

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

THE GREAT DRAGON FUND LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Jacky Muk and Edward Middleton both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 3 April 2008.

Dated this 11th day of April 2008

Jacky Muk
Edward Middleton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO
PROVE DEBTS

ALTIKAY (HK) 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 12th May 2008 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 and, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in and prove their said debts or claims at such time and place 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 29th March 2008

LEUNG Chi Kin
Liquidator
12/F., 3 Lockhart Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

VSNL INTERNATIONAL (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

We, Desmond Chung Seng Chiong and Hei Yu Fok of 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of VSNL International (Hong Kong) Limited by a resolution of the members on 31st March 2008.

Dated this 11th day of April 2008

Desmond Chung Seng Chiong
Hei Yu Fok
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAK KEE TRANSPORTATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of Members of the above Company will be held at Room 1105 Knutsford Commercial Building, 5 Knutsford Terrace, Tsimshatsui, Kowloon on 16th May 2008 at 2:30 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated: 11th day of April 2008

KWOK YIU CHEONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ALTIKAY (HK) LIMITED
(In Members' Voluntary Winding Up)

I, LEUNG Chi Kin [holder of Hong Kong Identity Card No. E555548(9)] of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for purpose of winding up of Altikay (HK) Limited by a Special Resolution duly passed by the shareholders of the Company on 29th March 2008.

Dated: 29th March 2008

LEUNG Chi Kin
Liquidator

NOTICE UNDER SECTION 49M OF
THE COMPANIES ORDINANCE
(CHAPTER 32 OF THE LAWS OF
HONG KONG)
FOR PAYMENT OUT OF CAPITAL

NOTICE IS HEREBY GIVEN that Guliano (HK) Limited ("Company") has approved a payment out of capital for the purpose of acquiring its own shares by purchase by written resolutions dated 4 April 2008 ("Resolutions"). Pursuant to the Resolutions, the amount of HK\$185,202,545 permissible capital payment has been approved. The directors' statement and the auditors' report required by section 49K of the Companies Ordinance (Cap. 32 of the Laws of Hong Kong) ("Companies Ordinance") are available for inspection at the registered office of the Company at 9/F, Three Exchange Square, Central, Hong Kong. Any creditor of the Company may at any time within the 5 weeks immediately following 4 April 2008 (the date of the Resolutions) apply to the court under section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated 11 April 2008

GULIANO (HK) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
GB&F ASIA LIMITED

Passed on 28th March 2008

By resolutions in writing signed by the sole member of GB&F Asia Limited pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on 28th March 2008:

'That the Company be wound up voluntarily and that Ms Chung Miu Yin Diana and Ms Yeung Betty Yuen both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.'

Dated this 11th day of April 2008

Gum Base Co. SpA
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
OF
MULTIFIELD INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

COMPANY NUMBER [583956]
Pursuant to Section 253

To: The Registrar of Companies

I, KWONG LOI HING holder of Hong Kong Identity Card Number E424731(4) of 20th Floor, CMA Building, 64-66 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a special resolution of the Company passed on 13th March 2008.

Dated this 3rd April 2008

KWONG LOI HING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

IYAMA HONG KONG CO., LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I Chan Sek Kwan Rays of Units E & F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the above named company on 2nd April 2008.

Dated this 11th day of April 2008

CHAN SEK KWAN RAYS
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED ASIA INVESTMENTS (HK)
LIMITED
WATCH PACKAGING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the abovenamed companies will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 13th May, 2008 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Companies and of the liquidator shall be disposed of.

Dated this 11th day of April 2008

Billy Li Sze Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

FOREST BOARD & PAPER LIMITED
(In Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Desmond Chung Seng Chiong, both of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the company by the resolutions passed by the members and creditors of the company on 27 March 2008.

Dated this 11th day of April 2008

Fok Hei Yu
Desmond Chung Seng Chiong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

C G COMPANY LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Yip Pui Yee holder of Hong Kong Identity Card Number G333402(2) of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by Special Resolution of the Company passed on the 28th day of March 2008.

Dated this 28th March 2008

YIP PUI YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GB&F ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Chung Miu Yin Diana and Yeung Betty Yuen both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of GB&F Asia Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 28th March 2008.

Dated this 11th day of April 2008

Chung Miu Yin Diana
Yeung Betty Yuen
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACTIVELAND LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13 May 2008 to send in their names, addresses with particular of their debts or claims to the liquidator of the said company at 24/F., Hang Wai Commercial Building, 231-233 Queen's Road East, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 11 April 2008

AU Yan Alfred
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GB&F ASIA LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 11th May 2008 to send their names, addresses and descriptions, full particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 11th day of April 2008

Chung Miu Yin Diana
Yeung Betty Yuen
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

M AND K DECORATION COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

I, To Siu Chiu of Room 702-3, Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. hereby give you notice that I have been appointed liquidator of M And K Decoration Company Limited by a Special Resolution of the Company passed on 1st April 2008.

Dated this 3rd day of April 2008

TO SIU CHIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

KONICA MINOLTA PHOTO
IMAGING (HK) LIMITED
(In Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the above company, by special resolutions of the above company passed on 31st March 2008.

Dated this the 11th day of April 2008

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
KONICA MINOLTA PHOTO
IMAGING (HK) LIMITED

SPECIAL RESOLUTION

Passed on the 31st day of March 2008

Pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

'THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr John James Toohey both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.'

Masatoshi TOMI
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

INSTITUTE OF PROFESSIONAL
PROPERTY MANAGERS LIMITED
物業經理學會有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHAN Kin Sang, Kenson, holder of H.K.I.D. Card No. G150647(0), of Unit A, 6/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong hereby give notice that I have been appointed as Liquidator of INSTITUTE OF PROFESSIONAL PROPERTY MANAGERS LIMITED by a Special Resolution of the said Institute passed on 3rd April 2008.

Dated: 3rd April 2008

CHAN KIN SANG, KENSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOHN & MIKE ENTERPRISE LIMITED

NOTICE OF APPOINTMENT
OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies
Hong Kong

I, Lau Kwok Kwong Arthur, holder of Hong Kong Identity Card No. B625694(0) of Room 1202 Tung Ming Building, 42 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of JOHN & MIKE ENTERPRISE LIMITED by a Special Resolution passed on 2nd April 2008.

Dated this 11th April 2008

Lau Kwok Kwong Arthur
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ABN AMRO MELLON ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE is hereby given that pursuant to section 253(2) of the Companies Ordinance (Chapter 32), we, Paul David Stuart MOYES and YEUNG Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong ceased to act as the joint and several liquidators of ABN AMRO Mellon Asia Limited on 1 April 2008.

Dated this 11th day of April 2008

Paul David Stuart MOYES
YEUNG Betty Yuen
Former Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
JOHN & MIKE ENTERPRISE LIMITED

At an Extraordinary General Meeting of the Members of the Company held at 6/F OTB Building, 259-265 Des Voeux Road Central, Hong Kong on 2nd April 2008 the following resolutions were duly passed as Special Resolution and Ordinary Resolution:

SPECIAL RESOLUTION

'That the company be and is hereby put into Members' Voluntary Liquidation and that Mr. Lau Kwok Kwong Arthur of Room 1202, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purposes of winding up the Company.'

ORDINARY RESOLUTION

'That the Liquidator's statement of account need not be audited.'

Ng Chun Ho Michael
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRECISION PUBLISHING LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 31st March 2008

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 31st March 2008 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 31st March 2008

Cheng Wai Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

QUALITY DATA NETWORK SOLUTION
(HK) LIMITED
TARZAN CONTRACTORS LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(b) of the Companies Ordinance, I, Huen Ho Yin, of Units 3307-3312, 33/F., West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong, ceased to act as Liquidator of the abovenamed companies on 3 April 2008.

Dated this 11 April 2008

Huen Ho Yin
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VSNL INTERNATIONAL (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above Company held on 31st March 2008, the following special resolution was passed:

'That the company be wound up voluntarily'.

Dated this 31st day of March 2008

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

M AND K DECORATION COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 15th May 2008 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 Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 11th day of April 2008

TO SIU CHIU
Liquidator
Room 702-3
Yuen Long Trade Centre
99-109 Castle Peak Road
Yuen Long, N.T.

THE COMPANIES ORDINANCE
(CHAPTER 32)

ABLE SMART HOLDINGS LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Able Smart Holdings Limited will be held at the office of Borrelli Walsh Limited at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 a.m. on 21 April 2008 for the purposes of considering matters in relation to Sections 199, 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Borrelli Walsh Limited at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the business day prior to the meeting.

Dated this 11th day of April 2008

Cosimo Borrelli
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOOK PO ENTERPRISES COMPANY
LIMITED
福寶企業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, MAN, Kwok Leung, of Unit 701, 7/F., The Sun's Group Centre, 200 Gloucester Road, Hong Kong, ceased to act as Liquidator of the abovenamed company on 10th April 2008.

Dated this 10th day of April 2008

MAN, Kwok Leung

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)(a)

HI-IMPEX (HONG KONG) LIMITED
日華貿易 (香港) 有限公司
(In Members' Voluntary Liquidation)

I, IP Chung Yuen of 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give notice that I have ceased to act as Liquidator of the abovenamed Company on 27th March 2008.

Dated this 11th day April 2008

IP Chung Yuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUNG FA PLASTIC AND METAL
MANUFACTORY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance, (Chapter 32), a meeting of the creditors of the company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Thursday, 8th May 2008 at 3:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 11th April 2008

By order of the Board
Lam Wai Hong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEE MUN COMPANY LIMITED
紀桓有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Low Wai Ling Rita [HKID No. A684341(A)] of 10/F, Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon, have been appointed liquidator of KEE MUN COMPANY LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 2nd April 2008.

Dated 2nd April 2008

Low Wai Ling Rita
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP
ORIENTAL ENTERPRISES COMPANY,
LIMITED

We, Chan Chor Ming and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of ORIENTAL ENTERPRISES COMPANY, LIMITED by a Special Resolution of the Company passed on 1st April 2008.

Dated this 11th April 2008

Chan Chor Ming
Or Wai Lin Winnie

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

COMPUWARE ASIA PACIFIC HOLDINGS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, Chapter 32, we, Natalia Seng Sze Ka Mee and Cheng Pik Yuk, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on April 1, 2008.

Dated this 1st day of April, 2008.

Natalia Seng Sze Ka Mee
Cheng Pik Yuk
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

新昌發展 (越南) 有限公司
HSIN CHONG DEVELOPMENT
(VIETNAM) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 1st day of April 2008

By written resolutions of all the members of the above Company dated 1st April 2008 passed pursuant to Article 70 of the Articles of Association of the Company, the following resolution was duly passed as a special resolution of the Company:

'THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.'

Certified by
CHAN Ka-kui
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CELLICE COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an extraordinary general meeting of the above Company duly convened and held at A-1015 Vienna, Tegetthoffstrasse 1, Austria on the 31st day of March, 2008 at 10:00 a.m., the following resolution was passed as a special resolution:—

'That Cellice Company Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35/F., One Pacific Place, 88 Queensway, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up and that they are hereby 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.'

MICHAEL KALWIL
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

KONG SUNRISE LIMITED
(In Member's Voluntary Winding Up)

I, Izumi ONO of Unit 1607, 16th Floor, Kerry Cargo Centre, 55 Wing Kei Road, Kwai Chung, New Territories, Hong Kong, hereby give you notice that I have been appointed Liquidator of KONG SUNRISE LIMITED to act by virtue of a Special Resolution of the Company passed on 28th March 2008.

Dated this 28th day of March 2008

Izumi ONO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BUBBLES AND FIZZ LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, KWOK Chi Sun, Vincent (HKID Card No: D214465(5)), of Vincent Kwok & Co., Certified Public Accountants of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I ceased to act as Liquidator of Bubbles and Fizz Limited on 25th March 2008.

Dated this 25th day of March 2008

KWOK Chi Sun, Vincent
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
INSTITUTE OF PROFESSIONAL
PROPERTY MANAGERS LIMITED
物業經理學會有限公司
(In Members' Voluntary Liquidation)

Passed on the 3rd day of April 2008

At an Extraordinary General Meeting of the Members of INSTITUTE OF PROFESSIONAL PROPERTY MANAGERS LIMITED duly convened and held at 3/F., The Salvation Army Global Chinese Ministry Training Centre, No. 1 Lung Chu Street, Tai Hang Tung, Kowloon on Friday, the 3rd day of April, 2008 at 6:30 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

“That the Institute be wound up voluntarily and that Mr. CHAN Kin Sang, Kenson, holder of H.K.I.D. Card No. G150647(0), of Unit A, 6/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Institute for the purpose of such winding-up, and that he be hereby

authorised as he may think fit to distribute in specie or kind any part of the assets of the Institute, if any, to some other institutions having objects similar to the objects of the Institute and prohibits the distribution of its income and property among its members.”

AS AN ORDINARY RESOLUTION:

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

LUK Fung Siu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

KONG SUNRISE LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 28th March 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Unit 1607, 16th Floor, Kerry Cargo Centre, 55 Wing Kei Road, Kwai Chung, New Territories, Hong Kong on 28th March 2008 at 10:00 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

‘That the Company be wound up voluntarily and that Mr Izumi ONO of Unit 1607, 16th Floor, Kerry Cargo Centre, 55 Wing Kei Road, Kwai Chung, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the member(s) of the Company in specie or kind.’

B. AS AN ORDINARY RESOLUTION

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

SHIGERU UCHIYAMA
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NIN FUNG HONG LIMITED
年豐行有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Sung Yuen Lam, of Room 601 Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 1st April 2008.

Dated: 1st April 2008

SUNG YUEN LAM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

德固薩太平洋有限公司
DEGUSSA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 16th May 2008 at 9:00 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.

Dated this 11th day of April 2008

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
M AND K DECORATION COMPANY
LIMITED

Passed on the 1st day of April 2008

At an Extraordinary General Meeting of Members of the Company held at the Registered Office of the Company on 1st April 2008 at 11:00 a.m., the following resolutions are duly passed:

AS A SPECIAL RESOLUTION

'That the Company be and is hereby put into Members' Voluntary Liquidation and that To Siu Chiu of Room 702-3, Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. be appointed Liquidator for the purpose of winding up the Company, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.'

AS AN ORDINARY RESOLUTION

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

Dated this 11th day of April 2008

LIM TACK YENG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

AMERON (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 31st March 2008.

Dated this the 11th day of April 2008

Rainier Hok Chung Lam
John James Toohey
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
STRONG OFFER INVESTMENT 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 Ordinance (Chapter 32), an annual meeting of the members of the abovenamed company will be held at 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong on the 14th day of May 2008 at 3:00 p.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 3:30 p.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 16th March 2007 to 15th March 2008.

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 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 11th day of April 2008

Chan Wai Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 228

RESOLUTIONS
OF
ORIENTAL ENTERPRISES COMPANY,
LIMITED

Passed on the 1st day of April 2008

At an Extraordinary General Meeting of members of ORIENTAL ENTERPRISES COMPANY, LIMITED duly convened and held at Room 210, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon on 1st April 2008, the following resolutions were duly proposed and passed:—

AS SPECIAL RESOLUTIONS

- (a) That the Company be and is hereby wound up voluntarily;
- (b) That Mr. Chan Chor Ming and Ms. Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up and that the Liquidators be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Chow Chung Kai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFINITY SERVICES LIMITED
創意服務有限公司
(In Creditors' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

We, Tang Yau Sing and Pang Fung Ming, of GC Alliance Limited, Suites 2406-7, Man Yee Building, 68 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Infinity Services Limited by a resolution of its creditors at a meeting held on 31st March 2008 with a committee of inspection.

Dated this 11th day of April 2008

TANG YAU SING
PANG FUNG MING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF
KEE MUN COMPANY LIMITED
紀桓有限公司
(In Members' Voluntary Liquidation)

Passed on the 2nd day of April 2008

At an Extraordinary General Meeting of the above Company duly convened and held at 10/F, Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon on 2nd April 2008 at 11:00 a.m. the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

(1) 'That the Company be wound up voluntarily and that Low Wai Ling Rita of 10/F, Yat Sang Industrial Building, 13 Tai Yip Street, Kwun Tong, Kowloon be appointed liquidator for the purpose of such winding-up.'

(2) 'That the liquidator be authorised to divide any part of the surplus assets of the Company as she will think fit in specie or kind amongst the members of the Company.'

ORDINARY RESOLUTION

'That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.'

Dated 2nd April 2008

Wong Suk Yin Judy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LANE CRAWFORD (GUANGZHOU)
LIMITED
連卡佛(廣州)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 23/F., Wheelock House, 20 Pedder Street, Central, Hong Kong on 23rd May, 2008 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 11th April 2008

Katherine Fung Wai Yee
Chan Man To
Joint Liquidators

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIWAY ASSETS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong on 16th May 2008 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.

Dated this 11th April 2008

LAI Tak Shing Jonathan
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
C G COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on the 28th day of March 2008

At an Extraordinary General Meeting of Members of the Company held at the 24/F., Prosperous Commercial Building, 54-58, Jardine's Bazaar, Causeway Bay, Hong Kong on the 28th day of March 2008, the following resolutions were passed as:

SPECIAL RESOLUTION

'That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Yip Pui Yee holder of Hong Kong Identity Card Number G333402(2) of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company and that the

Liquidator be authorized to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidator may think fit.'

ORDINARY RESOLUTION

'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.'

Dated this 28th March 2008

CHAN FANG ANSON
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONMAX ENGINEERING LIMITED
(嘉明工程有限公司)
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 of the Companies Ordinance, the Annual Meeting of Members of the abovenamed Company will be held at 12th Floor, Grand Building, 15-18 Connaught Road Central, Hong Kong on 21st April 2008 at 11:00 a.m., to be followed at 11:30 a.m. by the Annual Meeting of the Creditors for the purpose of receiving an account of the Liquidator's acts and dealings and of the conduct of the winding-up of the Company for the period from 2nd March 2007 to 1st March 2008.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. To be valid, proxies for meetings must be lodged at 12th Floor, Grand Building, 15-18 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings. Proxy forms are available from the Liquidator at the said address at request.

Dated the 11th day of April 2008

Tsang Man Hing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INSTITUTE OF PROFESSIONAL
PROPERTY MANAGERS LIMITED
物業經理學會有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Institute which is being wound up voluntarily are required at or before 5:00 p.m. on the 13th day of May, 2008 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned Mr. CHAN Kin Sang, Kenson of Unit A, 6/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, Liquidator of the said Institute, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all such debts or claims and be excluded from the benefit of any distribution before such debts or claims are proved.

Dated: 11th April 2008

CHAN KIN SANG, KENSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CATREN COMPANY LIMITED
家創有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of members of the above-named company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 18th May, 2008 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 above-named company disposed of, and of hearing any explanation that may be given by the Liquidator of the above-named company (the "Liquidator"), and also of determining by a special resolution of the above-named company the manner in which the books, accounts and documents of the above-named company and of the Liquidator thereof shall be disposed of.

Dated this 11th day of April 2008

SUNG MI YIN
Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company.

The instrument appointing a proxy shall be deposited at the above address not less than 48 hours before the time for holding the Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

新昌發展(越南)有限公司
HSIN CHONG DEVELOPMENT
(VIETNAM) LIMITED
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of Hsin Chong Development (Vietnam) Limited by a special resolution passed on 1st April 2008.

Dated this 1st April 2008

Yan Tat Wah
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

MAXTIME MARINE PRODUCTS
LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above named Company will be held on 22nd April 2008 at 11:00 a.m. at Unit 102, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Unit 101, 1st Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong and marked for the attention of Messrs. Kelvin Cheung & Co., quoting Ref.: KC-12355/06, no later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this 11th day of April 2008

By Order of the Board of
MAXTIME MARINE PRODUCTS LIMITED
LEUNG FOOK
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CELLICE COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 11th day of May, 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are 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 they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 11th day of April 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35/F., One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CELLICE COMPANY LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A) both of 35/F., One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that we have been appointed liquidators of Cellice Company Limited jointly and severally by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held on March 31, 2008.

Dated this 11th day of April 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35/F., One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DEUTERON DEVELOPING COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of Members of the above Company will be held at Flat A, 9th floor, Hing Wah Commercial Building, 450-454, Shanghai Street, Kowloon, Hong Kong on 13th May 2008 at 11:00 a.m. for the purpose of:

1. having a Liquidator's final 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;
2. hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary 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 11th April 2008

Mr. Lin Chao Chien
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRECISION PUBLISHING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 12th May 2008 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said

company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11th April 2008

James T. Fulton
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CHINA CAPITAL DEVELOPMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 13th May 2008 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 11th day of April 2008

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEXBLOOM LIMITED
百盛漂染有限公司
(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 Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Room 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 14th May 2008 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:

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

Dated this 11th day of April 2008

AU Wing Fai
NG Wai Hong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

C G COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily, are requested on or before 14th day of May 2008 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said

Company at 24/F., Prosperous Commercial Building, 54-58, Jardine's Bazaar, Causeway Bay, Hong Kong 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, they will be deemed to have waived all of such debts or claims and the Liquidator will be entitled, seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 11th April 2008

YIP PUI YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

新昌發展(越南)有限公司
HSIN CHONG DEVELOPMENT
(VIETNAM) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 2nd May 2008 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this on 1st April 2008

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
OVERSEAS CHINESE LIAISON LIMITED
海外華僑聯誼有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at 22 Mott Street, New York, N.Y. 10013, U.S.A. on 13th May 2008 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 11th April 2008

Chu Kit Koi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DOUBLE SOUTH INTERNATIONAL
TRADING COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of abovenamed Company will be held at its registered office on 31st May 2008 at 11:00 a.m. for the purpose of having an account laid before them, showing the

manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution:

SPECIAL RESOLUTION

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

Dated this 1st April 2008

Chan Chak Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACTIVELAND LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 7 April 2008

At an adjourned extraordinary general meeting of the shareholders of the Company held at 24th Floor Hang Wai Commercial Building, 231-233 Queen's Road East, Wanchai, Hong Kong at 3:30 p.m. on 7 April 2008, the following resolutions were duly passed as special resolutions:—

"THAT the company be put into members' voluntary winding up."

"THAT Mr. AU Yan Alfred be and is hereby appointed as liquidator of the company with immediate effect and be authorised to distribute the assets of the company in cash or in specie."

"THAT the liquidator's statement of receipts and payments is not required to be audited."

CHAN John Roy
Chairman