

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

IN THE MATTER
OF

SAM HUP ENTERPRISE LIMITED
三合企業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Flat 10B, Fine Mansion, 36 Village Road, Happy Valley, Hong Kong on 28 October 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 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. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 27 September 2019

MAK Wah Shan Alfred
Liquidator

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

NOTICE OF SPECIAL RESOLUTION
OF

FORE START LIMITED
(In Members' Voluntary Liquidation)

Passed on 16th September 2019

By written resolution duly signed by the sole member of Fore Start Limited (the "Company") pursuant to Section 548 of the Companies Ordinance (Cap. 622) and Article 25 of the Company's Articles of Association, the following Special Resolutions were duly passed:—

"THAT:

1. the Company be and is hereby put into Members' Voluntary Liquidation, and that Ms. Yu Tak Yee Beryl and Mr. Choi Tze Kit Sammy both of T. K. Choi & Co., Room 202, Shiu Fung Hong Building, 239–241 Wing Lok Street, Hong Kong, be appointed as Joint and Several Liquidators for the purpose of such winding up; and
2. the books, papers, accounts and documents of the Company and of the Joint and Several Liquidators are to be disposed of 3 months after the date of dissolution of the Company."

Dated this 27th September 2019

Sino Vast Limited
Sole Member

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

CMI CAPITAL LIMITED

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 18 September 2019.

Dated this 27th day of September 2019

LAI KAR YAN (DEREK)
HO KWOK LEUNG GLEN
Former Joint and Several Liquidators

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

DOW CORNING CHINA LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CHANGE OF
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Sections 253(1) and 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Ms. Yeung Mei Lee of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, ceased to act as Joint and Several Liquidator of the Company on 24 September 2019 and Mr. Simon Rhys Thomas has been appointed as one of the Joint and Several Liquidators of the Company by the Special Resolution of the Company passed on 24 September 2019.

Dated this 27th day of September, 2019

KOO Chi Sum
Simon Rhys THOMAS
Joint and Several Liquidators

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

CLP RENEWABLES (INDIA) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Koo Chi Sum and Chan King Wai Leonard, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, 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 September 2019.

Dated this 27th day of September 2019

Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

FORTUNE QUALITY ASSURANCE
LIMITED
TASEKO HOLDINGS LIMITED
WINDSOR GLOBAL TRADING LIMITED
WINTHROP GLOBAL TRADING
COMPANY LIMITED
(All in Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Fred Lee of Room 1705-07, 17th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong has ceased to act as Liquidator of the abovenamed Companies on 21st September 2019.

Dated the 27th day of September 2019.

Fred Lee
Former Liquidator

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

WEBBLAND LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 19th September 2019.

Dated this 19th day of September 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG
Former Joint and Several Liquidators

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

TLC TAURUS INVESTMENT HONG
KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Chan Wai Mei and Choi Heng Chio Jeremy both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators of TLC Taurus Investment Hong Kong Limited (In Members' Voluntary Liquidation) to act jointly and severally by a Special Resolutions of the Company passed on 20 September 2019.

Dated 20 September 2019

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators

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

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Liu Yiu Keung Stephen and Koo Chi Sum, both of 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, 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 7 September 2019, and a resolution of creditors at a meeting held on 20 September 2019.

Dated this 27th day of September 2019

LIU Yiu Keung Stephen
KOO Chi Sum
Joint and Several Liquidators

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

SHADOW FAX INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

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

The Registrar of Companies,
Hong Kong.

I, LAM LEUNG SENG, CHARLIE, holder of Hong Kong Identity Card No. A791317(9) of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of SHADOW FAX INVESTMENT LIMITED by a Special Resolution of the Company dated 16th September, 2019.

Dated, 16th September, 2019

LAM LEUNG SENG, CHARLIE
Liquidator

《公司條例》
(第 622 章)

關於股本減少的公告

根據公司條例第 218 條，發出公告如下：

MISS TOURISM WORLD INTERNATIONAL EVENT MANAGEMENT LIMITED (世界旅遊小姐國際賽事管理有限公司) (“本公司”) 於 2019 年 9 月 16 日以特別決議 (“該特別決議”) 通過將本公司的普通股本 10,000,000 港幣減少至 100,000 港幣，減少的股本為 9,900,000 港幣。該特別決議及由本公司唯一董事簽署之償付能力陳述書副本 (表格 NSC17) 已存放於本公司位於九龍旺角亞皆老街 109 號皆旺商業大廈 22 樓 02 室的註冊辦事處於辦公時間內以供查閱。任何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 條向法庭提出申請，要求撤銷該特別決議。

日期：2019 年 9 月 16 日

MISS TOURISM WORLD
INTERNATIONAL EVENT MANAGEMENT
LIMITED
世界旅遊小姐國際賽事管理有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION IN SHARE
CAPITAL

In accordance with Section 218 of the Company Ordinance, the following announcements are issued:

MISS TOURISM WORLD INTERNATIONAL EVENT MANAGEMENT LIMITED (世界旅遊小姐國際賽事管理有限公司) (“The Company”) adopted a special resolution on 16 September, 2019 (the “Special Resolution”) to reduce the company’s common equity by HK\$10,000,000 to HK\$100,000, resulting in a reduction of HK\$9,900,000. Copies of the special resolution and the statement of solvency signed by the sole director of the company (form NSC17) have been

deposited in the registered office of the company in Unit 2, 22/F., Richmond Comm. Bldg., 109 Argyle Street, Mongkok, KL for reference during office hours. Any member of the company or creditor of the company who has not consented to or voted in favour of the special resolution may, within five weeks after the date of the special resolution, apply to the court for the revocation of the special resolution in accordance with Section 220 of the company ordinance.

Date: 16 September, 2019

MISS TOURISM WORLD
INTERNATIONAL EVENT MANAGEMENT
LIMITED
世界旅遊小姐國際賽事管理有限公司

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

TLC TAURUS INVESTMENT HONG
KONG LIMITED
(In Members’ Voluntary Liquidation)

NOTICE TO 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 28 October 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 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 20 September 2019

CHAN Wai Mei
CHOI Heng Chio Jeremy
Joint and Several Liquidators
21st Floor, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

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

IN THE MATTER
OF
OVERLAB LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 11 October 2019 at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxy forms to be used at the meeting must be lodged at the registered office of the Company at Unit 1306, 13/F., Vanta Industrial Centre, 21-33 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong no later than 4:00 p.m. on 10 October 2019 or on any day before the adjourned meeting at which they are to be used.

Pursuant to Section 262E of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a creditor who wishes to propose a person for appointment (other than the person being nominated) as liquidator(s), he or she must, before the meeting, send to Unit 1306, 13/F., Vanta Industrial Centre, 21-33 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong a disclosure statement(s) made by the proposed liquidator(s) under Section 262C of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

Dated this 27 September 2019

By Order of the Board
Chung Ho Leung, Andy
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

GaN Ventures Co., Limited
("the Company")

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:

1. The Company has approved a reduction of ordinary share capital and preference share capital;
2. The special resolutions were passed on 17 September 2019 to approve the reduction of the ordinary share capital of 571,285 ordinary shares of USD799.80 and the preference share capital of 6,398,399 preference shares of USD3,199,200.20;
3. After the reduction of share capital of the Company, the issued ordinary share capital of the Company shall be 1,928,715 ordinary shares of USD2,700.20 and the issued preference share capital of the Company shall be 21,601,601 preference shares of USD10,800,799.80;
4. The special resolutions and the solvency statement required by Section 218(1)(c) of the Companies Ordinance (Cap. 622) are available for inspection at the Company's Registered Office at Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong, ending 5 weeks after the date of the special resolutions;
5. A member 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 (Cap. 622) for cancellation of the special resolutions.

Dated: 17 September 2019

By Order of the Board
Forrington Corporate Services Limited
Company Secretary

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

SPECIAL RESOLUTIONS
OF

CLP RENEWABLES (INDIA) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 19th day of September 2019

By resolutions in writing signed by the sole member of the Company, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Ms Koo Chi Sum and Mr Chan King Wai Leonard, both of 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide to the member 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 such division shall be carried out."
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 CLP Power International Limited, the sole member of the Company."

Dated this 27th day of September 2019

CLP Power International Limited
Sole Member

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

ON SKY INTERNATIONAL LIMITED
YIU LIAN CONTAINER SERVICES
LIMITED

(Both in Members' Voluntary Liquidation)

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 member of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the following timeslots 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:—

| <i>Name of the Company</i> | <i>Date of the Final Meeting of the Member</i> |
|-------------------------------------|--|
| On Sky International Limited | 29th day of October 2019, 9:30 a.m. |
| Yiu Lian Container Services Limited | 29th day of October 2019, 10:00 a.m. |

Dated this 27th day of September 2019

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

Note:—A member entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and vote instead of them. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

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

CLP RENEWABLES (INDIA) 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 28 October 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 Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th day of September 2019

Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators

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

ESF LIMITED
(In Creditors' 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 28 October 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

Liquidators of the Company at 22nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th day of September 2019

LIU Yiu Keung Stephen
KOO Chi Sum
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

SUNIN HK LIMITED
(the "Company")

Passed on 25 September 2019

By a written resolution signed by the sole shareholder of the Company on 25 September 2019, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that MAN YUN WAH of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong be appointed as 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 shall not be required.”

Date: 25 September 2019

SOHN KI HYON
Shareholder

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

NOTICE OF SPECIAL RESOLUTION
OF

SUPERIOR SHARP LIMITED
(In Members' Voluntary Liquidation)

passed on 16th September 2019

By written resolution duly signed by the sole member of Superior Sharp Limited (the "Company") pursuant to Section 548 of the Companies Ordinance (Cap. 622) and Article 25 of the Company's Articles of Association, the following Special Resolutions were duly passed:—

"THAT:

1. the Company be and is hereby put into Members' Voluntary Liquidation, and that Ms. Yu Tak Yee Beryl and Mr. Choi Tze Kit Sammy both of T. K. Choi & Co., Room 202, Shiu Fung Hong Building, 239–241 Wing Lok Street, Hong Kong, be appointed as Joint and Several Liquidators for the purpose of such winding up; and
2. the books, papers, accounts and documents of the Company and of the Joint and Several Liquidators are to be disposed of 3 months after the date of dissolution of the Company."

Dated this 27th September 2019

Sino Vast International Limited
Sole Member

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

TUNICA FAREAST LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Member of the above-named Company will be held at Suite

A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 28 October 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:—

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

Dated this 27 September 2019

PANG Wai Kui
Liquidator
Suite A, 12/F., Ritz Plaza,
122 Austin Road, Tsim Sha Tsui,
Kowloon, Hong Kong

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

UNIVERSAL DROP-SHIPING
INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 23rd September 2019 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Tai Sze Wa HKID No. E921999(8) of 5/F., Kailey Tower, No. 16 Stanley Street Central, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 27th day of September 2019

Cheung Chi Shing Kenneth
Director

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

SHANTHI SHIPPING LIMITED

MEMBER'S VOLUNTARY WINDING UP

Resolutions passed on the 17th day of
September 2019

By Resolutions in Writing of the Sole Member of the abovenamed Company dated 17th September 2019 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 17th day of September 2019

KC MARITIME CHARTERING LIMITED
Sole Member

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

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

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding

Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 19th September 2019.

Dated this 19th day of September 2019

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG
Former Joint and Several Liquidators

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

SHREE SHIPPING LIMITED

MEMBER'S VOLUNTARY WINDING UP

Resolutions passed on the 17th day of
September 2019

By Resolutions in Writing of the Sole Member of the abovenamed Company dated 17th September 2019 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 17th day of September 2019

KC MARITIME CHARTERING LIMITED
Sole Member

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

TARA SHIPPING LIMITED

MEMBER'S VOLUNTARY WINDING UP

Resolutions passed on the 17th day of
September 2019

By Resolutions in Writing of the Sole Member of the abovenamed Company dated 17th September 2019 pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.
- (2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of Room 808, 8/F., C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit to the sole member of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 17th day of September 2019

KC MARITIME CHARTERING LIMITED
Sole Member

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

SUNIN HK 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 25 October 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 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.

Date: 25 September 2019

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

YKK SNAP FASTENERS ASIA LIMITED
威可楷鈕扣亞洲有限公司
(the “Company”)
Company No.: 342812

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN THAT:—

1. A reduction of share capital of the Company was approved by a Special Resolution of the Company (the “Special Resolution”).
2. The Special Resolution was passed on 25th September 2019 to reduce the share capital of the Company in the amount of HKD50,999,999.
3. The Special Resolution and the Solvency Statement (Form NSC17) in relation to the reduction of share capital of the Company are available for inspection at the Company's registered office at 14th Floor, Tower 2, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon.
4. Any creditor of the Company may within 5 weeks after the date of the Special Resolution apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of September, 2019

YKK SNAP FASTENERS ASIA LIMITED
威可楷鈕扣亞洲有限公司

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

Arrium Mining Sales Asia Limited
(In Member's Voluntary Liquidation)
(the "Company")

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, Cameron Lindsay Duncan care of KordaMentha Pte. Ltd., 16 Collyer Quay #30-01, Singapore 049318, ceased to act as the Liquidator of the Company on the 19th day of September, 2019.

Dated this 19th day of September, 2019.

Cameron Lindsay Duncan
Liquidator

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

SPECIAL RESOLUTION
OF
YAU WING TRANSPORTATION
ENGINEERING CO. LIMITED

Passed on 13 September 2019

At an Extraordinary General Meeting of the shareholders of the Company held at Suite 1507, 15th Floor, Wing On Kowloon Centre, 345 Nathan Road, Kowloon, Hong Kong on 13 September 2019, the following resolution was duly passed as Special Resolution:—

“That it has been demonstrated to the satisfaction of the shareholders that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Messrs. Alan Hok Hin CHEUNG and Bernie Fuk Yuen SUEN of Wing United CPA Limited at Suite 2302, 23rd Floor, Seaview Commercial

Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding up.”

The above resolution was confirmed by the Meeting of the Creditors of the Company held on the same date.

CHEUNG Sit Ling
Chairman of the Meeting
(represented by SUM Lai Mei)

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

OCEAN GRAND DEVELOPMENT
LIMITED

海揚發展有限公司
(In Member's Voluntary Winding Up)

Passed on 16th September, 2019

By written resolutions signed by the Sole Member of the Company on 16th September, 2019, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Lai Ka Yee Gigi of Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up 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.

CORESMAX GROUP HOLDINGS LIMITED
(Represented by Lai Ka Yee Gigi)

THE COMPANIES ORDINANCE
(CHAPTER 622)

3DK TECH LIMITED
(the "Company")

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 215

Notice is hereby given that the Company has approved, by special resolution of the sole shareholder duly passed on 19 August 2019, a reduction of share capital of the Company from HK\$10,000,000.00 to HK\$1,000.00.

Copies of the special resolution of the sole shareholder and the solvency statement made by the directors of the Company are available for inspection during office hours at the Company's registered office address at Unit 607, 6/F, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Hong Kong.

Any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 27 September 2019

3DK Tech Limited

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

IN THE MATTER
OF

m.trade Hong Kong Limited
麥斯美寶傢俬香港有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 21/F, Hing Yip Commercial Centre, 272-284

Des Voeux Road Central, Hong Kong on 28 October 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 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. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 27 September 2019

Sytske Helena Maria Teppema
Liquidator

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

STAR TELECOM INDUSTRIES LIMITED
星訊實業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Flat A, 17/F., Rich View Terrace, 26 Square Street, Central, Hong Kong on 28th October, 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 manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 27th September, 2019

CHAN Sin Yiu
Liquidator

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

CHARTER-UNION (HOLDINGS)
COMPANY LIMITED
CHARTER-UNION INSURANCE AGENCY
LIMITED
CHARTER-UNION INSURANCE
MANAGEMENT LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Yip Chung Wai Samuel, of Room 709, 7/F., Office Tower Two, Grand Plaza, 625 Nathan Road, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been nominated as Liquidator of the abovenamed companies by virtue of Special Resolutions passed at the Adjourned General Meeting of the abovenamed companies duly convened and held on the 17th day of September 2019. My appointment as liquidator was confirmed at the meeting of creditors of the abovenamed companies held on the same day.

Dated this 17th of September 2019

Yip Chung Wai Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

IC & Partners Asia Limited

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

Pursuant to Section 218 of the
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- (a) The Company on the 19 September 2019 passed a special resolution whereas its share capital was reduced from EUR 815,000 divided into 815,000 ordinary shares of

EUR1.00 each to EUR 109,000 divided into 109,000 ordinary shares of EUR 1.00 each;

- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 19th day of September, 2019.

IC & Partners Asia Limited

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
TLC TAURUS INVESTMENT HONG
KONG LIMITED
(the "Company")

SPECIAL RESOLUTION

Passed on 20 September 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 special resolution on the aforesaid date:—

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

Tokyu Land Corporation
Sole Member

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

DMX TECHNOLOGIES (CHINA) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF
CONTRIBUTORIES AND CREDITORS

Take notice that meetings of contributories and creditors in the above matter will be held at 9:30 a.m. and 10:00 a.m. respectively on 8 October 2019, at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong.

AGENDA

1. To accept Ms Wing Sze Tiffany Wong's resignation as joint and several liquidator.
2. To approve the appointment of Mr Christopher Ball as the new joint and several liquidator, to fill the vacancy caused by the resignation of Ms Tiffany Wong.

Dated this 27th day of September, 2019.

Lui Yee Man
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong by 4:00 p.m. the day before the meeting.

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

UNIVERSAL DROP-SHIPING
INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance, a meeting of the creditors of the above-named Company will be held at Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 11th October 2019 at 15:30 p.m. for the

purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding-up and Miscellaneous Provision) Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Flat A, 8/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 15:30 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 27th day of September 2019

Cheung Chi Shing Kenneth
Director

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

HIGH SMART INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

At a general meeting of the Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 17 September 2019 at 10:30 a.m., the following special resolution was duly passed:—

“That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable that the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) and that Mr. Kennic Lai Hang LUI and Ms. LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.”

Dated this 17th September 2019

CHAN Wai Kit
Chairman

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

PENTAX HONG KONG LIMITED
香港賓得有限公司
(In Members' Voluntary Liquidation)
("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 Members of the Company will be held at Suite 2211, Tower 1, The Gateway, 25 Canton Road, Tsim Sha Tsui, Hong Kong on 15 November 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 the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of by passing the following resolutions:—

- (I) ORDINARY RESOLUTION
"That the Liquidator's Statement of Account as tabled before the meeting be hereby approved and adopted."
- (II) SPECIAL RESOLUTION
"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be disposed of in such manner and at such time as determined by the Liquidator after the dissolution of the Company."

Dated this 27th day of September, 2019.

Lai Suet Lin
Liquidator

Note:—(1) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or more proxies) to attend and vote on its behalf. A proxy need not be a Member.

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

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SHADOW FAX INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

Passed on 16th September, 2019

At a General Meeting of the members of the abovenamed Company duly convened and held at Rooms 1607-08, Kai Tak Commercial Building, Nos. 317-319 Des Voeux Road Central, Hong Kong on 16th September, 2019 at 11:00 a.m. the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Lam Leung Seng, Charlie of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit to the Members 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.

Dated this 16th September, 2019

LAM LEUNG SENG, CHARLIE
Chairman of the Meeting

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

SUNIN HK LIMITED

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Sunin HK Limited by a special resolution of the Company passed on 25 September 2019.

Date: 25 September 2019

MAN YUN WAH
Liquidator

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

IN THE MATTER
OF

CONSCO INVESTMENT COMPANY
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 28 October 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 27th day of September 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)

SUPERIOR SHARP LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that creditors of the above-named company, which is being voluntarily wound up, are required on or before 28th October 2019 to send in the names and addresses of them and their solicitors (if any) and particulars of their debts or claims to the Liquidators at T. K. Choi & Co., Room 202, Shiu Fung Hong Building, 239-241 Wing Lok Street, Hong Kong, and if so required by notice in writing from the Liquidators, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th September 2019

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Joint and Several Liquidators

IN THE MATTER
OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER
OF
UNIVERSAL DROP-SHIPPING
INTERNATIONAL LIMITED

DISCLOSURE STATEMENTS

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

I, Mr. Tai Sze Wa of 5/F., Kailey Tower, No. 16
Stanley Street Central, Hong Kong, hereby
declare that:

- (1) I am not disqualified under Section 262B
of the Companies (Winding Up and
Miscellaneous Provisions) (Amendment)
Ordinance (Cap. 32) (“CWUMPO”);
- (2) I do not have any relationships set out in
Section 262D(2) of CWUMPO.

Dated this 27th day of September 2019

Tai Sze Wa

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

TAUBMAN XIAN (HONG KONG)
LIMITED

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

- (1) By a Special Resolution passed by its sole
member on 17th September 2019 (“the
Special Resolution”) in accordance with
Section 215 of the Companies Ordinance,
the Company has approved a reduction of
its share capital;
- (2) Pursuant to the Special Resolution, the
amount of the issued share capital be
reduced from HK\$1,491,105,136.94 to

- HK\$946,641,773.61 by repaying to its sole
member the sum of HK\$544,463,363.33
being in excess of its capital requirement;
- (3) The Special Resolution and the relevant
Solvency Statement made by all the
directors of the Company in accordance
with Section 216 of the Companies
Ordinance are available for inspection
during office hours at the registered office
of the Company situated at Suite 6311,
63/F, One Island East, Taikoo Place,
18 Westlands Road, Quarry Bay, Hong
Kong; and
 - (4) A creditor of the Company may, within five
(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 27th of September 2019.

TAUBMAN XIAN (HONG KONG) LIMITED

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

OCEAN GRAND DEVELOPMENT
LIMITED

海揚發展有限公司

(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies,
Hong Kong.

I, Lai Ka Yee Gigi, holder of Hong Kong
Identity Card No. G478220(7) of Rm. 1603 &
1605, 16/F, Leighton Centre, 77 Leighton Road,
Causeway Bay, Hong Kong, hereby give you
notice that I have been appointed Liquidator of
OCEAN GRAND DEVELOPMENT
LIMITED 海揚發展有限公司 by a Special
Resolution of the Company dated 16th
September, 2019.

Dated, 16th September, 2019

LAI KA YEE GIGI
Liquidator

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

LVC HONG KONG 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 sole member of the above-named company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 28 October 2019 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole 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.

Dated this 27th day of September 2019

Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators

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

HANG EASE COMPANY LIMITED
恒易有限公司
(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), a final general meeting of the members of the abovenamed company will be held at 21st Floor, 4 Des Voeux Road Central, Hong Kong on 1 November 2019 at 11:00 a.m. for the purposes of having an account laid before the members showing the manners in which the winding up has been conducted and the property of the Company has been disposed of, hearing any explanation that may be given by the liquidator, and directing by special resolution

the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated: 23 September 2019

Hau Cheong Ho
Liquidator

- Notes:*—
1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
 2. A member of the Company may appoint separate proxies to represent respectively the number of the shares held by him/her that is specified in their instruments of appointment.

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

HIGH SMART INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr. Kennic Lai Hang LUI and Ms. LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, hereby give notice that we have been appointed as Liquidators of the Company, jointly and severally, by Special Resolution of the Company passed on the 17th day of September 2019. This appointment was further confirmed by a resolution of the creditors of the Company passed at the first meeting of creditors duly held on the same day.

Dated this 17th day of September 2019

Kennic Lai Hang LUI
LEE Lai Ha
Joint and Several Liquidators

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

SHADOW FAX INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28th October, 2019 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 Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, 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, 27th September, 2019

LAM LEUNG SENG, CHARLIE
Liquidator

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

領東發展有限公司
EASTLINE DEVELOPMENT 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 Shareholders of the above-named Company will be held at 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong on 8th November, 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 has been disposed of, and of hearing

any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:—

SPECIAL RESOLUTION

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

Dated this 18th September, 2019

CHAN LAI PING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

SPIRITWOOD HK LIMITED
Company Number: 2064006

NOTICE IS HEREBY GIVEN 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 USD5,200,000 and a special resolution (“Special Resolution”) approving such reduction of share capital was passed on 18 September 2019.
3. A copy of the Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Level 11, Admiralty Centre Tower 2, 18 Harcourt Road, Admiralty, Hong Kong.
4. 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 220 of the Ordinance for cancellation of the Special Resolution.

Dated: 27 September 2019

Douglas Robert Eugene WILSON
Director

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

同歡發展有限公司
JOYFUL LINK DEVELOPMENT 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 Shareholders of the above-named Company will be held at 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong on 8th November, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:—

SPECIAL RESOLUTION

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

Dated this 18th September, 2019

CHAN LAI PING
Liquidator

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

FORE START LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Yu Tak Yee Beryl and Choi Tze Kit Sammy both of T. K. Choi & Co., Room 202, Shiu Fung Hong Building, 239–241 Wing Lok Street, Hong Kong, hereby give notice that we have

been appointed Joint and Several Liquidators of the above-named company by a Special Resolution passed on 16th September 2019.

Dated this 27th September 2019

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Joint and Several Liquidators

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

LOTUN TECHNOLOGY LIMITED
BEE MEDIASOFT LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF CREDITORS

Take notice that meetings of creditors in the above matters will be held on 8 October 2019 at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, as detailed below:

| <i>Company</i> | <i>Time</i> |
|--------------------------|-------------|
| Lotun Technology Limited | 10:30 a.m. |
| BEE MediaSoft Limited | 11:00 a.m. |

AGENDA

1. Annual Meetings of 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.
2. To accept Ms Wing Sze Tiffany Wong's resignation as joint and several liquidator.
3. To approve the appointment of Ms Lui Yee Man Rosalie as the new joint and several liquidator, to fill the vacancy caused by the resignation of Ms Tiffany Wong.

Dated this 27th day of September, 2019.

Christopher Ball
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong by 4:00 p.m. the day before the meeting.

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

IN THE MATTER
OF
DOUBLE PEAK LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 of the Laws of Hong Kong, that a Meeting of the Creditors of the Company will be held at 9/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 4 October 2019 at 3:30 p.m. for the purposes of considering the matters as provided in Sections 241, 242, 243 and 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may attend and vote at the meeting in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meeting must be delivered to 9/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on 3 October 2019 or the day before the holding of the adjourned meeting.

Dated this 27th day of September 2019

By Order of the Board
Ip Hon Wah
Director

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

SUPERIOR SHARP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yu Tak Yee Beryl and Choi Tze Kit Sammy both of T. K. Choi & Co., Room 202, Shiu Fung Hong Building, 239-241 Wing Lok Street, Hong Kong, hereby give notice that we have

been appointed Joint and Several Liquidators of the above-named company by a Special Resolution passed on 16th September 2019.

Dated this 27th September 2019

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Joint and Several Liquidators

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CHARTER-UNION (HOLDINGS)
COMPANY LIMITED
會聯(集團)有限公司
(In Creditors' Voluntary Winding-up)

Passed on 17 September 2019

At an adjourned general meeting of CHARTER-UNION (HOLDINGS) COMPANY LIMITED (the "Company") duly convened and held at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 17 September 2019 at 5:00 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up voluntarily and that Mr. Yip Chung Wai Samuel of Room 709, 7/F., Office Tower Two, Grand Plaza, 625 Nathan Road, Mongkok, Kowloon, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding up."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 225A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

Leung Kin Hing
Chairman

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

TRADE DYNASTY INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members for the above company will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 28th day of October, 2019 at 10 a.m.

AGENDA

Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 27th day of September, 2019.

Christopher Ball
Wong Wing Sze Tiffany
Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 24 hours before the time appointed for the meeting of members in the above matter.

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

SOLVEIGH GREATER CHINA HOLDINGS
HK LIMITED

("the Company")

(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, a final meeting of the members of the Company will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 18 October 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 liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 16th day September 2019

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

POWERMAX CORPORATION LIMITED
THINK BIG LIMITED

(Both in Members' Voluntary Liquidation)
(Collectively, the "Companies")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final meeting of the Companies will be held concurrently at Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 29 October 2019 at the listed time below:—

| <i>Name of Companies</i> | <i>Time of Meeting</i> |
|---|------------------------|
| Powermax Corporation Limited (In Members' Voluntary Liquidation) | 10:00 a.m. |
| Think Big Limited (In Members' Voluntary Liquidation) | 11:00 a.m. |

The purpose of having accounts laid before meetings showing the winding up of the Companies have been conducted and the property of the Companies disposed of and of hearing any explanations that may be given by the Liquidator.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the

offices of FTI Consulting (Hong Kong) Limited
not later than 4:00 p.m. on 28 October 2019.

Dated this 27th of September 2019

Kenneth FUNG
Liquidator

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

YAU WING TRANSPORTATION
ENGINEERING CO. LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Cheung Hok Hin Alan (Hong Kong Identity Card No. K531144(6)) and Suen Fuk Yuen Bernie (Hong Kong Identity Card No. K466348(9)), both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Yau Wing Transportation Engineering Co. Limited by virtue of a Special Resolution passed at the extraordinary general meeting of the Company dated 13 September 2019 and our appointments were confirmed by the subsequent Meeting of the Creditors of the Company held on the same date.

Dated this 13 September 2019

CHEUNG HOK HIN ALAN
SUEN FUK YUEN BERNIE
Joint and Several Liquidators

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

DRAKA CABLES (HONG KONG)
LIMITED

特雷卡電纜香港有限公司
(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 abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 28 October 2019 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.

Dated this 23rd day of September 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 his 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 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

OCEAN GRAND DEVELOPMENT
LIMITED

海揚發展有限公司

(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 28th October, 2019 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 Rm. 1603 & 1605, 16/F, Leighton Centre, 77 Leighton Road, Causeway Bay, 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, 27th September, 2019

LAI KA YEE GIGI
Liquidator

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

CHUNG WAI INVESTMENT COMPANY
LIMITED

仲威有限公司

(In Members' Voluntary Liquidation)

MAI LUEN ENTERPRISES LIMITED

美聯企業有限公司

(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, a Final General Meeting of the members of the abovenamed Companies will be held at Room 2002, 20th Floor, 101 King's Road, Fortress

Hill, Hong Kong on 30 October 2019 at the respective times shown below for the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted and the property each of the Companies has been disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

| <i>Name of the Company</i> | <i>Time of Meeting</i> |
|--------------------------------------|------------------------|
| CHUNG WAI INVESTMENT COMPANY LIMITED | 10:00 a.m. |
| MAI LUEN ENTERPRISES LIMITED | 10:30 a.m. |

Dated this 27th day of September 2019

LEE TAI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

United PKchem (HK) Engineering Technology
Co., Limited

聯合普肯 (香港) 工程技術股份有限公司

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

Pursuant to Section 218 of the
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:—

- The Company on the 16 September 2019 passed a special resolution whereas its share capital was approved to be reduced by 7,000,000 ordinary shares and the amount of HK\$7,000,000 respectively to the then revised share capital of 760,000 ordinary shares and the amount of HK\$760,000 only;
- The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the

Companies Ordinance shall be available for public inspection at Unit 701, 7/F., Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong; and

- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 16 September 2019

United PKchem (HK) Engineering Technology Co., Limited
聯合普肯(香港)工程技術股份有限公司

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CHARTER-UNION INSURANCE
MANAGEMENT LIMITED
會聯保險管理有限公司
(In Creditors' Voluntary Winding-up)

Passed on 17 September 2019

At an adjourned general meeting of CHARTER-UNION INSURANCE MANAGEMENT LIMITED (the "Company") duly convened and held at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 17 September 2019 at 6:00 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up voluntarily and that Mr. Yip Chung Wai Samuel of Room 709, 7/F., Office Tower Two, Grand Plaza, 625 Nathan Road, Mongkok, Kowloon, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding up."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 225A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

Leung Kin Hing
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

SINOPEC INTERNATIONAL PETROLEUM
E&P HONGKONG OVERSEAS LIMITED
中石化國勘(香港)海外有限公司
("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, by special resolution duly passed by the shareholders of the Company on 23 September 2019 ("Special Resolution"), a reduction of the share capital of the Company from HKD22,919,890,000.00 to HKD20,407,890,000.00. The amount of share capital to be reduced is HKD2,512,000,000.00.
2. copies of the Special Resolution and the solvency statement made by all directors of the Company are available for inspection during office hours at the Company's registered office at Room 6, 21st Floor, K Wah Centre, 191 Java Road, North Point, Hong Kong.
3. 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 (Cap. 622) for cancellation of the Special Resolution.

Dated this 27th day of September 2019

On behalf of the Board of
Sinopec International Petroleum E&P Hongkong
Overseas Limited
NGAI Ka Ching
Director

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

FORE START LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that creditors of the above-named company, which is being voluntarily wound up, are required on or before 28th October 2019 to send in the names and addresses of them and their solicitors (if any) and particulars of their debts or claims to the Liquidators at T. K. Choi & Co., Room 202, Shiu Fung Hong Building, 239-241 Wing Lok Street, Hong Kong, and if so required by notice in writing from the Liquidators, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th September 2019

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Joint and Several Liquidators

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

ST INTERNATIONAL AGENCIES
LIMITED
("the Company")
(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, a final meeting of the member of the Company will be held at Units 1405-1406, Dominion Center, 43-59 Queen's Road East, Wan Chai, Hong Kong on 18 October 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 liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 16th day September 2019

HO Man Kit
Sole Liquidator

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

IN THE MATTER
OF
KARSON REAL PROPERTY
AGENCIES LIMITED
(In Liquidation)
VALUEBASKET.COM LIMITED
(In Liquidation)
THERESA INTERNATIONAL LIMITED
(In Liquidation)
SIMPLY ELECTRONICS LIMITED
(In Liquidation)

NOTICE OF MEETINGS OF CREDITORS

| <i>Date</i> | <i>Time</i> | <i>Company Name</i> |
|----------------|-------------|---|
| 8 October 2019 | 3:00 p.m. | Karson Real Property Agencies Limited (In Liquidation) |
| 8 October 2019 | 3:30 p.m. | ValueBasket.com Limited (In Liquidation) |
| 8 October 2019 | 4:00 p.m. | Theresa International Limited (In Liquidation) |
| 8 October 2019 | 4:30 p.m. | Simply Electronics Limited (In Liquidation) |

NOTICE is hereby given that Meetings of Creditors will be held at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong (the "Meetings") at the time and date stated above for the purpose of considering whether the resignation of one of the Joint and Several Liquidators of the above named companies is to be accepted under Rule 154 of the Companies (Winding-Up) Rules (Cap. 32H).

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

Proxies must be lodged at the office of Frank Forensic and Corporate Recovery Limited at Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong no later than 4:00 p.m. on 7 October 2019.

Dated this 27th September 2019

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CHARTER-UNION INSURANCE AGENCY
LIMITED
會聯保險代理有限公司
(In Creditors' Voluntary Winding-up)

Passed on 17 September 2019

At an adjourned general meeting of CHARTER-UNION INSURANCE AGENCY LIMITED (the "Company") duly convened and held at 5/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 17 September 2019 at 5:30 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up voluntarily and that Mr. Yip Chung Wai Samuel of Room 709, 7/F., Office Tower Two, Grand Plaza, 625 Nathan Road, Mongkok, Kowloon, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding up."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 225A(2) of the Companies (Winding Up and Miscellaneous

Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

Leung Kin Hing
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 622)

WIRTH ASIA PACIFIC LIMITED
(the "Company")
Company Number 796477

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The members of the Company have, by passing a special resolution in writing, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 17 September 2019 to reduce the share capital of the Company in the amount of HKD900,000 from HKD1,000,000 to HKD100,000.
3. The Special Resolution and the solvency statement (Form NSC17) in relation to the reduction of share capital of the Company are available for inspection at the Company's registered office at No. 21 Yip Wo Street, On Lok Tsuen, Fanling, New Territories, Hong Kong during business hours until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may within the 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 17 September 2019

By Order of the Board
Cheng Chor Shing
Director