

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

SPECIAL RESOLUTION
OF

Bomin Bunker Oil Limited
德意志石油有限公司

(In Member's Voluntary Liquidation)

Passed on 14th February 2019

By Written Record of Decision of the Sole Member pursuant to Section 617 of the Companies Ordinance (Cap 622) on 14 February 2019, 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.”

Bomin Deutschland GmbH & Co. KG
Sole Member

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

SPECIAL RESOLUTION
OF

GLOBAL FIDUCIARY SOLUTIONS
LIMITED

(In Members' Voluntary Liquidation)

Passed on 13th February 2019

At a General Meeting of Global Fiduciary Solutions Limited duly convened and held at 19/F, Hong Kong Jewellery Building, 178–180 Queen's Road, Central, Hong Kong on 13 February 2019, the following Special Resolution were duly passed:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Gordon Couch 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 he is authorized to distribute to the Members of the Company in cash and/or in specie the whole or any part of the assets of the Company as he may think fit.”

Michael John Foggo
Chairman of the General Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(In Members' Voluntary Winding Up)

SUMMITEX INVESTMENTS LIMITED

Pursuant to Section 253(1)

I, HO Tak Kwong, HKID No: A748748(A) of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong hereby give you notice that I have been appointed Liquidator of SUMMITEX INVESTMENTS LIMITED for the purposes of the winding up of the Company by a Special Resolution of the Company passed on the 13th day of February, 2019.

Dated the 13th day of February 2019

HO Tak Kwong
Liquidator

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

RICHFAME PACIFIC LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 25th January 2019.

Dated this 22nd February 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

REGENCY CASINOS HOLDINGS
LIMITED

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, HO Siu Pik and CHAN Wai Ling, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above-named Company on 14 February 2019.

Dated this 22nd day of February, 2019

HO Siu Pik
CHAN Wai Ling
Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

GOODRICH (HOLDINGS) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong ceased to act as the Joint and Several Liquidators of the above Company on 25th January 2019.

Dated this 22nd February 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

TOTAL LITERACY HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, HA
MAN KIT MARCUS of Room 1402, 14/F,
Wanchai Central Building, 89 Lockhart Road,
Wan Chai, Hong Kong, ceased to act as
Liquidator of the above company on 15th day
of February 2019.

Dated this 15th day of February 2019

HA MAN KIT MARCUS
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

KANFORD INVESTMENTS LIMITED
(凱輝投資有限公司)

(In Members' Voluntary Liquidation)

LEE Yim Bing Brenda 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 KANFORD INVESTMENTS
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 14th February 2019.

Dated this 14th day of February 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG

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

SPECIAL RESOLUTION
OF

KANFORD INVESTMENTS LIMITED
(凱輝投資有限公司)

By resolutions in writing signed by the sole
shareholder of the Company pursuant to
Section 548 of the Companies Ordinance (Cap.
622) on 14th February 2019, the following
resolution was duly passed as a Special
Resolution:

'That the Company be wound up voluntarily
and that Ms. LEE Yim Bing Brenda 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.'

CK Venture Investment Ltd.

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

RNA INVESTMENTS LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

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 Company on
Tuesday, 12 February 2019.

Dated this 22nd day of February, 2019.

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CODECODENUTS LIMITED
(In Members' Voluntary Winding Up)

I, Chui Cheuk Yin, Bruce [HKID No. Z035485(7)] of Unit 1901, 19/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Codecodenuts Limited by a Special Resolution of the Company passed on 22 February 2019.

Dated this 22 February 2019

Chui Cheuk Yin, Bruce
Liquidator

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

JUNIPER NETWORKS CHINA LIMITED
瞻博網絡(中國)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Mr Choi Heng Chio Jeremy and Ms Chan Wai Mei, both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Juniper Networks China Limited 瞻博網絡(中國)有限公司 (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 13 February 2019.

Dated 13 February 2019

CHOI Heng Chio Jeremy
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

DOUBLE DRAGON INVESTMENT
LIMITED

雙龍投資有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 12th February, 2019.

Dated this 22nd day of February, 2019.

SUNG MI YIN, MELLA
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

REXEL HONG KONG LIMITED

藍格賽香港有限公司
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of REXEL HONG KONG LIMITED 藍格賽香港有限公司 (in Member's Voluntary Liquidation) by the Special Resolutions passed by the sole shareholder of the Company on 12 February 2019.

Dated: 12 February 2019

Philip Brendan Gilligan
Liquidator

公司條例
(第 622 章)

Louis Capital FX (Hong Kong) Limited
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條(「公司條例」)公告：

1. 上述公司(「本公司」)成員以特別決議案(「特別決議案」)已批准削減本公司股本；
2. 減少股本之款額為 4,999,999 港元及特別決議案之日期為二零一九年二月十一日；
3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至二零一九年三月二十一日止於辦公時間內在本公司註冊辦事處香港駱克道 33 號美國萬通大廈 9 樓 105 室可供查閱；
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零一九年二月十一日後的五個星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一九年二月十一日

Scott R Greene
唯一董事
Louis Capital FX (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

Louis Capital FX (Hong Kong) Limited
Notice pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance with Section 218(1) of the Companies Ordinance (the “Companies Ordinance”) that:

1. the above-named company (the “Company”) has approved a reduction of the amount of the share capital of the Company from HK\$5,000,000 to HK\$1 by a special resolution of its shareholders (the “Special Resolution”);

2. the amount of share capital to be reduced is HK\$4,999,999 and the date of the Special Resolution is 11 February 2019;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Unit 9105, MassMutual Tower, 33 Lockhart Road, Wan Chai, Hong Kong for the period beginning on the date of this Notice and ending on 21 March 2019; and
4. any shareholder 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 11 February 2019 (being the date of the Special Resolution) apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 11 February 2019

Scott R Greene
Sole Director
Louis Capital FX (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
OF

Ji Fu Energy Equipment Limited
吉富能源設備有限公司

Passed on 22 January 2019

By a written resolution signed by the Sole Member of the Company, the following Special Resolution was duly passed:—

The issued share capital was reduced from USD53,441,467 of 53,441,467 shares to USD24,048,660 of 24,048,660 shares by the reduction of share capital of USD29,392,807.

Gold Dragon Holdings And Development
Limited
represented by
Sole Member

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

SPECIAL, EXTRAORDINARY AND
ORDINARY RESOLUTION

(In Members' Voluntary Winding Up)
OF

SUMMITEX INVESTMENTS LIMITED

Passed on the 13th day of February, 2019

Resolutions in writing duly signed by the members pursuant to Article 7 of the Company's Articles of Association on the 13th day of February, 2019:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. HO Tak Kwong of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

EXTRAORDINARY RESOLUTION

"That pursuant to Article 37 of the Company's Articles of Association, after payment of the debts and liabilities and the costs of the liquidator, the assets of the Company are to be distributed among the members of the Company in specie, and the liquidator be and is hereby authorised to distribute the whole or any part of the assets of the Company as he shall think fit to the Members of the Company in specie or kind."

ORDINARY RESOLUTION

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

Dated the 13th day of February, 2019.

CHU Diana Chen Tsung
LIAO CHU Chen Kwun
CHU Chen Ying Paulina
Fortune Faith Limited
Members

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

SAFE LINE LIMITED

能航有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of all members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on March 25, 2019 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

'THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 years from the date of dissolution of the Company, be destroyed.'

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 22nd day of February, 2019.

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

T G HOLBORN (HK) LIMITED
浩邦 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 41/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 25 March 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated 22nd day of February, 2019

CHAN HIN GEUNG MARK
Liquidator
41/F Central Plaza
18 Harbour Road
Wanchai, Hong Kong

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

IN THE MATTER
OF
TWO PERCENT LIMITED (IN
LIQUIDATION)
DIZEN LIMITED (IN LIQUIDATION)
PMTD LIMITED (IN LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named companies will be held on 15 March 2019 at 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong (the “Meetings”). The time slots are set out as below:—

	<i>Annual meeting of creditors</i>	<i>Annual meeting of members</i>
TWO PERCENT LIMITED (In Liquidation)	10:00 a.m.	11:30 a.m.
DIZEN LIMITED (In Liquidation)	10:30 a.m.	12:00 noon
PMTD LIMITED (In Liquidation)	11:00 a.m.	12:30 p.m.

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

Proxies must be lodged at the office of KLC Corporate Advisory and Recovery Limited, 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 14 March 2019.

Dated this 22nd February 2019.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

GRANDWOOD (ASIA) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the final meeting of members and creditors of the Company ("Final Meetings") will be held on 28 March 2019, at the respective times set out below:—

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

The Final Meetings will be held at the offices of Ernst & Young Transactions Limited at Room 2203, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

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

Proxies must be lodged at the offices of Ernst & Young Transactions Limited not later than 4:00 p.m. on 27 March 2019.

Dated this 22nd day of February 2019.

Mat Ng
Joint and Several Liquidator
c/o Ernst & Young Transactions Limited
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong
Tel: 2846 9888
Fax: 2827 0715

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

REXEL HONG KONG LIMITED
藍格賽香港有限公司
(In Liquidation)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Article 69 of the Company's Articles of Association, the following special resolutions were duly passed on 12 February 2019:

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the sole member in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of member is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32)."

For and on behalf of
Rexel Developpement SAS
(Sd.) Patrick Berard
Authorised Signatory: Patrick Berard

公司條例
(第 622 章)

ProsperSky Hong Kong Limited
香港鑫灝有限公司
(「本公司」)

關於股本減少的公告
(根據公司條例第 218 條)

特此通知，根據公司條例第 218 條，本公司唯一股東於 2019 年 2 月 11 日以特別決議案（「該特別決議」）通過將本公司的已發行股本由港幣 215,528,300.34 元減至港幣 190,787,592.00 元。減少的股本為港幣 24,740,708.34 元。

該特別決議及由唯一公司董事作出之償付能力陳述副本已存放於本公司註冊辦事處，位於香港德輔道中 199 號無限極廣場 10 樓 1001 室於辦公時間內以供查閱。

沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該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，要求撤銷該特別決議。

日期：2019 年 2 月 22 日

ProsperSky Hong Kong Limited
香港鑫灝有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

ProsperSky Hong Kong Limited
香港鑫灝有限公司
(the “Company”)

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company from HKD215,528,300.34 to HKD190,787,592.00 on 11th February 2019. The amount of the Company’s share capital to be reduced is HKD24,740,708.34.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at Company’s registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

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

Dated 22 February 2019

ProsperSky Hong Kong Limited
香港鑫灝有限公司

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

IN THE MATTER
OF

BASE TRIP INVESTMENTS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 25 March 2019 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 22 February 2019

LEUNG Mei Fan
Liquidator

公司條例
(第 622 章)

Prosper Polaris Hong Kong Limited
香港鑫誠有限公司
(「本公司」)

關於股本減少的公告
(根據公司條例第 218 條)

特此通知，根據公司條例第 218 條，本公司唯一股東於 2019 年 2 月 11 日以特別決議案（「該特別決議」）通過將本公司的已發行股本由港幣 116,054,085.55 元減至港幣 17,301,789.35 元。減少的股本為港幣 98,752,296.20 元。

該特別決議及由唯一公司董事作出之償付能力陳述副本已存放於本公司註冊辦事處，位於香港德輔道中 199 號無限極廣場 10 樓 1001 室於辦公時間內以供查閱。

沒有同意或沒有表決贊成該特別決議的本公司成員或本公司債權人可在該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，要求撤銷該特別決議。

日期：2019 年 2 月 22 日

Prosper Polaris Hong Kong Limited
香港鑫誠有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

Prosper Polaris Hong Kong Limited
香港鑫誠有限公司
(the "Company")

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the "Special Resolution"), a reduction of the share capital of the Company from HKD116,054,085.55 to HKD17,301,789.35 on 11 February 2019. The amount of the Company's share capital to be reduced is HKD98,752,296.20.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at Company's registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

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

Dated 22 February 2019

Prosper Polaris Hong Kong Limited
香港鑫誠有限公司

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

IN THE MATTER
OF
DMG (HK) CO., LIMITED
WHOLE GENIUS LIMITED
WIN PROSPER DEVELOPMENT LIMITED
(All in Creditors' Voluntary Liquidation)
("Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Tai Shaw Hoong Sam and Chi Lai Man Jocelyn both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by resolutions of its creditors at the creditors' meetings held on 18 February 2019.

Dated this 22nd day of February 2019.

Tai Shaw Hoong Sam
Chi Lai Man Jocelyn
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

IN THE MATTERS
OF

WISE GENESIS 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) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 25th March, 2019 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of 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 disposed and be destroyed on 31st July, 2019.”

Dated: 22nd February, 2019

SZE SAU WAN
Liquidator

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

NEMER LIMITED
AND

PALMYRE LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

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 Members of each of the abovenamed Companies will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 29 March 2019 at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

<i>Company</i>	<i>Time</i>
NEMER LIMITED	2:35 p.m.
PALMYRE LIMITED	2:45 p.m.

Dated this 22nd day of February, 2019

Susan Y H LO
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

SANYO SEMICONDUCTOR (H.K.)
COMPANY LIMITED

三洋半導體 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Charter 32), I, CHAN Sin Yiu, of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong, ceased to act as Sole Liquidator of the Company on 12 February, 2019.

Dated this 12 February, 2019

CHAN Sin Yiu
Former Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

HONG KONG TUNG HOI LIMITED
(香港東海國際有限公司)
Company Number: 2590352

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

1. HONG KONG TUNG HOI LIMITED (香港東海國際有限公司) (the "Company") has approved, by special resolution of all the members duly passed on 12th February 2019 (the "Special Resolution"), a reduction of the share capital of the Company from HKD50,000,000 to HKD40,000,000. The amount of share capital to be reduced is HKD10,000,000.
2. Copies of the Special Resolution of the members and the Solvency Statement are available for inspection during office hours at the Company's registered office at Unit

1204-06, 12th Floor, Star House, No. 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong for the period ending five weeks after the date of the Special Resolution.

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

Dated this 22nd day of February, 2019.

On Behalf of the Board
HONG KONG TUNG HOI LIMITED
香港東海國際有限公司
Liu Zi Long 劉子龍
Director

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

VIEWLIKE LIMITED

景緻有限公司
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the Company will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on the 29th day of March 2019 at 10:00 a.m. for the purpose of having an account laid before the members of the Company by the liquidators, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 22nd day of February 2019

SANDY YUNG SHEUNG TAT
CHAN CHI WAI
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

THE HUB (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

I, SZETO Wai Sun holder of H.K.I.D. Card No. G172435(4) of Unit 2102, 21st Floor, Tower II, Admiralty Centre, 18 Harcourt Road, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of THE HUB (HONG KONG) LIMITED by a Special Resolution of the abovenamed Company passed on 11 February 2019.

Date: 11 February 2019

SZETO Wai Sun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ChaoShang Credit Limited
潮商信貸有限公司
("the Company")

Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by a Special Resolution passed on 12 February 2019 ("the Special Resolution");
2. the share capital of the Company will be reduced by HKD999,990,000.00 from HKD1,000,000,000.00 to HKD10,000.00 and 999,990,000 issued ordinary shares will be cancelled and the credit arising from the reduction will be returned to the Sole Holder of the Ordinary Shares of the Company;
3. the Special Resolution and the solvency statement of the Sole Director of the Company required by Section 216(1) of the

Companies Ordinance are available for inspection during business hours at the registered office of the Company at Room 06-10, 22/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and

4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22 February 2019

ChaoShang Credit Limited
潮商信貸有限公司

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

Bomin Bunker Oil Limited
德意志石油有限公司
(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 22 March 2019 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 22nd day of February 2019

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)

QUEENSWARE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Chung Kit Ling, Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 22 February 2019.

Dated this the 22nd day of February, 2019

Chung Kit Ling, Elaine
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

JIAXUN LAND COMPANY LIMITED
嘉遜置地有限公司
("the Company")

NOTICE

Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by a Special Resolution passed on 11 February 2019 ("the Special Resolution");
2. the share capital of the Company will be reduced by HKD1,488,327,000 from HKD1,494,580,001 to HKD6,253,001 and the credit arising from the reduction will be returned to the Sole Member of the Company;
3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Suite

901, 9th Floor, One Exchange Square, Central, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and

4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of February 2019

Jiaxun Land Company Limited

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

GREENS CONSULTING 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 13th day of March, 2019 at 10:00 a.m. and 10:30 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 it an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 22nd day of February, 2019.

Patrick Cowley
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 12th day of March, 2019.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

CARROMCO HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 12th February, 2019.

Dated this 22nd day of February, 2019.

SUNG MI YIN, MELLA
Former Liquidator

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

GOLD DYNASTY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to the creditors of the above-named company that a final 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 Joint and Several Liquidators of the above-named company ("Liquidators") at Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong. (Contact No. 3521 2316)

If you are a creditor of the above-named company and do not file your proof of debt or claim on or before 12th March 2019, your proof of debt or claim will be expunged and that the

Liquidators shall proceed to make dividend without regard to your said debt or claim.

Dated this 22nd day of February 2019

Wong Sun Keung
Joint and Several Liquidator

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

en world Hong Kong Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 29 March 2019 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 22nd day of February 2019

Lee Kwok Fai, Kenneth
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on their behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

HONEYCHURCH INTERNATIONAL
ANTIQUES LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, John Burton Fairman, of Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong, hereby give notice that I have ceased to act as liquidator of Honeychurch International Antiques Limited on 14 February 2019.

Dated this 22nd day of February 2019

John Burton Fairman
Liquidator

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

IN THE MATTER
OF

DOLE PACKAGED FOODS
(HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 25 March 2019 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 22nd day of February 2019.

Annette Ka Yee Lee
Joint and Several Liquidator

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

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

NEWKO LIMITED

龍佳有限公司

(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 abovenamed Company will be held at Suite A, 1/F., Albron Court, 99 Caine Road, Hong Kong on 23rd March 2019 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 22nd day of February 2019

POON Cho Yiu Ronald 潘祖堯
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

欣榮創建有限公司

Joy Fame Creation Limited
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE PURSUANT TO S253(1)(a) OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)

ORDINANCE CAP. 32
 (“the Ordinance”)

To: The Companies Registry

I 鄭子信 Cheng Chi Shun [H.K.I.D. No C538802(1)] of Flat A, 55F., Seymour, 9 Seymour Road, Mid-Levels, Hong Kong hereby give you Notice that I have been appointed the Liquidator of 欣榮創建有限公司 Joy Fame Creation Limited, by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 10 November at 3:30 p.m.

Dated this 12 November 2018

鄭子信 Cheng Chi Shun
Liquidator of the Company

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CODECODENUTS LIMITED

Passed on 22 February 2019

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chui Cheuk Yin, Bruce of Unit 1901, 19/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong,

be hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company, either in specie or in kind.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32, Laws of Hong Kong) be applied and that the Liquidator will not be required to cause the Liquidator’s Statement of Accounts to be audited.”

Dermawan Teresa
Un Cho Ian
Directors

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

欣榮創建有限公司

Joy Fame Creation Limited
(the “Company”)

(In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that creditors of the Company, which was being voluntarily wound up, are requested on or before 12 April 2019 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at Flat A, 55F, Seymour, 9 Seymour Road, Mid-Levels, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in 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 12 November 2018

鄭子信 Cheng Chi Shun
Liquidator of the Company

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

IN THE MATTER
OF

DORIC COMPANY LIMITED
GOLF VIEW COMPANY LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meetings of the Shareholders of the above Companies will be held at 33rd Floor, Landmark Centre Tower 1, Jl. Jenderal Sudirman No. 1, Jakarta 12910, Indonesia on 25th March 2019 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up have been conducted and the properties of the Companies disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the above Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated this 22nd day of February 2019

JENNY ONGGO
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

CODECODENUTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 25 March 2019, 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, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Shareholders of the Company.

Dated this 22 February 2019

Chui Cheuk Yin, Bruce
Liquidator
Unit 1901, 19/F., Kai Tak Commercial Building
317-319 Des Voeux Road Central
Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
JUNIPER NETWORKS CHINA LIMITED
瞻博網絡 (中國) 有限公司
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

Passed on 13 February 2019

By resolutions in writing signed by the sole member of the Company pursuant to Article 74 of the Company's articles of association, the following resolution was passed as a special resolution on the aforesaid date:—

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

Juniper Networks (Hong Kong) Limited
瞻博網絡 (香港) 有限公司
Sole Member

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

LORD EAGLE LIMITED
穎越有限公司

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ng Ping Yiu of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 22 February 2019.

Dated this the 22nd day of February, 2019

Ng Ping Yiu
Liquidator

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

SPECIAL RESOLUTION
OF

欣榮創建有限公司
Joy Fame Creation Limited
(the "Company")

(In Members' Voluntary Winding Up)

By resolutions in writing signed by the Chairman of the EGM of the Company on 10th November 2018, the following resolutions was duly passed as Special Resolutions:

- (a) the Company be wound up voluntarily by way of a members' voluntary liquidation;
- (b) the Directors, Cheng Chi Shun, Chan Kin Chung Thomas, Pun Kwok Leung David (or any one of them) be and are hereby authorised to take such steps, make such arrangements, do all such acts and things and exercise such discretion in connection with, relating to or arising from the matters contemplated herein, as they or he may from time to time consider fit, necessary, desirable or expedient to give effect to such

matters and these Resolutions as they or he may deem fit.

- (c) 鄭子信 Cheng Chi Shun is hereby appointed as Liquidator from the date of this EGM.

Dated 12 November 2018

鄭子信 Cheng Chi Shun
Liquidator of the Company
欣榮創建有限公司
Joy Fame Creation Limited

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

IN THE MATTER
OF

DMG (HK) CO., LIMITED
WHOLE GENIUS LIMITED
WIN PROSPER DEVELOPMENT LIMITED
(All in Creditors' Voluntary Liquidation)
("Companies")

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Companies duly convened and held at Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 18 February 2019 the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of the meeting that the Companies cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Companies be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"That Tai Shaw Hoong Sam and Chi Lai Man Jocelyn, both of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Companies".

Dated this 22nd day of February 2019.

Ma Siu Ming Simon
Chairman

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

COMEY LIMITED

錦利有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEE Hei Kit of Flat B, 15th Floor, Costa Court, La Costa, Discovery Bay, Lantau Island, Hong Kong ceased to act as Liquidator of the abovenamed Company on 21 February 2019.

Dated this 22 February 2019.

LEE Hei Kit
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

THE HUB (HONG KONG) LIMITED

Passed on 11 February 2019

At an Extraordinary General Meeting of the above Company duly convened and held at Rm 1702, One Peking, 1 Peking Road, Tsimshatsui, Kowloon, Hong Kong on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“That THE HUB (HONG KONG) LIMITED be wound up voluntarily and that SZETO Wai Sun of Unit 2102, 21st Floor, Tower II, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorised to distribute among the members of the Company the whole or any

part of the assets of the Company in specie or in kind pursuant to the Articles of Association.”

- (2) AS AN ORDINARY RESOLUTION
“That, pursuant to 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an audit of the account of the Liquidator's receipts and payments shall not be required.”

Times Investments Limited
(Represented by Richard John HOBBS)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

SUNFUND SECURITIES LIMITED

耀盛證券有限公司
 (“the Company”)

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

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member of the Company on 14th February 2019 (“the Special Resolution”), a reduction of the Company's share capital from HK\$100,000,000.00 to HK\$30,000,000.00. The amount of the Company's share capital to be reduced is HK\$70,000,000.00.

The Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at the Company's registered office at Unit 702-3, 7/F., 100 Queen's Road Central, Hong Kong.

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

Dated this 22nd day of February 2019

By Order of the Board
Li Kwok Man
Director

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

ANNERLEY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above named Company will be held at 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong at 10:00 a.m. on 25th March 2019 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.

Dated this 11th day of February 2019

Philip Richard NICHOLLS
Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 1408 World-Wide House, 19 Des Voeux Road Central, 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)

CULTURAL MARK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Koo Chi Sum and Yeung Mei Lee, both of 62nd Floor, One Island East, 18 Westlands

Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 11 February 2019.

Dated this 22nd day of February, 2019.

Koo Chi Sum
Yeung Mei Lee
Former Joint and Several Liquidators

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

O.W. BUNKER CHINA 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 8th day of March, 2019, at the respective time listed below:

	<i>Time</i>
Members' Meeting	10:00 a.m.
Creditors' Meeting	10:30 a.m.

AGENDA

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

Dated this the 22nd day of February, 2019.

Patrick Cowley
Liquidator

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 48 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4:00 o'clock in the afternoon on the 7th day of March, 2019.

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

SUMMITEX INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5 o'clock in the afternoon on the 28th day of March, 2019 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in 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 of the assets of the Company as he shall think fit to the Members of the Company in specie or kinds.

Dated the 22nd day of February, 2019.

HO Tak Kwong
Liquidator
Room 101, 1/F,
Tak Fung Building,
79-81 Connaught Road West,
Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Bomin Bunker Oil Limited
德意志石油有限公司
(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 Bomin Bunker Oil Limited 德意志石油有限公司 ("the Company") by a Special Resolution of the Company passed on 14 February 2019.

Dated this 22nd day of February 2019

CHAN LAI FUN
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF

BEST GLORY INTERNATIONAL
HOLDINGS LIMITED

永耀國際集團有限公司

(In Members' Voluntary Winding Up)

Passed on the 11th day of February 2019

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following Resolutions were duly passed on the aforesaid date:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Yau Eddie Junior, holder of Hong Kong Identity Card No. K033761(7) of Flat B, 36th Floor, Tower 8B, Bel-Air No. 8, Bel-Air On the Peak, Island South, No. 8 Bel-Air Peak Avenue, Hong Kong, be appointed as the Liquidator for the purpose of such winding up, and that he is hereby authorised to distribute any of the property of the Company amongst the Member(s) in specie or otherwise as he may think fit."

AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the accounts of his receipts and payments to be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Citico Holdings Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GLOBAL FIDUCIARY SOLUTIONS
LIMITED
(In Members' Voluntary Liquidation)

I, Gordon Couch 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 Global Fiduciary Solutions Limited (“the Company”) by a Special Resolution of the Company passed on 13 February 2019.

Dated this 22nd day of February 2019

GORDON COUCH
Liquidator

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

IN THE MATTER
OF

DMG (HK) CO., LIMITED
WHOLE GENIUS LIMITED
WIN PROSPER DEVELOPMENT LIMITED
(All in Creditors' Voluntary Liquidation)
 (“Companies”)

NOTICE TO CREDITORS TO PROVE
DEBTS

Pursuant to Rule 93

Notice is hereby given that the creditors of the above-named companies, which is being wound-up voluntarily, is required on or before 11 March 2019 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 Companies at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts

and claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd day of February 2019.

Tai Shaw Hoong Sam
Chi Lai Man Jocelyn
Joint and Several Liquidators

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

NEW PARAGON INVESTMENTS
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of the members and of the creditors of the above-named company will be held at 39th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 28th day of March, 2019 at 3:30 p.m. and 4:00 p.m. respectively for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

A member or creditor entitled to attend at any of the above meetings may appoint a proxy to attend instead of him. A proxy need not be a member or creditor of the above-named company.

Forms of proxy for any of the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 22nd day of February, 2019

Darach E. HAUGHEY
LAI Kar Yan (Derek)
Joint and Several Liquidators

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

IN THE MATTER
OF

ASIA STEEL (DEVELOPMENT) LIMITED
ASIA STEEL (INVESTMENTS) LIMITED
(Both in Creditors' Voluntary Liquidation)
("Companies")

NOTICE TO PERSON CLAIMING TO BE
CREDITORS OF INTENTION TO
DECLARE FIRST AND FINAL
DIVIDEND

Pursuant to Rule 142(1)

Take notice that a first and final dividend is intended to be declared in the above matters, and that if you do not file your claim to the satisfaction of the Liquidators on or before 8 March 2019, your claim will be expunged, and we shall proceed to make a first and final dividend without regard to such claim.

Dated this 22nd day of February 2019.

Chan Ho Yin
Ma Siu Ming Simon
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

M-FINANCE LIMITED
移動財經有限公司
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of the share capital of the Company.
2. The issued and paid up share capital of the Company will be reduced from HK\$52,352,389 to HK\$2,352,389 and special resolutions ("Special Resolutions") approving such reduction of share capital were duly passed by the sole shareholder of the Company on 12 February 2019.

3. The Special Resolutions and the solvency statement made by all directors of the Company for the capital reduction are available for inspection during office hours at the registered office of the Company at 22/F, MassMutual Tower, 33 Lockhart Road, Wanchai, Hong Kong.
4. A shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or a creditor of the Company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 22nd day of February, 2019

For and on behalf of
M-FINANCE LIMITED 移動財經有限公司
LAM Tai Wai Stephen
Director

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

THE HUB (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 15 March 2019 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 15 February 2019

SZETO Wai Sun
Liquidator
Unit 2102, 21st Floor, Tower II, Admiralty
Centre, 18 Harcourt Road, Hong Kong

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

BRITAIN LINK LIMITED

英連有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), I, WAN Ho Yuen Terence, of Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, ceased to act as Sole Liquidator of the Company on 15 February 2019.

Dated this 22 February 2019

WAN Ho Yuen Terence
Former Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

ChaoShang International Limited

潮商國際有限公司

("the Company")

Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE

NOTICE IS HEREBY GIVEN that:—

1. the Company has approved a reduction of share capital by a Special Resolution passed on 12 February 2019 ("the Special Resolution");
2. the share capital of the Company will be reduced by HKD999,990,000.00 from HKD1,000,000,000.00 to HKD10,000.00 and 999,990,000 issued ordinary shares will be cancelled and the credit arising from the reduction will be returned to the Sole Holder of the Ordinary Shares of the Company;
3. the Special Resolution and the solvency statement of the Sole Director of the Company required by Section 216(1) of the

Companies Ordinance are available for inspection during business hours at the registered office of the Company at Room 06-10, 22/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and

4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22 February 2019

ChaoShang International Limited
潮商國際有限公司

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

KANFORD INVESTMENTS LIMITED

(凱輝投資有限公司)

(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 15th March 2019 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 22nd day of February 2019

LEE Yim Bing Brenda
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)

WELL BRIGHT (CHINA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Suen Wing Lok [holder of Hong Kong Identity Card number Z737595(7)] of Unit 911, 9/F, The Octagon, 6 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of Well Bright (China) Limited by a Special Resolution of the Company passed on 13 February 2019.

Dated this 13th day of February 2019

SUEN WING LOK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

PHILIPS ELECTRONICS HONG KONG
LIMITED
飛利浦電子香港有限公司
(the "Company")

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

1. The Company by special resolution of its members passed on 12 February 2019 ("Special Resolution"), approved a reduction of share capital of the Company from HK\$2,716,485,000 divided into 271,648,500 ordinary shares to HK\$54,329,700 divided into 5,432,970 ordinary shares. The amount of share capital to be reduced is HK\$2,662,155,300 divided into 266,215,530 ordinary shares;
2. The Special Resolution and the related solvency statement are available for inspection at the Company's registered

office during office hours at 5/F., Core Building 1, 1 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong until the end of the fifth week after the date of the Special Resolution;

3. Any member of the Company who did not consent to or vote in favour of the abovementioned Special Resolution or any creditor of the Company may, at any time, within five weeks after the date of Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated 22 February 2019

Philips Electronics Hong Kong Limited
Wong Chak Sun Jason
Director

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

GLOBAL FIDUCIARY SOLUTIONS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 22 March 2019 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 Members.

Dated this 22nd day of February 2019

GORDON COUCH
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)

INTERNATIONAL DOCTORS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the above named Company will be held at 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong at 10:30 a.m. on 25th March 2019 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.

Dated this 11th day of February 2019

Philip Richard NICHOLLS
Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 1408 World-Wide House, 19 Des Voeux Road Central, 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

BEST GLORY INTERNATIONAL
HOLDINGS LIMITED

永耀國際集團有限公司

(In Members' Voluntary Winding Up)

I, Yau Eddie Junior, holder of Hong Kong Identity Card No. K033761(7) of Flat B, 36th

Floor, Tower 8B, Bel-Air No. 8, Bel-Air On the Peak, Island South, No. 8 Bel-Air Peak Avenue, Hong Kong hereby give you notice that I have been appointed as the Liquidator of Best Glory International Holdings Limited by a Special Resolution of the Company passed on the 11th day of February 2019.

Dated the 11th day of February 2019

YAU EDDIE JUNIOR
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

FLYNT INTERNATIONAL FORWARDERS
LIMITED

飛力國際貨運有限公司

NOTICE OF REDUCTION OF CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN THAT FLYNT INTERNATIONAL FORWARDERS LIMITED 飛力國際貨運有限公司 (“the company”) has by special resolution passed on 11th February 2019 approved a reduction of capital in the amount of HK\$22,000,000.

Copies of the special resolution and solvency statement made by the directors of the company in connection with the reduction of capital are available for inspection at the Registered Office of the company at Unit 1317–1319, 13/F., Block B, Regent Centre, 70 Ta Chuen Ping Road, Kwai Chung, Hong Kong.

A member of the company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 for cancellation of the special resolution.

Dated: 11th February 2019

(sd.) C.H. Bregenhøj
By order of the Board
FLYNT INTERNATIONAL FORWARDERS
LIMITED
飛力國際貨運有限公司

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

WELL BRIGHT (CHINA) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 25th day of March 2019 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 13th day of February 2019

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

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

REXEL HONG KONG LIMITED
藍格賽香港有限公司
(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 22 March 2019, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the

Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 22 February 2019

Philip Brendan Gilligan
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

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

By a resolution in writing of the sole member of the Company passed on 13 February 2019, the following resolutions were duly passed:—

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

Hui Po Wu
Sole Member

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

VANTAXI LIMITED
(搵的士有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), a Final General Meeting of the Members of the above-named Company will be held at 21 Miles, Chik Yuen Garden, Castle Peak Road, Lam Tei, Tuen Mun, N.T. on the 23rd day of March, 2019 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 of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution, viz.:—

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

Dated this 18 February, 2019

Wong Ying Lung Jackie
Liquidator

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

TOP-TOY (HONG KONG) 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 2201, Congregation House, 119 Leighton Road, Causeway Bay, Hong Kong on 6 March 2019 at 1:00 p.m. for the purposes set out in sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 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 22nd day of February 2019.

Christian Kofoed Hertz Jakobsen
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 Mak Hau Yin 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
Mak Hau Yin

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

ATLANTIC AND ORIENT TRUST
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 29th March 2019 (Friday) at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 22nd day of February 2019

Lee Hing Tai, Ronald
Liquidator

1/F., Hing Lung Commercial Building,
68-74 Bonham Strand, Sheung Wan,
Hong Kong.

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

PADA INDUSTRIAL (FAR EAST)
COMPANY LIMITED
斯達實業(遠東)有限公司

NOTICE OF GENERAL MEETING OF
THE COMPANY

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up

and Miscellaneous Provisions) Ordinance (Cap. 32), a general meeting of the company and a meeting of creditors will be held at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong on Thursday, 7 March 2019 at 9:45 a.m. and 10:00 a.m., respectively, both for the purposes of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 22nd day of February, 2019

LO Wing Hung
Liquidator

Note:—Any member or creditor 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 or creditor (as the case may be) of the company. The instrument appointing a proxy should be deposited at 9th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong not later than 12:00 noon before the day fixed for holding the meeting.