up share capital of the Company will be reduced from (i) HK\$5,000,000 divided into 6,000,000 Class "A" ordinary shares (the "A Shares") and 4,000,000 Class "B" ordinary shares (the "B Shares") and (ii) US\$31,642,504 divided into 31,642,504 preference shares to (i) HK\$5,000,000 divided into 6,000,000 A Shares and 4,000,000 B Shares and (ii) US\$1,582,125 divided into 31,642,504 preference shares; and the amount of the share capital of the Company to be reduced is US\$30,060,379 represented by the issued preference shares;
- copies of the Special Resolution and the solvency statement made by all directors of the Company in relation to such reduction of share capital are available for inspection during office hours at the registered office

of the Company at Unit 1139, Level 11, Admiralty Centre Tower 2, 18 Harcourt Road, Admiralty, Hong Kong; and

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 of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 14 September 2018

UBAF (HONG KONG) LIMITED

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

POWERPLAY TECHNOLOGY LIMITED 雷利移動科技有限公司

(In Members' Voluntary Winding Up)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIOUIDATOR

Pursuant to Section 253(1)

Name of Company — Powerplay Technology Limited 雷利移動科技 有限公司

Presented by

- Fung Chun Pong of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong

To the Registrar of Companies:

I, Fung Chun Pong (馮鎮邦) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Powerplay Technology Limited 雷利移動科技有限公司 by a Special Resolution of the Company dated the 5th day of September 2018.

Dated the 5th day of September 2018.

Fung Chun Pong Liquidator

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

NOTICE OF APPOINTMENT OF LIOUIDATOR

PRO AURUM HONG KONG LIMITED (In Members' Voluntary Liquidation)

I, Alfred Yau Hong HO of Unit 1601, 16/F., Ginza Square, 567 Nathan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed the sole Liquidator of pro aurum Hong Kong Limited by Special Resolutions of the Company passed on the 3rd day of September 2018.

Dated this 14th day of September 2018

Alfred Yau Hong HO Liquidator

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

NOTICE OF APPOINTMENT OF **LIQUIDATORS**

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

SRAM HONG KONG TRADING COMPANY LIMITED

(In Members' Voluntary Liquidation)

CHAN Mi Har and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Oueen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SRAM HONG KONG TRADING COMPANY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 3rd September 2018.

Dated this 3rd day of September 2018

CHAN Mi Har Fiona Wing Han DHILLON PANG

KARTEX (ASIA) LIMITED 嘉達(亞洲)有限公司 (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 15 October 2018 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 14th day of September 2018

LI KING MAN CHAN CHI BOR

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

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

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION OF CRANDON ESTATES LIMITED 登龍地產有限公司 (In Members' Voluntary Liquidation)

Passed on the 3 September 2018

At a meeting of shareholders of the Company duly convened and held at Unit 1102–03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 3rd day of September 2018, the following resolutions were duly passed:—

I. As Special Resolutions

- 1. "THAT the Company be wound up voluntarily and that Ms Leung Fung Yee Alice (Holder of Hong Kong Identity Card No. G122312(6)) of Units 1102–03, 11th Floor, Nine Queen's Road Central, Hong Kong, be appointed as the Liquidator for the purpose of such winding-up."
- "THAT the assets of the Company be distributed amongst the members in specie and/or in cash as the Liquidator thinks fit."
- 3. "THAT The Sun Company Ltd., Starlet Enterprises Ltd. and Bemore Enterprises Ltd. be appointed a committee of inspection to act with the Liquidator."
- THAT pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the Liquidator shall have the following additional power:—
 - (a) to pay any classes of creditors in full:
 - (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
 - (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any

such call, debt, liability or claim, and give a complete discharge in respect thereof.

- THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.
- II. As AN ORDINARY RESOLUTION
 "THAT an audit of the accounts of the liquidator shall not be required."

Date: 14 September 2018

Chairman

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

FONTANA LEATHER INTERNATIONAL 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 CHU SHIU KEUNG of Room 1205. 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 15th 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 14th day of September 2018

CHU SHIU KEUNG Liquidator

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

VOSTOK PTC LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIOUIDATORS

We, Bruno Arboit and Chan Mei Lan, both of Zolfo Cooper (Hong Kong) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators by a special resolution of the sole member passed on 5 September 2018.

Dated this 14 September 2018.

Bruno Arboit Chan Mei Lan Joint and Several Liquidators

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

SWIRE SHIPPING (AGENCIES) LIMITED (the "Company")
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 15th 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 undersigned liquidators of the abovenamed company, and if so required by notice in writing from the liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14th September 2018

FU Yat Hung David HO Yee Ling Joint and Several Liquidators

SILVER CHARM 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 Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Silver Charm Limited by a Special Resolution of the Company passed on 4 September 2018.

Dated this 5th day of September 2018

HUI PO WU Liquidator

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

POWERPLAY TECHNOLOGY LIMITED (雷利移動科技有限公司) (In Members' Voluntary Winding Up) (the "Company")

SPECIAL AND ORDINARY RESOLUTIONS

Made pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 and filed pursuant to Section 622(2) of the Companies Ordinance, Chapter 622

Passed on the 5th day of September 2018

The following resolutions were passed as Special and Ordinary Resolutions by written resolutions of the Sole Member of the Company pursuant to Article 65(a) of the Articles of Association of the Company:—

As Special Resolutions

"That the Company be wound up voluntarily and that Fung Chun Pong (Holder of Hong Kong Identity Card No. K787632(7)) of 5th

Floor, Jardine House, 1 Connaught Road, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding up."

"That the assets of the Company be distributed to the sole shareholder in specie."

"That pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall have the following additional power:—

- (a) to pay a class of creditors in full;
- (b) to make a compromise or arrangement with (i). creditors or persons claiming to be creditors, or (ii). persons having or alleging themselves to have any claim (present or future, certain or contingent, ascertained or sounding only in damages) against the Company, or for which the Company may be rendered liable; and
- (c) to compromise, on such terms as are agreed (i), calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and claims (present or future, certain or contingent, ascertained or sounding only in damages) subsisting or supposed to subsist between the Company and (A) a contributory; (B) an alleged contributory; or (C) any other debtor or person apprehending liability to the Company; and (ii). questions in any way relating to or affecting the assets or the winding up of the Company; and to take any security for the discharge of any call, debt, liability or claim, and give a complete discharge in respect of it.

"THAT the books, accounts and documents of the Company and of the liquidator be retained by the liquidator and at the expiration of six months from the dissolution of the Company, be destroyed."

As an Ordinary Resolution

"That an audit of the financial statements of the liquidator shall not be required."

Date: 5th day of September 2018

For and on behalf of Amber Shining Investment Limited (being Sole Member of the Company) Song Tao

NOTICE OF CEASING TO ACT AS LIQUIDATOR

CARROMCO HONG KONG 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, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 5th September, 2018.

Dated this 14th day of September, 2018.

SUNG MI YIN, MELLA Former Liquidator

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

PROFIT STAR SOFTWARE (HK) LIMITED

(In Members' Voluntary Winding Up) (the "Company")

SPECIAL AND ORDINARY RESOLUTIONS

Made pursuant to Section 228 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 and filed pursuant to Section 622(2) of the Companies Ordinance, Chapter 622

Passed on the 5th day of September 2018

The following resolutions were passed as Special and Ordinary Resolutions by written resolutions of the Sole Member of the Company pursuant to Article 65(a) of the Articles of Association of the Company:—

As Special Resolutions

"That the Company be wound up voluntarily and that Fung Chun Pong (Holder of Hong Kong Identity Card No. K787632(7)) of 5th

Floor, Jardine House, 1 Connaught Road, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding up."

"That the assets of the Company be distributed to the sole shareholder in specie."

"That pursuant to Section 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall have the following additional power:—

- (a) to pay a class of creditors in full;
- (b) to make a compromise or arrangement with (i). creditors or persons claiming to be creditors, or (ii). persons having or alleging themselves to have any claim (present or future, certain or contingent, ascertained or sounding only in damages) against the Company, or for which the Company may be rendered liable; and
- (c) to compromise, on such terms as are agreed (i), calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and claims (present or future, certain or contingent, ascertained or sounding only in damages) subsisting or supposed to subsist between the Company and (A) a contributory; (B) an alleged contributory; or (C) any other debtor or person apprehending liability to the Company; and (ii). questions in any way relating to or affecting the assets or the winding up of the Company; and to take any security for the discharge of any call, debt, liability or claim, and give a complete discharge in respect of it.

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

As an Ordinary Resolution

"That an audit of the financial statements of the liquidator shall not be required."

Date: 5th day of September 2018

For and on behalf of Amber Shining Investment Limited (being Sole Member of the Company) Song Tao Sole Director

CIMC ENRIC INTERNATIONAL TRADING LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above-named Company will be held at Room 1210, 12/F, OfficePlus @Prince Edward, 794–802 Nathan Road, Kowloon, Hong Kong on 15 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 14th day of September, 2018.

CHOW Kin Fai Liquidator

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

WINKY INVESTMENTS LIMITED 威建投資有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF WINDING-UP AND APPOINTMENT OF PROVISIONAL LIQUIDATORS

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company commenced on 5 September 2018 being the date of delivery to the Registrar of Companies of the Statement of Voluntary Winding Up made Special Procedure in Case of Inability to Continue Business made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32). Mr Ho Man Kit Horace and Ms Kong Sze Man Simone both of Units

1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong were appointed to be Joint and Several Provisional Liquidators of the above-named company on the same day.

Dated this 5th day of September 2018

YOU Meei Hui YOU Meei Jyh Directors

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

ANSYS HONG KONG, LIMITED (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, whose debts or claims have not already been admitted. are required on or before the 15th day of October, 2018 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 14th day of September, 2018

Kenji TOMIZAWA *Liquidator* Nittochi Nishishinjuku Building 18F 6-10-1 Nishishinjuku, Shinjuku-ku Tokyo 160-0023, Japan

SWIRE SHIPPING (AGENCIES) LIMITED (the "Company")

(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, FU Yat Hung David of HKID Card No. E955704(4) of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong and HO Yee Ling of HKID Card No. D690045(4) of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the abovenamed company by Special Resolution passed by the sole Shareholder of the abovenamed company on 3rd September 2018.

Dated this 14th September 2018

FU Yat Hung David HO Yee Ling Joint and Several Liquidators

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

MING FUNG WATCH PARTS FACTORY NO. 5 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 YIU HON SUN of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 15th 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 14th day of September 2018

YIU HON SUN Liquidator

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

MIS SERVICES LIMITED
(the "Company")
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 4 September 2018

At a General Meeting of the above Company duly convened and held at 16/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on 4 September 2018 at 11:00 a.m., the following resolutions were duly passed:—

A. As a Special Resolution

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

B. As an Ordinary Resolution

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

Gianni Fiacco Chairperson of the Meeting

SPECIAL RESOLUTION OF FAME BRIGHT ENTERPRISE LIMITED 譽暉企業有限公司

Passed on 4 September 2018

By Resolutions in Writing signed by the Sole Member of the Company on 4 September 2018, the following resolution was duly passed as Special Resolution:

That FAME BRIGHT ENTERPRISE LIMITED 譽暉企業有限公司 be wound up voluntarily and that Ms. LAU Lai Ling Janet of 13/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

LAU Lai Ling Janet

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

SPECIAL AND ORDINARY RESOLUTIONS OF

PRO AURUM HONG KONG LIMITED (In Members' Voluntary Liquidation)

Passed on 3rd Day of September 2018

By the Resolutions in Writing of the Members of the Company made pursuant to Article 55 of the Company's Articles of Association, the following resolutions were duly passed as Special and Ordinary Resolutions on 3rd day of September 2018:

SPECIAL RESOLUTIONS

 "THAT the Company be wound up voluntarily and THAT Alfred Yau Hong HO of Unit 1601, 16/F., Ginza Square, 567 Nathan Road, Kowloon, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up;"

- "THAT the Liquidator be and is hereby authorized to divide any part of the assets of the Company as he shall think fit in specie or in kind;" and
- "THAT the Liquidator shall be at liberty to destroy all or any of the books, accounts and documents of the Company and of the Liquidator after the dissolution of the Company."

ORDINARY RESOLUTION

"THAT Subsection 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) be applied and that the Liquidator shall not be required to cause the Liquidator's account of receipts and payments to be audited."

Dated this 3rd day of September 2018

PRO AURUM HONG KONG LIMITED SCHMIDT Mirko HARTMANN Robert Peter BUCHWALDER Rene Werner Members

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

NOTICE OF MEETING OF CREDITORS Pursuant to Section 241(2)

TAA ALBANUS LIMITED 雅班拿士有限公司 (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above-named company will be held on 26th day of September, 2018 at 8/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 2/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon

not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 14th day of September, 2018.

Tse Wanda Lee Wai Fun Director

The disclosure statements made under Sections 262C and 262D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) by the person proposed by the Company to be nominated for appointment as liquidator at the meeting is set out below:—

- I, Luk Wing Hay of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon, hereby confirm pursuant to Section 262D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that:—
- I am not disqualified under Section 262B of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32); and
- None of the relationships set out in Section 262D(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) exists.

LUK WING HAY

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

SPECIAL RESOLUTIONS AND ORDINARY RESOLUTION OF

SWIRE SHIPPING (AGENCIES) LIMITED (the "Company")
(In Member's Voluntary Liquidation)

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY IN LIEU OF GENERAL MEETING

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), we, the undersigned, being the Sole Shareholder of the Company, hereby:

RESOLVE AS SPECIAL RESOLUTIONS:

THAT

- "(1) The Company be and is hereby put into Member's Voluntary Liquidation and FU Yat Hung David of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong and HO Yee Ling of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.
- (2) The Liquidators be authorised to divide amongst the contributories in specie, the whole or such part of the assets of the Company as they may decide."

RESOLVE AS ORDINARY RESOLUTION:

THAT

"Pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), audit of the Liquidators' Statement of Accounts be not required."

Hong Kong, 3rd September 2018

FU Yat Hung David HO Yee Ling Joint and Several Liquidators

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

Octavum Services Limited (the "Company") (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIOUIDATOR

I, Debbie Quemard, of 6 Hilgrove Street, St Helier, Jersey, JE4 9ZH, hereby give give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 4th September 2018.

Dated this the 4th September 2018.

Debbie Quemard Liquidator

TAT MAN INVESTMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Provisions) Miscellaneous Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 1002, David House, 8–20 Nanking Street. Jordan, Kowloon on 15 October 2018 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any 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 thereof, shall be disposed of.

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

Dated this 14th day of September 2018

LEUNG CHI KWONG
Liquidator

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

ACCESSHD LIMITED (In Creditors' Voluntary Liquidation) (The "Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Ordinance, the final meetings of members and creditors of the Company will be held at the office of Zolfo Cooper (Hong Kong) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong

Kong on 19 October 2018 at the times below for the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators:

Meeting of members 9:30 a.m. Meeting of creditors 10:00 a.m.

Members and creditors are entitled to appoint proxies to attend the meetings. Proxies must be lodged at the office of Zolfo Cooper (Hong Kong) Limited, Suite B1, 23/F, United Centre, 95 Queensway, Admiralty, Hong Kong not later than 48 hours before the time for holding of the meetings.

Dated this 14th day of September 2018

Bruno Arboit and Chan Mei Lan Joint and Several Liquidators

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

RESOLUTIONS OF Octavum Services Limited (the "Company") (In Members' Voluntary Liquidation)

Passed on the 4th day of September 2018

By written resolutions of the members of the Company executed on 4th September 2018, the following resolutions were duly passed as Special and Ordinary Resolutions:—

As Special Resolutions

- a. "THAT the Company should be placed into a Members' Voluntary Liquidation."
- b. "THAT Miss Debbie Quemard be appointed Liquidator."
- c. "THAT the Liquidator be authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."

As Ordinary Resolution

a. "THAT Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator shall not be required to cause their accounts of receipts and payments to be audited."

Dated this the 4th September 2018

Sara Nominees Limited and Philean Trust Company Limited Members

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

MEMBERS' VOLUNTARY LIQUIDATION

RESOLUTION OF REGENT CHINESE LIMITED

Passed on 3 September 2018 at 10:00 a.m.

By written resolutions of the members of the Company made on 3 September 2018, the following resolutions were duly passed:

AT AN SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Kwok Lee Tin Wing Wendy of 502, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon be and she is hereby appointed sole liquidator of the Company, for the purpose of such winding up and that she be hereby authorised to divide any part of assets of the Company as she shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association

That the books, accounts, documents and records of the Company be disposed of six months after the dissolution of the Company.

AT AN ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.

Dated, 3 September 2018 Hong Kong

YING TZE YEUK Chairman THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

ANSYS HONG KONG, LIMITED (In Member's Voluntary Liquidation)

I, Kenji TOMIZAWA of Nittochi Nishishinjuku Building 18F, 6-10-1 Nishishinjuku, Shinjukuku, Tokyo 160-0023, Japan, hereby give you notice that I have been appointed Liquidator of ANSYS Hong Kong, Limited by virtue of a Special Resolution of the Company passed on 31 August 2018.

Dated this 31st day of August, 2018

Kenji TOMIZAWA Liquidator

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

BIRGMA ASIA SERVICES LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 7 September 2018

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 7 September 2018 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 7 September 2018.

Kwok Po Yee, Ivy Chairman

IN THE MATTER OF THERESA INTERNATIONAL LIMITED (In Liquidation)

NOTICE OF ANNUAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10:00 a.m. respectively on 5 October 2018 at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong ("the Meetings").

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

Proxies must be lodged at the office of Messrs. KLC Corporate Advisory and Recovery Limited., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 4 October 2018

Dated this 14th September 2018

YUEN Tsz Chun, Frank Joint and Several Liquidator

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

SPECIAL AND ORDINARY RESOLUTIONS OF GALA GOLD LIMITED (鑽善有限公司)

(In Members' Voluntary Winding Up)

Passed on the 4th day of September 2018

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at Shop 701, 7th Floor, JD Mall, 233

Nathan Road, Kowloon, on the 4th September 2018, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"THAT the Company shall be wound up voluntarily by its members and Tse Wing Sing, Victor and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up."

ORDINARY RESOLUTION

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

Dated this Hong Kong, 4th September 2018

Wong Siu Yuk
Chairman

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

SONY INTERNATIONAL (HONG KONG) LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 4th day of September, 2018

By resolutions in writing signed by all shareholders of the Company pursuant to Article 70 of the Company's Articles of Association, the following special resolutions were duly passed:

- 1. "That the Company be wound up voluntarily."
- 2. "That Ms Koo Chi Sum and Ms Yeung Mei Lee, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."

- "That the Liquidators be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company."
- 4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "That the books and records of the Company be retained by Sony Corporation of Hong Kong Limited after the dissolution of the Company."

Dated this 4th day of September, 2018

Sony Overseas Holding B.V. Akio INAMURA Shareholders

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

PACIFIC STAR ASSET MANAGEMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily, are requested on or before 15 October 2018 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and address of their solicitors (if any) to the Liquidator of the said Company at Room 1905, 19/F., West Tower, Shun Tak Centre, 168–200 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 said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14 September 2018

YEUNG MUI KWAN, DAVID Liquidator

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

Kelly Associates Company Limited 開理有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, PUN Gilbert Wung-chi of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 28 August 2018.

Dated this the 14th day of September, 2018.

PUN Gilbert Wung-chi Former Liquidator

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

AVNET JAPAN (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the above Company will be Held At 29/F., Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 15 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 14th day of September 2018

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

HIGHFORD HONG KONG LIMITED 高福香港有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the above-named Company will be held at Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong on the 23rd day of October, 2018 at 5:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator, and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated the 14th day of September, 2018.

Ho Tak Kwong Liquidator

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

BLUE BAMBOO (HK) LIMITED (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 above-named company will be held at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 19th 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 have been conducted and the property of the above-named company disposed of.

Final Meeting of Creditors 3:30 p.m. Final Meeting of Contributories 3:45 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 14th September 2018

HO Man Kit KONG Sau Wai Joint and Several Liquidators

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

VOSTOK PTC LIMITED (the "Company") Company No. 1703738

SPECIAL RESOLUTIONS

Passed on 5 September 2018

By a written resolution of the sole member of the Company pursuant to Article 52 of the Articles of Association of the Company on 5 September 2018, the following resolutions were duly passed as special resolutions of the Company:

- 1. THAT the Company be wound up voluntarily (the "Winding Up") pursuant to section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO").
- THAT Bruno Arboit and Chan Mei Lan both of Zolfo Cooper (Hong Kong) Limited (the "Liquidators") be appointed as joint and several liquidators of the Company for the purposes of the Winding Up.
- THAT the Liquidators either jointly or severally be authorised to exercise any of the powers given by CWUMPO pursuant to Section 251(1) of CWUMPO.

 THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and be disposed of one month after the dissolution of the Company.

Date: 5 September 2018

Anna Grigorieva *Director*For and on behalf of
Melcon Services Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

SKY CROWN ENTERPRISES LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- 1. The Company has approved a reduction of the share capital of the Company.
- The amount of share capital to be reduced is HKD60,716,437.00 and the Special Resolution approving such reduction of share capital was passed on 06th September, 2018.
- 3. Copies of the Special Resolution and Solvency Statement of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during office hours at the Company's Registered Office at Unit 9–12, 5/F., Lai Sun Yuen Long Centre, 27 Wang Yip Street East, Yuen Long, N.T..
- 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 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 14th September, 2018

Chen Hsun Sen Chairman

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

MIS SERVICES LIMITED (In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of MIS SERVICES LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 4 September 2018.

Dated this 4th day of September, 2018

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

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

BIRGMA HONG KONG TRADING 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 BIRGMA HONG KONG TRADING LIMITED by a Special Resolution of the Company dated this 7 September 2018.

Dated this 7 September 2018.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

GALA GOLD LIMITED (鑽善有限公司)

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 15th 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 undersigned, and if so required by notice in writing from the said Liquidators, 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 Hong Kong, 4th September 2018

Tse Wing Sing, Victor Joint and Several Liquidator Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728–730 Nathan Road, Mongkok, H.K.S.A.R.

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

SONY INTERNATIONAL (HONG KONG) LIMITED

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

NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 15 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 undersigned, the Liquidators of the Company at Ernst & Young

Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong. 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 14th day of September, 2018

KOO Chi Sum YEUNG Mei Lee Joint and Several Liauidators

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

PROFIT STAR SOFTWARE (HK) LIMITED

(In Members' Voluntary Winding Up)

MEMBERS' VOLUNTARY WINDING UP

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

Name of Company — Profit Star Software (HK) Limited

Presented by

— Fung Chun Pong of
5th Floor, Jardine
House, 1 Connaught
Place, Central,

Hong Kong

To the Registrar of Companies:

I, Fung Chun Pong (馮鎮邦) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Profit Star Software (HK) Limited by a Special Resolution of the Company dated the 5th day of September 2018.

Dated the 5th day of September 2018.

Fung Chun Pong Liquidator

PRO AURUM HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 15th day of October 2018 to send in their names, addresses and 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, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place 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 14th day of September 2018

Alfred Yau Hong HO *Liquidator* Unit 1601, 16/F., Ginza Square 567 Nathan Road Kowloon, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

LIPFLO COMPANY LIMITED

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

- A Special Resolution approving the Reduction of Share Capital was passed on 7th September, 2018 (the "Special Resolution"):
- THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$3,000.000.00 to HK\$1,740.000.00. The amount of share

- capital to be reduced is HK\$1,260,000.00 represented by 1,260,000 Ordinary Shares;
- 3. The Special Resolution and relevant solvency statement are available for inspection at the registered office of the Company at Room 1603, Nine Queen's Road Central, 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 for cancellation of the Special Resolution

Dated this 14th day of September, 2018

LIPFLO COMPANY LIMITED

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

SPECIAL AND ORDINARY RESOLUTIONS OF

SILVER CHARM LIMITED (In Members' Voluntary Winding-up)

By a resolution in writing of the sole member of the Company passed on 4 September 2018, the following resolutions were duly passed:-

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind"

ORDINARY RESOLUTION

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

(Represented by Fung Chiu Chak, Victor) Tysan Food Services Limited Sole Member

INTEROCEAN LINES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 4 September 2018

Dated this 14th day of September, 2018.

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

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

COMEY LIMITED 錦利有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 8 September 2018

By resolutions in writing signed by the sole member of the Company, the following resolutions were duly passed on 8 September 2018:

As Special Resolutions

- 1. "THAT the Company be wound up voluntarily and THAT Mr. LEE Hei Kit of Flat B, 15th Floor, Costa Court, La Costa, Discovery Bay, Lantau Island, Hong Kong be appointed Liquidator for the purpose of such winding up."
- "THAT the books, accounts and documents of the Company and of the Liquidator be

retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed."

As an Ordinary Resolution

3. "THAT an audit of the Liquidator's Statement of Accounts under section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) shall not be required."

LEE Hei Kit The Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

CHARTERGOLD GLOBAL INVESTMENT COMPANY LIMITED

捷達創富投資有限公司 (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD 260,000,000 to HKD10,000 on 5th September 2018. The amount of the Company's share capital to be reduced is HKD259.990.000. Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at the Company's registered office at Unit 08-09, 22/F, Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon, Hong Kong. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within five weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 14th September 2018

CHARTERGOLD GLOBAL INVESTMENT COMPANY LIMITED 捷達創富投資有限公司

REGENT CHINESE LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on 26 October 2018 or before 26 October 2018 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 to 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 Members.

Dated, 3 September 2018 Hong Kong

Kwok Lee Tin Wing, Wendy Liquidator

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

ARC ADVISORS (HK) LIMITED (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS TO PROVE DEBTS

I, Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed on 7 September 2018.

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily liquidated, are required on or before 10 October 2018 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr.

Wong Man Chung Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 7 September 2018

WONG MAN CHUNG FRANCIS

Liquidator

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

TYCOON POWER INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions and Ordinance) (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui. Kowloon. Hong 15 October 2018 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidator, and considering the following Resolution as a Special Resolution:-

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 six years from the dissolution of the company be destroyed.

Dated this 14 September 2018.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

NOTICE OF CEASING TO ACT AS LIQUIDATOR

HARMONY BRIGHT PROPERTIES LIMITED

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Chen Yung Ngai Kenneth and Sun Wing Sze, both of Suites 313–316, 3/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 8 September 2018.

Dated this 14th day of September 2018

CHEN YUNG NGAI KENNETH SUN WING SZE

Former Joint and Several Liquidators

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

RIVER INVESTMENT HOLDINGS (HK) 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 Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole Member of the Company will be held at 68 Su Hong Xi Lu, SIP, Suzhou, Jiangsu, 215021, China on 22 October 2018 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 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 corporate representative to attend and vote instead of them. A corporate representative needs not also be a Member.

Dated this 14th day of September, 2018.

Chen Yan Liquidator

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

POLYTON INTERNATIONAL LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 4 September 2018

Dated this 14th day of September, 2018.

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

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

BIRCH SHIPPING LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 16 October 2018 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

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 14 September 2018.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators

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

MIZUHO CAPITAL MARKETS (HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 5 September 2018.

Dated this 5th day of September, 2018.

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

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

SPECIAL RESOLUTION OF SRAM HONG KONG TRADING COMPANY LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 3rd September 2018, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms CHAN Mi Har and Ms Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

SRAM, LLC

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

KARTEX (ASIA) LIMITED 嘉達 (亞洲) 有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

To: The Registrar of Companies

We, LI King Man and CHAN Chi Bor, both of Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong, hereby give you notice that we have been appointed liquidators of Kartex (Asia) Limited jointly and severally by a Special Resolution of the Company passed on 7 September 2018.

Dated this 7th day of September 2018

LI KING MAN CHAN CHI BOR Joint & Several Liquidators

SPECIAL RESOLUTION

STEADVIEW CAPITAL MANAGEMENT HK LIMITED

Passed on the 3rd day of September, 2018

By a written resolution signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 3rd September, 2018, the following special resolution was duly passed:

"THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up."

Steadview Capital Management LLC Sole Member

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

SHERA INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Creditors and the Contributories of the above-named company will be held at Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wan Chai, Hong Kong on 19th 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 have been conducted and the property of the above-named company disposed of.

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 Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 14th September 2018

HO Man Kit KONG Sau Wai Joint and Several Liquidators

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

CRANDON ESTATES LIMITED 登龍地產有限公司 (The "Company") (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIOUIDATOR

Pursuant to Section 253(1) of the Ordinance

NOTICE IS HEREBY GIVEN THAT Ms Leung Fung Yee Alice of Units 1102–03, 11th Floor, Nine Queen's Road Central, Hong Kong, has been appointed as Liquidator of the Company by the Special Resolution of the Company dated the 3 September 2018.

Dated the 14 September 2018.

Leung Fung Yee Alice
Liquidator

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

SILVER CHARM LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 15th day of October 2018 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 5th day of September 2018

HUI PO WU

Liquidator
Unit 911, 9/F,
The Octagon,
6 Sha Tsui Road,
Tsuen Wan,
New Territories,
Hong Kong

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

BIRGMA ASIA SERVICES 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 BIRGMA ASIA SERVICES LIMITED by a Special Resolution of the Company dated this 7 September 2018.

Dated this 7 September 2018.

Tang Hoi Lin, Helen Cordelia Tang Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

CHINA COLD STORAGE AND ENGINEERING COMPANY, LIMITED (中國冷氣有限公司)

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. CHAN Mi Har and Ms. LEE Yim Bing Brenda, 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 7th September 2018.

Dated this 10th day of September 2018

CHAN MI HAR Lee yim bing brenda

Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

VIDIATOR (HONG KONG) 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 Mr. Christopher John CAMPION, 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 5th September 2018.

Dated this 10th day of September 2018

CHAN MI HAR CHRISTOPHER JOHN CAMPION Former Joint and Several Liquidators

ARC ADVISORS (HK) LIMITED (In Member's Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of the sole member of the above-named Company in lieu of Extraordinary General Meeting was duly passed on 7 September 2018 pursuant to Article 24 of the Articles of Association of the Company, the following resolution was passed as special resolution of the Company:—

"THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up."

ARC Capital Partners Limited Sole Shareholder

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

SONY INTERNATIONAL (HONG KONG) LIMITED

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

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Yeung Mei Lee, both of Ernst & Young Transactions Limited, of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 4 September 2018.

Dated this 14th day of September, 2018

KOO Chi Sum YEUNG Mei Lee Joint and Several Liquidators 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 — FONTANA LEATHER
INTERNATIONAL
LIMITED
(In Members' Voluntary

Winding Up)

Presented By — CURRENT MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies, Hong Kong.

I, CHU SHIU KEUNG, holder of Hong Kong Identity Card No. E969984(1), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of FONTANA LEATHER INTERNATIONAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 14th September 2018.

Dated this 14th day of September 2018

CHU SHIU KEUNG

Liquidator

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 — MING FUNG WATCH PARTS FACTORY NO. 5 LIMITED (In Members' Voluntary Winding Up) Presented By

CURRENT MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies, Hong Kong.

I, YIU HON SUN, holder of Hong Kong Identity Card No. H050807(3), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of MING FUNG WATCH PARTS FACTORY NO. 5 LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 14th September 2018.

Dated this 14th day of September 2018

YIU HON SUN Liquidator

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

IN THE MATTER
OF
TIAN FANG MARINE (HK) COMPANY
LIMITED

天放船舶(香港)有限公司 (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 above Company will be held at Block B, 3rd Floor, Yalford Gardens, 52–58 Tanner Road, Hong Kong on 15th 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 Liquidator, and of considering and, if thought fit, passing the following Special Resolution:

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

Dated, 14th September, 2018

CHANG ZHONGMIN

Liquidator

NOTICE OF INTENDED DIVIDEND

GOOD JOY RESTAURANT LIMITED (In Creditors' Voluntary Liquidation)

Name of company — Good Joy Restaurant Limited

(In Creditors' Voluntary Liquidation)

Name of liquidators — Jacqueline Walsh Chi Lai Man Jocelyn

Address of

registered office — Level 17, Tower 1
Admiralty Centre
18 Harcourt Road

18 Harcourt Road Hong Kong

Last date for

receiving proofs — 28 September 2018 Liquidator's address — Level 17. Tower 1

> Admiralty Centre 18 Harcourt Road Hong Kong

Dated this 14th day September 2018

Jacqueline Walsh Chi Lai Man Jocelyn Joint and Several Liquidators

Presented by Borrelli Walsh Limited