公共啟事 PUBLIC NOTICES

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

SPECIAL RESOLUTIONS OF Marlin Holding Limited (the "Company")

By a Written Resolution of the Sole Member of the Company on the 27th day of October 2023, the following resolutions were duly passed as Special Resolutions of the Company:—

As Special Resolutions

- 1. "That the Company be wound up voluntarily and THAT Patrick Cowley and Lui Yee Man, both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company".
- "That the Liquidators, either jointly or severally, be authorised to divide any part of the assets of the Company as they think fit amongst the Sole Member of the Company in specie or in kind pursuant to the Company's Articles of Association".
- 3. "That the Liquidators either jointly or severally, be at liberty to exercise all or any of the powers specified in Part 1 of Schedule 25 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a)(i) of the same Ordinance".
- 4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company".

Marlin Group Limited Member

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Principal Insurance Company (Hong Kong)
Limited
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

- The Company has approved a reduction of its share capital by special resolution of its member on 25 October 2023 (the "Special Resolution").
- The paid-up share capital of the Company will be reduced from HKD630,000,000.00 to HKD355,000,000.00. The amount of share capital to be reduced is HKD275.000,000.00.
- 3. Copies of the Special Resolution and the Solvency Statement (NSC17) made pursuant to Section 216(1) of the Companies Ordinance are available for inspection by member(s) and creditor(s) of the Company until the end of the fifth week after the date of the Special Resolution without charge during business hours at the Company's registered office, which is at 30/F Millennium City 6, 392 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong.
- 4. Any member(s) of the Company who did not consent to or vote in favour of the Special Resolution or creditor(s) 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 3rd November of 2023

By Order of the Board Lau Martin Kin Yeung Director

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

EC GLOBAL LIMITED 網家全球股份有限公司 ("the Company") (In Members' Voluntary Liquidation)

We. HO Man Kit and KONG Sze Man Simone both of Units 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of Company passed on 24 October 2023.

Date: 24 October 2023

HO Man Kit KONG Sze Man Simone Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR AND APPOINTMENT OF LIQUIDATOR

WILKS ESTATE COMPANY LIMITED (In Members' Voluntary Winding-Up)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LEE Yee Man of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidator of the above company on 31st October 2023

Dated this 31st day of October 2023

LEE Yee Man Former Joint and Several Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR NOTICE IS HEREBY GIVEN THAT I. Tina. Ting Chee LEUNG of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, has been appointed as Liquidator of the above company to act jointly and severally with the current Joint and Several Liquidator of the above company, Ms LAU Ka Yee, by virtue of a Special Resolution of the above company passed on 25th November 2022

Dated this 31st day of October 2023

Tina, Ting Chee LEUNG Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

CGI Technologies and Solutions Hong Kong Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that:

- the Company has approved a reduction of share capital by a special resolution passed on 24 October 2023 (the "Special Resolution"):
- the share capital of the Company will reduced by HK\$5.999.999 HK\$6,000,000 to HK\$1 and 5,999,999 ordinary shares of the Company be cancelled, and the credit arising from the reduction will be returned to the sole member of the Company in such manner and on such date as the directors of the Company may determine:
- the Special Resolution and the solvency statement made by all the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 3504-06, 35th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong; and
- 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 3rd day of November 2023

CGI Technologies and Solutions Hong Kong Limited

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

BLETCHLEY PARK ASSET MANAGEMENT (HONG KONG) LIMITED (In Members' Voluntary Liquidation) (the "Company")

Passed on 24th day of October 2023

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

- "That the Company be 1 wound up voluntarily"
- "That Ms. Yeung Mei Lee and Mr. Ho Siu Hang Gilbert, both of Alvarez & Marsal Asia Limited, Rooms 405-7, 4/F, St. George's Building, 2 Ice House Street, Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of the windingup of the Company."
- "That the Liquidators be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company."
- "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
- "That the books and records of the Company be retained by Egonex Financial Services Limited, the sole shareholder of the Company after the dissolution of the Company."

Dated this 3rd day of November 2023

Egonex Financial Services Limited Sole Shareholder

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

DAESANG (H.K.) LIMITED 大象集團香港有限公司 (In Members' Voluntary Liquidation)

I, PARK Sung Jin of Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of DAESANG (H.K.) LIMITED (the "Company") by a Special Resolution of the Company passed on 27 October 2023.

Dated this the 3rd day of November, 2023.

PARK Sung Jin Liquidator

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

IN THE MATTER OF GOLLER (HK) LIMITED (In Creditors' Voluntary Liquidation) ("Company")

NOTICE OF APPOINTMENT OF LIOUIDATORS

Pursuant to Section 253

We, Chan Ho Yin (also known as Michael Chan) and Chi Lai Man Jocelyn, both of Kroll (HK) Limited of Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed at the meeting of the creditors of the Company held on 30 October 2023.

Dated this 3rd day of November, 2023.

Chan Ho Yin Chi Lai Man Jocelyn Joint and Several Liquidators

CHENGDE PIPE HONG KONG LIMITED (the "Company") (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong on 15 December 2023 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 3rd day of November, 2023.

Lee Mei Yi Ho Wing Tsz Wendy Joint and Several Liquidators 5/F, Manulife Place 348 Kwun Tong Road, Kowloon, Hong Kong

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

NEWKO LIMITED

龍佳有限公司

(In Members' Voluntary Winding Up) (the "Company")

TAKE NOTICE that Kwok Chi May of Unit D, 5/F, Yally Industrial Building, 6 Yip Fat Street, Wong Chuk Hang, Hong Kong has been appointed as sole liquidator of the Company to act by Court Order made on 20 October 2023.

Dated this 25th day of October 2023

Kwok Chi May Sole Liquidator

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

H2628 HOLLYWOOD LIMITED (In Member's Voluntary Liquidation) ("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the Company will be held at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 28 December 2023 at 10:00 a.m. for the purpose of having an account laid before him, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and if thought fit, passing the following resolutions:—

As an Ordinary Resolution

(a) That the unaudited Liquidator's Statement of Accounts as presented be and are hereby received and adopted. As Special Resolution

(b) That the books, accounts and documents (including the statutory records) of the Company and of the liquidator be retained by the liquidator, and be destroyed at the expiration of three months from the date of dissolution of the Company.

Dated: 26 October 2023

LEUNG SHIU TONG Liquidator

- Note:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
 - 2. The required form of proxy to be used at the meeting must be lodged at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.

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

GREAT PROFIT INDUSTRIAL LIMITED 百利騰實業有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
AND
NOTICE TO CREDITORS TO PROVE
DEBTS

We, CHENG Faat Ting Gary and CHOW Yiu Tai both Directors of Gary Cheng CPA Limited of 12/F, Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by virtue of Ordinary Resolution of the Company passed by the Sole Member on 25 October 2023.

Our appointment as Liquidators were confirmed at subsequent meetings of creditors of the company held on the same day. NOTICE IS HEREBY GIVEN that the Creditors of the Company, which are in Creditors' Voluntary Liquidation, are required, on or before 4 December 2023, to send in their debts and claims, and the name and address of their solicitors, if any, to undersigned and, if so required by notice in writing from the 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 25th day of October 2023

CHENG Faat Ting Gary CHOW Yiu Tai Joint and Several Liquidators

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

SPECIAL RESOLUTION OF DAESANG (H.K.) LIMITED 大象集團香港有限公司 (In Members' Voluntary Liquidation)

Passed on 27 October 2023

By resolutions in writing of the sole member of the abovenamed Company passed pursuant to Section 548 of the Companies Ordinance, the following resolution was duly passed as a Special Resolution on 27 October 2023.

"THAT the Company be wound up voluntarily and THAT Mr. PARK Sung Jin of Unit 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, 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 3rd day of November, 2023.

Daesang Corporation
Sole Member

JMO HOLDINGS LIMITED (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the above company are required on or before 17 November 2023 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' office at 11th Floor, 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 before such debts are proved.

Dated this 3rd day November 2023

Mat Ng Nigel Trayers Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

MAVEN OPTRONICS INTERNATIONAL LIMITED

(Company No. 1385374) (the "Company")

NOTICE IS HEREBY GIVEN THAT:

- The Company has approved the reduction of its share capital by a special resolution of the Company passed on 27 October 2023 (the "Special Resolution").
- 2. The capital of the Company's Ordinary Shares and Series A Preferred Shares be

- reduced from HK\$71,261,250.00 to HK\$3,262,949.88 and the capital of the Company's Series B, Series B-1 and Series B-2 Preferred Shares be reduced from US\$19.775.000 to US\$905.468.74.
- Copies of the Special Resolution and the solvency statement are available for inspection during the office hours at Room 1902, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.
- 4. Any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date 3 November 2023

By Order of the Board Maven Optronics International Limited

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

SPECIAL RESOLUTION OF FOR-EATS HOLDING COMPANY LIMITED (In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance and by resolution in writing signed by all members of the Company on 27 October, 2023, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr. To Chi Man and Mr. Chan Chi Wai, both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind."

Hong Kong Ding-Zhuan Global Holding Co.
Limited
Wong Laurie
Members

CROWN STANDARD LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF SPECIAL RESOLUTION

At a General Meeting of the Company duly convened and held at Room 818, 8/F, China United Centre, 28 Marble Road, North Point, Hong Kong on 25 October 2023 at 10:00 a.m., the following special and ordinary resolutions were duly passed:—

As a Special Resolution "That the Company be wound up voluntarily."

As AN ORDINARY RESOLUTION
"That Wong Teck Meng 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 3rd day of November 2023

Olivier Paul Louis Halley Chairman

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

WEALTHY PLACE LIMITED 創富坊有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, Wealthy Place Limited 創富坊有限公司 (In Members' Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

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

ATLANTA GLOBAL SOURCING LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253(2)

We, Tsui Mei Yuk Janice, and Wong Sun Keung, both of Room 1502, 15/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 26 October 2023.

Dated this 26th day of October 2023

Tsui Mei Yuk Janice Wong Sun Keung Former Joint and Several Liquidators

公司(清盤及雜項條文)條例 (第32章)

網家全球股份有限公司 EC Global Limited (成員自動清盤) ("本公司")

於 2023 年 10 月 24 日通過

特別決議

本公司之唯一股東依據《公司條例》第 548 條所簽署的書面決議通過下述特別決議:——

- 1. 本公司須自動清盤;
- 委任何文傑先生及江詩敏小姐,地址為香港灣仔皇后大道東43-59號東美中心 1405-1406室,作為本公司之共同及各別清盤人,以進行本公司之清盤工作;
- 本公司的簿冊、帳目及文件由清盤人備存, 並在公司解散後三個月屆滿時,予以銷毀。

網路家庭國際資訊股份有限公司 PChome Online Inc. 唯一股東

NOTICE TO CREDITORS TO PROVE DEBTS

DAESANG (H.K.) LIMITED 大象集團香港有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required 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 1002, 10/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on or before 4 December 2023, 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 3rd day of November, 2023.

PARK Sung Jin Liquidator

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

NOTICE OF FIRST MEETING OF CREDITORS

ASIA FIRST TRUST LIMITED (In Creditors Voluntary Liquidation)

NOTICE is hereby given that the first meeting of the creditors of ASIA FIRST TRUST LIMITED will be held at Room 805, Cheuk Nang Centre, 9 Hillwood Road, Tsimshatsui, Kowloon on the 1st December, 2023 at 3:00 p.m.

AGENDA

 To consider an extraordinary resolution for winding up passed by the above named company.

- 2. To consider the Statement of Affairs and further matters relevant to Creditors' Voluntary Winding up of the above named Company pursuant to Sections 241, 242, 243, 244 and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).
- To nominate and appoint liquidator(s) for the purpose of winding up the affairs and distributing the assets of the company and fix his/her remuneration.
- To determine if an audit of the accounts of the Liquidator(s) is required pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).
- To authorize the liquidator to dispose the books and records of the Company pursuant to Sections 248 and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)
- 6. To nominate and appoint a committee of inspection.
- 7. Any other business.

Dated this 3rd day of November, 2023

By Order of the Board Day Yeu-Jin Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Linatex (H.K.) Limited

NOTICE IS HEREBY GIVEN that:

- Linatex (H.K.) Limited (the "Company")
 has approved the reduction of its share
 capital by a special resolution of the
 Company passed on 25 October 2023 (the
 "Special Resolution").
- The issued and paid up share capital of the Company will be reduced by an amount of US\$41,077,000.00, from US\$41,078,000.00 to US\$1.00 and 41,077 issued ordinary shares held by Linatex Consolidated Holdings Ltd will be cancelled.

- Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 3 November 2023 to 29 November 2023 during office hours at the Company's registered office at 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.
- 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 following 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 November 2023

John Brain HEASLEY Director

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

Dragon Stream Investments Limited (In Member's Voluntary Liquidation)

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 Member 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 4 December 2023 at 11:00 a.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 3rd day of November 2023

CHAN LAI FUN

Liquidator

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

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

RESOLUTIONS OF

GREAT PROFIT INDUSTRIAL LIMITED 百利騰實業有限公司

(In Creditors' Voluntary Liquidation)

Passed on 25 October 2023

Pursuant to Written Resolutions signed by the Sole Member of the abovenamed Company, the following resolutions were passed:—

As a Special Resolution

"THAT the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the Company be wound up voluntarily."

As Ordinary Resolutions

"THAT CHENG Faat Ting Gary and CHOW Yiu Tai, both of Gary Cheng CPA Limited be and hereby appointed as Joint and Several Liquidators for the purpose of such winding up."

CHENG Chung Kei Sole Member

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

COUNINEX LIMITED (In Members' Voluntary Winding Up-"the Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Walsh Julian Peter of 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of COUNINEX LIMITED by virtue of a Special Resolution of the Company on 26 June 2023.

20 October 2023

J P Walsh Liquidator 公司條例 (第 622 章)

減少股本之通知 (根據公司條例第 215 條)

PRINCIPAL INTERNATIONAL (ASIA) LIMITED

信安國際(亞洲)有限公司 ("本公司")

茲通告本公司已經由股東於2023年10月27日正式通過特別決議("該項特別決議"),批准將本公司的股本由4,236,966,100.00港元減少至3,679,972,030.00港元,減少的股本的款額為556,994,070.00港元。

該項特別決議及本公司董事們所作出的償付能力陳述之副本可於辦公時間內於本公司位於香港灣仔港灣道30號新鴻基中心29樓供查閱。

任何沒有同意或沒有表決贊成該項特別決議的 本公司股東或債權人可於該項特別決議的日期 後的5個星期內,根據公司條例第220條向法 庭申請,要求撤銷該項特別決議。

通告日期: 2023年11月3日

PRINCIPAL INTERNATIONAL (ASIA) LIMITED

信安國際(亞洲)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 215 of the Companies Ordinance)

PRINCIPAL INTERNATIONAL (ASIA) LIMITED

信安國際 (亞洲)有限公司 (the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member duly passed on 27 October 2023 (the "Special Resolution"), a reduction of share capital of the Company from

HK\$4,236,966,100.00 to HK\$3,679,972,030.00. The amount of share capital to be reduced is HK\$556,994.070.00.

Copies of the Special Resolution and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at: 29/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

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

Dated 3 November 2023

PRINCIPAL INTERNATIONAL (ASIA) LIMITED

信安國際(亞洲)有限公司

公司條例 (第 622 章)

CROWN China Holdings (Hong Kong) Limited 皇冠中國控股 (香港) 有限公司

("本公司") ("本公司") (公司編號 1372791)

減少股本的公告

茲通告本公司根據公司條例 (第 622 章) ("公司條例") 第 218 條:——

- 1. 本公司已在特定條件下批准減少本公司的 普誦股股本。
- 2. 本公司已經由唯一股東於2023年10月 24日正式通過之特別決議,批准通過取消 和撤銷已發行的22,335,102普通股股份, 將本公司的普通股股本的款額由 28,335,102美元減至6,000,000美元。
- 3. 唯一股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港新界沙田安耀街3號匯達大廈5樓502至503室之註冊辦事處查閱。

4. 任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期(即2023年10月24日)後的5個星期內,根據公司條例第220條向原訟法庭申請,要求撤銷該項決議。

2023年11月3日

CROWN China Holdings (Hong Kong) Limited 皇冠中國控股 (香港)有限公司

THE COMPANIES ORDINANCE (CHAPTER 622)

CROWN China Holdings (Hong Kong) Limited 皇冠中國控股 (香港) 有限公司 (the "Company") Company Number 1372791

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- The Company has approved, subject to certain conditions, a reduction of the ordinary shares of the Company's share capital.
- The amount of the ordinary share of the Company's share capital to be reduced from USD28,335,102 to USD6,000,000 by extinguishing and cancelling 22,335,102 issued ordinary shares, and the Special Resolution of the sole member approving such reduction duly passed on 24 October 2023.
- 3. The Special Resolution of the sole member and the Solvency Statement made by the all the Directors of the Company are available for inspection during office hours at the Company's registered office at Unit 502–503, 5/F., Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong.
- 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 at any time within the 5 weeks immediately following the date of the Special Resolution, i.e. 24 October 2023, apply to the Court under Section 220 of

the Companies Ordinance for cancellation of the Special Resolution.

Dated this the 3rd day of November, 2023.

CROWN China Holdings (Hong Kong) Limited 皇冠中國控股 (香港) 有限公司

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

IN THE MATTER OF

SAMSON PAPER COMPANY LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies (Winding Up Miscellaneous Provisions) Ordinance and (Chapter 32), an annual meeting of the members of the Company will be held at 39th Floor. One Pacific Place, 88 Queensway, Hong Kong on the 14th day of November 2023 at 2:30 p.m. and will be followed by an annual meeting of the creditors of the Company to be held at the same place at 3:00 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company for the period from 14 August 2022 to 13 August 2023.

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

Dated this 3rd day of November 2023

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

NetJapan Holdings Limited (In Member's Voluntary Liquidation)

I, Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of NetJapan Holdings Limited ("the Company") by a Special Resolution of the Company passed on 27 October 2023.

Dated this 3rd day of November 2023

CHAN LAI FUN Liquidator

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

IMC (HONG KONG) MANAGEMENT
SERVICES LIMITED
(In Liquidation)
BEST GLORY HOLDINGS LIMITED
(In Liquidation)
IVF CENTRE (HONG KONG) LIMITED
(In Liquidation)

NOTICE OF CESSATION TO ACT AS SOLE 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 (Chapter 32), I, YUEN Tsz Chun, of Frank Forensic and Corporate Recovery Limited, Unit 703, Capital Centre, 151 Gloucester Road, Hong Kong, ceased to act as Sole Liquidator of the abovenamed companies on 19th October 2023.

Dated this 3rd November 2023

YUEN Tsz Chun Sole Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

FOR-EATS HOLDING COMPANY LIMITED

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

To: The Registrar of Companies

We, To Chi Man and Chan Chi Wai, both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of For-Eats Holding Company Limited jointly and severally by a Special Resolution of the Company passed on 27 October, 2023.

Dated this 27 October, 2023

TO CHI MAN CHAN CHI WAI Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP Pursuant to Section 253

O.co HK Limited (In Member's Voluntary Liquidation)

I, Eric Glen Nickle of 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, do hereby give you notice that I have been appointed as the Liquidator of O.co HK Limited (In Member's Voluntary Liquidation) (the "Company") by a special resolution of the Company passed on 25 October 2023.

Date: 25 October 2023

Eric Glen Nickle Liquidator

WELL BONUS LIMITED (佳賞有限公司)

(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, Tsang Kam Chuen of 13th Floor, Tung Hip Commercial Building, No. 244 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 2nd November 2023.

Dated the 3rd day of November 2023.

Tsang Kam Chuen Former Liquidator of Well Bonus Limited

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

SPECIAL RESOLUTION OF

TOKYO ROKI HONG KONG LIMITED (In Member's Voluntary Liquidation)

Passed on 27 October 2023

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 27 October 2023, the following resolutions were duly passed as special resolution:

THAT the Company be wound up voluntarily and THAT Mr. TSUKAKOSHI Shigeo of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

TSUKAKOSHI Shigeo Sole Shareholder

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

SUN KING FUNG DEVELOPMENT LIMITED

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the Company will be held at 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 4 December 2023 at 10:00 a.m. for the purpose of considering the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 3rd day of November, 2023

So Kit Yee Anita Lau Wun Man Joint and Several Liquidators

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

HERMES TRANSPORT LOGISTICS ASIA LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, Hermes Transport Logistics Asia Limited (In Members' Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

FOOTBALL MARKETING ASIA LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the Company will be held at Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong, on Friday, 17 November 2023, at 10:30 a.m. to appoint Joint and Several Liquidators to the Company and to consider further matters relevant to the creditors' voluntary winding-up of the Company pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at the office of Kroll, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong not later than 24 hours before the time appointed for the meeting. Facsimile transmission (+852 3761 3889) or email transmission (Kelvin.Ng@kroll.com) of the documents is also acceptable.

Dated this 25 October 2023

Hong Feng Director

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

IN THE MATTER OF

GOLLER (HK) LIMITED

高樂紡織機械有限公司 (In Creditors' Voluntary Liquidation) ("Company")

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

At a general meeting of the sole member of the Company duly convened and held at Level 3, Three Pacific Place, 1 Queen's Road East,

Hong Kong on Monday, 30 October 2023 at 10:02 a.m., the following resolutions were duly passed:

BY WAY OF SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and THAT it is advisable to wind-up the same, pursuant to Section 228(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) and accordingly THAT Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

"THAT Chan Ho Yin (also known as Michael Chan) and Chi Lai Man Jocelyn of Kroll (HK) Limited, Level 3, Three Pacific Place, 1 Queen's Road East, Hong Kong be nominated and appointed as the Joint and Several Liquidators of the Company for the purpose of the winding up."

Dated this 3rd day of November 2023.

Lee Che Keung *Chairman* Goller (HK) Limited 高樂紡織機械有限公司

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

WING LUNG INVESTMENT COMPANY LIMITED

永隆置業有限公司 (In Member's Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Company will be held on 4 December 2023 at 10/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the

Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Following the liquidator's explanation, the members of the Company will be invited to consider and, if thought fit, passing the following Special Resolution:

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

Dated: 3 November 2023

SHEN Sui Fong Cleo Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

Freetrend Industrial Limited (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN THAT:

- 1 The sole member of the Company has approved a reduction of share capital.
- The reduction is approved by a Special Resolution passed on 20 October 2023, by which the share capital will be reduced by HK\$110.000.000 from HK\$260.000.000 to HK\$150,000,000.
- The Special Resolution and the directors' Solvency Statement (Form NSC17) are available for inspection during business hours at the Company's registered office at No. 3A Winner Building, 36 Man Yue Street, Hunghom, Kowloon, Hong Kong.
- Any creditors 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 20 October 2023.

For and on behalf of the Company, By the Board of Directors THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF LIOUIDATORS

Pursuant to Section 253(1)

JAL Satellite Travel Company Limited 日航天地旅游有限公司

To the Registrar of Companies:

We. LI Kwok On and KAM Ka Woo Annie both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of JAL Satellite Travel Company Limited 日航天地旅遊 有限公司 by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 24 October 2023

Dated this 24 day of October 2023

LI KWOK ON KAM KA WOO ANNIE Joint and Several Liquidators

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

CITY FORD LIMITED

城丰有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, City Ford Limited 城丰有限公司 Members' (In Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS

Marlin Holding Limited
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Lui Yee Man both of KPMG Advisory (Hong Kong) Limited, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 27 October 2023.

Dated this 3rd day of November, 2023.

Patrick Cowley Lui Yee Man Joint and Several Liquidators

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

CROWN STANDARD LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wong Teck Meng and Mak Hau Yin, both of Briscoe Wong Advisory Limited, 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 Company and its creditors on 25 October 2023

Dated this 3rd day of November 2023

Wong Teck Meng Mak Hau Yin Joint and Several Liquidators

Presented by Briscoe Wong Advisory Limited

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

CROWN STANDARD 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 4 December 2023 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 3rd day of November 2023

Mak Hau Yin Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited

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

RANIROX (HK) Holding Limited (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 4 December 2023 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 30th day of October 2023

CHOA Kin Wai 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)

TOP HOLE LIMITED 超頂有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 4th December 2023 at 3:00 p.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 determining by Special Resolution of the Company the manner in which the books, accounts and

documents of the Company, and of the Liquidator thereof, shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. The instrument appointing a proxy shall be deposited at 2303–7 Dominion Centre, 43–59 Queen's Road East, Hong Kong not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated the 3rd day of November 2023

Colin Bernard Cohen Liquidator

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

IN THE MATTER
OF
GOLDEN PHOENIX MANAGEMENT
LIMITED

金凰管理有限公司 (In Member's 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 Members of the above-named Company will be held at Rm 1032 Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui on 4 December 2023 at 3:00 p.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the property of the said Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 3 November, 2023.

Mok Wai Kwong Liquidator

SURPLUS TIME LIMITED 盈拓有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, Surplus Time Limited 盈拓有限公司 (In Members' Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

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

SPECIAL RESOLUTION OF

O.co HK Limited (In Member's Voluntary Liquidation) (the "Company")

Passed on 25 October 2023

By written resolution of the sole member of the Company passed on the abovementioned date, the following special resolution was passed:

"That O.co HK Limited be wound up voluntarily and that Eric Glen Nickle of 14th Floor, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong be appointed as the liquidator of the Company for the purposes of such winding-up and that he is authorized to divide any part of the assets of the Company as he shall think fit among the member(s) of the Company in specie or in kind."

For and on behalf of Overstock.com, Inc. Eric Glen Nickle Chief Legal Officer & Corporate Secretary

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

IN THE MATTER OF

JAL Satellite Travel Company Limited 日航天地旅遊有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 4 December 2023 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3 day of November 2023

LI KWOK ON KAM KA WOO ANNIE

Joint and Several Liquidators 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

THERMO FISHER SCIENTIFIC (IVGN) LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE is hereby given pursuant to Section 218 of the Companies Ordinance that:—

(1) By a special resolution passed on 27 October 2023 (the "Special Resolution") in accordance with Section 215 of the Companies Ordinance, the Company has approved a reduction of the share capital of the Company;

- (2) The share capital shall be reduced by HKD17,912,988,123.89 from HKD17,912,996,386.79 to HKD8,262.90;
- (3) The Special Resolution and the solvency statement for the share capital reduction made by the sole director of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company's registered office at 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong from Monday to Friday between 9:00 a.m. and 5:00 p.m. until the end of the fifth week following 27 October 2023 (the date of the Special Resolution); 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 5 weeks after 27 October 2023 (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 November, 2023.

THERMO FISHER SCIENTIFIC (IVGN) LIMITED

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF

JAL Satellite Travel Company Limited 日航天地旅遊有限公司

At an Extraordinary General Meeting of members of the Company held at Room 1911, 19/F., Mira Place, Tower A, 132 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on 24 October 2023 at 9:30 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LI Kwok On and Ms. KAM Ka Woo Annie both of 10/F., Chun Wo Commercial

Centre, 23–29 Wing Wo Street, Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up and that the liquidators be hereby authorized to distribute the assets of the Company as they think fit among the Members of the Company in specie or in kind

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap.32), the liquidators' statement of accounts need not be audited.

Dated this 24 day of October 2023

Makoto FUTAKI representing Jalpak Company Limited Chairman

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

IN THE MATTER
OF
CHEMLINK INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance a Final General Meeting of the Members of the abovenamed Company will be held at 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on 5 December 2023 at 10:00 a.m., for the purpose of having the accounts laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Date the 3 November 2023

CHEUNG Fai Chuen Gemini Liquidator

SOMER RICH LIMITED

森沃有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, Somer Rich Limited 森沃有限公司 (In Members' Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

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

NOTICE TO CREDITORS OF TOKYO ROKI HONG KONG 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 27 November 2023 to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the liquidator of the Company, 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 deemed to waive all of such debts or claims, they will be excluded from the benefit of any distribution before such debts are proved.

Dated 27 October 2023

TSUKAKOSHI Shigeo Liquidator Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong

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

SPECIAL RESOLUTION OF

NetJapan Holdings Limited (In Member's Voluntary Liquidation)

Passed on 27 October 2023

By Written Record of Decision of the Sole Member pursuant to Article no. 87A of the Articles of Association of the Company and Section 617(1) of the Companies Ordinance (Cap. 622) on 27 October 2023, the following resolution was passed as a Special Resolution:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Ms Chan Lai Fun of Suite 603, 6th Floor, The Chinese Bank Building, Nos. 61–65 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is authorized to distribute to the Sole Member of the Company in cash and/or in specie the whole or any part of the assets of the Company as she may think fit"

BPEA V Holding (6) Limited Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

Dragon Gem (China) Limited 金龍(中國)有限公司 (the "Company")

Passed on the 3rd November, 2023

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE is hereby given that pursuant to Section 218 of the Companies Ordinance:—

 The following resolution was duly passed by the members of the Company as Special Resolution of the Company on 3rd November, 2023. "THAT the share capital of the Company be reduced from HKD10,000 to HKD10,000 and USD27,270,365 be reduced to USD25,270,365 by cancellation of 2,000,000 ordinary shares of USD1 each, ie. and a reduction in share capital of USD2,000,000, being an amount of capital which is in excess of the Company's wants."

- 2. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required under Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection at the registered office of the Company at 12th Floor, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong from Monday to Friday between 9:30 a.m. and 5:30 p.m. until the end of the fifth week following 3rd November, 2023, (the date of the Special Resolution); and
- 3. 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 3rd November, 2023 (the date of the Special Resolution), applies to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd November, 2023

Dragon Gem (China) Limited Renato Feder Chairman

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

SPECIAL AND ORDINARY RESOLUTIONS OF CHINA RAILWAY RESOURCES HUITUNG LIMITED

Passed on 25 October 2023

At an Extraordinary General Meeting of the above Company duly convened and held at No. 6 Ha Wong Yi Au, Tai Po, New Territories, Hong Kong on the above date.

The following Resolutions were duly passed:—

As a Special Resolution

(1) "That CHINA RAILWAY RESOURCES HUITUNG LIMITED be wound up voluntarily and that LIU Qiang be hereby appointed as Liquidator of the Company for the purposes of such winding up."

As an Ordinary Resolution

(2) "That, pursuant to S. 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator's Statement of Accounts need not be audited."

> LIU Qiang Chairman

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

NOTICE OF FINAL GENERAL MEETING OF

Alpine Innovation Limited ("the Company") (In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) (Chapter 32), the Final General Meeting of the Members of the Company will be held at Unit B, 19/F., Queen's Centre, 58-64 Queen's Road East, Wanchai, Hong Kong on 3rd December, 2023 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the assets of the Company disposed of, and of hearing any explanation that may be given by the Sole Liquidator thereof, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, be retained by the Sole Liquidator and on the expiration of three months from the dissolution of the Company, be destroyed by him.

Dated this 3rd day of November, 2023.

CHAN, Kwan Yiu Sole Liquidator

FORTUNE DUTY LIMITED 富任有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, Fortune Duty Limited 富任有限公司 (In Members' Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

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

CONCEPT CITY LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the Company will be held at Ernst & Young Transactions Limited, 27/F, One Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 4 December 2023 at 10:00 a.m. for the purpose of considering the account laid before the member of the Company, showing the manner in which the winding up of the Company has been conducted and the property of the Company dispose of, and hearing any explanation that may be given by the Liquidators.

Dated this 3rd day of November 2023

So Kit Yee Anita Lau Wun Man Joint and Several Liquidators 公司條例 (第 622 章)

Asia Investment Capital Holdings Hong Kong Limited

> 減少股本之公告 (根據公司條例第218條)

茲通知:

- 1. Asia Investment Capital Holdings Hong Kong Limited ("本公司")於 2023年 10月30日召開股東大會通過特別決議(「特別決議案」")批准其股本從美元10,000,000減少至美元6,000,000;
- 2. 將要減少的股本的款額為 4,000,000 美元;
- 3. 特別決議案及經本公司全體董事根據公司 條例第216(1)作出的償付能力陳述書可於 辦公時間內在本公司位於香港九龍尖沙咀 柯士甸道136-138號金門商業大廈2樓 202室的註冊辦事處查閱;
- 4. 沒有同意或沒有表決贊成該項特別決議的公司成員或公司債權人,可於該項特別決議的日期後的5個星期內,根據公司條例第220條向原訟法庭提出申請,要求撤銷該項特別決議。

公告日期: 2023年10月30日

Asia Investment Capital Holdings Hong Kong Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

SPECIAL RESOLUTION OF

Asia Investment Capital Holdings Hong Kong Limited

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that:

 At a general meeting of the shareholdings of Asia Investment Capital Holdings Hong Kong Limited ("the Company") held on 30 October 2023, the Company has passed

- a special resolution ("the Special Resolution") approving a reduction of its share capital from US\$10,000,000 to US\$6.000.000:
- 2. The amount of share capital to be reduced is US\$4,000,000:
- 3. The Special Resolution and the solvency statement made by all the Directors of the Company pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office at Rm 202, 2/F., Golden Gate Comm. Bldg., 136–138 Austin Road, Kowloon, Hong Kong; and
- 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 (5) weeks after the date of the special resolution, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 30 October 2023

Asia Investment Capital Holdings Hong Kong Limited

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

KOKIL LIMITED (In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to S. 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual General Meeting of Members of the above-named company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong at 10:00 a.m. on 4th day of December, 2023 for the purpose of receiving an account of the Liquidator showing his 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 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.

Date this 30th day of October 2023

Tsang Wai Kit Liquidator

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR AND APPOINTMENT OF LIQUIDATOR

BEST UNITED ENTERPRISES LIMITED (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, LEE Yee Man of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidator of the above company on 31st October 2023

Dated this 31st day of October 2023

LEE Yee Man Former Joint and Several Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR NOTICE IS HEREBY GIVEN THAT I, Tina, Ting Chee LEUNG of 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong, has been appointed as Liquidator of the above company to act jointly and severally with the current Joint and Several Liquidator of the above company, Ms LAU Ka Yee, by virtue of a Special Resolution of the above company passed on 25th November 2022

Dated this 31st day of October 2023

Tina, Ting Chee LEUNG Joint and Several Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR OF

Tokyo Roki Hong Kong Limited (In Member's Voluntary Liquidation)

I, TSUKAKOSHI Shigeo of Suites 1629A–30, 16/F., Ocean Centre, Harbour City, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of TOKYO ROKI HONG KONG LIMITED by a special resolution of the Company passed on 27 October 2023.

Dated 27 October 2023

TSUKAKOSHI Shigeo Liquidator

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

NetJapan Holdings 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 4 December 2023 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 Sole Member.

Dated this 3rd day of November 2023

CHAN LAI FUN

Liquidator

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

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

HONG KONG EVERISE LIMITED 香港啓昇有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS LIOUIDATOR

Notice is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LIU Kin Sing, of 2303–7 Dominion Centre, 43–59 Queen's Road East, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 25 October 2023.

Dated this 3 day of November 2023

LIU Kin Sing Liquidator

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

TIAN FU PROPERTY GROUP COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Ms Annette Ka Yee Lee and Mr Yat Kit Jong, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23 October 2023.

Dated this 3rd day of November 2023.

Annette Ka Yee Lee Yat Kit Jong Former Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

CHINA RAILWAY RESOURCES HUITUNG LIMITED

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LIU Qiang, HKID No. F167207(6) of No. 6 Ha Wong Yi Au, Tai Po, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of CHINA RAILWAY RESOURCES HUITUNG LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 25 October 2023.

Date this 25 October 2023

LIU Qiang Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Andritz Fabrics and Rolls Asia Holding Limited

NOTICE IS HEREBY GIVEN that:

- Andritz Fabrics and Rolls Asia Holding Limited (the "Company") has approved the reduction of its share capital by a special resolution of the Company passed on 30 October 2023 (the "Special Resolution").
- The issued and paid up share capital of the Company will be reduced by USD52,000,000.00, from HKD373,154,704.70 to Nil (HKD0) and

- USD5,000,000.00 to USD956,282.00 and 27,220 issued ordinary shares held by Andritz Fabrics and Rolls Inc. will be cancelled
- 3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection for the period from 30 October 2023 to 3 December 2023 during office hours at the Company's registered office at 5/F., Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.
- 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 following 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 30th day of October 2023

Robert Patrick BURKE Director

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Yun Sheng International Capital Limited 允盛有限公司 (the "Company")

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

- 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 USD 3,500,000 and the special resolution was duly passed on 24 October 2023;

- 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 Room 2702–03, CC Wu Building, 302–8 Hennessy Road, Wanchai, 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 24 October 2023, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 3rd November 2023

For and on behalf of the Board LIN Bing Yi Director

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

BLETCHLEY PARK ASSET MANAGEMENT (HONG KONG) LIMITED (In Members' Voluntary Liquidation) (the "Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, YEUNG Mei Lee and HO Siu Hang Gilbert, both of Alvarez & Marsal Asia Limited, Rooms 405–7, St. George's Building, 2 Ice House Street, Central, Hong Kong, hereby give notice that we have been appointed as the joint and several liquidators of the Company by virtue of Special Resolutions of the Company passed on 24 October 2023.

Dated this 3rd day of November 2023

YEUNG Mei Lee HO Siu Hang Gilbert Joint and Several Liquidators

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

SPEEDY TRIUMPH LIMITED 馳凱有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Lau Yuk Yee 劉玉怡, ceased to act as the Liquidator of the abovenamed Company, Speedy Triumph Limited 馳凱有限公司 (In Members' Voluntary Liquidation), on 24 October 2023.

Dated this 3rd day of November 2023.

Lau Yuk Yee 劉玉怡 Former Liquidator

NOTICE OF DIVIDEND

PYI MANAGEMENT LIMITED (In Creditors' Voluntary Liquidation)

Name of Company — PYI Management

Limited

(In Creditors' Voluntary

Liquidation)

Address of

Registered Office — Room 818, 8/F.

China United Centre, 28 Marble Road, North

Point, Hong Kong

Fourth and Interim

Dividend to Unsecured

Creditors — 0.45%

When Payable — On or after 16

November 2023

Where Payable — Room 818, 8/F, China United Centre,

28 Marble Road, North Point, Hong Kong

Dated this 3rd day of November 2023

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Advisory Limited