

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION  
OF  
LI TUNG BOOK CO. LIMITED  
利通圖書有限公司  
(In Members' Voluntary Liquidation)

Passed on 19th May 2008

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at its registered office on the abovementioned date at 11:00 a.m., the following resolutions were duly passed:—

- (I) AS A SPECIAL RESOLUTION  
“THAT the Company be wound up voluntarily and that Mr. SO Kai Cheung of 9th Floor, Henan Building, 90–92 Jaffe Road, Wanchai, Hong Kong be appointed liquidator for the purpose of winding up.”
- (II) AS AN ORDINARY RESOLUTION  
“That the liquidator shall not be required to cause his account of receipts and payments to be audited.”

Dated this 19th day of May 2008

SHEN Peng Ying 沈本瑛  
*Chairman of the meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
RESOLUTIONS  
OF  
SIAM MAJESTIC GEMS LIMITED

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 7, 12/F., Block A, Merit Industrial Centre, 94 Tokwawan Road, Kowloon on 15 May 2008 at 10:00 a.m. the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

- ‘(i) That the Company be wound up voluntarily.
- (ii) That CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.
- (iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company.’

AS AN ORDINARY RESOLUTION:

‘That the liquidator's accounts of receipts and payments need not be audited.’

CHEUNG Kam Fai  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LOGISTICS (HOLDINGS) LIMITED  
(In Members' Voluntary Liquidation)  
(‘the Company’)

At an Extraordinary General Meeting of the members of the Company held on 13 May 2008, the following special resolution was passed:

‘That the Company be wound up voluntarily.’

Dated this 23rd day of May 2008

James Wu Ka Chung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CREDITORS' FINAL  
MEETING OF  
WAH TAT PU INDUSTRIAL (HONG  
KONG) LIMITED  
(華達聚氨酯實業(香港)有限公司)  
(In creditors' voluntary liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Creditors of the company will be held on 23 June, 2008, at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong at 10:30 a.m. for the purpose of having the accounts laid before them, showing 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 the liquidator be retained by the liquidator, and at the expiration of three months from the dissolution of the company be destroyed.’

Dated this the 23 May, 2008

CHAN Kam Man  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND SWITCH COMPANY LIMITED  
(In Members' Voluntary Winding Up)

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

I, TSANG Ming Chit Stanley [HKID Card No. C526492(6) of 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by a special resolution of the Company passed on 9 May 2008.

TSANG Ming Chit Stanley  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDWAY INTERNATIONAL LIMITED  
(Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

To the Registrar of Companies

We, Edmond Ching Wah Bon (Hong Kong I.D. Card No. D456046(A)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been nominated and appointed as liquidators of Goldway International Limited jointly and severally by virtue of a resolution passed at The First Meeting of Creditors of the company duly convened and held on 9 May 2008.

Dated this 23rd day of May 2008

Darach E. Haughey  
Edmond Ching Wah Bon  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SIAM MAJESTIC GEMS LIMITED  
(In Members' Voluntary Liquidation)

I, CHAN Wing Kit of Flat A, 16/F., United Centre, 95 Queensway, Hong Kong hereby give you notice that I have been appointed liquidator of SIAM MAJESTIC GEMS LIMITED by a Special Resolution of the Company dated 15th May, 2008.

Dated this 15th day of May, 2008

CHAN Wing Kit  
*Liquidator*

COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

CANWORTH LIMITED  
AND  
原田工業 (香港) 有限公司  
HARADA INDUSTRIES (HONG KONG)  
LIMITED  
(Both in Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Canworth Limited and Harada Industries (Hong Kong) Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 16 May 2008.

DATED this 16th day of May, 2008

Natalia K M SENG  
Susan Y H LO  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MORIRIN (ASIA) COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

By a special resolution of the above Company dated 6 May 2008 and by a resolution of the creditors on the same date, I, Pui Chiu Wing of NAC Pui C.P.A. & Co. at Suite 2408, 24/F., Lippo Centre, Tower 2, 89 Queensway, Hong Kong be appointed Liquidator of the Company.

Dated this 23rd day of May 2008

PUI CHIU WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

AON CLAIMS SERVICES HONG KONG  
LIMITED  
(怡安理賠香港有限公司)  
AON (E-COMMERCE) INSURANCE  
AGENCIES LIMITED  
(怡安 (電子商貿) 保險代理有限公司)  
(Both 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 the captioned companies jointly and severally, by virtue of Special Resolutions of the Companies, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 15th May 2008.

Dated this 16th day of May 2008

YING Hing Chiu  
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FAG CHINA COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Wong Tak Man Stephen of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that I have been appointed Joint and Several Liquidator of FAG China Company Limited by a written resolution of the Company dated 14th May 2008.

Dated this 23rd day of May 2008

WONG TAK MAN STEPHEN  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Members' Voluntary Winding-Up

PURSUANT TO SECTION 253

AZIATECH COMMUNICATIONS CO.,  
LIMITED

To the Registrar of Companies,

I, LAM YING SUI [holder of Hongkong Identity Card No. A982409(2)] of Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of AZIATECH COMMUNICATIONS CO., LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 24 April 2008.

Dated 24 April 2008

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUEN TAI ELECTRICAL (HONG KONG)  
COMPANY LIMITED

元太電業(香港)有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, SUEN Man Fai of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the abovenamed on 23 May, 2008.

Dated this 23 May, 2008

SUEN Man Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ANKL HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

COMPANY NUMBER: 859582)  
(‘the Company’)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS PURSUANT TO  
SECTION 253

We, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)) of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed by the shareholders of the Company on 9 May 2008 in accordance to Article 64 of the Company's Articles of Association.

Dated this 23 May 2008

Bruno Arboit  
Simon Richard Blade  
*Joint and Several Liquidators*

COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

GENERAL SIGNAL (S.E.G.) ASIA  
LIMITED  
(In Members' Voluntary Winding Up)

I, Yu Shurong of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed the Liquidator of General Signal (S.E.G.) Asia Limited to act by virtue of a Special Resolution of the Company passed on 16 May 2008.

DATED this 16th day of May, 2008

Yu Shurong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MORIRIN (ASIA) COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTION

Passed on 6th May 2008

At the Extraordinary General Meeting of MORIRIN (ASIA) COMPANY LIMITED duly convened and held on 6th May 2008 at 3:00 p.m. the following Special Resolution was passed:

SPECIAL RESOLUTION

'THAT the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up voluntarily.'

ORDINARY RESOLUTION

'That Mr. PUI Chiu Wing of NAC Pui C.P.A. & Co. at Suite 2408, 24/F, Lippo Centre, Tower 2, 89 Queensway, Hong Kong be appointed liquidator for the purpose of winding up the affairs of the company.'

Moririn Co., Ltd.  
*Sole member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

LI TUNG BOOK CO. LIMITED  
利通圖書有限公司  
(In Members' Voluntary Liquidation)

I, So Kai Cheung of 9th Floor, Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of LI TUNG BOOK CO. LIMITED 利通圖書有限公司 by a Special Resolution of the said Company duly passed on 19th May, 2008.

Dated this 19th day of May 2008

SO Kai Cheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SKY BLUE MANAGEMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

We, Chung Cheuk Ming, holder of Hong Kong Identity Card No. C299400(1) and Lui Tin Nang, holder of Hong Kong Identity Card No. G0678765(A), both of Room 1613, 16/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong give you notice that we have been appointed as the Joint and Several Liquidator of Sky Blue Management Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 2nd May 2008 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 2nd day of May 2008

Mr. Chung Cheuk Ming  
Mr. Lui Tin Nang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

ISA (INTERNATIONAL SHOE AGENCIES)  
HK LIMITED  
(In Members' Voluntary Liquidation)

I, YEUNG Chun Sing of HKID Card No. D243597(8) of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I ceased to act as Liquidator of ISA (INTERNATIONAL SHOE AGENCIES) HK LIMITED on 19 May 2008.

Dated this 23 May 2008

YEUNG Chun Sing  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

AON CLAIMS SERVICES HONG KONG  
LIMITED

(怡安理賠香港有限公司)

AON (E-COMMERCE) INSURANCE  
AGENCIES LIMITED

(怡安(電子商貿)保險代理有限公司)

By resolutions in writing signed by all the Shareholders of the respective Companies pursuant to Section 116B of the Companies Ordinance on 15th May 2008, the following resolution was duly passed by each of the Companies 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.'

Aon Asia Pacific Limited  
Aon Hong Kong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, YUEN Wai Hung of 2/F., 100 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of International Association of Hot Spring, Spa & Tourism Limited by a Special Resolution of the Company passed on 7th May 2008.

Dated this 16th day of May, 2008

YUEN Wai Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AZIATECH COMMUNICATIONS CO.,  
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 23 June 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 23 May 2008

LAM YING SUI  
*Liquidator*  
Room 1004-1005  
Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

華瑞資金有限公司  
HUA RUI INVESTMENTS LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, 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 May 19, 2008.

Dated this 23rd day of May, 2008

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF REMOVAL OF LIQUIDATOR  
AND  
NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Filmko Pictures Limited  
(In Voluntary Winding-Up  
Pursuant to Section 228A)

NOTICE IS HEREBY GIVEN THAT, by a CONSENT ORDER issued by the Court of First Instance dated 6 May 2008, Mr. CHAN, Kin Hang Danvil of Room 2301, 23/F Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, be removed as Liquidator; and I, KWOK, Cheuk Yuen of Room 606 Tower A, Hunghom Commercial Centre, 39 Ma Tau Wai Road, Kowloon, Hong Kong has been appointed Liquidator of the abovenamed Company in place of Mr. CHAN, Kin Hang Danvil on 6 May 2008.

Dated this 23rd day of May, 2008

KWOK, Cheuk Yuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL SPECIALTY CHEMICALS,  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ms Tsang Chiu Woon (holder of Hong Kong Identity Card No. G703801(0)) of Suite 601, Albion Plaza, 2-6 Granville Road, Tsimshatsui, Kowloon, ceased to act as the Sole Liquidator of Global Specialty Chemicals, Limited on 20 May 2008.

Dated this 20th day of May 2008

Tsang Chiu Woon  
*Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRINSEN HOLDING ASIA LIMITED

COMPANY NUMBER: 492601

PRINSEN (ASIA) LIMITED

COMPANY NUMBER: 492600

(‘THE COMPANIES’)

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Harris, Robin and Fung, Tin Yau Felix both of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 5 May 2008.

Dated this the 5th day of May 2008

HARRIS ROBIN  
FUNG, TIN YAU FELIX  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

U & D INSURANCE AGENCY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, SIN CHUN PONG [Hong Kong I.D. Card No. E918073(0)] of Room 906, 9/F., Tower B, New Trade Plaza, 6 On Ping Street, Shatin, N.T., Hong Kong hereby give you notice that I have been appointed Liquidator of U & D INSURANCE AGENCY LIMITED, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 13 May 2008.

Dated this 13 May 2008

SIN CHUN PONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

HIGASHI (H.K.) CORPORATION  
LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 19th May 2008 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this on 23rd day of May 2008

汪東  
*Director*

THE COMPANIES ORDINANCE  
(Chapter 32)

LEAD DATA (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

I, SZE Lin Tang [HKID No. P051024(A)] of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Lead Data (Hong Kong) Limited by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at No. 10-7, Wuchuan 7th Road, Wugu Industrial Park, Taipei Hsien 248, Taiwan, on 15 May 2008.

Dated this: 15 May 2008

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEFOND SWITCH COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 6 June 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong, and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims, personally or by their solicitors at such time and place 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.

TSANG Ming Chit Stanley  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

LOGISTICS (HOLDINGS) LIMITED  
(In Members' Voluntary Liquidation)

We, Fok Hei Yu and Desmond Chung Seng Chiong, both of Ferrier Hodgson Limited, 14/F., 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 above company by the resolution of members on 13 May 2008.

Dated this 23rd day of May 2008

Fok Hei Yu  
Desmond Chung Seng Chiong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINCERE WEALTHY LIMITED

NOTICE OF MEETINGS OF MEMBERS  
AND CREDITORS

NOTICE is hereby given pursuant to Section 241 of the Companies Ordinance (Chapter 32), that meetings of the members and the creditors of the above named company will be held at Room 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, Hong Kong on 30th May 2008 at 12:30 p.m. and 3:00 p.m. respectively for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the said Ordinance.

A member or creditor entitled to attend and vote at the meetings may appoint a proxy instead of him by giving 3 days' notice.

Dated 19th May 2008

KONG CHEUNG ON  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLD PLANET DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company are required on or before 13 June 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of May 2008

J R Lees  
*Liquidator*  
1904 Hong Kong Club Building  
3A Chater Road, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
WINNING SUCCESS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that a Final General Meeting of the above-named Company will be held at the office of the liquidator, at Room 1806 Bank Centre, 636 Nathan Road, Kowloon on 30 June 2008 at 5:00 p.m. precisely, for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated: 23 May 2008

CHAN Pang Ching  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LI TUNG BOOK CO. LIMITED  
利通圖書有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24th 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 9th Floor, Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by his solicitor, to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 23rd day of May 2008

SO Kai Cheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS  
OF  
U & D INSURANCE AGENCY LIMITED  
(In Members' Voluntary Liquidation)

Passed on 13 May 2008

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 2/F., Celestial Court of Sheraton Hong Kong Hotel, 20 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on 13 May 2008 at 1:00 PM, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

(1) 'That the Company be wound up voluntarily and that Sin Chun Pong of Room 906, 9/F., Tower B, New Trade Plaza, 6 On Ping Street, Shatin, N.T., Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up.'

- (2) 'That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'
- (3) 'That the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the date of dissolution of the Company, be destroyed.'

ORDINARY RESOLUTIONS

'That pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Liquidator's receipts and payments.'

Dated this 13 May 2008

Leung Hoo Lau  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TEAMSING ELECTRONIC COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

Notice is hereby given pursuant to rule 93 of the Companies (Winding-up) Rules that the Liquidator of the above-named Company has fixed 13 June 2008 as the date on or before which creditors of the Company are to prove their debts or claims, and to establish any title they may have to priority. Formal proofs of debts shall therefore be delivered to the Liquidator at the address mentioned below on or before that date, in the default of which creditors will be excluded from the benefit of the distribution made next after that date or, as the case may be, from objecting to such distribution.

Dated this 23rd day of May 2008

Tony Yuen Wai Kin  
*Liquidator*  
Unit 1402, 14th Floor, Yue Xiu Building  
160-174 Lockhart Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

友宏發展有限公司  
UNIVERSAL VENTURE DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a 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 the 24th day of 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 Liquidators.

Dated: 23rd May 2008

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

JAMEK ELECTRONICS LIMITED  
(In Members' Voluntary Winding Up)

Passed on 13th day of May 2008

By written resolutions signed by all the shareholders of the Company pursuant to Section 116B of the Companies Ordinance and Article 10(c) of the Company's Articles of Association, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (i) 'That the Company be wound up voluntarily and that Ms. Kwan Wing Yee of Room 601, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed

Liquidator of the Company to act for the purpose of such winding up.'

- (ii) 'That the Liquidator be authorized to divide any part of the assets of the Company as she thinks fit to the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'
- (iii) 'That the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the date of dissolution of the Company be destroyed.'

AS AN ORDINARY RESOLUTION

'That the accounts of the Liquidator are not required to be audited.'

CHENG YIN FONG  
PAO KING FAI  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GARMENT NETWORK (HK) LIMITED

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (chapter 32), that a meeting of the creditors of the above named company will be held at Room 203, Duke of Windsor Social Service Building, No. 15, Hennessy Road, Wanchai, Hong Kong on 18 June 2008 at 9:50 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Cheung Hok Hin, Alan, of Room 1304, Blissful Building, 243-247 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 23rd day of May 2008

Lum Ngai Kuen  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTERNATIONAL ASSOCIATION OF  
HOT SPRING, SPA & TOURISM LIMITED  
國際溫泉水療旅遊協會有限公司

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 30th June 2008 to send in their names and addresses and the particulars of their debts or claims to the Liquidator of the Company at 2/F., 100 Des Voeux Road Central, Hong Kong, 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 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 16th day of May, 2008

YUEN Wai Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRINSEN HOLDING ASIA LIMITED  
(In Members' Voluntary Liquidation)  
PRINSEN (ASIA) LIMITED  
(In Members' Voluntary Liquidation)  
(‘The Companies’)

SPECIAL AND ORDINARY  
RESOLUTIONS

At an Extraordinary General Meeting of Prinsen Holding Asia Limited and Prinsen (Asia) Limited duly convened and held at 31/F., The Center, 99 Queen's Road Central, Hong Kong on 5 May 2008 the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION  
‘That the Companies be wound up voluntarily and that Mr Hairrs, Robin and Mr Fung, Tin Yau Felix both of 31/F., The Center, 99 Queen's Road Central, Hong

Kong be appointed as Liquidators of the Companies to act jointly and severally for the purpose of such winding up and be authorised to divide any part of the assets of the Companies as they think fit amongst the members of the Companies in specie or in kind pursuant to Article 136 of the Table A in the First Schedule to the Companies Ordinance.’

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

Kenny K W Liu  
*Chairman of the meeting of*  
Prinsen Holding Asia Limited  
Prinsen (Asia) Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
C & C INTERNATIONAL DEVELOPMENT  
LIMITED

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Room 203, Duke of Windsor Social Service Building, No. 15, Hennessy Road, Wanchai, Hong Kong on 18 June 2008 at 9:10 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Cheung Hok Hin, Alan, of Room 1304, Blissful Building, 243–247 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 23rd day of May 2008

Leung Yun Wa  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

U & D INSURANCE AGENCY LIMITED  
(In Members' Voluntary Liquidation)

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 24 June 2008 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the said Company at Room 906, 9/F., Tower B, New Trade Plaza, 6 On Ping Street, Shatin, N.T., Hong Kong and if so required by notice in writing from the Liquidator, either by themselves 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 13 May 2008

SIN CHUN PONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

泰德 (香港) 實業有限公司  
TIDA (HONG KONG) INDUSTRIES  
COMPANY, LIMITED  
(Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS &  
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at Rooms 1103-5, 11th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong on 13 May 2008 at 10.00 a.m. at the following resolutions were passed as special resolutions and as ordinary resolution respectively:

SPECIAL RESOLUTIONS

a. 'That the Company be wound up voluntarily and that Ms. Chung Kit Ling,

Elaine of 3201-02, 32/F., Alexandra House, 18 Chater Road, Central, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind.'

b. 'That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited.'

ORDINARY RESOLUTION

'That the liquidator shall not be required to cause the accounts of her receipts and payments to be audited.'

Liu Hong Tao  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HENDERSON SUN INVESTMENT  
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 the abovenamed Company will be held at 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong on Tuesday, the 24th day of 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 explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 23rd day of May, 2008

CHEUNG FONG MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDWAY INTERNATIONAL LIMITED  
(Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE

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 24th day of June 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 23rd day of May 2008

Darach E. Haughey  
Edmond Ching Wah Bon  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JAMEK ELECTRONICS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Kwan Wing Yee of Room 601, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of JAMEK ELECTRONICS LIMITED by a Special Resolution of the Company passed on 13th May 2008.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on

or before noon on 23rd June 2008 to send 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 said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 23rd day of May 2008

KWAN WING YEE  
*Liquidator*  
Room 601, 6/F., Kimberley House  
35 Kimberley Road, Tsim Sha Tsui  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(Chapter 32)

LEAD DATA (HONG KONG) 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 required on or before 5:00 p.m. on 27 June 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 in writing from the 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 have waived all or any 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: 15 May 2008

SZE LIN TANG  
*Liquidator*  
of Unit D, 21/F., Max Share Centre  
373 King's Road, North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

SKY BLUE MANAGEMENT LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 2nd day of May 2008

At the Creditors' Meeting of the above Company duly convened at Room 2601, 26/F, The Centrium, 60 Wyndham Street, Central, Hong Kong on 2nd May 2008 at 3:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

'THAT the company cannot by reason of its liabilities continue its business and that should be wound up voluntarily and that Mr. Lui Tin Nang and Mr. Chung Cheuk Ming both of Room 1613, 16/F., Tai Yau Building, 181 Johnston Road, Wan Chai, Hong Kong were appointed as the Joint and Several Liquidators for the purpose of the winding-up.'

ORDINARY RESOLUTION

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

Mr. Philip Bilney  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
M AND K DECORATION COMPANY  
LIMITED

(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 Room 702-3 Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. on 25th June, 2008 at 11:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, 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.

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.

Dated this 23rd day of May, 2008

TO SIU CHIU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MYRETE LIMITED  
(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 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 23 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 explanation that may be given by the Liquidators.

Dated this 16th day of May 2008

Thomas Andrew Corkhill  
*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 also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
DEFOND SWITCH COMPANY LIMITED  
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chaiwan on 9 May 2008 at 10.00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily; and THAT TSANG Ming Chit Stanley of Hong Kong Identity Card No. C526492(6) at 5/F., Chaiwan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong be appointed as the Company's liquidator for the purpose of such winding up, and be authorized to divide amongst the members of the Company in specie or in kind any part of the assets of the Company as he thinks fit."

AS AN ORDINARY RESOLUTION:

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

CHEUNG Wing Sau  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HIGASHI (H.K.) CORPORATION  
LIMITED  
(In Voluntary Winding-Up under  
Section 228A)

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road,

Kowloon, Hong Kong at 3:00 p.m. on 30th May 2008 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Section 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 24 hours before the meetings.

Dated this on 23rd day of May 2008

汪東  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
TRUMP FORTUNE ENTERPRISES  
LIMITED

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the above named company will be held at Room 203, Duke of Windsor Social Service Building, No. 15, Hennessy Road, Wanchai, Hong Kong on 18 June 2008 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Cheung Hok Hin, Alan, of Room 1304, Blissful Building, 243-247 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 23rd day of May 2008

Choi Man On  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE CONVENING FINAL MEETINGS  
OF MEMBERS AND CREDITORS

NOBLE HOPE LIMITED  
(In Creditors' Voluntary Liquidation)

Notice is hereby given pursuant to Section 248(1) of the Companies Ordinance that the Final Meetings of Members and Creditors of the abovenamed company will be held concurrently at the offices of Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 27 June 2008 at 2:30 p.m. for the purpose of having an accounts laid before them, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidator. Enclosed is a copy of the account of the winding-up to be tabled at the meeting.

Forms of general and special proxies to be used at the meetings are enclosed and must be lodged at our office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 23rd May 2008

Yuen Shu Tong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Filmko Pictures Limited  
(In Voluntary Winding-Up  
Pursuant to Section 228A)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 6th June 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 liquidator of the abovenamed company at Room 606 6/F Tower A Hunghom Commercial Ctr., 39 Ma Tau Wai Road, Hunghom, Kowloon, and further, 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 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 23rd day of May, 2008

KWOK, Cheuk Yuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE CONVENING FINAL MEETINGS  
OF MEMBERS AND CREDITORS

MODERN FUND LIMITED  
(In Creditors' Voluntary Liquidation)

Notice is hereby given pursuant to Section 248(1) of the Companies Ordinance that the Final Meetings of Members and Creditors of the abovenamed company will be held concurrently at the offices of Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 27 June 2008 at 3:00 p.m. for the purpose of having an accounts laid before them, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidator. Enclosed is a copy of the account of the winding-up to be tabled at the meeting.

Forms of general and special proxies to be used at the meetings are enclosed and must be lodged at our office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 23rd May 2008

Yuen Shu Tong  
*Liquidator*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
IN THE MATTER OF  
SIAM MAJESTIC GEMS 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 23rd day of June, 2008 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company and if so required by notice in writing from the said liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all 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 23rd day of May, 2008

CHAN Wing Kit  
*Liquidator*  
Flat A, 16/F.  
United Centre  
95 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOREVER EARNING INVESTMENTS  
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 General Meeting of the Members of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai on 24 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 23rd May 2008

NGAN Lin Chun Esther  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FUJIKURA HOLDINGS (CHINA)  
LIMITED  
藤藏集團(中國)有限公司  
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on 16 May 2008, the following resolution was passed as a Special Resolution:—

“THAT it has been proved 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, and that accordingly, the company be and is hereby wound up voluntarily and that Mr. Ng Kim Ming of Unit A, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong be and he is hereby nominated as liquidator of the company for the purpose of such winding up.”

Dated this 16th day of May 2008

Wong Chau Fan  
(Proxy of Mr. Fung Hang)  
*Chairman of the Meeting*