

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

IN THE MATTER
OF
FREEZEFAME CO., LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

SPECIAL AND ORDINARY
RESOLUTIONS

At a general meeting of the sole member of the Company duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 21 February 2020, the following resolutions were duly passed:—

BY WAY OF SPECIAL RESOLUTION:—

“That it has been demonstrated to the satisfaction of the sole shareholder of the Company 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 Company be wound up voluntarily.”

BY WAY OF ORDINARY RESOLUTION:—

“That Cosimo Borrelli and Chi Lai Man Jocelyn of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company.”

Dated this 28th day of February 2020.

Pascal Skelin
Chairman

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

IN THE MATTER
OF
BISENET.COM COMPANY (H.K.)
LIMITED
必勝信息技術開發(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 14/F., C & C Building, 36 Ting Lai Road, Taipo, New Territories, Hong Kong on 31 March 2020 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 28 February 2020

Hung Yuen Man
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOW MANGO COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 21 February 2020.

Dated this the 28th day of February, 2020.

Patrick Cowley
Lui Yee Man
Former Joint and Several Liquidators

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

Mark Project Limited
萬建興業有限公司
(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 Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 31 March 2020 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 28th day of February 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators

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)

UNIBURY LIMITED
越津有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 29th March 2020 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 28th February 2020

Chan Wing Yin Christine
Yu On Ying
Joint and Several Liquidators
Room 1002, 10/F.,
New World Tower 1,
18 Queen's Road Central,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

DAH SING COMPUTER SYSTEMS
LIMITED

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

We, Choon Onn Chin and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 20 February 2020.

Dated this the 28th day of February 2020.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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

希納投資有限公司
Sinarin Investment Limited
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), we, Christopher Edwin Michael Lambert and Wong Shuk Ching both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 18th February, 2020.

Dated this 18th day of February, 2020

Wong Shuk Ching
Christopher Edwin Michael Lambert
Former Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

WU DESIGN LIMITED

Passed on 20th February 2020

By a written resolution signed by the sole member of the Company on 20th February 2020, the following resolution was duly passed as Special Resolution:—

That WU DESIGN LIMITED be wound up voluntarily and that LEE Chi Yin Mona 李志賢 of 10/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Kowloon, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

For and on behalf of
Pure Trade Asia Limited
Authorized Signature(s)
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

BLUEWIND SHIPPING LIMITED

and

TRIUMPH SEA LIMITED

(Both in Member's Voluntary Winding Up)

I, Billy Li Sze Kuen holder of H.K.I.D. card no. A684788(1) of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of BLUEWIND SHIPPING LIMITED and TRIUMPH SEA LIMITED by a Special Resolution of the abovenamed companies passed on 21st February, 2020.

Dated: 28th February, 2020

Billy Li Sze Kuen
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SCOTIATRUST ASIA LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 17th day of February 2020

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Sunil, Kashyap
Director

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

DAI JIANG ENTERPRISES LIMITED
大江實業有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being voluntarily wound up, are required on or before 31 March 2020 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, 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 of 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.

Date: 28 February 2020

TAM THOMAS
Liquidator
1/F, Hang Lung House,
188 Queen's Road Central, Hong Kong

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

DAI JIANG ENTERPRISES LIMITED
大江實業有限公司

Passed on 18 February 2020

By the written resolution of the sole shareholder of DAI JIANG ENTERPRISES LIMITED (the "Company") dated 18 February 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION:—

RESOLVED as a Special Resolution THAT DAI JIANG ENTERPRISES LIMITED be wound up voluntarily AND THAT TAM Thomas of 1st Floor, Hang Lung House, 188 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of such winding up, and that he is hereby authorized to distribute any part of the assets of the Company as he shall think fit.

ORDINARY RESOLUTION:—

RESOLVED as an Ordinary Resolution THAT in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.

Date: 28 February 2020

LAU HOM YU
Sole Shareholder

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

BLOOMIN HONG KONG 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 that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 30 March 2020 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 28th day of February 2020.

Philip Brendan Gilligan
Liquidator

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

PERFECT CITY INVESTMENT LIMITED
佳鎮投資有限公司
(In Members' Voluntary Winding Up)

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 20 March 2020 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company care of 18th Floor, United Centre, 95 Queensway, Hong Kong, and if so required by notice in writing from the said Liquidator, either by himself or his solicitors to come in and prove

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

Dated this 17th day of February 2020

Wong Gordon Sai Ho
Liquidator

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
GOLD OVERLAP LIMITED
餘利發展有限公司

Passed on 18 February 2020

By the written resolution of the sole shareholder of GOLD OVERLAP LIMITED (the "Company") dated 18 February 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION:—

RESOLVED as a Special Resolution THAT GOLD OVERLAP LIMITED be wound up voluntarily AND THAT TAM Thomas of 1st Floor, Hang Lung House, 188 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of such winding up, and that he is hereby authorized to distribute any part of the assets of the Company as he shall think fit.

ORDINARY RESOLUTION:—

RESOLVED as an Ordinary Resolution THAT in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.

Date: 28 February 2020

LEE SIU WING
Sole Shareholder

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

KUUSAMO ELECTRONICS TRADING
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15th March 2020 to send in their names, addresses and descriptions, full particulars of their debts or claims to the undersigned, 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 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 19th day of February 2020

YANG Chuen Liang, Charles
Liquidator

Room 2, 1/F, Block A,
Sea View Estate,
2-8 Watson Road, North Point,
Hong Kong

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

PACIFIC SOURCING GROUP LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND ANNUAL
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the Company

will be held at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on the 10th day of March, 2020 at the following times, for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Annual General Meeting 2:30 p.m.
of Members (Hong Kong time)

Annual Meeting of 3:00 p.m.
Creditors (Hong Kong time)

Members and creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at the office of SHINEWING Specialist Advisory Services Limited at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to (852) 3583 8581 not later than Hong Kong time 2:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 28th day of February, 2020

KAN LAP KEE
ALAN CHUNG WAH TANG
Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

OF
FUJI MOLD HONG KONG CO., LIMITED
富士模具香港有限公司
(In Member's Voluntary Liquidation)

Passed on 28 February 2020

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, OKADA Hideyuki of Suites 1629A-30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, ceased to act as the liquidator of the Company on 28 February 2020.

OKADA Hideyuki
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SCOTIATRUST (ASIA) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

We, Annette Ka Yee Lee and Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 17 February 2020.

Dated this the 28th day of February 2020.

Annette Ka Yee Lee
Peter James Greaves
Joint and Several Liquidators

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

CHATANVISION (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Member and Creditors of the abovementioned company will be held at 22/F CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on the 12 March 2020 at times listed below, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding up of the above company.

| | |
|--------------------|------------|
| Members' meeting | 10:30 a.m. |
| Creditors' meeting | 11:00 a.m. |

A member or creditor entitled to attend at either of the above meetings is entitled to appoint a

proxy to attend on his or her behalf. A proxy need not also be a member or creditor of the company.

Proxies in prescribed form must be lodged at the offices of Ernst & Young Transactions Limited not later than 4:00 p.m. on 11 March 2020.

Dated this 28th day of February 2020.

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)

NOTICE TO CREDITORS TO PROVE
DEBTS

BLUEWIND SHIPPING LIMITED

and

TRIUMPH SEA LIMITED

(Both in Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that creditors of the abovenamed companies, which is being wound up voluntarily, are required on or before 30th March, 2020 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 28th February, 2020

Billy Li Sze Kuen
Liquidator
12/F, 3 Lockhart Road, Wanchai,
Hong Kong

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

GOLD OVERLAP LIMITED
餘利發展有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being voluntarily wound up, are required on or before 31 March 2020 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, 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 of 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.

Date: 28 February 2020

TAM THOMAS
Liquidator
1/F, Hang Lung House,
188 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218 of the Companies
Ordinance

Diodes Hong Kong Limited

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

1. Diodes Hong Kong Limited (the "Company") has approved a reduction of its share capital by special resolutions of the Company passed on 20 February 2020 (the "Special Resolutions").
2. The share capital of the Company shall be reduced from HKD3,410,327,181.73 to

HKD1,070,327,181.73 without cancellation of shares (the "Capital Reduction").

3. Copies of the Special Resolutions and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection for the period from 28 February 2020 to 26 March 2020 during office hours at the Company's registered office at Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within five 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.

Date: 28 February 2020

On Behalf of the Board
Diodes Hong Kong Limited
Director

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

PERFECT CITY INVESTMENT LIMITED
佳鎮投資有限公司
(In Members' Voluntary Winding Up)

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

I, WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, New Territories, Hong Kong (HKID Card No. P058398(0)), hereby give notice that I have been appointed as the Liquidator of PERFECT CITY INVESTMENT LIMITED by a Special Resolution of its sole member passed on 17 February 2020.

Dated this 17th day of February 2020

WONG Gordon Sai Ho
Liquidator

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

KUUSAMO ELECTRONICS TRADING
LIMITED

In Members' Voluntary Liquidation

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTION

Passed on the 19th day of February 2020

By the Resolution in Writing of all the Shareholders of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance on 19th February 2020, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. YANG Chuen Liang, Charles of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
 - (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
 - (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt,

liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (winding up and miscellaneous provisions) Ordinance, the Liquidator's Statement of Accounts need not be audited."

Portman Nominees S.A.
Pro Brono Finance Inc.
Shareholders

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

PERFECT CITY INVESTMENT LIMITED

佳鎮投資有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTION

By written resolutions of the sole shareholder made pursuant to Article 5(d) of The Company's Articles of Association on 17 February 2020, the following resolutions were duly passed:—

SPECIAL RESOLUTION

VOLUNTARY WINDING UP AND APPOINTMENT OF
LIQUIDATOR

AS SPECIAL RESOLUTIONS:—

- (1) "That the Company be and is hereby wound up voluntarily and that WONG Gordon Sai Ho of House 10, Aqua Blue, No. 28 Tsing Fat Street, Tuen Mun, N.T., Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."
- (2) "That the Liquidator be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 in the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a members' voluntary winding up under Section 251(1)(a) of the same Ordinance."
- (3) "That the Liquidator be authorized to transfer or distribute any part of the assets of the Company as he will think fit to the

sole member of the Company in specie or kind.”

- (4) “That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the books and records of the Company and of the Liquidator be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator thinks fit.”

ORDINARY RESOLUTION
LIQUIDATOR’S ACCOUNTS NOT TO BE AUDITED

AS AN ORDINARY RESOLUTION:—
“That Pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), no audit shall be required of the account of the Liquidator’s receipts and payments.”

Dated this 17th day of February 2020

WONG Gordon Sai Ho
Sole Shareholder

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

Wai Cheong Engineering Company Limited
Ying Feng Decoration Co Limited
(Both in Creditors’ Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, Ng Kwok Wai and Lui Chi Kit, both of Unit A, 13/F, Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above named companies on 18 February 2020.

Dated this 28 February 2020

Lui Chi Kit
Former Joint and Several Liquidator

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

AMBERJACK INVESTMENTS LIMITED
LEOPARD INVESTMENTS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF CESSATION TO ACT

I, TSE Shek Woo Thomas (holder of Hong Kong Identity Card No. A847828(A)), with office address at Suite A, 19/F, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, hereby give notice that I have ceased to act as liquidator of the above named 2 companies on the date of 28 February 2020.

Dated this date of 28 February 2020.

TSE Shek Woo Thomas
Liquidator

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

IN THE MATTER
OF
INITIATION ENTERPRISES COMPANY
LIMITED
首創企業有限公司
(In Creditors’ Voluntary Liquidation)
(the “Company”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Robert Osborne LEE of Robert Lee Law Offices of Units 2503–2505, 25/F., C.C. Wu Building, 302–308 Hennessy Road, Wan Chai, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company by a resolution of its creditors at the first creditors’ meeting held on 12 February 2020.

Dated this 28th day of February 2020.

Robert Osborne LEE
Liquidator

Presented by Robert Lee Law Offices

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

IN THE MATTER
OF
FREEZEFRAME CO., LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Cosimo Borrelli 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 Company by a resolution passed at the meeting of the creditors of the Company held on 21 February 2020.

Dated this 28th day of February, 2020.

Cosimo Borrelli
Chi Lai Man Jocelyn
Joint and Several Liquidators

《公司條例》
(第 622 章)

根據第 218 條之規定
減少股本之公告

WELLSPRING INVESTMENT HOLDINGS
LIMITED
康泉投資控股有限公司
(「本公司」)

茲公告：——

- 1) 本公司已於 2020 年 2 月 19 日獲本公司的全體成員以書面決議形式通過一項特別決議(「特別決議」)批准本公司有關股本減少的議案。
- 2) 在不取消或廢除任何股份的情況下，本公司的實收及已發行股本將減少港幣 1,000,000 元，由港幣 2,000,000 元下降至港幣 1,000,000 元。

- 3) 特別決議及有關償付能力陳述書(NSC17 表格)的副本，可於特別決議通過的日期後的五星期內供有關人士於辦公時間內在本公司的註冊辦事處查閱，地址為香港新界荃灣德士古道 178 至 182 號山德士中心 14 樓。
- 4) 本公司的任何債權人可在特別決議之日期後的五星期內之任何時間，根據《公司條例》第 220 條之規定向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2020 年 2 月 28 日

WELLSPRING INVESTMENT
HOLDINGS LIMITED
康泉投資控股有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

WELLSPRING INVESTMENT HOLDINGS
LIMITED
康泉投資控股有限公司
(“the Company”)

NOTICE IS HEREBY GIVEN THAT:—

1. the Company has approved a reduction of the share capital of the Company by the Special Resolution passed by the written resolution of all the Members of the Company on 19 February 2020 (the “Special Resolution”).
2. the issued and paid-up share capital of the Company will be reduced by HK\$1,000,000 from HK\$2,000,000 to HK\$1,000,000 without cancelling or extinguishing any shares of the Company.
3. copies of the Special Resolution and the Solvency Statement (Form NSC17) are available for inspection during office hours at the Company's registered office at 14th Floor, Sandoz Centre, 178-182 Texaco Road, Tsuen Wan, New Territories, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. any creditor of the Company may, within five weeks after the date of the Special

Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 28 February 2020

WELLSPRING INVESTMENT
HOLDINGS LIMITED
康泉投資控股有限公司

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
BLUEWIND SHIPPING LIMITED
and
TRIUMPH SEA LIMITED
(Both in Member's Voluntary Winding Up)

Passed on 21st February, 2020

By Written Resolutions of the sole member of the abovenamed companies passed pursuant to Section 548 of the Companies Ordinance on 21st February, 2020, the following Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:

“That the Companies be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator of the Companies for the purpose of such winding up and that he be authorised to distribute any part of the assets of the Companies as he shall think fit to the sole member of the Companies in specie or in kind.”

“That the books, accounts and documents of the Companies and of the Liquidator be retained by the Liquidator and at the expiration of six years from the dissolution of the Companies, be destroyed.”

AS AN ORDINARY RESOLUTION:

“That the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Mitsui O.S.K. Lines, Limited
Sole Member

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

Wellfield Engineering Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, Lui Tin Nang and Lui Chi Kit, both of Unit A, 13/F, Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above named company on 18 February 2020.

Dated this 28 February 2020

Lui Chi Kit
Former Joint and Several Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
AIGER FAR EAST LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 20th day of February 2020

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Ms Annette Ka Yee Lee and Mr Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Dimitar Yankov Yanchev
Director

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

GOOD LINK INVESTMENTS LIMITED

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the company will be held at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong on 14 March 2020 at 9:30 a.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit A, 13/F., Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 28 February 2020

On behalf of the Board
Zhao Li
Director

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

EXCELLENT WAY HOLDINGS LIMITED

瑞威集團有限公司
(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 Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson

Street, Causeway Bay, Hong Kong on 31 March 2020 at 11:00 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 28th day of February 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators

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)

ROSE GLORY LIMITED
ROSEBUD FOUNDATION LIMITED
(Both in Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members of the abovenamed Companies will be held at Room 507, 5/F., OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Hong Kong on 30th March, 2020 at 10:00 a.m. for the purpose of having an account laid before the Members

of each of the Companies, showing the manner in which the winding up of each of the Companies has been conducted and the property of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by special resolution of each of the Companies the manner in which the books, accounts and documents of the respective Companies, and of the Liquidators thereof, shall be disposed of.

Dated this 28th February, 2020

Alistair LABAND
YING Hing Chiu
Joint and Several Liquidators

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

NATURALUCK LIMITED
全向有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 29th March 2020 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 28th February 2020

Chan Wing Yin Christine
Yu On Ying
Joint and Several Liquidators
Room 1002, 10/F.,
New World Tower 1,
18 Queen's Road Central,
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: WU DESIGN LIMITED

I, LEE Chi Yin Mona 李志賢 of 10/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Kowloon, Hong Kong hereby give you notice that I have been appointed to act as Liquidator of WU DESIGN LIMITED by a Special Resolution of the said Company passed on 20th February 2020.

Date: 20th February 2020

LEE Chi Yin Mona 李志賢

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

BALL ASIA PACIFIC INVESTMENTS
LIMITED
波爾亞太投資有限公司
FTB PACKAGING LIMITED
富特波爾容器集團有限公司
(All 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 (Chapter 32), we, CHOI Heng Chio Jeremy and CHAN Wai Mei both of 21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Liquidators of the above-named Companies (All In Members' Voluntary Liquidation) on 18 February 2020.

Dated 18 February 2020

CHOI Heng Chio Jeremy
CHAN Wai Mei
Former Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
DAH SING COMPUTER SYSTEMS
LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 20th day of February 2020

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Gary Pak-Ling WANG
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
OF
TAISHO PHARMACEUTICAL (H.K.)
LIMITED

香港大正製藥(力保健)有限公司
Pursuant to Section 218

Passed on 28 February 2020

Notice is hereby given that:—

1. The following resolution was duly passed by the company as a special resolution on 19 February 2020: "That the share capital of the Company be reduced from HK\$165,300,000 to HK\$10,000,000, by

repaying HK\$155,300,000 being in excess of the requirements of the Company."

2. Copies of the special resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room A, 7th Floor, Harvest Moon House, 337-330 Nathan Road, Kowloon, Hong Kong.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 28th day of February 2020

AHMED Pervaiz
KATSUTA Tomoyuki
HASSAN Adeel A.
Directors

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

GUOHANG OCEAN SHIPPING (HONG
KONG) LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND ANNUAL
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meeting of Members and Annual Meeting of Creditors of the Company will be held at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on the 11th day of March, 2020 at the following times, for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Annual General Meeting of Members 2:30 p.m.
(Hong Kong time)
Annual Meeting of Creditors 3:00 p.m.
(Hong Kong time)

Members and creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at the office of SHINEWING Specialist Advisory Services Limited at 43rd Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to (852) 3583 8581 not later than Hong Kong time 2:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 28th day of February, 2020

KAN LAP KEE
ALAN CHUNG WAH TANG
Joint and Several Liquidators

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

IN THE MATTER OF
WU DESIGN LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 16th March 2020 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 28th February 2020

LEE Chi Yin Mona 李志賢
Liquidator
10/F., Wing Kwok Centre,
182 Woosung Street, Jordan,
Kowloon, Hong Kong

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

EURO SEARCH (HONG KONG) LIMITED
(In Voluntary Winding-Up Under Section 228A)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Mr. Tai Sze Wa HKID No. E921999(8) of 5/F., Kailey Tower, No. 16 Stanley Street Central, Hong Kong, hereby give notice that I have been appointed liquidator of EURO SEARCH (HONG KONG) LIMITED by virtue of a Special Resolution of the Company, passed at a First Creditors' Meeting on 18th February 2020.

Dated this on 28th day of February 2020

Tai Sze Wa
Liquidator

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

MOCHIDA HONG KONG COMPANY LIMITED

SPECIAL RESOLUTION

Passed on 12 February 2020

At the Extraordinary General Meeting of MOCHIDA HONG KONG COMPANY LIMITED duly convened and held on 12 February 2020, the following Special Resolution was passed:—

“That the company is unable, by reason of its liabilities, to continue in business and should therefore be wound up and that Mr. CHAN Man Chung of Room 2401, 24/F, 280 Portland Street Commercial Building, 276–280 Portland Street, Mongkok, Kowloon, Hong Kong be appointed liquidator for the purpose of winding up the affairs of the company.”

Masahiro Kaneko
Chairman

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

DAI JIANG ENTERPRISES LIMITED
大江實業有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company — DAI JIANG
ENTERPRISES
LIMITED
大江實業有限公司
(In Member's Voluntary
Liquidation)

I, TAM THOMAS, holder of Hong Kong Identity Card No. A708418(0) of 1/F, Hang Lung House, 188 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of DAI JIANG ENTERPRISES LIMITED by a Special Resolution of the Company passed on 18 February 2020.

Date: 28 February 2020

TAM Thomas
Liquidator

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

WELL SHARP DEVELOPMENT LIMITED
偉光發展有限公司
(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 Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 31 March 2020 at 2:00 p.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 28th day of February 2020

FUNG PO CHUN MARGARET
LEE KWOK FAI, KENNETH
Joint and Several Liquidators

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)

GENGOLD LIMITED
IKY INTERNATIONAL LIMITED
KAMTOP LIMITED
SINOGATE INTERNATIONAL LIMITED
ZEG LIMITED
(All 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 a Final Meeting of the Members of each of the abovenamed Companies will be held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on 3 April, 2020 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 properties of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

| <i>Name of the Company</i> | <i>Time of Meeting</i> |
|--------------------------------|------------------------|
| GENGOLD LIMITED | 9:30 a.m. |
| IKY INTERNATIONAL LIMITED | 10:00 a.m. |
| KAMTOP LIMITED | 10:30 a.m. |
| SINOGATE INTERNATIONAL LIMITED | 11:00 a.m. |
| ZEG LIMITED | 11:30 a.m. |

Dated this 20 February, 2020

LEE Kam Lam Felix
TANG Wai Fong
Joint and Several Liquidators

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

RESOLUTIONS OF UNIBURY LIMITED
越津有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 24th February 2020

The following resolutions were duly passed on 24th February 2020 by the resolutions in writing signed by all the members of the Company:—

(1) SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Chan Wing Yin Christine and Yu On Ying, both of Room 1002, 10/F., New World Tower 1, 18 Queen's Road Central, Hong Kong, be appointed as liquidators of the Company ("Liquidators") to act jointly and severally for the purpose of such winding up and that they be and are hereby authorized to exercise any of the

powers given to a liquidator in a winding up by the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32, and that they be and they are hereby authorized to divide the whole or any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind."

(2) ORDINARY RESOLUTION

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

Li Fung Cheung John
Evans Oi Shiu Sharon
Iron King Investment Limited

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

RESOLUTIONS OF NATURALUCK LIMITED
全向有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 24th February 2020

The following resolutions were duly passed on 24th February 2020 by the resolutions in writing signed by all the members of the Company:—

(1) SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Chan Wing Yin Christine and Yu On Ying, both of Room 1002, 10/F., New World Tower 1, 18 Queen's Road Central, Hong Kong, be appointed as liquidators of the Company ("Liquidators") to act jointly and severally for the purpose of such winding up and that they be and are hereby authorized to exercise any of the powers given to a liquidator in a winding up by the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32, and that they be and are hereby authorized to divide the whole or any part

of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.”

(2) ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Cap. 32, the Liquidators shall not be required to cause their accounts of receipts and payments to be audited.”

Li Fung Cheung John
Lo Sheung Yin Kimmy
Iron King Investment Limited

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

SEEDTRON DESIGN CONSULTANTS
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, Final Meetings of the Members and Creditors of the abovenamed Company will be held at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong on the 1st day of April 2020 at 10:30 a.m. and 11:00 a.m. respectively, for the purposes of having an account laid before them by the Liquidator, 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 Liquidator.

Proxy must be lodged at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong no later than 4:00 p.m. on the day before the meeting or the adjourned at which it is to be held.

Dated this 28th February 2020

Ha Man Kit Marcus
Sole Liquidator

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

Modern Terminals Jintang Investment Holding
(HK) Co. Limited
Strong Union Group Limited
(Both in Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

I, Lui Chi Kit, of Unit A, 13/F, Worldwide Centre, 123 Tung Chau Street, Kowloon, Hong Kong, hereby give you notice that I ceased to act as the Sole Liquidator of the above named companies on 19 February 2020.

Dated this 28 February 2020

Lui Chi Kit
Former Sole Liquidator

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

IN THE MATTER
OF
CHEMOIL ENERGY LIMITED
鉅能化油有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL GENERAL 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), a Final General Meeting of the Company will be held at 31/F., 148 Electric Road, North Point, Hong Kong on 30 March 2020 at 11:00 a.m. for the following purposes:

1. To have an account laid before the member(s) showing the manner in which the winding up has been conducted and the property of the Company disposed of, and to hear any explanation that may be given by the Liquidators.

2. To consider, and if thought fit, pass the following as a special resolution:
- (a) THAT the books and papers of the Company and of the Liquidators be destroyed or otherwise disposed of forthwith after the Final General Meeting.

Dated this 28th day of February 2020.

Kwok Siu Man

Joint and Several Liquidator of the Company

- Notes:—1. A member is entitled to appoint another person (whether a member or not) as his proxy to exercise all or any of his rights to attend and to speak and to vote at the Final General Meeting. A member may appoint separate proxies in relation to the Final General Meeting to represent respectively the number of the shares held by him that is specified in the proxies' instruments of appointment.
2. To be effective, the instrument appointing a proxy must be received by the Liquidators not later than 48 hours before the time appointed for holding the Final General Meeting.

公司條例
(第 622 章)

根據公司條例第 218 條發出的
關於股本減少的公告

DIMEXON (HONG KONG) LIMITED
特美頌 (香港) 有限公司
("本公司")
公司編號 949783

茲根據公司條例第 218 條發出以下之公告：

1. 本公司已批准減少其股本。
2. 本公司將要減少的股本為港幣 850,246,520.00，而減少股本的特別決議已於 2020 年 2 月 17 日由符合資格的股東以

書面決議形式批准通過 (以下稱“該項特別決議”)。

3. 該項特別決議及與減少股本有關的償付能力陳述書可於本公司位於香港九龍紅磡鶴翔街 8 號維港中心第二座 9 樓 902A 室的註冊辦事處查閱。
4. 沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司債權人可在該項特別決議通過日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2020 年 2 月 28 日

的近律師行
本公司的代表律師

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

DIMEXON (HONG KONG) LIMITED
特美頌 (香港) 有限公司
(the "Company")
Company Number 949783

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HKD850,246,520.00 and a special resolution approving such reduction of share capital was passed by written resolution of the eligible member on 17 February 2020 (the "Special Resolution").
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at Unit 902A, 9/F, Harbour Centre Tower 2, 8 Hok Cheung Street, Hungghom, Kowloon, 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 Companies Ordinance for cancellation of the Special Resolution.

Dated: 28 February 2020

Deacons
Solicitors for the Company

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

NOTICE OF FINAL GENERAL MEETING
OF

AMBIC (HONG KONG) CO., LIMITED
安碧克 (香港) 有限公司
(In Member's Voluntary Liquidation)

Passed on 28 February 2020

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the shareholders of the abovenamed company will be held on 28 February 2020 at 11:00 a.m. at Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION:

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

AS SPECIAL RESOLUTION:

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

ARIYOSHI Koichi
Liquidator

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

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

FUNFUL ALUMNI ASSOCIATION
COMPANY LIMITED

方方樂趣校友會有限公司
(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), Final Meeting of the members of abovenamed Company will be held at the office of the Joint and Several Liquidators, at Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 30 March 2020 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 assets of abovenamed Company disposed of and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this the 28 February 2020

Wong Lung Tak, Patrick
Wong Chun Sek, Edmund
*Joint and Several Liquidators
of abovenamed Company*

Room 1101, 11/F.,
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES (WINDING UP) RULES
(CHAPTER 32H)
—
IN THE MATTER
OF
FREEZEFRAME CO., LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being voluntarily wound up, are required on or before 13 March 2020 to send in their names, addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, and if so required by notice in writing from the said Liquidators, to prove its debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 28th day of February 2020.

Cosimo Borrelli
Chi Lai Man Jocelyn
Joint and Several Liquidators

公司條例
(第 622 章)

關於減少股本的公告
根據第 218 條

Soil Services Testing Company Limited
土質試驗有限公司
(「本公司」)

茲通知：——

1. 本公司的所有成員經通過特別決議後，批准減少本公司之股本（「該項特別決議」）。

該項特別決議於 2020 年 2 月 17 日獲通過，批准將本公司之股本由 1,000,000.00 港元減少至 300,000.00 港元，即減少 700,000.00 港元。

2. 該項特別決議及一份由本公司所有董事作出的償付能力陳述書的副本可於辦公時間於本公司位於香港新界屯門業旺路 8 號聯昌中心 13 樓 04 及 10 室的註冊辦事處查閱（直至該項特別決議的日期後的 5 星期為止）。
3. 任何沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人，可在該項特別決議日期後的 5 星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該項特別決議。

日期：2020 年 2 月 28 日

承董事會命
Soil Services Testing Company Limited
土質試驗有限公司
HUI KING FAI 許景輝
董事

THE COMPANIES ORDINANCE
(CHAPTER 622)

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

Soil Services Testing Company Limited
土質試驗有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that:—

1. The Company has approved, by special resolution of all the members duly passed on 17 February 2020 (the "Special Resolution"), a reduction of the share capital of the Company from HK\$1,000,000.00 to HK\$300,000.00. The amount of share capital to be reduced is HK\$700,000.00.
2. Copies of the Special Resolution of all the members and the Solvency Statement made by all the Directors are available for inspection during office hours at the Company's registered office at Unit 04 & 10, 13/F, Luen Cheong Can Centre, 8 Yip

Wong Road, Tuen Mun, NT, Hong Kong for the period ending five weeks after the date of the Special Resolution.

3. 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 28 February 2020

By Order of the Board
Soil Services Testing Company Limited
土質試驗有限公司
HUI KING FAI 許景輝
Chairman

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

GOLD OVERLAP LIMITED
餘利發展有限公司

(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company — GOLD OVERLAP
LIMITED
餘利發展有限公司
(In Member's Voluntary
Liquidation)

I, TAM THOMAS, holder of Hong Kong Identity Card No. A708418(0) of 1/F, Hang Lung House, 188 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of GOLD OVERLAP LIMITED by a Special Resolution of the Company passed on 18 February 2020.

Date: 28 February 2020

TAM Thomas
Liquidator

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

NATURALUCK LIMITED

全向有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chan Wing Yin Christine and Yu On Ying, both of Room 1002, 10/F., New World Tower 1, 18 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as liquidators of NATURALUCK LIMITED (全向有限公司) to act jointly and severally for the purpose of winding up the above-named company by a Special Resolution of the above-named company passed on 24th February 2020.

Dated 28th February 2020

CHAN Wing Yin Christine
YU On Ying
Joint and Several Liquidators

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

UNIBURY LIMITED

越津有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chan Wing Yin Christine and Yu On Ying, both of Room 1002, 10/F., New World Tower 1, 18 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as liquidators of UNIBURY LIMITED 越津有限公司 to act jointly and severally for the purpose of winding up the above-named company by a Special Resolution of the above-named company passed on 24th February 2020.

Dated 28th February 2020

CHAN Wing Yin Christine
YU On Ying
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

KUUSAMO ELECTRONICS TRADING
LIMITED
(In Members' Voluntary Liquidation)

I, YANG Chuen Liang, Charles of Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of KUUSAMO ELECTRONICS TRADING LIMITED, by virtue of a Special Resolution of the Company passed on the 19th day of February 2020.

Dated this 19th day of February 2020

YANG Chuen Liang, Charles
Liquidator

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

CLP TELECOMMUNICATIONS 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 30 March 2020 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 28th day of February 2020

Koo Chi Sum
Simon Rhys Thomas
Joint and Several Liquidators

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

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

AIGER FAR EAST LIMITED
(In Members' Voluntary Liquidation)
(“the Company”)

We, Annette Ka Yee Lee and Peter James Greaves, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by special resolutions of the Company passed on 20 February 2020.

Dated this the 28th day of February 2020.

Annette Ka Yee Lee
Peter James Greaves
Joint and Several Liquidators

NOTICE OF DIVIDEND

MAPLIN ELECTRONICS (HK) LIMITED
(In Creditors' Voluntary Liquidation)

Name of company — Maplin Electronics
(HK) Limited
(In Creditors' Voluntary
Liquidation)

Name of Joint &
Several
Liquidators — Man Chun So and
Marie Rowbotham

Address of
Registered Office — c/o
PricewaterhouseCoopers
Limited
22/F, Prince's Building,
Central, Hong Kong

First and Final
Ordinary
Dividend — 4%

When Payable — On or after 30 March
2020

Where Payable — 22/F, Prince's Building,
Central, Hong Kong

Dated this 28th day of February, 2020.

Marie Rowbotham
Joint and Several Liquidator