

THE COMPANIES ORDINANCE
(CHAPTER 32)

WU YI PROPERTIES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a Final Meeting of the members will be held at 20/F., Island Beverley, 1-5 Great George Street, Causeway Bay, Hong Kong on 16 June 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 explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 16 May 2008

LIAN MINGSHUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ASIAN GAMES MARKETING LIMITED
(In Members' Voluntary Liquidation)

I, Ho Mo Han Miranda, holder of Hong Kong Identity Card No. C627302, of 15/F., Hang Seng Mongkok Building, 677 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ASIAN GAMES MARKETING LIMITED by a Special Resolution of the Company passed on 5 May 2008.

Dated this 5 May 2008

HO MO HAN MIRANDA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNWELL METALS 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 Sunwell Metals Limited will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 2:30 p.m. on 27 May 2008 for the purposes set out in Sections 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 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 26 May 2008 or the day before the adjourned meeting.

Dated this 16th day of May 2008

Lam Chun Hei
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS A
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(2)

FOUNDATION OF ZHONGSHAN
UNIVERSITY ADVANCED RESEARCH
CENTRE COMPANY LIMITED

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Leong Huon Kit (I.D. No. D200445(4)) of Flat Q, 2/F., Block 1, 422-484 Kwun Tong Road, Kowloon ceased to act as a Liquidator of the Foundation on 8 May, 2008.

Dated: 8 May 2008

LEONG HUON KIT
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIAN GAMES MARKETING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 16 June 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 Liquidator of the said Company at 15/F., Hang Seng Mongkok Building, 677 Nathan Road, Kowloon, Hong Kong and if so required by notice in writing from the said liquidator, personally or by his 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 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 5 May 2008

HO MO HAN MIRANDA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

YECWIN LIMITED
(In Members' Voluntary Liquidation)

I, LAU Shak Wah (劉石華) (Hong Kong Identity Card No. B811929(0)) of 18/F., World Trust Tower, 50 Stanley Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Yecwin Limited by a Special Resolution of the Company passed on the 30th day of April 2008.

Dated this 30th day of April 2008

LAU Shak Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
YECWIN LIMITED
(In Members' Voluntary Liquidation)

Passed on 30th day April 2008

At an Extraordinary General Meeting of the Company held at 18/F, World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 30th day of April 2008, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. LAU Shak Wah (劉石華) (Hong Kong Identity Card No: B811929(0)) of 18/F, World Trust Tower, 50 Stanley Street, Central, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up.'

Dated this 30th day of April 2008

Ms. Hui Suet Ching Amelia representing
Arundel Nominees Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
CHINA PROVIDENT COMPANY,
LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 7th May 2008, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHUNG Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

Cactus Holdings Limited
Colonial Nominees Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CHINA PROVIDENT COMPANY,
LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHUNG Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of CHINA PROVIDENT COMPANY, LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 7th May 2008.

Dated this 8th day of May 2008

YING Hing Chiu
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253
OF

ADEXI (H.K.) LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, CHAN King Shu (陳景舒), holder of H.K.I.D. Card No. D234095(0) of Unit C, 7th Floor, Hyde Centre, 221-226 Gloucester Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of Adexi (H.K.) Limited by virtue of a Special Resolution of the Company passed on the 8th day of May 2008.

Dated this 9th day of May 2008

CHAN King Shu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CHAPARRAL LIMITED
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Chaparral Limited ('the Company') by a Special Resolution of the Company passed on 5 May 2008.

Dated this 16th day of May 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHAPARRAL 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 16 June 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidators 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 16th day of May 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

YIELDHOST INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, Hong Kong hereby give you notice that I have been appointed Liquidator of the above company with immediate effect.

Dated this 16 May 2008

POON WAI HUNG RICHARD
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOUTHWOOD LIMITED
(formerly known as LA ROSE NOIRE
PATISSERIE LIMITED)
(In Members' Voluntary Winding Up)

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 abovenamed Company will be held at 302 Corporation Square, No. 8 Lam Lok Street, Kowloon Bay, Kowloon, Hong Kong on 20th June, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering that, if thought fit, passing the following special resolution, viz:

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

Dated this 16th day of May, 2008

Gerard Dubois and Richard Alan Wallis
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ADEXI (H.K.) LIMITED
(In Members' Voluntary Liquidation)

Passed on the 8th day of May 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Johannefredsgatan 4, S-431 53 Molndal, Sweden on the 8th day of May 2008, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

‘THAT the Company be wound up voluntarily and that Mr. CHAN King Shu (陳景舒) of Unit C, 7/F., Hyde Centre, 221–226 Gloucester Road, Hong Kong be and he is hereby appointed Liquidator of the Company to act for the purpose of such winding up and that he is hereby authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind.’

AS AN ORDINARY RESOLUTION

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

Peter LJUNGSVIK
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

YIELDHOST INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

At the Extraordinary General Meeting of the above Company held at Room 1606, 16/F, Arion Commercial Centre, 8 Queen's Road West, Hong Kong on 16 May 2008, a special resolution was passed THAT the Company be wound up voluntarily and that Mr. Poon Wai Hung, Richard be and is hereby appointed liquidator of the Company.

Gan Lu
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

CELOSMARINE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, David Richard Hague, of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Liquidator of the above-named company on 6 May 2008.

Dated this 16th day of May 2008

David Richard Hague
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
Pursuant to Section 117(1)

HUNG FA PLASTIC AND METAL
MANUFACTORY LIMITED
(In creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 8 May 2008 at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, the following Resolution was passed:

'That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Mr. Chan Ka Chi and Mr. Lui Chi Kit both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of winding-up the affairs and distributing the assets of the Company.'

Dated this 8 May 2008

Lam Wai Hong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS
OF

ADEXI (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before the 23rd day of June, 2008 to send their debts, and claims and the names and addresses of their solicitors, if any, to the undersigned Mr. CHAN King Shu (陳景舒) of Unit C, 7/F., Hyde Centre, 221-226 Gloucester Road, Hong Kong, if so required by notice in writing from the said 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 the notice or in default thereof they will be deemed to have waived all or any of such debts and claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part hereof to the members.

Dated this 9th day of May 2008

CHAN King Shu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ADPON DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lui Wan Ho of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, ceased to act as Liquidator of the above-named company on 6th May 2008.

Dated this 6th day of May 2008

LUI WAN HO
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
INTERNATIONAL ASSOCIATION OF
HOT SPRING,
SPA & TOURISM LIMITED
國際溫泉水療旅遊協會有限公司
(In Members' Voluntary Winding Up)

Passed on the 7th day of May 2008

By resolutions in writing signed by all the members of the Company pursuant to Section 116B of the Companies Ordinance on the 7th day of May 2008, the following resolutions were duly passed:

AS A SPECIAL RESOLUTIONS:

'That the Company be wound up voluntarily and YUEN Wai Hung of 2/F., 100 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up.'

AS AN ORDINARY RESOLUTION:

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

Dated this 7th day of May 2008

YUEN Wai Hung, YANG Shanglin
YANG Zhenyi, CHEN Keqin
YEUNG Lik Man, LAW Pui Ki Angel

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ASIA INTERNATIONAL FACTORING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at 20/F, Prince's Building, Central, Hong Kong on 18 June 2008 at 11:00 a.m. for the purpose laid down in the

said section and for the purpose of having the account laid before them showing the manner in which the winding-up have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolutions the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this the 16th day of May 2008

John James Toohey
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CFC CONSTRUCTION ENGINEERING
AND MACHINERY COMPANY LIMITED
JJH GRANITE & MARBLE
(HONG KONG) COMPANY LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Joseph K.C. Lo and Dermot Agnew, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 8 May 2008.

Dated this 16th day of May 2008

JOSEPH K.C. LO
DERMOT AGNEW
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOLD MOTIVATION INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

RESOLUTION

Passed on the 22 April 2008

At an Extraordinary General Meeting of the above named Company duly convened and held at 12/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 22 April 2008 the following special resolution was duly passed:

“THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade both of Baker Tilly Hong Kong, 12/F., China Merchant Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.”

Simon Richard Blade
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
LUEN SHING RICE COMPANY
LIMITED
(In Members' Voluntary Liquidation)

(Pursuant to Section 117(1) and 228(1)
of the Companies Ordinance Cap. 32)

Passed on 7 May 2008

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Hong Kong on 7 May 2008 the following Special Resolution was passed:

“That the Company be wound up voluntarily and that Ms. Tai Yuen Ling and Mr. Lui Chi

Kit, both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Companies.”

Dated 7 May 2008

Chan Hon Kin
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
HONG KONG WEB HOSTING
ASSOCIATION LIMITED
香港網頁寄存商協會有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 1202, 12/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 17 June 2008 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:

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

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

Dated this 16th day of May 2008

LI FAT CHUNG
CHAN CHI BOR
Joint & Several Liquidators