

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

RESOLUTIONS
OF
PACIFIC HEIGHT ENTERPRISES
COMPANY LIMITED
(In Members' Voluntary Winding-Up)

Passed on 7 August 2020

At an EXTRAORDINARY GENERAL MEETING of the Members of PACIFIC HEIGHT ENTERPRISES COMPANY LIMITED made on 7 August 2020, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

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

Dated this 7 August 2020

Dato' GAN Khai Choon
(Representing Union Chain Investment Limited)
Chairman

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
SURREICH LIMITED

金最有限公司

(In Members' Voluntary Liquidation)

Passed on 14 August 2020

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chui Cheuk Yin, Bruce of Unit 1901, 19/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong, be hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company, either in specie or in kind.”

ORDINARY RESOLUTION

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

Mok Cho Leung, Davie
Director

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

SAMSON PAPER COMPANY LIMITED
森信洋紙有限公司
("the Company")

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) ("CWUMPO"), a meeting of the creditors of the abovenamed company will be held at 5/F, United Centre, 95 Queensway, Admiralty, Hong Kong on the 25th day of August 2020 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy. If you intend to appoint a proxy to participate in the meeting, forms of proxy to be used at the meeting must be lodged at 35/F, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used. Pursuant to Section 262E of the CWUMPO, a creditor who wishes to propose a person for appointment as a liquidator (other than the person being nominated) must, before the meeting, send to 35/F, One Pacific Place, 88 Queensway, Hong Kong a disclosure statement made by the proposed liquidator under Section 262C of the CWUMPO.

Dated this 14th day of August 2020

By Order of the Board of
SAMSON PAPER COMPANY LIMITED
Chow Wing Yuen
Director

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

We, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, confirm pursuant to Section 262D of the CWUMPO that:—

1. We are not disqualified under Section 262B of the CWUMPO; and
2. Save for acting as the joint provisional liquidators of Samson Paper Holdings Limited (Provisional Liquidators Appointed) (For Restructuring Purposes Only), the Company's indirect holding company, we do not have any relationships set out in Section 262D(2) of the CWUMPO.

Lai Kar Yan (Derek)
Ho Kwok Leung Glen

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

PEACE MAP TECHNOLOGY COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FIRST ANNUAL GENERAL
MEETING
AND
ANNUAL MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the First Annual General Meeting and Annual Meeting of Creditors of the Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 4 September 2020 at 3:00 p.m. and 3:30 p.m. respectively for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company.

Member and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong not later than 4:00 p.m. on the date before the meetings.

Dated this 14th day of August 2020

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

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

GENUINE SHIPPING COMPANY
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 a notice that I have been appointed as the liquidator of GENUINE SHIPPING COMPANY LIMITED by a special resolution of the Company passed on 31 July 2020.

Date: 31 July 2020

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)
LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
(Pursuant to Section 261)

NOTICE IS HEREBY GIVEN that:—

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD9,384,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 3 August 2020;

- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 14th day of August 2020

Atul Sudhakar Gupta
Director

For and on behalf of
MOUNT KOWLOON (HOLDINGS) LIMITED

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

NOTICE TO CREDITORS TO PROVE
DEBTS

MAN YIP COMPANY LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required to send their names, addresses and descriptions, full particulars of their debts or claims and the names and address of their solicitors (if any) to the Liquidator of the Company at Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong on or before 15 September 2020, 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 as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 14th day of August, 2020.

CHOI Tae Sub
Liquidator

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
PASSION SHIPPING COMPANY LIMITED
(the "Company")

Passed on 31 July 2020

By written resolution signed by the sole shareholder of the Company on 31 July 2020, 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 the 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: 31 July 2020

SINO-SIN SHIPPING COMPANY LIMITED
Shareholder

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

IN THE MATTER
OF
MOCHIDA HONG KONG COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance the final meeting of the creditors of the above-named company will be held at Room 2403,

24/F, 280 Portland Street Commercial Building, 276-280 Portland Street, Mongkok, Kowloon, Hong Kong on 7 September 2020 at 10:30 a.m. for the purpose of having an account of the Liquidator laid before the meeting, 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 explanations that may be given by the Liquidator.

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

Dated this, 3 August 2020

CHAN Man Chung
Liquidator
Room 2401, 24/F,
280 Portland Street Commercial Building,
276-280 Portland Street, Mongkok,
Kowloon, Hong Kong.

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

THOUSAND BRIGHT LIMITED
(In Creditors' Voluntary Winding-Up)

NOTICE OF FINAL MEETING OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance Chapter (32) that the Final Meetings of Members and Creditors of the Company will be held at Room 1202, 145 Hennessy Road, Hong Kong at 10:00 a.m. and 10:30 a.m. respectively on 16th September 2020 for the purpose of having an account laid before the meetings showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and giving any explanation thereof.

Date this 7th August 2020

Lo Yip Tong
Liquidator

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

NOTICE TO CREDITORS TO PROVE
DEBTS

PACIFIC HEIGHT ENTERPRISES
COMPANY LIMITED

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14 September 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 14 August 2020

LAM Ying Sui
Liquidator

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

RICHMOND PROPERTIES & TRADING
COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members of the abovenamed company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong at 10:00 a.m. on 15 September 2020 (Tuesday), 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.

A member entitled to attend at the above meeting is entitled to appoint a proxy to attend on his/her behalf. A proxy need not also be a member 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 14 September 2020.

Dated this 14th day of August 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)

BIOTIME ASIA, LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 17 September 2020 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, 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 14 August 2020.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators
812 Silvercord, Tower 1
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong.

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

SPECIAL RESOLUTION
OF

MAN YIP COMPANY LIMITED
(In Member's Voluntary Liquidation)

Passed on 10 August 2020

By resolutions in writing of the sole member of the abovenamed Company passed pursuant to article 24 of the Company, the following resolution was duly passed as a Special Resolution on 10 August 2020:—

“THAT the Company be wound up voluntarily and THAT Mr. CHOI Tae Sub of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator solely for the purpose of such winding up and that he is authorized to distribute the whole or any part of the assets of the Company to the Sole Member of the Company in specie and in kind as he shall think fit.”

Dated this the 14th day of August, 2020.

CHOI Tae Sub
Member

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

PEACE MAP MANAGEMENT SERVICES
LIMITED

(In Creditors' Voluntary Liquidation)
(the “Company”)

NOTICE OF FIRST ANNUAL GENERAL
MEETING
AND
ANNUAL MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the First Annual General Meeting and Annual Meeting of Creditors of the

Company will be held at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong on 4 September 2020 at 4:00 p.m. and 4:30 p.m. respectively for the purpose of receiving account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company.

Member and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meetings must be lodged at 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 14th day of August 2020

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

HUTCHISON CHINESE MEDICINE GSP
(HK) HOLDINGS LIMITED

和黃中國醫藥分銷 (香港) 控股有限公司
(In Members' Voluntary Liquidation)

LEE Yim Bing Brenda and Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, hereby give notice that they have been appointed Liquidators of HUTCHISON CHINESE MEDICINE GSP (HK) HOLDINGS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 6th August 2020.

Dated this 6th day of August 2020

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
GENUINE SHIPPING COMPANY
LIMITED
(the "Company")

Passed on 31 July 2020

By written resolution signed by the sole shareholder of the Company on 31 July 2020, 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 the 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: 31 July 2020

SINO-SIN SHIPPING COMPANY LIMITED
Shareholder

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
ALLIANCE CITY LIMITED
(In Member's Voluntary Liquidation)

Passed on 14th August 2020

By written resolution duly signed by the sole shareholder of the Company dated 14th August 2020, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Tjon Yose Manuel Sie Fo of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit to the sole member of the Company in specie or kind."

AS A ORDINARY RESOLUTION

"That the Liquidator's Statement of Accounts need not be audited."

Ching Wai Man
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TCTECH (HONG KONG) LIMITED
Company Number: 1537998

NOTICE IS HEREBY GIVEN THAT:—

1. The Sole member of TCT (Hong Kong) Limited (the "Company") has by passing a special resolution approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 17 July 2020 to reduce the share capital of the Company by USD3,030,000.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Room 1201, 12/F, Cheung Fung Industrial Building, 23-39 Pak Tin Par Street, 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 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.

TCTECH (HONG KONG) LIMITED

NOTICE WITHDRAWN

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

IN THE MATTER
OF

E. D. & F. MAN (FAR EAST) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the shareholders of the above Company will be held

at 5/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong on 14 September 2020 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 14th day of August 2020

FIONA WING HAN DHILLON PANG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — WIN MASS LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, CHAN HOI HUNG, holder of Hong Kong Identity Card No. C372238(2), Room 1205, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of WIN MASS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 14th August 2020.

Dated this 14th day of August 2020

CHAN HOI HUNG
Liquidator

《公司條例》
(第 622 章)

ZERO MAGNESIUM LIMITED
零鎂有限公司
ZERO TITANIUM LIMITED
零鈦有限公司

股本減少之公告
(根據公司條例第 218 條)

特此通知，ZERO MAGNESIUM LIMITED 零鎂有限公司，ZERO TITANIUM LIMITED 零鈦有限公司(「公司」)於 2020 年 8 月 6 日以特別決議(「該特別決議」)通過將公司的股本由 2,000,000,000 港元減少至 1 港元。減少的股本為 1,999,999,999 港元。

該特別決議及由公司董事簽署之償付能力陳述書副本(表格 NSC17)已存放於公司位於香港上環皇后大道中 183 號中遠大廈 21 樓 2107 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公司成員或公司債權人，可在該特別決議日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議。

日期：2020 年 8 月 14 日

零鎂有限公司
零鈦有限公司

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

NOTICE TO CREDITORS TO PROVE
DEBTS

SURRICH LIMITED
金最有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 18 September 2020, to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the

said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Shareholders of the Company.

Dated this 14 August 2020

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

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

EAS ALPHA (PTC) LIMITED
衛亞第一有限公司

(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily liquidated, are required on or before 14 September 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 are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Member.

Dated this the 14th day of August, 2020.

Victor Robert LEW
Liquidator
22nd Floor, Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

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

WIN MASS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHAN HOI HUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 15th September 2020 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 14th August 2020

CHAN HOI HUNG
Liquidator

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

KUMAGAI INTERNATIONAL LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the sole Member of the abovenamed Company will be held at 4-2-22 Kudankita, Chiyoda-Ku, Tokyo 102-0073, Japan on 14 September, 2020 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up

has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 14th day of August, 2020.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

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

THE HONG KONG TRUST COMPANY
LIMITED
(In Creditors' 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 4 September 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 liquidators of the Company at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 14th day of August 2020.

OSMAN MOHAMMED ARAB
Joint and Several Liquidator

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

INSPIRATION SHIPPING COMPANY
LIMITED
(the "Company")

Passed on 31 July 2020

By written resolution signed by the sole shareholder of the Company on 31 July 2020, 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 the 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: 31 July 2020

SINO-SIN SHIPPING COMPANY LIMITED
Shareholder

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

HUTCHISON CHINESE MEDICINE GSP
(HK) HOLDINGS LIMITED

和黃中國醫藥分銷 (香港) 控股有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 4th September 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 prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14th day of August 2020

LEE Yim Bing Brenda
Fiona Wing Han DHILLON PANG
Joint Liquidators
15/F International Trade Tower
348 Kwun Tong Road
Kowloon
Hong Kong

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

GUARDIAN SHIPPING COMPANY
LIMITED
(the "Company")

Passed on 31 July 2020

By the sole shareholder of the Company on 31 July 2020, 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 the 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: 31 July 2020

SINO-SIN SHIPPING COMPANY LIMITED
Shareholder

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

SPECIAL RESOLUTION
OF
EAS ALPHA (PTC) LIMITED
衛亞第一有限公司
(In Member's Voluntary Liquidation)

Passed on 10 August 2020

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of the above Company, pursuant to Article 74 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

“That the Company be liquidated voluntarily and that Mr. Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such liquidation, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company.”

Dated this the 14th day of August, 2020.

East Asia Sentinel Trust Company Limited

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

NOTICE OF FINAL MEETING
OF
TAIHAN GLOBAL HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) that a general meeting of the Company and a meeting of the creditors of the Company will be held at Unit 810, 8/F, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday 15 September 2020 as below for the purpose of laying the account before the meetings, and giving any explanation thereof.

General Meeting of the Company 9:30 a.m.
Meeting of Creditors 10:30 a.m.

Creditors or members may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Unit 810, 8/F, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong not later than 10:00 a.m. on the working day before date of meeting or the adjourned meeting at which they are to be used.

Dated this 14th day of August 2020

KWONG Chun Man
Liquidator

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

SHREE SHIPPING LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the sole Member of the abovenamed Company will be held at 19/F., Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong on 14 September, 2020 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 14th day of August, 2020.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

OF

LUNG FUNG POLYFOAM
MANUFACTORY PRODUCTS LIMITED
(Dissolved)

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Shum Lap Chi, of Unit 01, 22nd Floor, Bangkok Bank Building, 18 Bonham Strand West, Sheung Wan, Hong Kong, ceased to act as the liquidator of Lung Fung Polyfoam Manufactory Products Limited (Dissolved) on 6 August 2020.

Dated this 14th day of August 2020

Shum Lap Chi
Liquidator

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

PTS CONSULTING (HK) LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 15 September 2020 as follow:—

General Meeting of the Company	10:30 a.m.
Meeting of Creditors	11:00 a.m.

AGENDA

To consider the liquidators' account of the matter in which the winding-up has been conducted and the properties of the Company have been disposed of.

Creditors or contributories may vote either in person or by proxy. Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 14th day of August 2020.

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

ALLIED JET LIMITED

合捷有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Creditors and the Contributories of the above-named company will be held at Units 1405–06, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong on 17th September 2020 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the above-named company have been conducted and the property of the above-named company disposed of.

Final Meeting of Creditors	3:30 p.m.
Final Meeting of Contributories	4:00 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Units 1405–1406, Dominion Centre, 43–59 Queen's Road East, Wan Chai, Hong Kong not later than 3:00 p.m. on the day before the meetings.

Dated this 14th August 2020

TAI Sze Wa
Sole Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
GE COMMERCIAL FINANCE
(HONG KONG) LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 7th day of August 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."

Benny Lee
Director

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

SHANTHI SHIPPING LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the sole Member of the abovenamed Company will be held at 19/F., Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong on 14 September, 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 property of the Company disposed of, and of

hearing any explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 14th day of August, 2020.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

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

TARA SHIPPING LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of the sole Member of the abovenamed Company will be held at 19/F., Silver Fortune Plaza, 1 Wellington Street, Central, Hong Kong on 14 September, 2020 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 14th day of August, 2020.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

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

PASSION SHIPPING COMPANY 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 a notice that I have been appointed as the liquidator of PASSION SHIPPING COMPANY LIMITED by a special resolution of the Company passed on 31 July 2020.

Date: 31 July 2020

MAN YUN WAH
Liquidator

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

B D ALUMINIUM & GLASS PRODUCTS
LIMITED

專業鋁質玻璃製品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Poon Ching Wah of Room 901-902, 9th Floor, CMB Wing Lung Bank Centre, 636 Nathan Road, Kowloon, Hong Kong, ceased to act as Liquidator of the Company on the 10th day of August, 2020.

Dated this 10th day of August, 2020

Poon Ching Wah
Liquidator

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

EAS ALPHA (PTC) LIMITED
衛亞第一有限公司

(In Member's Voluntary Liquidation)

Notice of Appointment of Liquidator
(Pursuant to Section 253)

I, Victor Robert LEW (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of the above Company to act by a Special Resolution of the said Company passed on 10 August 2020.

Dated this the 14th day of August, 2020.

Victor Robert LEW
Liquidator

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

BIOTIME ASIA, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
(Winding Up and Miscellaneous Provisions)
Ordinance (Chapter 32))

To the Registrar of Companies:

We, Tang Hoi Lin, Helen and Cordelia Tang, both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of BIOTIME ASIA, LIMITED by a Special Resolution of the Company dated this 5 August 2020.

Dated this 5 August 2020.

Tang Hoi Lin, Helen
Cordelia Tang
Joint and Several Liquidators

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

BIOTIME ASIA, LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 5 August 2020

At a General Meeting of the company held at 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 5 August 2020 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Ms. Tang Hoi Lin, Helen and Ms. Cordelia Tang both of 812 Silvercord, Tower 1, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 5 August 2020.

Wong Kit Ching Cecilia
Chairman

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

GLOBALCARE TECHNOLOGY HONG
KONG LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, CHAN Ian U of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the above-named Company on 14 August, 2020.

Dated: 14 August, 2020

CHAN Ian U
Liquidator

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

ZHEN JIE COMPANY LIMITED
臻傑有限公司
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the above-named Company on 14 August, 2020.

Dated: 14 August, 2020

LAU Wai Yung, Alice
Liquidator

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

ALLIANCE CITY LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14th September 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, 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 14th August 2020

Tjon Yose Manuel Sie Fo
Liquidator
Flat B, 18/F., Two Chinachem Plaza
68 Connaught Road Central,
Hong Kong

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

THE HONG KONG TRUST COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of The Hong Kong Trust Company Limited by a resolution of its creditors at the meeting held on 29 July 2020.

Dated this 14th day of August 2020.

OSMAN MOHAMMED ARAB
WONG KWOK KEUNG
Joint and Several Liquidators

Presented by RSM Corporate Advisory (Hong Kong) Limited

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

PASSION SHIPPING COMPANY 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 1 September 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 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: 31 July 2020

MAN YUN WAH
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

PACIFIC HEIGHT ENTERPRISES
COMPANY LIMITED
(In Members' Voluntary Winding-Up)

I, LAM Ying Sui (holder of Hongkong Identity Card No. A982409(2)) of Level 36, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give notice that I have been appointed Liquidator of the Company by a Special Resolution of the Company passed on 7 August 2020.

Dated this 7 August 2020

LAM Ying Sui
Liquidator

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

BMT Hong Kong Limited
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

NOTICE IS HEREBY GIVEN that we, David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong, were appointed Joint and Several Liquidators of the Company by virtue of a resolution passed at the First Meeting of the Creditors' of the Company held on 3 August 2020.

Dated this 14th day of August 2020

David James Bennett
Chow Tsz Nga Georgia
Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

INTERNATIONAL AFFAIRS
ASSOCIATION, LIMITED

國際事務協會有限公司

INTERNATIONAL AFFAIRS COLLEGE,
LIMITED

國際事務學院有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I,
TO Chi Lan of 8/F., Golden Star Building,
20-24 Lockhart Road, Wanchai, Hong Kong,
ceased to act as Liquidator of the above-named
companies on 10th August 2020.

Dated this 10th of August 2020

TO Chi Lan
Liquidator

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Pursuant to Section 253

UNIVENTURE LIMITED

("the Company")

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 253(2) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance,
HO Man Kit and KONG Sze Man Simone both
of Units 1405-1406, Dominion Centre, 43-59
Queen's Road East, Wanchai, Hong Kong
ceased to act as the Joint and Several
Liquidators of the Company on 31st July 2020.

Dated this 31st day of July 2020.

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

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

INSPIRATION SHIPPING COMPANY
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
1 September 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
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: 31 July 2020

MAN YUN WAH
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

GE COMMERCIAL FINANCE
(HONG KONG) 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 7 August
2020.

Dated this the 14th day of August 2020.

Annette Ka Yee Lee
Peter James Greaves
Joint and Several Liquidators

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

DAL-STERLING (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Gilbert Wung-chi PUN and TAM Kwok Shing, both of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above named company on 10 August 2020.

Dated this the 14th day of August, 2020.

Gilbert Wung-chi PUN
TAM Kwok Shing
Former Joint and Several Liquidators

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

INSPIRATION SHIPPING COMPANY
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 a notice that I have been appointed as the liquidator of INSPIRATION SHIPPING COMPANY LIMITED by a special resolution of the Company passed on 31 July 2020.

Date: 31 July 2020

MAN YUN WAH
Liquidator

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

SPECIAL RESOLUTION
OF
HUTCHISON CHINESE MEDICINE GSP
(HK) HOLDINGS LIMITED
和黃中國醫藥分銷(香港)控股有限公司

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 6th August 2020, the following resolution was duly passed as a Special Resolution:—

'That the Company be wound up voluntarily and that Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG, both of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Hutchison Chinese Medicine GSP (BVI)
Holdings Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MAN YIP COMPANY LIMITED
(In Member's Voluntary Liquidation)

I, CHOI Tae Sub of Unit A, 18th Floor, Public Bank Centre, No. 120 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of MAN YIP COMPANY LIMITED (the "Company") by a Special Resolution of the Company passed on 10 August 2020.

Dated this the 14th day of August, 2020.

CHOI Tae Sub
Liquidator

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

SINOPAC 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, Guy Donald Norman and Kong Kian Chong, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 10 August 2020.

Dated this 14th day of August 2020

GUY DONALD NORMAN
KONG KIAN CHONG
Former Joint and Several Liquidators

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

GUARDIAN SHIPPING COMPANY
LIMITED

I, MAN YUN WAH (holder of Hongkong Identity Card No. Z180464(3)) of Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hungghom, Kowloon, Hong Kong hereby give you a notice that I have been appointed as the liquidator of GUARDIAN SHIPPING COMPANY LIMITED by a special resolution of the Company passed on 31 July 2020.

Date: 31 July 2020

MAN YUN WAH
Liquidator

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

SAMSON PAPER COMPANY LIMITED
森信洋紙有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were appointed as liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution of the abovenamed company passed on the 14th day of August 2020.

Dated this 14th day of August 2020

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

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

ALLIANCE CITY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Tjon Yose Manuel Sie Fo (HKID Card No. XG106433(2)) of Flat B, 18/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 14th August 2020.

Dated: 14th August 2020

TjonYose Manuel Sie Fo
Liquidator

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

GENUINE SHIPPING COMPANY
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 1 September 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 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: 31 July 2020

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

USI Enterprise Limited
環誠科技有限公司
(the "Company")
Company Number 1185038

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

1. The Company has approved a payment out of the Company's capital for the buy-back by the Company of 10,307,940 of the Company's own shares.
2. The amount of the payment out of capital is USD 10,307,940 and the special resolution approving such payment was passed on 7 August 2020 (the "Special Resolution").

3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Unit A, 7/F., Yuen Long Hi Tech Centre, 11 Wang Yip Street West, Yuen Long, New Territories, 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 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 14 August 2020

Deacons
Solicitors for the Company

THE COMPANIES ORDINANCE
(CHAPTER 622)

NIAGA FINANCE COMPANY LIMITED
利安達財務有限公司
(the "Company")
Company Number 81912

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. The Company has approved a reduction of the share capital of the Company by a special resolution passed on 3 August 2020 (the "Special Resolution").
2. The paid-up share capital of the Company will be reduced from HK\$20,000,000 to HK\$5,000,000 following the reduction of its share capital.
3. The Special Resolution and the solvency statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Room 1411, 14/F., No. 655 Nathan Road, Mongkok, Kowloon, Hong Kong until the end of the fifth week from the date of the Special Resolution.

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

Dated this 14 day of August 2020

Lie Chau Pin
Director

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

IN THE MATTER
OF
MONDIAL CHINA 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 15 September 2020 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 14th day of August 2020.

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)

BMT Hong Kong Limited
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL AND ORDINARY
RESOLUTIONS

NOTICE IS HEREBY GIVEN that at an Extraordinary General Meeting of the Company held on 3 August 2020, the following resolutions were duly passed:

SPECIAL RESOLUTION:

"That the Company cannot by reason of its liabilities continue its business, and accordingly that the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

ORDINARY RESOLUTIONS:

"That David James Bennett and Chow Tsz Nga Georgia of Grant Thornton Recovery & Reorganisation Limited, 12/F, 28 Hennessy Road, Wanchai, Hong Kong be nominated joint and several liquidators for the purposes of the winding up of the Company"; and

"That any director of the Company or such person or persons appointed or authorised by any director of the Company be and is hereby authorised to file and register all requisite documents with the Hong Kong Companies Registry and to take any and all other actions which may be necessary or desirable to give effect to the matters approved in these resolutions".

Dated this 14th day of August 2020

David McSweeney
Chairman of the Meeting

公司 (清盤及雜項條文) 條例
(第三十二章)

Live Nation Lushington (Hong Kong) Limited
(成員自動清盤)

債權人致債權人通告

茲通告上述公司現正進行成員人自動清盤，該公司之債權人須於二零二零年九月十四日或該日之前，將其姓名、地址及有關其債項情況或要求索償之證明文件，寄予該公司之清盤人。如接獲該清盤人之書面通知時，債權人須親自或由其代理師依照該通知書內指定時間到達指定地點，提供債項或索償之證明或要求。否則，債權人將作放棄其債權或索償論。屆時清盤人有權於上述日期七日之後將所得資產及款項或該資產及款項任何一部份分派給已在限期前提出索償及已獲証實的債權人或分擔人。

二零二零年八月十四日

梁志榮
清盤人

香港灣仔駱克道 160-174 號
越秀大廈 8 樓 3 室

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

Live Nation Lushington (Hong Kong) Limited
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14 September 2020 to send in their names, addresses and 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 Liquidator of the Company, either by themselves 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 deemed to have waived all or any of such debts or claims and the Liquidator of the

Company shall be entitled seven days after the above date to distribute the assets in specie and funds available or any part thereof to the creditors and members whose claims have been filed on or before 14 September 2020 and approved.

Dated 14 August 2020

LEUNG CHI WING
Liquidator

Room 3, 8/F., Yue Xiu Building,
160-174 Lockhart Road, Wanchai, Hong Kong

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

THE HONG KONG TRUST COMPANY
LIMITED
(the "Company")

RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 29 July 2020 at 3:00 p.m. (the "Meeting"), the following resolutions were passed unanimously:

BY WAY OF SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its lack of continued funding and its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly the Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"THAT Osman Mohammed Arab and Wong Kwok Keung, both of RSM Corporate Advisory (Hong Kong) Limited, 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up."

Dated this 29th day of July 2020.

BUTLER, Carolyn Ann
Chairman of the Meeting

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATOR

SURRICH LIMITED

金最有限公司

(In Members' Voluntary Winding Up)

I, Chui Cheuk Yin, Bruce (HKID No. Z035485(7)) of Unit 1901, 19/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Surrich Limited by a Special Resolution of the Company passed on 14 August 2020.

Dated this 14 August 2020

Chui Cheuk Yin, Bruce
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WIN MASS LIMITED

Passed on the 14th day of August 2020

At an Extraordinary General Meeting of the Company held on 14th August 2020 at Room 1205, 12/F., No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT WIN MASS LIMITED be wound up voluntarily, THAT CHAN HOI HUNG of Room 1205, 12/F., No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a

liquidator in a winding up by the court by Section 199 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

CHAN HOI HUNG
Chairman of the Meeting

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

SAMSON PAPER COMPANY LIMITED

森信洋紙有限公司

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

WRITTEN RESOLUTION OF THE
SHAREHOLDER OF CLASS A SHARES
OF THE COMPANY

Pursuant to Section 548 of the Companies Ordinance (Chapter 622) and the Company's Articles of Association

By resolution in writing of the shareholder of the Company dated 14th August 2020 pursuant to Section 548 of the Companies Ordinance (Chapter 622) and the Company's Articles of Association, the following resolution was duly passed as a Special Resolution:—

"THAT it has been proved to the satisfaction of the 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 that accordingly the Company be and is hereby wound up voluntarily

and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and they are hereby appointed as liquidators of the Company jointly and severally for the purpose of such winding up.”

Dated this 14th day of August 2020

Samson Paper (BVI) Limited
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

FIDELITY SOLUTIONS LIMITED
保真方案有限公司

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:—

- (a) The Company on the 3 August 2020 passed a special resolution whereas its share capital was approved and reduced from HKD750,000 divided into 750000 ordinary shares of HKD 1.00 each to HKD 250,000 divided into 250000 ordinary shares of HKD 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 3 August 2020

For and on behalf of Fidelity Solutions Limited
保真方案有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDEMPTION OF
PREFERENCE SHARES

GUOXIN Holdings Hong Kong Limited
國新控股香港有限公司

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap. 622) that:—

- (a) GUOXIN Holdings Hong Kong Limited 國新控股香港有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 4 of Part 5 of the Companies Ordinance (Cap. 622), a payment out of the Company's capital for the purpose of redeeming its own 4,111,514 issued and fully paid up Preference Shares (“Shares”);
- (b) The amount of payment out of capital for the Shares in question is USD4,111,513.73 and the special resolution required under Section 258 of the Companies Ordinance (Cap. 622) approving such payment was duly passed on 6 August 2020;
- (c) Copies of the said special resolution and the solvency statement required by Section 259 of the Companies Ordinance (Cap. 622) in relation to such redemption of Shares are available for inspection during office hours at the Company's registered office at 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and
- (d) Any creditor of the Company may, within five (5) weeks after the date which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 263 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 14th day of August, 2020

On behalf of the Board
Lyu Bole
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

HONG KONG DESI POWER CO.,
LIMITED

香港德思電源有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) HONG KONG DESI POWER CO., LIMITED 香港德思電源有限公司 (the “Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of the share capital;
- (b) The amount of share capital to be reduced is RMB 66,182,445 and the special resolution approving such reduction was duly passed on 10th August 2020;
- (c) The said special resolution and the solvency statement in relation to the such reduction of the share capital are available for inspection during office hours at the Company’s registered office at Unit 1B, 17th Floor, Tower 1, China Hong Kong City, No. 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after the date of the said special resolution was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 10th day of August 2020.

By Order of the Board
Wu Fuqing 吳福清
Director

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

IN THE MATTER
OF

DAH SING COMPUTER SYSTEMS
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 15 September 2020 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 14th day of August 2020.

Choon Onn Chin
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)

IN THE MATTER
OF

EASTWAY INVESTMENTS LIMITED
HADEK GLOBAL LIMITED
GROOVIO COMPANY 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), a final general meeting of the members of each of the abovenamed Companies will be held at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on the 17th day of September 2020 at the following times:

*Final Meeting
of Members*

EastWay Investments Limited (In Liquidation)	2:30 p.m.
Hadek Global Limited (In Liquidation)	2:45 p.m.
Groovio Company Limited (In Liquidation)	3:00 p.m.

The purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of.

Dated this the 14th day of August 2020

Cheung Hok Hin, Alan
Liquidator

Presented by Wing United CPA Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

SABIC Innovative Plastics Hong Kong
Limited
沙伯基礎創新塑料香港有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- (a) SABIC Innovative Plastics Hong Kong Limited 沙伯基礎創新塑料香港有限公司 (“the Company”) has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
- (b) The amount of share capital to be reduced is HKD507,000,000 and the special resolution approving such reduction was duly passed on 7 August 2020;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Suite 1701, 17/F., Tower 1, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong; and
- (d) A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 7 August 2020, being the date on which the special resolution referred to paragraph (b) above was passed, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 14th day of August, 2020

On behalf of the Board
Lin Lin
Director

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

GUARDIAN SHIPPING COMPANY
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 1 September 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 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: 31 July 2020

MAN YUN WAH
Liquidator

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

ABACUS CAPITAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Cheng Ho Long of Unit 2, 16/F., W668 Building, 668 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong ceased to act as the Liquidator of the abovenamed Company on 12th August, 2020.

Dated this 12th August, 2020

Cheng Ho Long
Former Liquidator