

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

U-GRACE COMPANY LIMITED  
祐恩有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

I, Gilbert Wung-chi PUN (holder of H.K. Identity Card No. R263666(1)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of U-GRACE COMPANY LIMITED 祐恩有限公司 by a Special Resolution of the said Company passed on 12 September 2018.

Dated this the 21st day of September 2018.

Gilbert Wung-chi PUN  
*Liquidator*

公司條例  
(第 622 章)

PACIFIC HEIGHT ENTERPRISES  
COMPANY LIMITED  
(「本公司」)  
(於香港註冊成立之有限公司)

削減股本的通告

根據公司條例第 218 條，茲通告：

1. 本公司已透過由本公司全體股東於 2018 年 9 月 12 日通過的特別決議，批准削減本公司股本。本公司的股本將削減 2,266,058,834 日元；
2. 該項特別決議及由本公司全體董事作出的有關償付能力的陳述的副本可由本通告日期起直至 2018 年 10 月 17 日止，於營業時間內在本公司的註冊辦事處（地址為香港北角屈臣道 2-8 號海景大廈 A 座 1 樓 2 室）內查閱；及
3. 不同意或沒有表決贊成該項特別決議的本公司成員或本公司債權人，可在該項決議

的日期後的 5 個星期內，根據公司法例第 220 條向原訟法庭提出申請，要求撤銷該項決議。

2018 年 9 月 21 日

代表董事會  
顏溪俊  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622)

PACIFIC HEIGHT ENTERPRISES  
COMPANY LIMITED  
(the "Company")  
(Incorporated in Hong Kong with limited liability)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

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

1. by a special resolution of all shareholders of the Company passed on 12 September 2018, the Company has approved a reduction of the share capital of the Company. The amount of share capital to be reduced is JPY2,266,058,834;
2. copies of the special resolution and a solvency statement made by all the directors of the Company are available for inspection during business hours at the Company's registered office at Room 2, 1/F., Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong from the date hereof up to 17 October 2018; and
3. any member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 21st day of September 2018.

On behalf of the board  
GAN Khai Choon  
*Director*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

英特華諮詢有限公司

INTERCHINA CONSULTING COMPANY  
LIMITED

Passed on 13th day of September 2018

By a resolution in writing of all the members of the Company pursuant to Article 34(5) of the Articles of Association of the Company, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and THAT Ms. Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to Section 251(1)(a)(i) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the liquidator be authorized to exercise any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets (if any) of the Company as she will think fit to all the members of the Company in specie or in kind.
- (d) THAT pursuant to Section 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT she thereafter will dispose of such books and records in such manner as she thinks fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A(2)(a) of the Companies

(Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, shall not be required.

Certified by:—  
JAN MAURITS PIET BORGONJON

*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CITIMAX INTERNATIONAL LIMITED  
萬達美國國際有限公司

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 7 September, 2018

By resolutions in writing signed by all shareholders of the Company passed pursuant to the Companies Ordinance and the Articles of Association of the Company, the following resolutions were duly passed on 7 September, 2018:

AS SPECIAL RESOLUTIONS

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

AS AN ORDINARY RESOLUTION

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

DIRECTOR NOMINEES LIMITED  
董事代理人有限公司

SILVA NOMINEES LIMITED  
銀發代理人有限公司

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

HIGH REGARD LIMITED  
JOINBEST INTERNATIONAL  
INVESTMENT LIMITED  
KEEWAH DEVELOPMENT LIMITED  
KONG WAH INDUSTRIAL (CHINA)  
INVESTMENT COMPANY LIMITED  
SCENIC CITY LIMITED  
DONG YANG ENTERPRISES (H.K.)  
LIMITED  
KONG WAH MARKETING PROMOTION  
COMPANY LIMITED  
FAREAST DRAGON INDUSTRIAL  
LIMITED  
(All in Creditors' Voluntary Liquidation)  
("Companies")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final Meetings of Members and Creditors of the Companies will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on Monday, 22 October 2018 at the following times:

	<i>Final Meeting of Members</i>	<i>Final Meeting of Creditors</i>
High Regard Limited	9:00 a.m.	9:30 a.m.
Joinbest International Investment Limited	10:00 a.m.	10:30 a.m.
Keewah Development Limited	11:00 a.m.	11:30 a.m.
Kong Wah Industrial (China) Investment Company Limited	12:00 noon	12:30 p.m.
Scenic City Limited	2:00 p.m.	2:30 p.m.
Dong Yang Enterprises (H.K.) Limited	3:00 p.m.	3:30 p.m.
Kong Wah Marketing Promotion Company Limited	4:00 p.m.	4:30 p.m.
Fareast Dragon Industrial Limited	5:00 p.m.	5:30 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

Companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 21st day of September, 2018.

Jacqueline Walsh  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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

Sep Concept Limited

NOTICE IS HEREBY GIVEN that the Company has approved a payment out of the Company's capital for the buy-back by the Company of 10,000 ordinary shares of Company. The amount of the payment out of capital is HK\$10,000. The special resolution approving such payment was passed on 12 September 2018.

The said special resolution and the related solvency statement are available for inspection during office hours at the registered office of the Company at Room 508-509, 5/floor, World-wide Industrial Centre, 43-47 Shan Mei Street, Fotan Hong Kong.

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

Dated 13 September 2018

By Order of the Board  
YUEN TAK FOON  
*Director*

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

ASIA RISE INTERNATIONAL LIMITED  
銳昇國際有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the above Company will be held at Level 13, HSBC Main Building, 1 Queen's Road Central, Hong Kong 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and the Liquidator shall be disposed of.

Dated this 14th day of September, 2018

Stuart John Valentine  
*Liquidator*

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

IN THE MATTER OF  
SINO VANTAGE LIMITED  
中穎有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong on 22nd October 2018 at 3:00 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 Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 21st September 2018

CHAN MI HAR  
LEE YIM BING BRENDA  
*Joint Liquidators*

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED  
MIDTOWN HOLDINGS LIMITED  
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 12th October 2018 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (Both In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
June Agents Limited	4:00 p.m.	4:30 p.m.
Midtown Holdings Limited	5:00 p.m.	5:30 p.m.

Dated this 21st day of September 2018.

James Wardell  
*Joint and Several Liquidator*

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

Presented by Baker Tilly Hong Kong Restructuring  
and Recovery Limited

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

CHINA DUTY FREE (HONG KONG)  
SUPPLY LIMITED

中免(香港)供應有限公司

(In Members' Voluntary Winding Up)

We, CHANG, Juo Hwa Charles of Hong Kong Identity Card No. E550014(5) and LUK, Wing Ki of Hong Kong Identity Card No. K793839(A) both of Unit 01, 30/F., Singa Commercial Centre, 148 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Joint Liquidators of CHINA DUTY FREE (HONG KONG) SUPPLY LIMITED by a Special Resolution passed by the Company at an Extraordinary General Meeting on 13th September, 2018.

Dated this 13th day of September, 2018

CHANG, Juo Hwa Charles  
LUK, Wing Ki  
*Joint Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

KIN HING LEE JEWELLERY COMPANY  
LIMITED

FAME CHINA INTERNATIONAL  
INVESTMENT LIMITED

KIN HING LEE CHINA INVESTMENT  
HOLDINGS LIMITED

(All in Creditors' Voluntary Liquidation)

We, Yen Ching Wai David and So Kit Yee Anita, both of Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Kin Hing Lee Jewellery Company Limited, Fame China International

Investment Limited and Kin Hing Lee China Investment Holdings Limited by a written resolution of the sole member on 22 August 2018 and a resolution of the respective creditors at the meetings held on 4 September 2018, without a Committee of Inspection.

Dated this 14th day of September, 2018.

Yen Ching Wai David  
So Kit Yee Anita  
*Joint and Several Liquidators*

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

UPTOWN ONE HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF FINAL GENERAL MEETING  
OF THE COMPANY

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Ordinance, a Final General Meeting 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 26 October 2018 at 10:00 a.m., 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.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company. Proxy in the prescribed form 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 meeting.

Dated this 21st day of September 2018

Bruno Arboit  
Chan Mei Lan  
*Joint and Several Liquidators*

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

GREENLY HOLDINGS LIMITED  
清輝集團有限公司

(In Members' Voluntary Winding-up)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which are being voluntarily wound up, are required on or before 21 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 21 September 2018

LAM Ying Sui  
*Liquidator*  
10/F., Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

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

MOSSACK FONSECA & CO. (ASIA)  
LIMITED  
MOSSACK FONSECA ACCOUNTING  
SERVICES LIMITED  
MF INTERNATIONAL LEGAL SERVICES  
LIMITED  
ORION HOUSE SERVICES (HK) LIMITED  
ORION HOUSE SECRETARIAL LIMITED  
(All In Creditors' Voluntary Liquidation)  
(collectively "the Companies")

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank

Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Companies on 13 September 2018.

Dated this 21st day of September 2018.

Wong Teck Meng  
Chan Pui Sze  
*Formal Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

RESOLUTIONS

VERBATO TRADING COMPANY  
LIMITED

Passed on 14 September 2018

At an Extraordinary General Meeting of the Shareholders of the Company held at 10 Anson Road #35-06A, International Plaza, Singapore on 14 September 2018, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Mr CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."
2. "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 the Liquidator's Accounts of Receipts and Payments shall not be required to be audited."

HII Eii Sing 許如誠  
*Chairman*

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

VERBATO TRADING COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 14 September 2018.

Dated this 14 September 2018

CHIU WAI HON  
*Liquidator*

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

英特華諮詢有限公司

INTERCHINA CONSULTING COMPANY  
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

AND

NOTICE TO CREDITORS

Pursuant to Section 253(1)

I, Lam Kwai Ming of Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed liquidator of InterChina Consulting Company Limited 英特華諮詢有限公司 by virtue of a Special Resolution of the said Company dated 13th September 2018.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 22nd October 2018 to send in their names and addresses and

particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts and claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21st September 2018

Lam Kwai Ming  
*Liquidator*

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

ETERNAL DIAMONDS CORPORATION  
LIMITED

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 21st October 2018 to send their names, addresses and full particulars of their debts or claims to the Joint and Several Liquidators of the above-named company, and if so required by notice in writing from the Joint and Several Liquidators, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of September 2018

Ho Man Kit  
Kong Sze Man Simone  
*Joint and Several Liquidators*  
Units 1405-1406, Dominion Centre  
43-59 Queen's Road East  
Wanchai, Hong Kong

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

CITIMAX INTERNATIONAL LIMITED  
萬達美國國際有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 22 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 at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 21 September, 2018

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*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)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 5 November 2018 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, at Unit A, 8th Floor, China Harbour Building, 370 King's

Road, North Point, Hong Kong and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 21 September 2018.

LEE Hei Kit  
*Liquidator*

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

E&B (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of Chapter 32, annual meeting of creditors of the Company will be held at JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong on 9 October 2018 at 11:00 a.m., for the purpose of laying an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

A creditor entitled to attend at the above meeting is entitled to appoint a proxy to attend on their behalf. A proxy need not also be a creditor of the Company.

Proxies must be lodged at the office of JLA Asia Limited not later than 4:00 p.m. (UTC+08:00) on 8 October 2018 or adjourned meetings at which they are to be held.

Dated this 21st day of September 2018.

Tsui Chi Chiu  
*Joint and Several Liquidator*  
(Tel: +852 2526 0550)  
(Fax: +852 2526 0771)



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

SPECIAL RESOLUTION  
OF  
U-GRACE COMPANY LIMITED  
祐恩有限公司  
(In Member's Voluntary Liquidation)

Passed on 12 September 2018

BY A RESOLUTION IN WRITING signed by the sole Shareholder of U-GRACE COMPANY LIMITED 祐恩有限公司 (the "Company"), pursuant to Article 8(c) of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be liquidated voluntarily and that Mr. Gilbert Wung-Chi PUN of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 21st day of September, 2018.

PUN001 Group Holding Limited  
*Sole Shareholder*

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

VERBATO TRADING COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 25 October 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the

abovenamed Company at Unit 502, 5/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong 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 such notice or in default thereof they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated 21 September 2018

CHIU Wai Hon  
*Liquidator*

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

AURAGEM COMPANY LIMITED  
(In Creditors' Voluntary Winding Up)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before 4:00 p.m. on 21st October 2018 to send their names, addresses and full particulars of their debts or claims to the Joint and Several Liquidators of the above-named company, and if so required by notice in writing from the Joint and Several Liquidators, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of September 2018

Ho Man Kit  
Kong Sze Man Simone  
*Joint and Several Liquidators*  
Units 1405–1406, Dominion Centre  
43–59 Queen's Road East  
Wanchai, Hong Kong

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

NOTICE TO CREDITORS TO PROVE  
DEBTS

INTEGRA-IT HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

Notice is hereby given that the creditors of the above named company are required on or before 19 October 2018 to send their names, addresses, descriptions and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the said Liquidator personally or by his 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of September 2018.

Nicholas James Gronow  
*Joint and Several Liquidator*  
c/o FTI Consulting (Hong Kong) Limited  
Level 35 Oxford House  
Taikoo Place, 979 King's Road Central  
Quarry Bay  
Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

SAILING CLOCK & WATCH COMPANY  
LIMITED

西爾靈鐘錶有限公司  
(In Members' Voluntary Liquidation)

We, Leung Millie and Lo Siu Ting both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed liquidators of SAILING CLOCK & WATCH COMPANY LIMITED 西爾靈鐘錶有

限公司 to act jointly and severally by virtue of a special resolution of the Company passed on the 17th day of September 2018.

Dated this 21st day of September 2018

Leung Millie  
Lo Siu Ting  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
PEACE MAP TECHNOLOGY COMPANY  
LIMITED

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

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

Notice is hereby given, pursuant to Section 241(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "CWUMPO"), that a meeting of the creditors of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 9 October 2018 at 3:30 p.m. for the purposes provided in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person or persons for appointment as liquidator(s) must, before the meeting, send to the above-mentioned address disclosure statement(s) made by that person or those person(s) under Sections 262C and 262D of the CWUMPO.

Dated this 21st day of September, 2018.

Wang Zheng  
Xu Jian  
*Directors*

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

THOUSAND BRIGHT LIMITED  
千輝有限公司

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that a meeting of the creditors of the above Company will be held at 10:00 a.m. on 2/10/2018 at Room 1202, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong for the purposes provided for in Sections 241 to 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinances (Chapter 32). Creditors may vote either in person or by proxy.

Dated: 14 September 2018

Constella Limited  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CHENTAI HONG KONG INVESTMENT  
LIMITED  
("the Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

1. The Company has approved the reduction of capital by a Special Resolution of the Company passed on 14th September, 2018 ("the Special Resolution");
2. The issued and paid up share capital of the Company will be reduced by JPY1,814,000,000.00 from JPY2,966,000,000.00 to JPY1,152,000,000.00 and 1,814,000,000 issued ordinary shares will be cancelled;
3. Copies of the Special Resolution and the Solvency Statement signed by the sole director of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company's registered office at 10th Floor,

Hongkong Offshore Centre, 28 Austin Avenue, Tsim Sha Tsui, Hong Kong;

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

Dated this 21st day of September, 2018

On behalf of the Board  
CHENTAI HONG KONG INVESTMENT  
LIMITED  
Li Zhenpeng  
*Director*

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

NOTICE OF FINAL MEETING  
Pursuant to Section 239

VEOLIA WATER - CHEVALIER LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at Unit 7601, 76/F., The Center, 99 Queen's Road Central, Hong Kong on 25 October 2018 at 10:00 a.m. for the purpose of (i) having an account laid before the Members, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 21st day of September, 2018

Kwok Siu Man and 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)

SPECIAL RESOLUTION  
OF  
SAILING CLOCK & WATCH COMPANY  
LIMITED  
西爾靈鐘錶有限公司  
(In Members' Voluntary Liquidation)

Passed on the 17th day of September 2018

By a resolution in writing signed by all the members of the Company pursuant to Article 8(c) of the Company's Articles of Association, the following resolution was duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Leung Millie and Ms. Lo Siu Ting, both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorized to distribute any part of the assets of the Company as they shall think fit to the members of the Company in cash or in specie or partly in cash and partly in specie.”

NG Man Yue  
MAK Sin Ying, Fanny Peoncita  
*Members*

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

FOGAL HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 22 October 2018 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 602 The

Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and 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 21st day of September 2018.

Chan Pui Zee  
*Joint and Several Liquidator*

Presented by Briscoe Wong Advisory Limited

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

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A of the Ordinance

KINCHENG INVESTMENTS &  
DEVELOPMENTS (CHINA) LIMITED  
金城投資發展(中國)有限公司  
(In Creditors' Voluntary Liquidation)  
(The "Company")

The winding up of the above-named company commenced on 11th day of September 2018 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Ordinance.

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, was appointed as provisional liquidator of the abovenamed company on the same day.

Dated the 21st day of September 2018.

By Order of the Board of Directors  
CHEUNG Yin Ching  
*Director*

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

FOGAL HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By written resolutions signed by the sole shareholder of the Company on 12 September 2018, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTION

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

AS ORDINARY RESOLUTION

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, be and are hereby appointed joint and several liquidators of the Company for the purposes of such winding-up."

Dated this 21st day of September 2018.

Fogal AG  
*Sole Shareholder*

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

CHINA DUTY FREE (HONG KONG)  
SUPPLY LIMITED  
中免(香港)供應有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 23rd 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, are 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 13th day of September, 2018

CHANG, Juo Hwa Charles  
LUK, Wing Ki  
*Joint Liquidators*  
Unit 01, 30/F.,  
Singga Commercial Centre,  
148 Connaught Road West,  
Hong Kong.

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

NOTICE OF MEETING OF CREDITORS  
Pursuant to Sections 228A and 241 of the  
Ordinance

KINCHENG INVESTMENTS &  
DEVELOPMENTS (CHINA) LIMITED  
金城投資發展(中國)有限公司  
(In Creditors' Voluntary Liquidation)  
(The "Company")

NOTICE IS HEREBY GIVEN THAT a meeting of creditors of the Company will be held at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong on the 5th day of October 2018 at 11:00 a.m. for the purposes provided for in Section 241 (as modified by Sections 228A(17), 242, 243, 244, 255A and 283 of the Ordinance).

Creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong not later than 11:00 a.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated the 21st day of September 2018.

By Order of the Board of Directors  
CHEUNG Yin Ching  
*Director*

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

GLOBAL COMMERCIAL REAL ESTATE  
(HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung Glen (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as liquidators of Global Commercial Real Estate (Hong Kong) Limited jointly and severally by virtue of a Special Resolution in writing passed by the members of the Company on 12 September, 2018.

Dated this 21st day of September, 2018

LAI KAR YAN (DEREK)  
HO KWOK LEUNG GLEN  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

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

SAILING CLOCK & WATCH COMPANY  
LIMITED  
西爾靈鐘錶有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 22nd October 2018 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the abovenamed Company, and if so required by notice in writing from the said Liquidators, to

come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated this 21st day of September, 2018

Leung Millie  
Lo Siu Ting  
*Joint and Several Liquidators*  
Units 1607-8, 16th Floor  
Citicorp Centre, 18 Whitfield Road  
Causeway Bay, Hong Kong

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

AND  
THE COMPANIES ORDINANCE  
(CHAPTER 622)

GLOBAL COMMERCIAL REAL ESTATE  
(HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 73 of the Company's Articles of Association and Section 548 of the Companies Ordinance the members of the abovenamed company passed the following resolution as a Special Resolution on 12 September, 2018:—

“That Global Commercial Real Estate (Hong Kong) Limited be wound up voluntarily and that Lai Kar Yan (Derek) and Ho Kwok Leung Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide the whole or any part of the assets of the Company as they shall think fit amongst the members of the Company in specie or kind.”

Dated this 21st day of September, 2018

Carl Everett  
Capital Services Holding Corp.

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

城峻有限公司  
SUPREME SPIRIT LIMITED  
(the “Company”)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the Creditors of the Company will be held at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on 15th October 2018 at 3 p.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to the Creditors’ Voluntary Liquidation of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be duly completed and lodged at Rooms 1806–08, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, not later than 4 p.m. on 12th October 2018, 2 clear days before the meeting.

Dated: 21st September 2018

YOON Seog Wan  
*Director*

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

CUNARD CELTIC 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 12th 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 21st day of September 2018

CHAN Mi Har  
LEE Yim Bing Brenda  
*Joint Liquidators*  
Level 54  
Hopewell Centre  
183 Queen’s Road East  
HONG KONG

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

MEMBERS’ VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

GREENLY HOLDINGS LIMITED

清輝集團有限公司

(In Members’ Voluntary Winding-up)

Passed on 13 September 2018

As an Extraordinary General Meeting of the Sole Member of the above-named company duly convened and held at the Company’s Registered Office on 13 September 2018 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator’s Statement of Accounts under S. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32 shall not be required.”

Dated 13 September 2018

Elias NADER SFEIR  
*Chairman*

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

BlueBay Hong Kong Limited  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company BlueBay Hong Kong Limited (In Members' Voluntary Liquidation) on 11 September 2018.

Dated this 21st day of September 2018.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

GREENLY HOLDINGS LIMITED  
清輝集團有限公司  
(In Members' Voluntary Winding-up)

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Sole Member held on 13 September 2018.

Dated 21 September 2018

LAM Ying Sui  
*Liquidator*

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

ROTH BROKERS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To The Registrar of Companies

I, Johnny Quah holder of Singapore Passport No. E6275767N of 14 Mei Hwan Crescent, 568459, Singapore hereby give you notice that I have been appointed sole Liquidator of Roth Brokers Limited by a Special Resolution of the Company dated 17 September 2018.

Dated: 17 September 2018

JOHNNY QUAH

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

ROTH BROKERS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 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, Mr. Johnny Quah of 14 Mei Hwan Crescent, 568459, Singapore, sole Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their 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: 21 September 2018

JOHNNY QUAH  
*Liquidator*



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

GREAT UNISON LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong, ceased to act as Liquidator of Great Unison Limited on 12 September 2018.

Dated this 12th day of September 2018

HUI PO WU  
*Former Liquidator*

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

SPECIAL RESOLUTION  
OF  
KIN HING LEE FINE JEWELLERY  
LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

By a written resolution signed by the sole member of the abovenamed Company on 4 September 2018, the following resolution was duly passed as a Special Resolution:—

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

Dated this 14th day of September, 2018.

Kin Hing Lee Holdings Limited  
*Sole Shareholder*

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

滙億實業發展有限公司  
PROSPERITY INDUSTRIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, Law Fung Har of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give notice that I have ceased to act as the Liquidator of PROSPERITY INDUSTRIES LIMITED 滙億實業發展有限公司 on 14th day of September 2018.

Dated this 14th day of September 2018

LAW FUNG HAR  
*Liquidator*

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

CITIMAX INTERNATIONAL LIMITED  
萬達美國國際有限公司

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of CITIMAX INTERNATIONAL LIMITED 萬達美國國際有限公司 by a Special Resolution of the Company passed on 7 September, 2018.

Dated: 7 September, 2018

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTION  
OF  
CUNARD CELTIC LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 12th 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. LEE Yim Bing Brenda, 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.’

Carnival Plc

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 253

CUNARD CELTIC LIMITED  
(In Members’ Voluntary Liquidation)

CHAN Mi Har and LEE Yim Bing Brenda, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of CUNARD CELTIC 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 (Cap. 622) on 12th September 2018.

Dated this 12th day of September 2018

CHAN Mi Har  
LEE Yim Bing Brenda

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

KOCH MATERIALS CHINA HC (HK),  
LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO  
ACT

Pursuant to Section 253(2)(a)

We, Tsui Chi Chiu and Chan King Wai Leonard both of JLA Asia Limited, 20/F, Henley Building, 5 Queen’s Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 11 September 2018.

Dated this 21st day of September 2018.

Tsui Chi Chiu  
Chan King Wai Leonard  
*Former Joint and Several Liquidators*

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

RICH LOGIC LIMITED  
富樂有限公司  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at Room 601, Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong. On 15 October 2018 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 14 September 2018

Kwong Chi Choi, Oliver  
*Liquidator*

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

ROTH BROKERS LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by the sole shareholder of the Company on 17 September 2018 and pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following special resolution was passed:

“That the Company be wound up voluntarily and that Mr. Johnny Quah of 14 Mei Hwan Crescent, 568459, Singapore be appointed sole Liquidator of the Company for the purpose of such winding up.”

Dated: 17 September 2018

Johnny Quah  
*Sole Shareholder*

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

鋒銳投資有限公司  
Dairy Industry Investment Limited  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher David Ian Gordon and Christopher Edwin Michael Lambert both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 14th September, 2018.

Dated this 14th day of September, 2018

Christopher David Ian Gordon  
Christopher Edwin Michael Lambert  
*Former Joint and Several Liquidators*

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

FOGAL HONG KONG LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by a written resolution of its sole shareholder passed on 12 September 2018.

Dated this 21st day of September 2018.

Chan Pui Sze  
Mak Hau Yin  
*Joint and Several Liquidators*

Presented by Briscoe Wong Advisory Limited

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

BRITAIN LINK LIMITED  
英連有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, WAN Ho Yuen Terence of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as the Liquidator of the abovenamed Company, to act singly for the purpose of the members' voluntary winding up of the abovenamed Company by virtue of a Special Resolution duly passed by the members of the Company on 10 September 2018.

Dated this 21 September 2018

Ho Yuen Terence WAN  
*Liquidator*

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

U-GRACE COMPANY LIMITED  
祐恩有限公司  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 22 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 from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 21st day of September, 2018.

Gilbert Wung-chi PUN  
*Liquidator*  
22nd Floor, Tai Yau Building  
181 Johnston Road  
Wanchai  
Hong Kong

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

More Elegant Limited  
("the Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meetings of the members and creditors of the Company will be held at Unit 1405-1406, Dominion Center, 43-59 Queen's Road East,

Wan Chai, Hong Kong on 23rd October 2018 at 10:00 a.m. and 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Unit 1405-1406, Dominion Center, 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 Horace  
KONG Sze Man Simone  
*Joint and Several Liquidators*

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

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION  
OF  
BRITAIN LINK LIMITED

英連有限公司  
(In Members' Voluntary Winding Up)

Passed on the 10 September 2018

Pursuant to Section 548 of the Companies Ordinance, we the undersigned, being the sole member of the Company hereby

Note that the directors have proposed that the Company be wound up voluntarily, and the following resolutions were duly passed as special resolutions and ordinary resolution of the Company:—

## SPECIAL RESOLUTIONS:

1. "THAT the Company be wound up voluntarily and that Mr. WAN Ho Yuen Terence of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and are hereby appointed as Sole Liquidator of the Company (the "Liquidator") to act singly for the purpose of such winding up."
2. "THAT the Liquidator be and are hereby authorized to distribute the assets of the Company in cash or in specie."

## ORDINARY RESOLUTION:

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

Dated this 21 September 2018

Fleming International Limited  
Member

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

THE NEW CHINA HONG KONG  
ADVERTISING LIMITED  
THE NEW CHINA HONG KONG ASSET  
MANAGEMENT LIMITED  
THE NEW CHINA HONG KONG  
PROPERTIES LIMITED  
THE NEW CHINA HONG KONG  
TRADING (BEIJING) LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 12th October 2018 at the time shown below for the purpose of receiving an account of the liquidators' acts and

dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Advertising Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Asset Management Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Properties Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Trading (Beijing) Limited	3:00 p.m.	3:30 p.m.

Dated this 21st day of September 2018.

James Wardell  
Joint and Several Liquidator

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

Presented by Baker Tilly Hong Kong Restructuring and Recovery Limited

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

BRITAIN LINK LIMITED  
英連有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the above Company at Unit 701,

7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 5:00 p.m. on the 8 October 2018. And if so required by written notice from the liquidator, such creditors shall personally attend and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 21st day of September 2018

Ho Yuen Terence WAN  
*Liquidator*

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

KIN HING LEE FINE JEWELLERY LIMITED  
(In Creditors' Voluntary Liquidation)

We, Yen Ching Wai David and So Kit Yee Anita, both of Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Kin Hing Lee Fine Jewellery Limited by a written resolution of the sole member on 4 September 2018 and a resolution of creditors at a meeting held on 4 September 2018, with a Committee of Inspection.

Dated this 14th day of September, 2018.

Yen Ching Wai David  
So Kit Yee Anita  
*Joint and Several Liquidators*

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS

OF  
CHINA DUTY FREE (HONG KONG)  
SUPPLY LIMITED

中免(香港)供應有限公司

Passed on the 13th day of September, 2018

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Unit 01, 30/F., Singga Commercial Centre, 148 Connaught Road West, Hong Kong on the 13th day of September, 2018 at 11:00 a.m. the following Resolutions were duly passed as Special Resolution and Ordinary Resolution:

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Mr. CHANG, Juo Hwa Charles and Mr. LUK, Wing Ki both of Unit 01, 30/F., Singga Commercial Centre, 148 Connaught Road West, Hong Kong be and are hereby appointed Joint Liquidators of the Company, for the purpose of such winding up and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

ORDINARY RESOLUTION:

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

Dated this 13th day of September, 2018

UNITED SUPPLY LIMITED  
represented by Mr. CHANG, Juo Hwa  
Charles  
*Chairman*

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

EAST CHINA DIGITAL TECHNOLOGY  
LIMITED

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

NOTICE OF ANNUAL GENERAL AND  
FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the annual general and final meetings of members and creditors of the Company (the "Meetings") will be held on 22 October 2018, at the respective time set out below:—

- |              |            |
|--------------|------------|
| 1. Members   | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

The Meetings will be held at the office of JLA Asia Limited at 20/F Henley Building, 5 Queen's 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 explanations that may be given by the Liquidators.

A member or creditor entitled to attend the Meetings is entitled to appoint a proxy to attend on their behalf. A proxy need not be a member or creditor of the Company.

The required form of proxy to be used at the Meetings can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on 19 October 2018.

Dated this 21st day of September 2018.

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

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

EXPRESS PERFORMER LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at 1001 Pennsylvania Ave NW Ste 220 S, Washington DC, 20004, United States on 29 October 2018 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 21st day of September, 2018

Norma Rose Kuntz  
*Liquidator*  
703 S. Lee Street  
Alexandria, VA 22314  
United States of America