

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALBO TOWN COMPANY LIMITED
ALL SHINE INVESTMENTS LIMITED
BIK FUNG DEVELOPMENT LIMITED
BANUDON COMPANY LIMITED
BOLIN INVESTMENTS LIMITED
BIZARRO SUN COMPANY LIMITED
BUOFON COMPANY LIMITED
CHEER KENT LIMITED
CARRY SHINE LIMITED
DUNRISE LIMITED
DANUBIO COMPANY LIMITED
EVERGREEN DEVELOPMENT
COMPANY LIMITED
ERISKERY COMPANY LIMITED
ESTARCOL COMPANY LIMITED
EPSOMMER LIMITED
FINO COMPANY LIMITED
FABERSON LIMITED
FORTUNE MOON LIMITED
GLADFORCE LIMITED
GREATGRAND DEVELOPMENT
LIMITED
THE H. CONDOMINIUM LIMITED
HIWANA TRADING COMPANY LIMITED
HONG LOK YUEN ESTATES LIMITED
HONG YIP PROPERTIES AGENCY
(CHINA) LIMITED
JABARDO COMPANY LIMITED
KWOK FONG INVESTMENT COMPANY
LIMITED
KATAKENT COMPANY LIMITED
KOTA CHIEF COMPANY LIMITED
KAY CHAK DEVELOPMENT COMPANY
LIMITED
LIMMEX INVESTMENTS LIMITED
MERECHAL LIMITED
MAY KAY DEVELOPMENT COMPANY,
LIMITED
OBVIO KING COMPANY LIMITED
PAK KWONG DEVELOPMENT
COMPANY LIMITED
PING FAI DEVELOPMENT COMPANY,
LIMITED
QUETICO LIMITED
RUSHFORD COMPANY LIMITED
RANPECT COMPANY LIMITED
SHIELD DEVELOPMENT LIMITED
SHUREN DEVELOPMENT COMPANY
LIMITED
SUN HUNG KAI PROPERTIES
INVESTMENTS LIMITED
SPLENDID DRAGON LIMITED

SUN DRAMA COMPANY LIMITED
SHIU LEE COMPANY, LIMITED
TIWAC DEVELOPMENT LIMITED
VOLGAMOSCU COMPANY LIMITED
WYLCOBER COMPANY LIMITED
YUSION INVESTMENT COMPANY
LIMITED
YABLOKET LIMITED

(All in Members' Voluntary Liquidations)

CHURCHWOOD INVESTMENTS LIMITED
SALEN PROPERTIES LIMITED
WING TIM DEVELOPMENT COMPANY
LIMITED
YING MING DEVELOPMENT COMPANY
LIMITED

(All in Creditors' Voluntary Liquidations)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, Ernest LAI Ho Kai of 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, hereby give notice that I have ceased to act as the Joint and Several Liquidator of the above companies on 19 June 2008.

Dated this 4th day of July, 2008.

Ernest LAI Ho Kai
Joint and Several Liquidator

BILLION NICE INDUSTRIES LIMITED
AND
EXCEL INTERNATIONAL HOLDINGS
LIMITED

(Both in Creditors' Voluntary Liquidation)

NOTICE

PURSUANT TO SECTION 228A OF THE
COMPANIES ORDINANCE (CAP. 32)

TAKE NOTICE THAT:

1. The Directors have formed the opinion that the abovementioned Companies cannot, by reason of their liabilities, continue their business and that the Companies should be wound up.

2. Accordingly, Statements of Voluntary Winding-up have been filed with the Companies Registrar on 20 June 2008, commencing the liquidations of the Companies pursuant to Section 228A of the Companies Ordinance.
3. Messrs. Edward Simon Middleton and Grant Andrew Jamieson, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong have been appointed jointly and severally as Provisional Liquidators for the purpose of the winding-up of the Companies forthwith upon the statements being delivered to the Registrar of Companies.

Dated this the 26th day of June 2008

By Order of the
Boards of Directors of the Companies
Cheng, Shu Ki
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOSAN DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the company will be held at Room B, 17/F., Great Smart Tower, 230 Wanchai Road, Wanchai, Hong Kong on 6th August 2008 at 10:00 a.m. for the purposes of having an account laid before Members showing the manner in which the winding up of the company has been conducted and the property of the company disposes of, and of hearing any explanation that may be given by the Sole Liquidator and also of directing by special resolution of the company in which the books, accounts and documents of the company and of the Sole Liquidator shall be disposed of.

Dated this 23rd June 2008

Pun Ying Tong
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALBO TOWN COMPANY LIMITED
ALL SHINE INVESTMENTS LIMITED
BIK FUNG DEVELOPMENT LIMITED
BANUDON COMPANY LIMITED
BOLIN INVESTMENTS LIMITED
BIZARRO SUN COMPANY LIMITED
BUOFON COMPANY LIMITED
CHEER KENT LIMITED
CARRY SHINE LIMITED
DUNRISE LIMITED
DANUBIO COMPANY LIMITED
EVERGREEN DEVELOPMENT
COMPANY LIMITED
ERISKERY COMPANY LIMITED
ESTARCOL COMPANY LIMITED
EPSOMMER LIMITED
FINO COMPANY LIMITED
FABERSON LIMITED
FORTUNE MOON LIMITED
GLADFORCE LIMITED
GREATGRAND DEVELOPMENT
LIMITED
THE H. CONDOMINIUM LIMITED
HIWANA TRADING COMPANY LIMITED
HONG LOK YUEN ESTATES LIMITED
HONG YIP PROPERTIES AGENCY
(CHINA) LIMITED
JABARDO COMPANY LIMITED
KWOK FONG INVESTMENT COMPANY
LIMITED
KATAKENT COMPANY LIMITED
KOTA CHIEF COMPANY LIMITED
KAY CHAK DEVELOPMENT COMPANY
LIMITED
LIMMEX INVESTMENTS LIMITED
MERECHAL LIMITED
MAY KAY DEVELOPMENT COMPANY,
LIMITED
OBVIO KING COMPANY LIMITED
PAK KWONG DEVELOPMENT
COMPANY LIMITED
PING FAI DEVELOPMENT COMPANY,
LIMITED
QUETICO LIMITED
RUSHFORD COMPANY LIMITED
RANPECT COMPANY LIMITED
SHIELD DEVELOPMENT LIMITED
SHUREN DEVELOPMENT COMPANY
LIMITED
SUN HUNG KAI PROPERTIES
INVESTMENTS LIMITED
SPLENDID DRAGON LIMITED

SUN DRAMA COMPANY LIMITED
 SHIU LEE COMPANY, LIMITED
 TIWAC DEVELOPMENT LIMITED
 VOLGAMOSCU COMPANY LIMITED
 WYLCOBER COMPANY LIMITED
 YUSION INVESTMENT COMPANY
 LIMITED
 YABLOKET LIMITED
 (All in Members' Voluntary Liquidations)

CHURCHWOOD INVESTMENTS LIMITED
 SALEN PROPERTIES LIMITED
 WING TIM DEVELOPMENT COMPANY
 LIMITED
 YING MING DEVELOPMENT COMPANY
 LIMITED
 (All in Creditors' Voluntary Liquidations)

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

I, Sandy YUNG Sheung Tat of 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, hereby give notice that I have been appointed as the Joint and Several Liquidator of the above companies by resolution passed at the Extraordinary General Meetings of the above companies all held on 19 June 2008.

Dated this 4th day of July, 2008.

Sandy YUNG Sheung Tat
Joint and Several Liquidator

THE COMPANIES ORDINANCE
 (CHAPTER 32)

RESOLUTION
 OF
 EXPANDITE INTERSWISS LIMITED
 益士洋行有限公司
 (In Members' Voluntary Liquidation)

Passed on 25 June 2008

By the Resolutions in Writing of the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 6(b) of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 25 June 2008 the following special resolution was passed:

'That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'

BURMAH CASTROL PLC
 BURMAH CASTROL OVERSEAS
 HOLDINGS LIMITED

THE COMPANIES ORDINANCE
 (CHAPTER 32)

IN THE MATTER OF
 GREAT UNIVERSE (HONG KONG)
 LIMITED
 (In Liquidation)

NOTICE OF CREDITORS TO PROVE
 THEIR DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being compulsory wound up, are requested on or before 20 July 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, 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 4th day of July 2008

Andrew George Hung
 Yau Sun Yu, Sonia
Joint and Several Liquidators
 Room 1603, 16/F., Grand Centre
 8 Humphreys Avenue
 Tsimshatsui
 Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PHAROS INDUSTRIAL 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 Pharos Industrial Limited will be held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. on 14 July 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 Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on 13 July 2008.

Dated this 26th day of June 2008

Lun Chi King, Edwin
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICHWELL MANAGEMENT LIMITED
裕威管理有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Ma Kwok Wing of Room 4136, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed liquidator of abovenamed Company by virtue of a Special Resolution of the said Company passed on 25 June 2008.

Dated this 4th day of July 2008

MA Kwok Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOREVER EARNING INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 25 June 2008.

Dated this 25th day of June 2008

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SONY ELECTRONIC DEVICES
(HONG KONG) 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 5th August 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 4th day of July 2008

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BILLFUL LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Billful Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BASE 3I LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Base 3i Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO FAT COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above company will be held at 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on 4th August 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.

Dated this 4th day of July 2008

Kenneth Raymond Deayton
Liquidator
38th Floor, Tower One, Lippo Centre
89 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEPLINK LIMITED
UNITECH COMPUTER SYSTEMS
LIMITED

(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of PEPLINK LIMITED and UNITECH COMPUTER SYSTEMS LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 13th June 2008.

Dated this on 4th day of July 2008

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TISCO GLOBAL SECURITIES LIMITED
(In Members' Voluntary Liquidation)
("Company")

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

To the Registrar of Companies

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of TISCO Global Securities Limited by written resolution of its shareholders on 26 June 2008.

Dated this 26th day of June 2008

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
TRANSFUL LIMITED

Passed on the 27th day of June 2008

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 27th June 2008, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.

(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Billion King Development Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
TOP TOWER COMPANY LIMITED

Passed on the 27th day of June 2008

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 27th June 2008, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

"(1) That the Company be wound up voluntarily.
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Billion King Development Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HIGHNESS RESTAURANT, 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 10:30 a.m. on 6th August 2008 at 1st Floor, No. 86 Tseuk Luk Street, San Po Kong, Kowloon 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 Special Resolution:

‘THAT the books, accounts and documents of the Company, and of the liquidator thereof, be retained by the liquidator, subject to his undertaking to destroy the same at the expiration of three months from the dissolution of the Company.’

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

Dated this the 4th day of July 2008

CHOW Kee Wai
Flat A, 9/F., Block 3
Garden Terrace
8A Old Peak Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOK SIN TONG CHAN CHO CHAK
PRIMARY SCHOOL PARENTS’ AND
TEACHERS’ ASSOCIATION LIMITED
(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 26th June 2008

At an Extraordinary General Meeting of the above Association duly convened and held at 2 Jat Min Chuen Street, Jat Min Chuen, Shatin, New Territories on 26th June 2008 at 10:30 a.m., the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

‘That the Association be wound up voluntarily and that Ms. Quinnie Sau Hing Lau be and she is hereby appointed Liquidator of the Association for the purpose of such winding up. If upon the winding up or dissolution of the Association there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association, but shall be given or transferred to The Lok Sin Tong Benevolent Society, Kowloon if it remains as a charity at the time the Association is wound up or dissolved, otherwise to any other charity associations having the same objectives or the like (in accordance with Clause 7 of the Memorandum of Association of the Association).

B. AS AN ORDINARY RESOLUTION

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

Wu Kit Ha
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
GLOBAL WORKS LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 25th June 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.’

Motohiro NAKAMURA
Grace Co Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ASIA PACIFIC PRESS HOLDINGS
LIMITED
(In Members’ Voluntary Winding Up)

To the Registrar of Companies,

We, Wong Poh Weng with HKID Card No. D528846(1) and Wong Tak Man, Stephen with HKID No. D519982(5) both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of ASIA PACIFIC PRESS HOLDINGS LIMITED by a Special Resolution of the Company dated 19th June 2008.

Dated this 19th June 2008

WONG POH WENG
WONG TAK MAN STEPHEN
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

HAPPY SHEEN DEVELOPMENT
LIMITED
(In Members’ Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Happy Sheen Development Limited (in Members’ Voluntary Liquidation) by a Special Resolution dated 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORTURINE INTERNATIONAL 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, Betty Yuen Yeung and Paul David Stuart Moyes, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong ceased to act as the joint and several liquidators of Forturine International Limited on 2 July 2008.

Dated this 4th day of July 2008

Betty Yuen Yeung
Paul David Stuart Moyes
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EXPANDITE INTERSWISS LIMITED
益士洋行有限公司
(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 Expandite Interswiss Limited 益士洋行有限公司 ('the Company') by a Special Resolution of the Company passed on 25 June 2008.

Dated this 4th day of July 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

TRANSFUL LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Transful Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

WIDE LAKE LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Wide Lake Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 27 June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

(中家有限公司)
VICOUR LIMITED
(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 VICOUR LIMITED (中家有限公司) to act jointly and severally by virtue of a Special Resolution of the Company passed on 20 June 2008.

Dated this 20th day of June 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUNG HING TRANSPORTATION AND
GODOWN COMPANY LIMITED

(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of CHUNG HING TRANSPORTATION AND GODOWN COMPANY LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 20th June 2008.

Dated this on 4th day of July 2008

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

TOP TOWER COMPANY LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Top Tower Company Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GLOBAL WORKS 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 GLOBAL WORKS 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 25th June 2008.

Dated this 27th day of June 2008

YING Hing Chiu
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONGKONG KUTTLER AUTOMATION
SYSTEMS (SUZHOU) COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Stephen Briscoe of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Hongkong Kuttler Automation Systems (Suzhou) Company Limited by a written resolution of its members passed on 31 March 2008.

Dated this 25th day of April 2008

Stephen Briscoe
Liquidator

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

HENLEN INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, CHEUNG Fong Ming, holder of Hong Kong Identity Card No.: K332394(3), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Henlen International Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 27th June 2008.

Dated the 27th day of June 2008

CHEUNG FONG MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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 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 24 June 2008.

Dated this 4th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

OVADIA DIAMONDS CHINA LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of OVADIA DIAMONDS CHINA LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 23rd November 2007.

Dated this on 4th day of July 2008

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CITY SPARKLE LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2), of 72-76F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of City Sparkle Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

REUNITED LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Reunited Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 27th June 2008.

Dated the 27th day of June 2008

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST MEETINGS OF
CREDITORS

Pursuant to Sections 228A(17) and 241(2)

BILLION NICE INDUSTRIES LIMITED
AND
EXCEL INTERNATIONAL HOLDINGS
LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that a Meeting of the Creditors of Excel International Holdings Limited will be held on 15 July 2008 at 10:15 a.m. and that a Meeting of the Creditors of Billion Nice Industries Limited will be held on 15 July 2008 at 10:45 a.m., both meetings to be held at Room 202, 2nd Floor, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wan Chai, Hong Kong, for the purposes provided for in Sections 241 as modified by Section 228A(17), 242, 243 and 244 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 13, 15/F., Wah Wai Industrial Centre, 38-42, Au Pui Wan Street, Fo Tan, N.T. and for the attention of Mr Chris Ball, KPMG, 27th Floor, Alexandra House, 18 Chater Road, Central, 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 26th day of June 2008

By Order of the
Boards of Directors of the Companies
Cheng, Shu Ki
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINO STATES DEVELOPMENT LIMITED
(In Liquidation)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being compulsory wound up, are requested on or before 20 July 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, 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 4th day of July 2008

Andrew George Hung
Yau Sun Yu, Sonia
Joint and Several Liquidators
Room 1603, 16/F., Grand Centre
8 Humphreys Avenue
Tsimshatsui
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

LOK SIN TONG CHAN CHO CHAK
PRIMARY SCHOOL PARENTS' AND
TEACHERS' ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

I, Quinnie Sau Hing Lau, holder of H.K.I.D. Card No. E810909(9) of Room 305, 3/F., Hanley House, 776-778 Nathan Road, Mong Kok, Hong Kong hereby give you notice that I have been appointed Liquidator of LOK SIN TONG CHAN CHO CHAK PRIMARY SCHOOL PARENTS' AND TEACHERS' ASSOCIATION LIMITED ('the Association') by virtue of a Special Resolution of the Association passed on 26th June 2008.

Dated this 26th day of June 2008

Quinnie Sau Hing Lau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ASCENTIAL HONG KONG LIMITED
(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 Sole Shareholder of the above Company will be held at 8/F. & 10-13/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 8th day of August 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 resolution as Special Resolution:—

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

Dated this 4th day of July 2008

Chan Wah Tip, Michael
Ho Man Kei, Keith
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WIDE LAKE LIMITED

Passed on the 27th day of June 2008

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 27th June 2008, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Billion King Development Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PRD ELECTRONICS LIMITED
(珠三角電子有限公司)
(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 5th August 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 4th day of July 2008

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
BASE 3I LIMITED

Passed on the 27th day of June 2008

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 27th June 2008, the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
“(1) That the Company be wound up voluntarily.

- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

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

Billion King Development Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOHN & MIKE ENTERPRISE 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 Room 1202, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong on 5th August 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 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 this 4th July 2008

LAU KWOK KWONG ARTHUR
Liquidator
Room 1202 Tung Ming Building
42 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

JFAC CORPORATED FINANCE LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 253
NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Mr. Graham SOUTAR (holder of Hong Kong Identity Card No. P065835(2)) and Mr. Jackson IP (holder of Hong Kong Identity Card No. D519994(9)) both of Room 1601-1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of JFAC CORPORATE FINANCE LIMITED (In Members' Voluntary Liquidation), by virtue of a Special Resolution passed pursuant to Section 116B of the Companies Ordinance (Chapter 32) by all the members of the company on 27th June 2008.

Dated this 27th day of June 2008

Graham SOUTAR
Jackson IP
Joint and Several Liquidators

Presented by: Horwath Corporate Advisory
Services Limited
Room 1601-1602, 16th Floor, One
Hysan Avenue, Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TISCO SECURITIES HONG KONG
LIMITED
(In Members' Voluntary Liquidation)
(‘Company’)

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 229

By unanimous written resolution of all shareholders of TISCO Securities Hong Kong Limited (‘Company’) dated 26th June 2008, the following resolution was duly passed as special resolution:

‘That the Company be wound up by way of members’ voluntary liquidation pursuant to Section 228 of the Companies Ordinance and that Cosimo Borrelli and G Jacqueline Fangonil Walsh of Borrelli Walsh Limited of Unit 1401, 14/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company.’

Dated this 26th day of June 2008

TISCO Bank Public Company Limited
Tiyaboonchai Kittipong
Members

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LEE GARDENS COMPANY LIMITED
LEE GARDENS HOTEL MANAGEMENT
(CHINA) COMPANY LIMITED
LEE GARDENS HOTEL MANAGEMENT
(HONG KONG) COMPANY LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 5th August 2008 at 10:00 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 Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 4th day of July 2008

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

EXPANDITE INTERSWISS LIMITED
益士洋行有限公司
(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 4 August 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 4th day of July 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)

[rule 114]

NOTICE OF ANNUAL MEETING

JAUNTWALL LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of contributories and creditors (if applicable) of the above company will be held concurrently at 11:30 a.m. at the office of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 15 July 2008, for the purpose of having accounts laid before the members and/or the creditors, detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Forms of general proxy may be obtained from the office of Ferrier Hodgson Limited. Proxies to be used at the meetings must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 4th day of July 2008

Desmond Chung Seng Chiong
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HAPPY SHEEN DEVELOPMENT
LIMITED

Passed on the 27th day of June 2008

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 27th June 2008, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Billion King Development Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL WORKS 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 the 25th day of July 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 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 4th day of July 2008

YING Hing Chiu
CHUNG Miu Yin, Diana
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

[rule 114]

NOTICE OF ANNUAL MEETING

GUANGSHUI CIVIL ENGINEERING
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of contributories and creditors (if applicable) of the above companies will be held concurrently at 10:00 a.m. at the office of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 15 July 2008, for the purpose of having accounts laid before the members and/or the creditors, detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Forms of general proxy may be obtained from the office of Ferrier Hodgson Limited. Proxies to be used at the meetings must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 4th day of July 2008

Desmond Chung Seng Chiong
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CITY SPARKLE LIMITED

Passed on the 27th day of June 2008

At an Extraordinary General Meeting of Members of the above Company held at 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong on Friday, the 27th day of June 2008 at 10:00 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- '(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

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

LEE KING YUE
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TISCO SECURITIES HONG KONG
LIMITED
(In Members' Voluntary Liquidation)
(“Company”)

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

To the Registrar of Companies

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of TISCO Securities Hong Kong Limited by written resolution of its shareholders on 26 June 2008.

Dated this 26th day of June 2008

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TISCO GLOBAL SECURITIES LIMITED
(In Members' Voluntary Liquidation)
(“Company”)

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 229

By unanimous written resolution of all shareholders of TISCO Global Securities Limited (“Company”) dated 26th June 2008, the following resolution was duly passed as special resolution:

‘That the Company be wound up by way of members’ voluntary liquidation pursuant to Section 228 of the Companies Ordinance and that Cosimo Borrelli and G Jacqueline Fangonil Walsh of Borrelli Walsh Limited of Unit 1401, 14/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company.’

Dated this 26th day of June 2008

TISCO Securities Company Limited
Tiyaboonchai Kittipong
Members

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LUEN BONG ASSOCIATION LIMITED
(In Members' Voluntary Winding Up)

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 Association will be held at 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 6 August 2008 at 2:00 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 Association disposal of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Association the manner in which the books, accounts and documents of the Association, and of the Liquidator thereof, shall be disposal of.

Dated this 4th July 2008

Yuen Shu Tong
Liquidator
3/F., Malaysia Building
50 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA PACIFIC PRESS HOLDINGS
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 5th August 2008 to send in their names, addresses, and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the undersigned, 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 as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 4th July 2008

WONG POH WENG
WONG TAK MAN STEPHEN
Liquidators
29/F., Caroline Centre
Lee Gardens Two
28 Yun Ping Road
Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST MEETING OF
CREDITORS

TOPWEALTH INTERNATIONAL
HOLDINGS LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of Topwealth International Holdings Limited will be held on 18 July 2008 at 11:15 a.m. at Room 203, 2nd Floor, Duke of Windsor Social Service Building, No. 15, Hennessy Road, Wan Chai, Hong Kong 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 to be used at the meeting must be lodged at Unit 13, 15/F, Wah Wai Industrial Centre, 38-42, Au Pui Wan Street, Fo Tan, New Territories, and for the attention of Mr Chris Ball, KPMG, 27th Floor, Alexandra House, 18 Chater Road, Central, 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 26th day of June 2008

By Order of the Board of Directors
Cheng, Shu Ki
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KAM KUEN CONSTRUCTION COMPANY
LIMITED
(In Liquidation)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being compulsory wound up, are requested on or before 20 July 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, 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 4th day of July 2008

Andrew George Hung
Yau Sun Yu, Sonia
Joint and Several Liquidators
Room 1603, 16/F., Grand Centre
8 Humphreys Avenue
Tsimshatsui
Hong Kong