

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

PENNY'S BAY INVESTMENT 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 the 18th day of April, 2021 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 Joint and Several Liquidators at 21/F, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong, 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 19th day of March, 2021.

LEE May C
CHENG Kam Wa, Thomas
Joint and Several Liquidators

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

SURE CONCEPT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by the sole shareholder of the Company on 10 March 2021, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, be appointed as joint and several liquidators of the Company."

Dated this 19th day of March 2021.

Advanced Charm Limited
Sole Shareholder

《公司條例》
(第 622 章)

股本減少的公告

ALPHAWISE ASSET MANAGEMENT
LIMITED

智言資產管理有限公司
(「本公司」)

現根據香港法例第 622 章《公司條例》(「《公司條例》」) 第 218 條發佈公告：

1. 本公司已在遵守《公司條例》第 5 部第 3 分部規定的條件下，批准減少其股本。
2. 本公司將要減少的股本的款額為港幣 2,100,000 元，而本公司批准此股本減少的特別決議已於 2021 年 3 月 15 日通過(「該特別決議」)。
3. 由該特別決議日期後起計的五個星期內，該特別決議及由本公司的全體董事作出並用以減少股本的償付能力陳述書可於辦公時間內在本公司位於香港金鐘金鐘道 88 號 34 樓 3408B 室的註冊辦事處查閱。
4. 任何沒有同意或沒有表決贊成該特別決議的本公司的成員或本公司的債權人，可在該特別決議日期後五個星期內，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：2021 年 3 月 19 日

ALPHAWISE ASSET MANAGEMENT
LIMITED

智言資產管理有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

ALPHAWISE ASSET MANAGEMENT
LIMITED

智言資產管理有限公司
(“Company”)

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

1. The Company has approved, subject to the compliance with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of its share capital.
2. The amount of share capital to be reduced is HK\$2,100,000 and the special resolution of the Company approving such reduction was passed on 15 March 2021 (“Special Resolution”).
3. The Special Resolution and the solvency statement made by the directors of the Company for such reduction of share capital are available for inspection during the office hours at the registered office of the Company at Flat/Rm 3408B, 34/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong until the end of the 5th week after the date of the Special Resolution.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 19th day of March, 2021

ALPHAWISE ASSET MANAGEMENT
LIMITED

智言資產管理有限公司

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

TASTY (TELFORD) CONGEE & NOODLE
WANTUN SHOP LIMITED

正斗 (德福) 粥麵專家有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Flat D, 20/F, Yiko Industrial Building, 10 Ka

Yip Street, Chai Wan, Hong Kong on 20 April, 2021 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by Special Resolution of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 19 March, 2021

CHAN Sin Yiu
Liquidator

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

PENNY'S BAY INVESTMENT COMPANY
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on the 8th day of March, 2021

By written resolution of all the shareholders of the above Company made on the 8th day of March, 2021 pursuant to Section 548 of the Companies Ordinance (Cap. 622), the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily and that Ms. LEE May C (李美詩) and Mr. CHENG Kam Wa, Thomas (鄭錦華) both of 21/F., Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong, be and are hereby appointed as Joint and Several Liquidators of the Company to act jointly and severally for the purpose of such winding up.
2. That the Joint and Several Liquidators be authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in

specie or kind pursuant to the Company's Articles of Association.

ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.

Sun Side Investment Limited
Big Chance Development Limited

《公司條例》
(第 622 章)

根據《公司條例》第 218 條
股本減少公告

凱銀國際 (香港) 有限公司
Kylin International (HK) Co., Limited

特此通知：

1. 凱銀國際 (香港) 有限公司 Kylin International (HK) Co., Limited (「本公司」) 於 2021 年 3 月 8 日藉特別決議通過減少本公司的股本 (「本特別決議」)。
2. 本公司已發行及繳足的股本將會減少 101,300,000.00 港元，由 119,300,000.00 港元減為 18,000,000.00 港元及註銷 101,300,000 股已發行的普通股。
3. 本特別決議及關於股本減少由本公司全體董事簽署的償付能力陳述書 (表格 NSC17) 於 2021 年 3 月 19 日至 2021 年 4 月 16 日於辦公時間將存放在九龍柯士甸道西 1 號環球貿易廣場 7502A 本公司註冊辦事處以供查閱。
4. 任何沒有同意或沒有表決贊成本特別決議的本公司成員或任何本公司的債權人，可在本特別決議日期後的五個星期內，根據《公司條例》第 220 條向原訟法庭提出申報，要求撤銷本特別決議。

日期：2021 年 3 月 19 日

承董事會命
朱紅
董事

《公司條例》
(第 622 章)

根據公司條例第 218 條刊發的
減少股本公告

Trivium Holdings Limited
(「本公司」)

現按公司條例第 218 條公告：

1. 本公司已於二零二一年三月九日通過特別決議案以批准減少本公司之股本(「特別決議案」)。
2. 已發行及繳足款股本之金額將減少 2,000,000,000 港元至 2,125,446,628.76 港元，而本公司將不會取消已發行股份。
3. 該項特別決議案的副本和本公司董事根據公司條例第 206 及 216 條就減少股本作出的償付能力陳述書的副本，將置於香港鯉魚涌太古坊港島東中心 55 樓以供查閱。
4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或本公司的債權人，可在該特別決議案當日起計五個星期內，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案。

日期：二零二一年三月十九日

Trivium Holdings Limited
香港皇后大道東 183 號
合和中心 54 樓

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Trivium Holdings Limited
(the “Company”)

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

1. The Company has approved a reduction of its share capital by a special resolution of the Company passed on 9 March 2021 (the “Special Resolution”).

2. The issued and paid-up share capital of the Company will be reduced by HK\$2,000,000,000 to HK\$2,125,446,628.76 without cancelling any issued shares of the Company.
3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216 of the Companies Ordinance in relation to the share capital reduction are available for inspection at 55th Floor, One Island East, Taikoo Place, Quarry Bay, 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 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: 19 March 2021

Trivium Holdings Limited
Level 54, Hopewell Centre,
183 Queen’s Road East, Hong Kong

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

TEAMFAIR SHIPPING LIMITED
(In Members’ Voluntary Liquidation)
 (“the Company”)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

I, Alan Chung Wah Tang of 43/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that I have ceased to act as the Joint and Several Liquidator of the Company since 8 March 2021, the date of the final general meeting of members of the Company.

Dated this 19th day of March 2021

ALAN CHUNG WAH TANG
Former Joint and Several Liquidator

《公司條例》
(第 622 章)

根據公司條例第 218 條刊發的
減少股本公告

Trivium Investment Limited
(「本公司」)

現按公司條例第 218 條公告：

1. 本公司已於二零二一年三月九日通過特別決議案以批准減少本公司之股本（「特別決議案」）。
2. 已發行及繳足款股本之金額將減少 3,000,000,000 港元至 1,124,946,628.76 港元，而本公司將不會取消已發行股份。
3. 該項特別決議案的副本和本公司董事根據公司條例第 206 及 216 條就減少股本作出的償付能力陳述書的副本，將置於香港鰂魚涌太古坊港島東中心 55 樓以供查閱。
4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或本公司的債權人，可在該特別決議案當日起計五個星期內，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案。

日期：二零二一年三月十九日

Trivium Investment Limited
香港皇后大道東 183 號
合和中心 54 樓

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

Trivium Investment Limited
(the “Company”)

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

1. The Company has approved a reduction of its share capital by a special resolution of the Company passed on 9 March 2021 (the “Special Resolution”).

2. The issued and paid-up share capital of the Company will be reduced by HK\$3,000,000,000 to HK\$1,124,946,628.76 without cancelling any issued shares of the Company.
3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216 of the Companies Ordinance in relation to the share capital reduction are available for inspection at 55th Floor, One Island East, Taikoo Place, Quarry Bay, 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 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: 19 March 2021

Trivium Investment Limited
Level 54, Hopewell Centre,
183 Queen’s Road East, Hong Kong

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Cardiax Lab (Hong Kong) Limited
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Tang Shui Man and Cheng Hiu Tung Anthony, both of Unit 611, 6/F, CC Wu Building, 302–308 Hennessy Road, Wan Chai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 9 March 2021.

Dated this 19th day of March, 2021.

Tang Shui Man
Cheng Hiu Tung Anthony
Former Joint and Several Liquidators

《公司條例》
(第 622 章)

關於減少股本的公告

HONG KONG CHUNG YUET TRADING
CO., LIMITED
香港中悅貿易有限公司
(「本公司」)

特此通知，本公司全體股東於 2021 年 3 月 1 日
以特別決議通過本公司的股本將會由
32,00,000 美元減少至 3,200,000 美元（「本特別
決議」）。本公司之股本將會減少 28,800,000 美元。

本特別決議及由本公司唯一董事簽署之償付能
力陳述書（表格 NSC17）的副本於辦公時間將
存放在香港軒尼詩道 402-406 號德興大廈 5 樓
504 室以供查閱。

本公司任何債權人可在本特別決議日期後的五
個星期內，根據公司條例第 220 條向原訟法庭
提出申請，要求撤銷本特別決議。

日期：2021 年 3 月 3 日

Hong Kong Chung Yuet Trading Co., Limited
香港中悅貿易有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

HONG KONG CHUNG YUET TRADING
CO., LIMITED
香港中悅貿易有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that pursuant
to Section 218 of the Companies Ordinance, all
members of the Company have approved, by a
special resolution (the “Special Resolution”)
duly passed on 1 March 2021, a reduction of
share capital of the Company from
USD 32,000,000.00 to USD 3,200,000.00.
The amount of share capital to be reduced is
USD 28,800,000.00.

Copies of the Special Resolution and the
solvency statement (Form NSC17) signed by the
sole director of the Company are available for
inspection during office hours at Room 504, 5/F.,
Opulent Building, 402-406 Hennessy Road, Wan
Chai, Hong Kong.

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

Dated this 3rd day of March 2021

Hong Kong Chung Yuet Trading Co., Limited
香港中悅貿易有限公司

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

TCT ENTERPRISE LIMITED
Company Number: 1296554

NOTICE IS HEREBY GIVEN THAT:—

1. The Sole member of TCT Enterprise 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 12 March 2021 to reduce the share capital of the Company by USD 8,220,000.
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.

TCT ENTERPRISE LIMITED

《公司條例》
(第 622 章)

FPM TOLLWAY (THAILAND) LIMITED
(「本公司」)

股本減少通告
(根據《公司條例》第 218 條)

特此通告，依據本公司於 2021 年 3 月 11 日通過的本公司唯一股東特別決議（「特別決議」），本公司已批准將本公司的股本由 64,980,000 美元減少至 10,000 美元；並取消及減少已繳股本 64,970,000 美元，以及取消及註銷本公司已發行之 64,970,000 股已繳股份。

本公司位於香港中環康樂廣場八號交易廣場第二座二十四樓的註冊辦事處備有特別決議及經本公司全體董事簽署的有償付能力陳述之副本，可在辦公時間內供查閱。

本公司的任何債權人可在特別決議通過之日起五個星期內的任何時間，根據《公司條例》第 220 條向原訟法庭提出申請撤銷特別決議。

日期：2021 年 3 月 11 日

FPM TOLLWAY (THAILAND) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

FPM TOLLWAY (THAILAND) LIMITED
(the “Company”)

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

NOTICE IS HEREBY GIVEN THAT, the Company has approved, by special resolution of the sole shareholder of the Company duly passed on 11 March 2021 (the “Special Resolution”), a reduction of the share capital of the Company from US\$64,980,000 to US\$10,000 by cancelling and reducing the paid-up capital in the amount of US\$64,970,000; and cancelling and extinguishing the 64,970,000 paid-up shares of the Company in issue.

Copies of the Special Resolution and the solvency statement signed by all directors of the Company are available for inspection during office hours at the Company’s registered office at 24th Floor, Two Exchange Square, 8 Connaught Place, Central, Hong Kong.

Any creditor of the Company may, at any time during the period of five weeks from 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: 11 March 2021

FPM TOLLWAY (THAILAND) LIMITED

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

ABAGTHA LIMITED
(In Member’s Voluntary Liquidation)
(the “Company”)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F., 148 Electric Road, North Point, Hong Kong on 19 April 2021 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 8th day of March, 2021

Yeung Sze Hang Ernest
Tse Wai Yin
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

CATHAY PACIFIC AIRCRAFT LEASE
FINANCE LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Sean Colin PELLING of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidator of the abovenamed Company on 15th March 2021.

Dated this 15th March 2021

SEAN COLIN PELLING
Former Joint and Several Liquidator

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

PYI MANAGEMENT LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance ("CWUMPO") that a meeting of the creditors of the Company will be held at Room 201, 2/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 31 March 2021 at 10:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong not later than 4:00 p.m. on the day before the meeting.

A creditor who wishes to propose a person for appointment as a liquidator must, before the

meeting, send to the offices of Briscoe Wong Advisory Limited a disclosure statement made by that person under Section 262C of the CWUMPO.

Dated this 19th day of March 2021

Lau Tom Ko 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, Wong Teck Meng and Chan Pui Sze, both of Briscoe Wong Advisory Limited, confirm pursuant to Section 262D of the CWUMPO that:—

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

Wong Teck Meng
Chan Pui Sze

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

TEAMFAIR SHIPPING LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Chen Yung Ngai Kenneth, of Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidator of the Company on 8 March 2021.

Dated this 19th day of March 2021

CHEN YUNG NGAI KENNETH
Former Joint and Several Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

F. R. ZIMMERN LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. So Man Chun and Mr. Peter James Greaves, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 12 March 2021.

Dated this the 19th day of March 2021.

So Man Chun
Peter James Greaves
Former Joint and Several Liquidators

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

PHEASANT PD-HK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual and Final Meetings of Members and Creditors of the above named company will be held at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Hong Kong on the 23rd day of April, 2021 at the times listed below, for the purposes of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' Meeting	4:30 p.m.
Creditors' Meeting	5:00 p.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at 3rd Floor, South Island Place, 8 Wong Chuk Hang Road, Hong Kong. Members' proxies should be lodged at this address not less than 24 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this the 19th day of March, 2021.

Patrick Cowley
Lui Yee Man
Joint and Several Liquidators

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

佳豪發展有限公司
GAINFINE DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 23rd day of April, 2021 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 19th day of March, 2021

KWOK Ping Ho
Liquidator

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

CHUNG KHIAW NOMINEES (H.K.)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

I, Mat Ng of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Hong Kong, hereby give you notice that I ceased to act as the Joint and Several Liquidator and Mr. John Robert Lees remains to act as the Sole Liquidator of the above-named company by resolution of member passed on 12 March 2021.

Dated this 19th day of March 2021.

Mat Ng
Former 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)

SENRICH INDUSTRIES LIMITED
VINKI CORPORATION LIMITED
(Formerly known as SUCCESS TECH
LIMITED)
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the above-named companies will be held at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong on 23 April 2021 at the time stipulated below against their respective names for the purpose of having an account laid before the meetings by the liquidator of his acts

and dealings and of the conduct of the winding-up during the year ended.

<i>Name of the Companies</i>	<i>Time</i>
------------------------------	-------------

SENRICH INDUSTRIES LIMITED

Annual meeting of members	10:00 a.m.
Annual meeting of creditors	10:30 a.m.

VINKI CORPORATION LIMITED

Annual meeting of members	11:00 a.m.
---------------------------	------------

Forms of general proxy to be used at the meetings must be lodged at our office at Suite A, 13th Floor, Heng Shan Centre, No. 145 Queen's Road East, Wanchai, Hong Kong or sent by facsimile to 3585 3596 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the above-named companies.

Dated this 19th day of March, 2021

Chen Yung Ngai Kenneth
Liquidator

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

SURE CONCEPT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited of Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by resolutions of the member and creditor of the Company on 10 March 2021.

Dated this 19th day of March 2021

Chan Pui Sze
Mak Hau Yin
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

PEACE MAP TECHNOLOGY COMPANY
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, Yen Ching Wai David and So Kit Yee Anita both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 8 March 2021.

Dated this 19th day of March 2021.

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

SHEEN PROFIT INTERNATIONAL
LIMITED

潤穎國際有限公司

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 20 April 2021 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 19th day of March 2021

LEE Kwok Fai Kenneth
Liquidator

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

The instrument appointing a proxy should be deposited at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

NEW REGENT PROPERTIES LIMITED

溢暉置業有限公司

(In Creditors' Voluntary Winding Up)
("Company")

NOTICE OF APPOINTMENT OF
PROVISIONAL JOINT AND SEVERAL
LIQUIDATORS

We, Chiang Sheung Yee Anthony and Wong Man Chung Francis, both of 3903 Tower 2, Lippo Centre, 89 Queensway, Hong Kong, hereby give notice that we have been appointed as the Provisional Joint and Several Liquidators of the Company by the Special Resolution passed on 11 March 2021.

Dated: 19 March 2021

Chiang Sheung Yee Anthony
Wong Man Chung Francis
Provisional Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

FU YU TRADING LIMITED
富譽貿易有限公司
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, HEW Lien Lee of Apt Blk 674 Choa Chu Kang Crescent, #04-419, Singapore 680674, Singapore, ceased to act as Liquidator of the above named company on 9 March 2021.

Dated this 9th day of March, 2021

HEW Lien Lee
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

LIZHU (HONG KONG) CO., LIMITED
麗珠 (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) LIZHU (HONG KONG) CO., LIMITED ("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 HK\$171,638,550.00 and the special resolution approving such reduction was duly passed on 12 March 2021;
- (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 Room 1301, 13th Floor, China Evergrande Centre, 38 Gloucester Road, Wan Chai, 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 19th day of March 2021.

By Order of the Board
Zhu Baoguo
Director

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

DGS GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 19 April 2021 to send their names, addresses and full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the Company at 5/F., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, and if so required by notice in writing from the said Joint and Several Liquidators, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of March 2021.

Kennic Lai Hang LUI
LEE Lai Ha
Joint and Several Liquidators

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

SPARKLE KEY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Hui Po Wu of Rm 1506, 15/F, Tower 2, Metroplaza, 223 Hing Fong Road, Kwai Fong, New Territories, Hong Kong, ceased to act as Liquidator of SPARKLE KEY LIMITED on 10 March 2021.

Dated this 10th day of March 2021

HUI PO WU
Former Liquidator

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

IN THE MATTER
OF
BORLAND (H.K.) 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 20 April 2021 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 19th day of March 2021.

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)

DGS GROUP LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

SPECIAL RESOLUTION

The following special resolution was duly passed by resolution in writing of the Sole Member of the Company made pursuant to Section 548 of the Companies Ordinance (Cap. 622) in lieu of a general meeting on 8 March 2021:—

“THAT the Company be wound up voluntarily and THAT Kennic Lai Hang LUI and LEE Lai Ha, both of KLC Corporate Advisory and Recovery Limited, 5/F, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, be appointed as Liquidators of the Company to act jointly and severally (the “Joint and Several Liquidators”) for the purpose of such winding-up and THAT the Joint and Several Liquidators are authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or in kind.”

Dated: 8 March 2021

Ung Jonathan Ka Ho
Sole Member

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

PEACE MAP MANAGEMENT SERVICES
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, Yen Ching Wai David and So Kit Yee Anita both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 8 March 2021.

Dated this 19th day of March 2021.

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

ATN Talent Management Limited
大國豐臣演藝有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovementioned Company will be held at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong on 20 April 2021 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 Liquidator.

Dated this 19th day of March 2021

CHAN LAI FUN
Liquidator

Suite 603, 6th Floor, The Chinese Bank Building,
Nos. 61–65 Des Voeux Road Central, Hong Kong

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

The instrument appointing a proxy should be deposited at Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting.

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

TPG Nusantara (Hong Kong) Limited
(In Member's Voluntary Winding Up)

TAKE NOTICE THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Marc RANDALL and Charles Harry SPARROW both of 2701, 27th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong ceased to act as the joint liquidators of the above-named company on 8 March 2021.

Dated this 9th day of March, 2021

Marc RANDALL
Charles Harry SPARROW
Former Joint and Several Liquidators

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

TOP PROFIT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited of Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company by resolutions of the member and creditor of the Company on 10 March 2021.

Dated this 19th day of March 2021

Chan Pui Sze
Mak Hau Yin
Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

CAFE TOM N TOMS HOLDING
COMPANY LIMITED
ESPRESSO ELEMENTS LIMITED
ESPRESSO DEVELOPMENT LIMITED
ESPRESSO CONCEPT LIMITED
ESPRESSO FOUNDATION LIMITED
ESPRESSO GRAND LIMITED
ESPRESSO HARVEST LIMITED
HEXAGON TECHNOLOGY LIMITED
ECO TECHNOLOGY INTERNATIONAL
LIMITED
MM168 CREATIVE VENTURES LIMITED
(All in Creditors' Voluntary Liquidation)
("the Companies")

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, Cheung Hok Hin Alan and Suen Fuk Yuen, Bernie, both of Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the joint and several liquidators of Hexagon Technology Limited and I, Cheung Hok Hin Alan, ceased to act as the liquidator of Cafe Tom N Toms Holding Company Limited, Espresso Elements Limited, Espresso Development Limited, Espresso Concept Limited, Espresso Foundation Limited, Espresso Grand Limited, Espresso Harvest Limited, Eco Technology International Limited and MM168 Creative Ventures Limited on the 10th day of March 2021 respectively.

Dated this the 19th day of March 2021

Cheung Hok Hin, Alan
Suen Fuk Yuen, Bernie
*Former Joint and Several Liquidators/
Former Liquidator*

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

TOP PROFIT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By written resolutions signed by the sole shareholder of the Company on 10 March 2021, the following special and ordinary resolutions were duly passed:—

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily."

AS ORDINARY RESOLUTION

"That Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Advisory Limited, Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong, be appointed as joint and several liquidators of the Company."

Dated this 19th day of March 2021.

Strategic Vision Holdings Limited
Sole Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR(S)

Pursuant to Section 253(1)

PENNY'S BAY INVESTMENT COMPANY
LIMITED

(In Members' Voluntary Winding Up)

We, LEE May C (李美詩) of Hong Kong Identity Card No. K062253(2) and CHENG Kam Wa, Thomas (鄭錦華) of Hong Kong Identity Card No. D207465(7) both of 21/F., Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed the Joint and Several Liquidators of PENNY'S BAY INVESTMENT COMPANY LIMITED by Special Resolution of the Company passed on the 8th day of March, 2021.

Dated this 8th day of March, 2021.

LEE May C
CHENG Kam Wa, Thomas
Joint and Several Liquidators

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

NOTICE OF FINAL MEETING
OF

LEAD PROFIT (HK) LIMITED

立盈 (香港) 有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the members of the abovenamed Company will be held at Unit 1009, 10/F., Chinachem Golden Plaza, 77 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 20 April 2021 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of

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

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on its behalf. A proxy needs not be a member of the Company.

Dated this 19th day of March 2021

CHAN CHI BOR
LI KING MAN
Joint & Several Liquidators

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

RICHMOND PROPERTIES & TRADING
COMPANY LIMITED

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

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 9 March 2021.

Dated this 19th day of March 2021.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
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 OF CESSATION TO ACT
AS LIQUIDATOR

AGF INVESTMENTS ASIA LIMITED
宏富投資亞洲有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms. LEE Yim Bing Brenda and Ms. Fiona Wing Han DHILLON PANG of 15/F, International Trade Tower, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 8th March 2021.

Dated this 8th day of March 2021

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

Sasfin Asia Limited
沙宣亞洲有限公司

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

1. Sasfin Asia Limited 沙宣亞洲有限公司 (the "Company") has approved, subject to the Company complying with all other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD86,026,808 and the special resolution approving such reduction was passed on 8 March 2021.
3. The said special resolution and the solvency statement in relation to such reduction are

available for inspection during office hours at the Company's registered office at Unit 801-2, 8th Floor, Tung Hip Commercial Building, 244-248 Des Voeux Road Central, Sheung Wan, Hong Kong.

4. 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 5 week after 8 March 2021, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated this 19 March 2021

Sasfin Asia Limited
沙宣亞洲有限公司

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

NEW HONG KONG TUNNEL COMPANY
LIMITED

(In Member's Voluntary Liquidation)
("the Company")

NOTICE OF REPLACEMENT OF JOINT
AND SEVERAL LIQUIDATOR
Pursuant to Section 253

I, Tsui Chi Chiu of Ernst & Young Transactions Limited, 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong, hereby give you notice that I have been appointed as the Joint and Several Liquidator of the Company in place of Mr. Mat Ng to act jointly and severally with Mr. Chan King Wai Leonard and Mr. Mat Ng ceased to act as the Joint and Several Liquidator by resolution of members passed on 11 March 2021.

Dated this 19th day of March 2021.

Tsui Chi Chiu
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 OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

PRIVATEMARKET TECHNOLOGIES
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 12 March 2021.

Dated this 12 March 2021

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Claire Group Hong Kong Limited
克萊爾集團香港有限公司
(the "Company")

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

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The amount of share capital to reduced is HKD29,000,000.00 and the special resolution was duly passed on 9 March 2021;
3. 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 7/F, K11 ATELIER Victoria Dockside, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong; and

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

Dated this 19 March 2021

For and on behalf of the Board
Director

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

BOCGI COMMERCIAL REALTY
MANAGEMENT LIMITED

中銀投資商業地產管理有限公司
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253 of the Ordinance)

NOTICE IS HEREBY GIVEN THAT I, Leung Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, has been appointed as liquidator of the Company by virtue of a Special Resolution of the Company. The said appointment was later confirmed by the subsequent creditor's meeting held on 24 February 2021 (the "Effective Date").

NOTICE IS FURTHER HEREBY GIVEN THAT I, Leung Fung Yee Alice of Units 1102-03, 11th Floor, Nine Queen's Road Central, Hong Kong, has been ceased to act as provisional liquidator of the Company on the Effective Date.

Dated this 12th day of March 2021

Leung Fung Yee Alice
Liquidator of the Company

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

DGS GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Kennic Lai Hang LUI and LEE Lai Ha, both of Messrs. KLC Corporate Advisory and Recovery Limited, 5/F., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of DGS Group Limited jointly and severally by virtue of resolutions in writing of the sole shareholder of the Company dated 8 March 2021.

Dated this 8th day of March 2021.

Kennic Lai Hang LUI
LEE Lai Ha
Joint and Several Liquidators

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

IN THE MATTER
OF
NEW REGENT PROPERTIES LIMITED
溢暉置業有限公司
("Company")

NOTICE OF 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 Company will be held at 23rd Floor, Bank of China Tower, 1 Garden Road, Hong Kong, on 25 March 2021 at 11:30 a.m. for the purpose provided for in Sections 241, 242, 243, 244, 251, 255A and 283 of the CWUMPO.

Creditors may vote either in person or by proxy and forms of general and of special proxy would be sent. To be valid, a proxy must be

lodged at 23rd Floor, Bank of China Tower, 1 Garden Road, Hong Kong not later than 24 March 2021 at 5:00 p.m..

Pursuant to Section 262E of the CWUMPO, a creditor who wishes to propose a person for appointment as a liquidator (other than the persons being nominated) must, before the above-mentioned meeting lodge at 23rd Floor, Bank of China Tower, 1 Garden Road, Hong Kong a disclosure statement made by the proposed liquidator under Section 262C of the CWUMPO.

Date: 11 March 2021

Chiang Sheung Yee Anthony
Wong Man Chung Francis
Provisional Joint and Several Liquidators

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

TOP PROFIT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 20 April 2021 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 Room 818, 8/F, China United Centre, 28 Marble Road, North Point, 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 before such debts are proved.

Dated this 19th day of March 2021

Chan Pui Sze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

NOTICE TO CREDITORS TO PROVE
DEBTS

PRIVATEMARKET TECHNOLOGIES
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 19 April 2021 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 19 March 2021

LAM Ying Sui
Liquidator

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

RESOLUTIONS
OF

PRIVATEMARKET TECHNOLOGIES
LIMITED
(In Members' Voluntary Winding-Up)

Passed on 12 March 2021

By written resolutions of the Sole Member of PRIVATEMARKET TECHNOLOGIES LIMITED on 12 March 2021, 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 and that the liquidator be authorised to distribute any part of the assets of the Company (if any) as she may think fit to the sole member of the Company in specie or in kind pursuant to the Company's Articles of Association.”

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 12 March 2021

Loic ENGELHARD
Sole Member

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

IN THE MATTER
OF

GATEVIEW TRADING LIMITED
基羅貿易有限公司
(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, a Final General Meeting of the Members of the above Company will be held at Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 19 April 2021 at 11:00 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.

Date: 19 March 2021

MAN YUN WAH
Liquidator

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

NOTICE OF FINAL MEETING
Pursuant to Section 239

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F., 148 Electric Road, North Point, Hong Kong on 19 April 2021 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 8th day of March, 2021

Yeung Sze Hang Ernest
Tse Wai Yin
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

CRCC YUPENG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 19th day of April 2021, 9:30 a.m. for the purposes of having an account laid

before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 19th day of March 2021

LAI KAR YAN (DEREK)
CHAN MAN HOI (IVAN)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

CENBEST (HONG KONG) COMPANY
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

We, FOK Hei Yu and CHOW Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, Level 35, Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, hereby give you notice that we ceased to act as Joint and Several Liquidators of the Company on 8 March 2021.

Dated this 19th day of March 2021.

FOK Hei Yu
CHOW Wai Shing Daniel
Former Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CATHAY PACIFIC AIRCRAFT LEASE
FINANCE LIMITED

(In Member's Voluntary Liquidation)
(the "Company")

I, Christopher James BUCKLEY of HKID Card No. M833768(9) of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that I have been appointed as Joint and Several Liquidator of the Company by an Ordinary Resolution passed by sole Shareholder of the Company on 15th March 2021.

Dated this 15th March 2021

Christopher James BUCKLEY
Joint and Several Liquidator

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

TOPNET INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND 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 above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 1 April 2021 at the following times:—

Annual General Meeting of Members 2:30 p.m.
Annual Meeting of Creditors 3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their

acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 19th day of March 2021.

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)

NOTICE OF FINAL MEETING
Pursuant to Section 239

BOARDROOM CORPORATE
SECRETARIES (HK) LIMITED
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F., 148 Electric Road, North Point, Hong Kong on 19 April 2021 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 8th day of March 2021

Yeung Sze Hang Ernest
Tse Wai Yin
Joint and Several Liquidators
31/F., 148 Electric Road
North Point, Hong Kong

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

BANKAMERICA NOMINEES (HONG
KONG) LIMITED

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

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, we, Cosimo Borrelli and G Jacqueline Fanganil Walsh, both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on Friday, 12 March 2021.

Dated this 12th day of March 2021

Cosimo Borrelli
G Jacqueline Fanganil Walsh
Former Joint and Several Liquidators

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

SPECIAL RESOLUTIONS
OF

NEW REGENT PROPERTIES LIMITED
溢暉置業有限公司

(In Creditors' Voluntary WINDING UP)
("Company")

By resolutions in writing of all the members in lieu of extraordinary general meeting pursuant to the Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed as Special Resolutions:—

1. "That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies (Winding-up and Miscellaneous Provisions) Ordinance (Chapter 32) and that accordingly the Company be wound up voluntarily;" and
2. "That Chiang Sheung Yee Anthony and Wong Man Chung Francis, of 3903 Tower

2, Lippo Centre, 89 Queensway, Hong Kong be and are hereby:—

- (a) appointed as Provisional Joint and Several Liquidators of the Company; and
- (b) nominated to be appointed as the Joint and Several Liquidators of the Company for the purpose of the winding up."

Date: 11 March 2021

Metrowin Holdings Inc.
Grace Force Limited

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

ALIZAY 1 SHIPPING COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Members of the above-named Company will be held at Unit 205, 2/F., Office Tower 2, The Harbourfront, 22 Tak Fung Street, Hungghom, Kowloon, Hong Kong on 22nd April 2021 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:—

SPECIAL RESOLUTION

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

Dated this 19th day of March 2021

Chung Sau Ting
Liquidator

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

EVERFAME TECHNOLOGIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st day of April, 2021 at 3:00 p.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 19th day of March, 2021

LAI Kar Yan (Derek)
HO Kwok Leung, Glen
Joint and Several Liquidators

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

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

SURE CONCEPT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the Company are required on or before 20 April

2021 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 Room 818, 8/F, China United Centre, 28 Marble Road, North Point, 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 before such debts are proved.

Dated this 19th day of March 2021

Chan Pui Ze
Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

TALENT POWER HOLDINGS LIMITED
俊力集團有限公司
(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) that a Final General Meeting of the members of the above Company will be held at Room 1912, C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong on 21 April 2021 at 11:00 a.m. for the purposes of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing 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.

Date: 19 March 2021

Liu Ying Yi
Liquidator

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

BOCGI COMMERCIAL REALTY
MANAGEMENT LIMITED

中銀投資商業地產管理有限公司
(the “Company”)

(In Creditors’ Voluntary Liquidation pursuant
to S. 228A of Companies (Winding Up and
Miscellaneous Provisions) Ordinance)

Passed on the 24 February 2021

At a General Meeting of the Company duly
convened and held at Units 1102–03, 11th Floor,
Nine Queen’s Road Central, Hong Kong on
24 February 2021, the following resolutions were
passed as Special Resolutions:—

- (a) That due to the Company’s liability, it
cannot continue its business and
accordingly, the Company be wound up
voluntarily.
- (b) That Ms. Leung Fung Yee Alice (Holder of
Hong Kong Identity Card No. G122312(6))
be appointed as liquidator of the Company.

Dated the 5th day of March 2021

YANG Yang
Chairman

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

KING WILL HOLDINGS LIMITED
景致集團有限公司

(In Members’ Voluntary Winding-up)

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), the Final General Meeting of all
Members of the abovenamed Company will be
held at Rooms 903–908, Kai Tak Commercial
Building, 317–319 Des Voeux Road Central,
Hong Kong on 23 April 2021 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
explanation 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 be retained by the Liquidators
and, at the expiration of six months from the
dissolution of the Company, be destroyed.”

Dated this 19 March 2021

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

恒基國際財務有限公司

HENDERSON INTERNATIONAL
FINANCE LIMITED

(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32) a Final Meeting of the Members
of the abovenamed Company will be held at
72–76/F., Two International Finance Centre,
8 Finance Street, Central, Hong Kong on
Friday, the 23rd day of April, 2021 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 explanation that may be given by
the Liquidator, and also of determining by
special resolution the manner in which the
books, accounts and documents of the Company
and of the Liquidator thereof, shall be disposed
of.

Dated the 19th day of March, 2021

KWOK Ping Ho
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of the Company
Ordinance

United Initiators Asia Limited
(the “Company”)
(Company Number: 2310340)

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

1. The Company has approved the reduction in the Company’s issued share capital by passing a special resolution (the “Special Resolution”);
2. The amount of the share capital reduction is HKD16,396,000.00, reducing the issued share capital of the Company from HK\$ 18,627,350.00 to HK\$2,231,350.00 and 16,396,000 issued ordinary shares will be cancelled. The Special Resolution approving such reduction was passed on 8 March 2021;
3. The Special resolution and the related solvency statement pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office hours within five weeks after the date of the Special Resolution at the Company’s registered office at Unit 1003, 10/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong; and
4. Any member of the Company who did not consent to or vote in favour of the Special resolution or any creditor of the Company may, within 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 8 March 2021

For and on behalf of the Board
United Initiators Asia Limited
RUTSCH Andreas Gerhard
Director

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

WELLTON EXPRESS CO. LIMITED
TGL (CHINA) LIMITED
(Both in Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the annual meetings of the members and the creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 27th April 2021 at the listed time (or immediately following the end of the previous meeting) for the purpose of receiving the accounts of the liquidators’ acts and dealings and of the conduct of the winding up of the abovenamed companies for the periods from 27th March 2020 to 26th March 2021 and from 24th April 2020 to 23rd April 2021 respectively.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

<i>Companies</i>	<i>Members’ Meetings</i>	<i>Creditors’ Meetings</i>
Wellton Express Co. Limited	2:30 p.m.	3:00 p.m.
TGL (China) Limited	3:30 p.m.	4:00 p.m.

Dated this 19th day of March 2021

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