

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

BASTON INVESTMENTS LIMITED  
(In Member's Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 16 October 2018.

Dated this the 26th day of October 2018.

Cheung Hok Hin Alan  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Euro Home Limited  
歐之家有限公司  
(In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61-65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of Euro Home Limited 歐之家有限公司 ("the Company") by a Special Resolution of the Company passed on 22 October 2018.

Dated this 26th day of October 2018

CHAN LAI FUN  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

FINE IMPACT LIMITED  
(In Members' Voluntary Winding-up)

To: The Registrar of Companies,  
Hong Kong

I, YIP Tak On (holder of HKID No. A508724(7)) of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of FINE IMPACT LIMITED by a Special Resolution of the Company passed on 19th October, 2018.

Dated this 19th day of October, 2018.

YIP Tak On

THE COMPANIES (WINDING-UP AND  
MISCELLANEOUS PROVISION)  
ORDINANCE (CHAPTER 32)

ONTIME CORPORATION LIMITED  
(In Voluntary Winding-Up Under  
Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Chan Yui Hang of Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of ONTIME CORPORATION LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 19th October 2018.

Dated this on 26th day of October 2018

Chan Yui Hang  
*Liquidator*

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

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

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF  
SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of all the members of the abovenamed Company will be held at Unit 1001, 10/F., Wah Sing IB, Nos. 12-14 Wah Sing Street, Kwai Chung, New Territories, Hong Kong on 26 November, 2018 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: 26 October, 2018

NG LAM YAN  
*Liquidator*

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

HANSEN DRIVES LIMITED  
(In Member's Voluntary Liquidation)

Notice of Appointment of Liquidator  
(Pursuant to Section 253)

To the Registrar of Companies

I, LO Ka Keung (HKID Card No.: G433369(0)) of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of HANSEN DRIVES LIMITED by a Special Resolution of the said Company passed on 19 October 2018.

Dated: 26 October 2018

LO Ka Keung  
*Liquidator*

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

SILVER CHARM LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of the Members of the abovenamed Company will be held at Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on the 27th day of November 2018 at 11:30 am for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 17th day of October 2018

HUI PO WU  
*Liquidator*

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

EAST CHINA DIGITAL TECHNOLOGY  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 22 October 2018.

Dated this 26th day of October 2018.

John Robert Lees  
Mat Ng  
*Former Joint and Several Liquidators*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

EDISTEL HONG KONG LIMITED  
愛迪香港有限公司  
(In Members' Voluntary Liquidation)

CHAN Mi Har and Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of EDISTEL HONG KONG 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 15th October 2018.

Dated this 15th day of October 2018

CHAN Mi Har  
Fiona Wing Han DHILLON PANG

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

X-Change Republic HK Limited  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, CHANG Shuk Chien, Leslie [holder of Hong Kong Identity Card No. B724953(0)] of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of X-Change Republic HK Limited by a Special Resolution passed on 19th October, 2018.

Dated: 19th October, 2018

CHANG Shuk Chien, Leslie  
*Liquidator*

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

WAYFOONG CREDIT LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the members of the above-named company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 27 November 2018 at 9:00 a.m. The purpose of the meeting is to consider the accounts laid before the members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 26th day of October, 2018.

Koo Chi Sum  
Yeung Mei Lee  
*Joint and Several Liquidators*

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

DATALOGIC AUTOMATION ASIA  
LIMITED  
(the "Company")

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, have ceased to act as Liquidator of the Company on 26th October 2018.

Dated: 26th October 2018

KIM Chan Su  
*Liquidator*

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

MAXTOP INTERNATIONAL  
INVESTMENT LIMITED  
鴻豐國際投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 November 2018 to send in their names, addresses and full 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, 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 benefits of any distributions before such debts are proved.

Dated 19 October 2018

Chow Sheung Bing  
*Liquidator*  
7/F, San Toi Building,  
139 Connaught Road Central,  
Hong Kong.

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

HOTUNG ESTATES LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Company (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members and Annual Meeting of Creditors of the Company will be held at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on 23rd November, 2018 at the following times:

Annual General Meeting of Members 10:30 a.m.  
Annual Meeting of Creditors 11:00 a.m.

For the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

A Creditor or a Member may vote either in person or by proxy. Proxies must be lodged at Unit 1715, 17/F., Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 26th day of October, 2018

Chui Chi Yun, Robert  
*Liquidator*

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

X-Change Republic HK Limited  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th November, 2018 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of October, 2018

Leslie Chang Shuk Chien  
*Liquidator*  
12/F., 3 Lockhart Road,  
Wanchai, Hong Kong.

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

IN THE MATTERS  
OF

ROSY INTERNATIONAL LIMITED  
WING WAH ENTERPRISES LIMITED  
VAST LONG LIMITED

(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before November 30, 2018 to send in 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 Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 19th day of October 2018

LEE Kam Lam Felix  
TANG Wai Fong

*Joint and Several Liquidators*

19th Floor, Seaview Commercial Building,  
21–24 Connaught Road West, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR SHARE BUY-BACK

Pursuant to Section 261

ASCALON CAPITAL MANAGERS (ASIA)  
LIMITED

(the "Company")  
Company Number 1662061

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:—

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of 113,102,780 of the Company's own shares.

2. The amount of the payment out of capital is HK\$113,102,780 and the special resolution approving such payment was passed on 16 October 2018 ("Special Resolution").
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at 36/F, Tower Two Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.
4. A creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 16 October 2018.

ASCALON CAPITAL MANAGERS (ASIA)  
LIMITED

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

TSTONE INVEST (HK) LIMITED  
(In Member's Voluntary Liquidation)  
("Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 29 November 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 Joint and Several Liquidators.

Dated this 26th day of October 2018

Ma Siu Ming Simon  
Li Chung Ngai  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

HANG SENG FUTURES LIMITED  
恒生期貨有限公司  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

We, LEUNG Kin Ping (梁健平) (HKID Card No. C554170(9)) and LI Chi Chung (李志忠) (HKID Card No. D428553(1)), both of 83 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of Hang Seng Futures Limited to act jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held in the Meeting Room of Hang Seng Bank Limited, Level 7, 83 Des Voeux Road Central, Hong Kong on 12 October 2018.

Dated this 12th day of October 2018

LEUNG KIN PING  
LI CHI CHUNG  
*Liquidators*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

CHINA DRAGON RESOURCES LIMITED  
國龍能源有限公司  
(In Members' Voluntary Winding-up)

Passed on 18 October 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 18 October 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 18 October 2018

YAP Kok Leong  
*Chairman*

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

TRANS GLOBAL LOGISTICS (HONG  
KONG) LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at Rooms 2512-25, 25/F, Metroplaza Tower One, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on the 16th day of October, 2018, the following resolution was passed as a Special Resolution:-

“That Trans Global Logistics (Hong Kong) Limited be wound up voluntarily and that Messrs. 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 any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

Dated this 26th day of October, 2018

HIGUCHI, Yutaka  
*Chairman*

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

KYOCHON ASIA DEVELOPMENT  
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 or before the 26 November 2018 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at 21/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26 October 2018

Ho Ka Wai Grace  
*Liquidator*

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

IN THE MATTER OF  
GRI FASHION (HK) LIMITED  
("the Company") COMPANY NO.: 628361

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

NOTICE is hereby given that a meeting of the creditors of the Company will be held on 2 November 2018 at Level 12, 28 Hennessy Road, Wanchai, Hong Kong at 10:30 a.m. (Hong Kong Time) for the purposes in Sections 241, 242, 243, 244, 251(1)(a) and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the last business day before the meeting (i.e. 1 November 2018).

Dated this 26th day of October 2018

By Order of the Board  
Fang Fang, Jeffrey  
*Director*

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

IN THE MATTER  
OF

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1914–15, Gala Place, 56 Dundas Street, Kowloon on 26 November 2018 at 11:30 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 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.

Dated this 19th day of October 2018

LEE Kwok On, Alexander  
*Liquidator*

*Note:*—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.

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

MODERN INTERNATIONAL EDUCATION  
AND TECHNOLOGY LIMITED

NOTICE TO CREDITORS OF FIRST  
MEETING

Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) (“CWUMPO”), the first meeting of creditors of the Company will be held at Office E, 25/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon, Hong Kong on 7 November 2018 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A, and 283 of the CWUMPO. Creditors may vote either in person or by proxy. Proxies must be lodged at Office E, 25/F, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be used.

Dated this 16 October 2018

LUI WING  
*Sole Director*

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

MEMBER'S VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

HISMART TECHNOLOGY (HONG KONG)  
LIMITED

海睿達科技 (香港) 有限公司

Passed on 18 October 2018

As an Extraordinary General Meeting of Member of HISMART TECHNOLOGY (HONG KONG) LIMITED duly convened and held at the Company's Registered Office on 18 October 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 18 October 2018

YANG Weijian  
*Chairman*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

X-Change Republic HK Limited  
(In Members' Voluntary Winding Up)

Passed on 19th October, 2018

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 47 Jalan Chempaka Kuning, 489085 Singapore on 19th October, 2018, the following resolutions were passed:—

AS A SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Mr. CHANG Shuk Chien, Leslie of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be hereby appointed liquidator of the Company for the purpose of such winding up.”

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.”

LOH Seng Yue, Alex  
*Chairman*



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

BEIJING TONG REN TANG MASS  
MEDIA (HONG KONG) CO. LIMITED  
北京同仁堂傳媒(香港)有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

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

I, Tsang Fung Yi of Rooms 1405-1409, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed as Liquidator of Beijing Tong Ren Tang Mass Media (Hong Kong) Co. Limited 北京同仁堂傳媒(香港)有限公司 by a Special Resolution passed on 19 October 2018.

Dated this 26th day of October 2018

TSANG, Fung Yi  
*Liquidator*

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

MEMBER'S VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF

Raynen Technology Hong Kong Limited  
睿能科技香港有限公司

Passed on 18 October 2018

As an Extraordinary General Meeting of Member of Raynen Technology Hong Kong Limited duly convened and held at the Company's Registered Office on 18 October 2018 at 10:30 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 18 October 2018

YANG Weijian  
*Chairman*

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 CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and G Jacqueline Fangonil Walsh, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Companies on Monday, 22 October, 2018.

Dated this 26th day of October, 2018.

Cosimo Borrelli  
G Jacqueline Fangonil Walsh  
*Former Joint and Several Liquidators*

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

MAXRAYS ENGINEERING COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Lui Chi Kit, of Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Tai Kok Tsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of above-named company virtue of resolutions passed at the meeting of creditors duly convened and held on Tuesday, 16 October 2018.

Dated this 26 October 2018

Lui Chi Kit  
*Liquidator*

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

CHINA FUEL INTERNATIONAL HONG  
KONG SALES LIMITED

中燃國際香港銷售有限公司

(In Members' Voluntary Winding-up)

Passed on 18 October 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 18 October 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 18 October 2018

TSUI Ching Sandy  
*Chairman*

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

BEIJING TONG REN TANG MASS  
MEDIA (HONG KONG) CO. LIMITED

北京同仁堂傳媒(香港)有限公司  
(In Members' Voluntary Liquidation)  
(the “Company”)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the Company which is being wound-up voluntarily are required on or before 16 November 2018, to send their names, addresses and descriptions, full particulars of their debts and claims as well as the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled at any time after the above date as the Liquidator deems appropriate to distribute the funds available or any part thereof to the Members.

Dated this 26th day of October 2018

TSANG, Fung Yi  
*Liquidator*  
Rooms 1405–1409  
Office Tower, Convention Plaza  
1 Harbour Road, Wanchai  
Hong Kong

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

ASCENT STAR INVESTMENT LIMITED  
星騰投資有限公司  
(In Member's 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 26th November, 2018 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 806, 8th Floor, Alliance Building, 133 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 26th October, 2018

CHAN DAN MEI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL  
(In Pursuance of Section 261)

AWI Global Procurement Holdings - II Limited  
(the Company)  
(A Company Incorporated under the Laws of  
Hong Kong)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member of the Company duly passed on 17 October 2018, a payment of HKD7,799,000 (equivalent to USD1,000,000 converted at the exchange rate of USD1:HKD7.799) for the purpose of the redemption of 7,799,000 redeemable ordinary shares of the Company out of capital.

Copies of the special resolution and the solvency statement made by the directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at Unit B, 18/F., Wing Cheong Comm. Building, 19-25 Jervois Street, Sheung Wan, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 26th October, 2018

AWI Global Procurement Holdings - II Limited

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

PFIZER (H.K.) HOLDING LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the Company will be held at Ernst & Young Transactions Limited, 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 26 November 2018 at 10:00 a.m. for the purpose of considering the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 26th day of October, 2018

Stephen Liu Yiu Keung  
David Yen Ching Wai  
*Joint and Several Liquidators*

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

HANG SENG FUTURES LIMITED  
恒生期貨有限公司  
(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 required on or before 12th November 2018 to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of October 2018

LEUNG KIN PING  
LI CHI CHUNG  
*Liquidators*  
83 Des Voeux Road Central  
Hong Kong

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

HANG SENG FUTURES LIMITED  
恒生期貨有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 12 October 2018

At an Extraordinary General Meeting of the abovenamed Company duly convened and held in the Meeting Room of Hang Seng Bank Limited, Level 7, 83 Des Voeux Road Central, Hong Kong on Friday, 12 October 2018 at 10:00 am, the following resolutions were passed:

SPECIAL RESOLUTION

"THAT the Company be put into Members' Voluntary Winding Up and THAT Mr LEUNG Kin Ping (梁健平) and Mr LI Chi Chung (李志忠), both of 83 Des Voeux Road Central, Hong Kong, be appointed Liquidators of the Company to act jointly and severally for the purpose of winding up of the Company; and THAT they are authorised, as they think fit, to distribute the assets of the Company amongst the Members of the Company in cash or in specie or partly in cash and partly in specie."

ORDINARY RESOLUTION

"THAT the Liquidators' Statement of Account shall not be required to be audited."

K P Leung  
*Chairman of the Meeting*

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

HANSEN DRIVES LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 26 November 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 of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 26 October 2018

LO Ka Keung  
*Liquidator*  
Flat 7, 17/F, Block L, Fanling Centre  
33 San Wan Road, Fanling,  
New Territories, Hong Kong

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

BASTON INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 November 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 Mr. Cheung Hok Hin Alan, of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 26th day of October 2018.

Cheung Hok Hin Alan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF  
CAPITAL  
(In Pursuance of Section 261)

AWI Global Procurement Holdings - I Limited  
(the Company)  
(A Company Incorporated under the Laws of  
Hong Kong)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member of the Company duly passed on 17 October 2018, a payment of HKD7,799,000 (equivalent to USD1,000,000 converted at the exchange rate of USD1:HKD7.799) for the purpose of the redemption of 7,799,000 redeemable ordinary shares of the Company out of capital.

Copies of the special resolution and the solvency statement made by the directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at Unit B, 18/F., Wing Cheong Comm. Building, 19-25 Jervois Street, Sheung Wan, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 26th October, 2018

AWI Global Procurement Holdings - I Limited

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

TRANS GLOBAL LOGISTICS (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 Trans Global Logistics (Hong Kong) Limited jointly and severally by virtue of a Special Resolution passed by the members of the Company in an Extraordinary General Meeting duly convened and held on 16 October 2018.

Dated this 26th day of October, 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)

CHINA DRAGON RESOURCES LIMITED  
國龍能源有限公司  
OCEAN FIELD ENTERPRISES LIMITED  
海富企業有限公司  
(All in Members' Voluntary Winding-up)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 26 November 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 26 October 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)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ASCENT STAR INVESTMENT LIMITED  
星騰投資有限公司  
(In Member's Voluntary Winding Up)

Passed on 16th October, 2018

By written resolutions signed by the Sole Member of the Company on 16th October, 2018, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Chan Dan Mei of Room 806, 8th Floor, Alliance Building, 133 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit to the Sole Member of the Company in specie or in kind.

ORDINARY RESOLUTION

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

ISANDIA GROUP LIMITED  
(Represented by CHAN DAN MEI)

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

EDISTEL HONG KONG LIMITED  
愛迪香港有限公司  
(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 16th November 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 26th day of October 2018

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

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

BANK OF SCOTLAND HONGKONG  
NOMINEES 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 26 November 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 62nd Floor, One Island East, 18 Westlands Road, Island East, 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 this 26th day of October, 2018

KOO Chi Sum  
YEUNG Mei Lee  
*Joint and Several Liquidators*

《公司條例》  
(第 622 章)

根據《公司條例》第 218 條  
股本減少公告

富邦康宏資產管理 (香港) 有限公司  
Fubon Convoy Asset Management (HK)  
Limited

特此通知：

1. 富邦康宏資產管理 (香港) 有限公司 (「本公司」) 於 2018 年 10 月 19 日藉特別決議通過減少本公司的股本 (「本特別決議」)。

2. 本公司已發行及繳足的股本將會減少 36,000,000 港元，由 50,000,000 港元減為 14,000,000 港元及註銷 36,000,000 股已發行的普通股。
3. 本特別決議及由本公司全體董事簽署關於股本減少的償付能力陳述書 (表格 NSC17) 由 2018 年 10 月 19 日至 2018 年 11 月 23 日存放在香港電氣道 169 號康宏匯 39 樓本公司註冊辦事處以供查閱。
4. 任何不同意或沒有表決贊成本特別決議的本公司成員或任何本公司的債權人，可在本特別決議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：2018 年 10 月 26 日

承董事局命  
胡德興  
董事

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

ROSY INTERNATIONAL LIMITED  
WING WAH ENTERPRISES LIMITED  
VAST LONG LIMITED  
(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LEE Kam Lam Felix [H.K. I/C no. D371257(6)] and TANG Wai Fong [H.K. I/C no. E841532(7)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated October 19, 2018.

Dated this 19th day of October 2018

LEE Kam Lam Felix  
TANG Wai Fong  
*Joint and Several Liquidators*

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

Euro Home Limited  
歐之家有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 November 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 of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 26th day of October 2018

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

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

MAXTOP INTERNATIONAL  
INVESTMENT LIMITED  
鴻豐國際投資有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 19 October 2018

Pursuant to Section 548 of the Companies Ordinance, we, the undersigned, being all the shareholders for the time being of MAXTOP INTERNATIONAL INVESTMENT LIMITED 鴻豐國際投資有限公司, hereby resolved that the following resolutions were duly passed by the Company:—

SPECIAL RESOLUTION

"It was resolved that the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

"It was further resolved that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated 19 October 2018

CHOW WAI FAN  
YAU PAK TSAN, RICHARD  
*Shareholders*

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

IN THE MATTER OF  
GALA GOLD LIMITED  
( 鑽善有限公司 )

(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 General Meeting of the Members of the above Company will be held at Shop 701, 7th Floor, JD Mall, 233 Nathan Road, Kowloon. on the 26th November 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 Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this Hong Kong, 15th October 2018

Tse Wing Sing, Victor  
*Joint and Several 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 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 26th November 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 26th day of October, 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)

IN THE MATTER OF  
UP ENERGY TRADING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and 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 29/F, Lee Garden Two, 28 Yun Ping Road, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 9th day of November 2018, you will be excluded from this dividend.

Dated this 26th day of October 2018

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

招商局跨境通供應鏈管理有限公司  
CHINA MERCHANTS LOGISTICS SUPPLY  
CHAIN MANAGEMENT COMPANY  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 27th day of November, 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 explanations that may be given by the Liquidators.

Dated: 26th day of October, 2018

Cynthia Wong Tak Yee  
Eva Ngai Kit Fong  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

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

Hirosawa (HK) Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 November 2018 to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, 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 deemed to have waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this the 26 October 2018

IWATA Koji  
*Liquidator*  
Flat C, 18/F,  
Vincent Mansion,  
7 Star Street, Wan Chai, Hong Kong

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

SPECIAL RESOLUTION

BASTON INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 16 October 2018

By the written resolutions duly signed by the sole shareholder of the Company dated 16 October 2018, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Cheung Hok Hin, Alan of Wing United CPA Limited of Suite 2302, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this the 26th day of October 2018.

JAMES Jillian Teresia  
*Member*

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

CHINA FUEL INTERNATIONAL HONG  
KONG SALES LIMITED

中燃國際香港銷售有限公司

Raynen Technology Hong Kong Limited

睿能科技香港有限公司

HISMART TECHNOLOGY (HONG KONG)  
LIMITED

海睿達科技(香港)有限公司

(All in Members' Voluntary Winding-up)

NOTICE TO THE CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 26 November 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 26 October 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)

TRANS GLOBAL LOGISTICS (HONG  
KONG) LIMITED  
(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 required on or before 5:30 p.m. on 26th day of November 2018 to send 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 liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member(s).

Dated this 26th day of October 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)

RESOLUTION  
OF  
HANSEN DRIVES LIMITED  
(In Member's Voluntary Liquidation)

Passed on 19 October 2018

By the Written Resolutions of the Sole Member of the Company passed pursuant to the Articles of Association of the Company on 19 October 2018 the following special resolutions were passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr LO Ka Keung 盧家強 of Flat 7, 17/F, Block L, Fanling Centre, 33 San Wan Road, Fanling, New Territories, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up and that he is authorized to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

ZF Wind Power Antwerpen NV

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

CHINA FUEL INTERNATIONAL HONG  
KONG SALES LIMITED  
中燃國際香港銷售有限公司

Raynen Technology Hong Kong Limited  
睿能科技香港有限公司

HISMART TECHNOLOGY (HONG KONG)  
LIMITED

海睿達科技(香港)有限公司  
(All 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 Companies by a Special Resolution of the Companies passed at an Extraordinary General Meeting of the Sole Member held on 18 October 2018.

Dated 26 October 2018

LAM Ying Sui  
*Liquidator*

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

BANK OF SCOTLAND HONGKONG  
NOMINEES 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 62nd Floor, 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 19 October 2018.

Dated this 26th day of October, 2018

KOO Chi Sum  
YEUNG Mei Lee  
*Joint and Several Liquidators*

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

GOLDEN ROCK LIMITED  
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at Room 202, 15 Hennessy Road, Wanchai, Hong Kong on 8 November 2018 at 11:00 a.m. for the purposes set out in sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

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

Dated this 26th day of October 2018.

Frank Bandura  
*Director*

The disclosure statement made under section 262C of the CWUMPO by the persons proposed by the Company to be nominated for appointment as liquidators at the meeting is set out below.

We, Wong Teck Meng and Chan Pui Sze both of Briscoe Wong Advisory Limited, confirm pursuant to section 262D of the CWUMPO that:

1. we are not disqualified under section 262B of the CWUMPO; and
2. none of the relationships set out in section 262D(2) of the CWUMPO exists.

Wong Teck Meng  
Chan Pui Sze

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

MAXRAYS ENGINEERING COMPANY  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Tuesday, 16 October 2018 at Room 201, 2/F., Duke of Windsor Social Service Building, No.15 Hennessy Road, Wanchai, Hong Kong the following resolution was passed:

'that the Company be wound up voluntarily.'

Dated this 26 October 2018

Fong Chun Ming  
*Chairman*

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

ASCENT STAR INVESTMENT LIMITED  
星騰投資有限公司  
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,  
Hong Kong.

I, Chan Dan Mei, holder of Hong Kong Identity Card No. K712140(7) of Room 806, 8th Floor, Alliance Building, 133 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ASCENT STAR INVESTMENT LIMITED (星騰投資有限公司) by a Special Resolution of the Company dated 16th October, 2018.

Dated, 16th October, 2018

CHAN DAN MEI  
*Liquidator*

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

NOTICE OF FINAL GENERAL MEETING  
OF  
WORLD HKG COMPANY LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on 26 November 2018 at 11:00 a.m. at Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, 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, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION:

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION:

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

Dated 26 October 2018

SHIMIZU Taku  
*Liquidator*

- Notes:*— (1) A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a shareholder of the Company.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

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

Hirosawa (HK) Limited  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, IWATA Koji of Flat C, 18/F., Vincent Mansion, 7 Star Street, Wan Chai, Hong Kong, hereby give notice that I have been appointed as Liquidator of Hirosawa (HK) Limited on

Dated: 26 October 2018

IWATA Koji  
*Liquidator*

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

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

DREGGEN (HONG KONG) COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ng Kwong Wing of Flat E, 26th Floor, Block 4, Marina Garden, Tuen Mun, New Territories, Hong Kong, ceased to act as Liquidator of the above Company on 19th October 2018

Date: 19th October 2018.

Ng Kwong Wing  
*Former Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
FINE IMPACT LIMITED  
(In Members' Voluntary Winding-up)

Passed on the 19th day of October, 2018

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong on 19th October, 2018 at 11:00 a.m., the following resolutions were duly passed as:—

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

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

LEE Siu Wah  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

杰甜品有限公司  
J-Sweets Co., Limited

NOTICE FOR REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 218

NOTICE IS HEREBY GIVEN that J-Sweets Co., Limited 杰甜品有限公司 (the “Company”) has approved the reduction of its share capital by special resolution of its member on 15 October 2018. The paid-up share capital of J-Sweets Co., Limited will be reduced from HK\$41,424,100 to HK\$30,000,000 and 1 issued ordinary share will be cancelled.

The special resolution approving this share capital reduction along with the solvency statement signed by each of the Company's directors will be available for inspection at the Company's registered office, which is at Workshop K, 8/F., Valiant Industrial Centre, 2–12 Au Pui Wan Street, Fo Tan, Shatin, Hong Kong. Any member of the Company who did not consent to or voted in favour of the special resolution or a creditor of the Company may, within five weeks of 20 November 2018 apply to the Court under section 220 of the Companies Ordinance for cancellation of the special resolution.

Date: 26 October 2018

(Sd.) CHENG Garry Tak Wai  
*Director*

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

CSI Alternative Investment Advisors Company  
Limited

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on 18th October, 2018 the following resolutions were duly passed:—

- (a) AS A SPECIAL RESOLUTION  
“That CSI Alternative Investment Advisors Company Limited be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the company as he shall think fit, among the members of the company in specie or kinds.”
- (b) AS AN ORDINARY RESOLUTION  
“That the Liquidator’s statements of account need not be audited.”

CLSA Global Investments  
Management Limited  
*Chairman*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Hirosawa (HK) Limited  
(In Members’ Voluntary Liquidation)

By resolution in writing signed by all the members of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that Mr IWATA Koji of Flat C, 18/F., Vincent Mansion, 7 Star Street, Wan Chai, Hong Kong be appointed Liquidator for the purpose of winding up the Company and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

AS ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s statement of accounts need not be audited.”

Date: 19 October 2018

HIROSAWA SEIKI SEISAKUSHO CO., LTD.  
HIROSAWA MFG. CO., LTD  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

Hong Kong Meidi Investment (Holding)  
Limited  
香港美地投資(控股)有限公司  
(the “Company”)

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

Passed on 16 October 2018

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all the shareholders (the “Special Resolution”) duly passed on 16 October 2018, a reduction of the share capital of the Company from HK\$5,113,801 to HK\$178. The amount of share capital to be reduced is HK\$5,113,623.

Copies of the Special Resolution and the solvency statement signed by the sole director of the Company are available for inspection during office hours at the Company’s registered office at Unit 1008, 10th Floor, Tower II, Metroplaza, Hing Fong Road, Kwai Chung, N.T., Hong Kong.

Any member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time 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 this 26th day of October 2018.

Hong Kong Meidi Investment (Holding) Limited  
香港美地投資(控股)有限公司

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

GREENS POWER EQUIPMENT (HK)  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

Take notice that the annual meetings of members and creditors in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 9th day of November, 2018 at 9:30 a.m. and 10:00 a.m. respectively.

AGENDA

Annual Meetings of Members and Creditors called pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance for the purposes of laying before them the account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 26th day of October 2018.

Wong Wing Sze Tiffany  
Lui Yee Man  
*Joint and Several Liquidators*

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, not later than 4:00 p.m. on the 8th day of November, 2018.

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

FONTANA LEATHER INTERNATIONAL  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 27th November 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 26th day of October 2018

CHU SHIU KEUNG  
*Liquidator*  
of FONTANA LEATHER  
INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.



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

SPECIAL RESOLUTION  
OF

Euro Home Limited  
歐之家有限公司  
(In Member's Voluntary Liquidation)

Passed on 22nd October 2018

By Written Record of Decision signed by the Sole Member pursuant to Section 617 of the Companies Ordinance (Cap 622) on 22 October 2018, the following resolution was passed as a Special Resolution:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit.”

Sino French SME Fund  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

BASEL ONE JEWELRY AND WATCHES  
LIMITED

百宏珠寶鐘錶有限公司 (the “Company”)  
(Company Number: 1995226)

Notice is hereby given that pursuant to Section 218 of the Companies Ordinance that:

1. A Special Resolution approving the Reduction of Share Capital of the Company was passed on 18 October 2018.

2. The amount of share capital to be reduced from its existing figure of HK\$2,000,002.00 to HK\$1,100,001.00. The amount of share capital to be reduced is HK\$900,001.00 represented by 4,500 Ordinary Shares.
3. Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Flat 6B, No. 2 Carnarvon Road, Tsimshatsui, Kowloon, Hong Kong.
4. Any creditor of the Company may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated this 26th day of October, 2018

BASEL ONE JEWELRY AND WATCHES  
LIMITED

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

STEC HONG KONG LIMITED  
(In Member's Voluntary Liquidation)  
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member of the Company will be held at 8 Kaki Bukit Avenue 1, #04-06, Singapore 417941 on 27 November 2018 at 10 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated this 26th day of October, 2018.

Foo Puay Jee Sharon  
*Liquidator*

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

WISE CHARTER INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held on 12th December, 2018 at 10:30 a.m. at the Liquidator's office at Unit A, 5/F., Amtel Building, 144-148 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before them, showing how 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 directing by Special Resolutions if the Statement of Account of the Liquidator be approved and adopted, and of destroying the books, accounts and documents of the Company and of the Liquidator at the expiration of three months commencing from the date of dissolution of the Company.

Dated this 19th October, 2018

Wong Pok Wang, Dominic  
*Liquidator*

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 the Member.

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 27th November 2018 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 26th day of October 2018

YIU HON SUN  
*Liquidator*  
of MING FUNG WATCH  
PARTS FACTORY NO.5 LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

SPECIAL RESOLUTION  
OF  
EDISTEL HONG KONG LIMITED  
愛迪香港有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap 622) on 15th October 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.’

Empresa de Distribución y Servicios de  
Telecomunicaciones S.A.

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

MEMBERS’ VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF

OCEAN FIELD ENTERPRISES LIMITED  
海富企業有限公司  
(In Members’ Voluntary Winding-up)

Passed on 18 October 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 18 October 2018 at 9:00 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 18 October 2018

CHIEN Wai Kee  
*Chairman*

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

CSI Alternative Investment Advisors Company  
Limited  
(In members’ voluntary liquidation)

(1) NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(2) NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT:—

- (1) I, Law Yui Lun, of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, have been appointed Liquidator of the above company by Special Resolution passed at Extraordinary General Meeting held on 18th October, 2018.
- (2) The creditors of the above company are required on or before 5 p.m. on 30th November, 2018 to send in their names, addresses and particulars of their debts, or claims to the said Liquidator and if so required by notice in writing from the said Liquidator, 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 will consequently be excluded from the benefit of any distribution.

Dated this 26th day of October, 2018

LAW YUI LUN  
*Liquidator*

NOTICE TO CONTRIBUTORIES AND  
CREDITORS OF FIRST MEETINGS

Peace Map Holding Limited  
(In Provisional Liquidation)  
(Provisional Liquidators appointed on  
10 August 2018)  
(the "Company")

Notice is hereby given that the first meetings of contributories and creditors in the above matter will be held at 2/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 9 November 2018, at 9:30am and 10:30am (both Hong Kong time) respectively.

The purpose of the meetings is:

- i. To confirm either the appointment of Mr. David Yen Ching Wai, Ms. Anita So Kit Yee and Mr. Keiran Hutchison, an alternative Official Liquidator or the Official Receiver as Joint Liquidator(s) of the Company.
- ii. To consider the appointment of a Committee of Inspection to assist the Joint Liquidator(s) in fulfilling their functions.
- iii. To the extent that a Committee of Inspection is to be formed, to determine its members.

Forms of proof of debt and of proxy are being sent to all known contributories and creditors. In order to enable you to vote at the meetings, a form of proof of debt and where necessary a form of proxy must be lodged with the following parties at least 48 hours before the meetings.

For Contributories:

Please lodge a form of proxy at the Company's branch share registrar in Hong Kong at:

Tricor Investor Services Limited  
Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong

For Creditors:

Please lodge the form of debt and a form of proxy at the office of the Joint Provisional Liquidators at:

Ernst & Young Transactions Limited  
62/F, One Island East, 18 Westlands Road, Island East, Hong Kong  
Attention: Mr David Yen, Ms Maria Lau  
(Fax: +852 2827 0715)

Please contact Mr Steven Sze on +852 2846 9857 or Ms Daphne Cheung on +852 2629 1979 if you require copies of the form of proof of debt or proxy or have any other queries in connection with the meetings.

25th October 2018

David Yen Ching Wai,  
Anita So Kit Yee and  
Keiran Hutchison  
*Joint Provisional Liquidators*

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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

CHINA DRAGON RESOURCES LIMITED  
國龍能源有限公司  
OCEAN FIELD ENTERPRISES LIMITED  
海富企業有限公司  
(All 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 Companies by a Special Resolution of the Companies passed at an Extraordinary General Meeting of the Sole Member held on 18 October 2018.

Dated 26 October 2018

LAM Ying Sui  
*Liquidator*

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

NOTICE TO CREDITORS

FINE IMPACT LIMITED  
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 28 November, 2018 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of October, 2018

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

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF SHARE BUY-BACKS  
Pursuant to Section 261

Chia Tai Modern Living Business  
Management (Hong Kong) Limited  
正大新生活商業管理(香港)有限公司  
(the "Company")

NOTICE IS HEREBY GIVEN that a special resolution of the Company was duly passed on 16 October 2018 (the "Special Resolution") which approved a payment of HK\$2,964,000 out of the Company's capital for the buy-back of 2,964,000 ordinary shares of the Company from KASETPHAND INDUSTRY CO., LTD.

The Special Resolution of the members and the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance signed by all directors of the Company are available for inspection until the end of the 5th week from the date of the Special Resolution during office hour at the registered office of the Company at 21/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Any member who did not consent to or vote in favour of the said 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date this 16th day of October, 2018

Chia Tai Modern Living Business Management  
(Hong Kong) Limited  
正大新生活商業管理(香港)有限公司

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

NYK Logistics (Hong Kong) Limited  
日郵物流(香港)有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at Level 35, Tower 1, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on Tuesday, 27 November 2018 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated: 18 October 2018

JIM Hon Keung  
*Sole Liquidator*

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

LARRY LANDSON LIMITED  
RAYCO ELECTRONIC LIMITED  
WANG TO ENTERPRISES LIMITED  
(All In Members' Voluntary Liquidations)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 26th day of November 2018 at the time specified below, 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, and also of directing by a Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

LARRY LANDSON LIMITED	9:30 a.m.
RAYCO ELECTRONIC LIMITED	9:45 a.m.
WANG TO ENTERPRISES LIMITED	10:00 a.m.

Dated this 26th day of October 2018

LUI WAN HO  
TO CHI MAN  
*Joint & Several Liquidators*

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

中炬有限公司

SINO GAINS 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 (Cap. 32), a Final Meeting of the Members of the abovenamed Company will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on the 28th day of November 2018 at 10:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 26th day of October 2018

LAW FUNG HAR  
*Liquidator*

- Note:—(1) 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.
- (2) The instrument appointing a proxy should be deposited at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

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

BEIJING TONG REN TANG MASS  
MEDIA (HONG KONG) CO. LIMITED  
北京同仁堂傳媒(香港)有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTION

By written resolutions signed by all the Members of the Company on 19 October 2018 pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following special and ordinary resolutions were passed:

SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily and that Tsang Fung Yi of Rooms 1405-1409, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purposes of such winding-up."
2. "That the Liquidator be at liberty to exercise all or any of the powers referred to in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
3. "That the Liquidator be and is hereby authorized to distribute any part of the assets of the Company as she thinks fit in specie or in kind pursuant to article 140 of the Articles of Association of the Company."
4. "That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator thinks fit."

ORDINARY RESOLUTION:

5. "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."

Dated this 26th day of October 2018.

BEIJING TONG REN TANG  
INTERNATIONAL CO., LIMITED  
APT SATELLITE TV DEVELOPMENT  
LIMITED  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

CHINA COMMUNICATIONS SERVICES  
INTERNATIONAL LIMITED

NOTICE OF SHARE BUY-BACK OUT OF  
CAPITAL

NOTICE is hereby given that:—

- (a) by a special resolution in writing of the member of China Communications Services International Limited (the "Company") dated 15 October 2018 (the "Special Resolution"), the Company has approved the buy-back of its own shares of the Company out of capital;
- (b) the Special Resolution was passed to reduce the issued share capital of the Company from 606,571,393 ordinary shares (with a total paid in capital contribution of HK\$606,571,393), 66,670,000 convertible preference shares (with a total paid in capital contribution of US\$66,670,000) and 33,330,000 preference shares (with a total paid in capital contribution of US\$33,330,000) to 606,571,393 ordinary shares (with a total paid in capital contribution of HK\$606,571,393), by buying back and cancelling 66,670,000 convertible preference shares and 33,330,000 preference shares for a consideration of US\$66,670,000 and US\$33,330,000 respectively;

- (c) copies of the Special Resolution and the solvency statement made by the directors of the Company pursuant to section 259(1) of the Companies Ordinance are available for inspection at the Company's registered office at Suites 3203-3205, 32/F., Great Eagle Centre, 23 Harbour Road, Wan Chai, Hong Kong, for the period beginning from the date of this Notice and ending on 30 November 2018; and
- (d) any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after 15 October 2018 (being the date of the Special Resolution), apply to the Court of First Instance of the High Court of Hong Kong under section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26 day of October 2018.

CHINA COMMUNICATIONS SERVICES  
INTERNATIONAL LIMITED

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

MAXTOP INTERNATIONAL  
INVESTMENT LIMITED

鴻豐國際投資有限公司

(In Members' Voluntary Liquidation)

I, Chow Sheung Bing, (holder of Hong Kong I.D. Card No. E241744(1)), of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Maxtop International Investment Limited by a Special Resolution of the Company passed on 19 October 2018.

Dated 19 October 2018

Chow Sheung Bing  
*Liquidator*

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

BANK OF SCOTLAND HONGKONG  
NOMINEES LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 19th day of October, 2018

By resolutions in writing signed by the members of the Company pursuant to S548 of the Companies Ordinance (Cap. 622), 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 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
3. "THAT the Liquidators be authorized to divide to the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
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."
5. "THAT the books and records of the Company be retained by Lloyds Bank plc."

Dated this 26th day of October, 2018

Paul Jacques Sylvain ASTRUC  
Israel, SANTOS PEREZ  
*Members of the Company*



THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

Pursuant to Section 218

Honeywell Security (Hong Kong) Limited  
霍尼韋爾安防(香港)有限公司  
(the "Company")  
Company Number 561216

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.
2. The amount of share capital to be reduced is HK\$235,300,000 (equivalent to US\$30,000,000) and a special resolution approving such reduction of share capital was passed by written resolution of the eligible member on 15 October 2018 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the Company's registered office at Unit 501, 5/F., Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or 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: 15 October 2018

Deacons  
*Solicitors for the Company*

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ROSY INTERNATIONAL LIMITED  
WING WAH ENTERPRISES LIMITED  
VAST LONG LIMITED

Passed on the 19th day of October 2018

At a General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on October 19, 2018 at 9:30 a.m., 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr. LEE Kam Lam Felix [H.K. I/C no.D371257(6)] and Ms. TANG Wai Fong [H.K. I/C no.E841532(7)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong be appointed joint and several Liquidators for purposes of such winding-up; and that they be and are hereby authorized to distribute any part of the assets of the Company they will think fit among the members of the Company in specie or kind.

B. AS ORDINARY RESOLUTION

That the Liquidators' statement of accounts need not be audited.

Dated this 19th day of October 2018

TANG Wai Fong  
*Chairman*

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

TRANS GLOBAL LOGISTICS GROUP  
LIMITED

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) (“CWUMPO”), a meeting of the creditors of the abovenamed company will be held at Rooms 2512–25, 25/F, Metroplaza Tower One, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong on the 6th day of November 2018 at 11:30 a.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Rooms 2512–25, 25/F, Metroplaza Tower One, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong not later than 12:00 noon (HK time) on the day before the meeting or adjourned meeting at which they are to be used.

If you wish to propose any other person for appointment as the liquidator, you must, before the meeting, send to us a disclosure statement made by such person under Section 262C of the CWUMPO.

Dated this 26th day of October, 2018

By Order of the Board of  
TRANS GLOBAL LOGISTICS GROUP  
LIMITED  
HIGUCHI, Yutaka  
*Authorised Director*

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

EPIC MIXED MARTIAL ARTS  
COMPETITORS CLUB HK LIMITED  
SWEAT LIMITED

TND LIMITED  
(All in Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETINGS OF MEMBERS AND  
ANNUAL MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the “Ordinance”), the Annual General Meetings of Members and the Annual Meetings of Creditors of the above-named Companies will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 7 November 2018 at the following times:

<i>Names of Companies (All in Creditors’ Voluntary Liquidation)</i>	<i>Annual General Meetings of Members</i>	<i>Annual Meetings of Creditors</i>
Sweat Limited	2:00 p.m.	3:30 p.m.
TND Limited	2:30 p.m.	4:00 p.m.
Epic Mixed Martial Arts Competitors Club HK Limited	3:00 p.m.	4:30 p.m.

for the purpose of discussing and presenting the Liquidators’ accounts, their acts, dealings and conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or at adjourned meetings if necessary on dates to be fixed.

Dated this 26th day of October 2018.

Osman Arab  
*Joint and Several Liquidator*

Presented by RSM Corporate Advisory (Hong  
Kong) Limited