

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

CHINA CAPITAL DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chung Miu Yin, Diana, 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 company on 15th July 2008.

Dated this 18th day of July 2008

YING HING CHIU
CHUNG MIU YIN, DIANA
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING CHUEN (HONG KONG)
COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING-UP

Resolutions passed on 8th July 2008

At an Extra General Meeting of the Shareholders the abovenamed Company duly held at 30/F., 99 Hennessy Road, Wanchai, Hong Kong at 10:00 a.m., the following resolutions were duly passed:—

AS AN ORDINARY RESOLUTION
THAT the Liquidator's Statement of Account need not be audited.

AS AN SPECIAL RESOLUTION
THAT the Company be wound up voluntarily and Li Tie Hu be appointed as Liquidator for the purpose of such winding-up.

Dated this 8th July 2008

Li Tie Hu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CROPWOOD LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of
the Companies Ordinance Chapter 32)

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Precision Publishing Limited by a Special Resolution of the Company dated this 11 July 2008.

Dated this 11th July 2008

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CROPWOOD LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 11 July 2008

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 11 July 2008 the following resolution was passed as a Special Resolution:

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

Dated this 11th July 2008

Cheng Wai Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FULL SPIRIT 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 July 7, 2008.

Dated this 18th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company:—

CHIA TAI HAINAN DEVELOPMENT
COMPANY LIMITED
(海南正大投資有限公司)

I, Pang Siu Chik, Alick, HKID NO: E400992(8) of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of CHIA TAI HAINAN DEVELOPMENT COMPANY LIMITED 海南正大投資有限公司 for the purposes of the winding up of the Company by a Written Special Resolution of the Company passed on 10th July, 2008.

Dated this 10th July 2008

PANG SIU CHIK, ALICK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

MTB H.K. Limited
(In Members' Voluntary Winding Up)

I, Lam Ka Lun of Room 1401, 14/F, Kwai Hung Holdings Centre, 89 King's Road, North Point, Hong Kong hereby give notice that I have been appointed the Liquidator of MTB H.K. Limited by a Special Resolution of the Company passed on 30th June 2008.

Dated this 30th day of June 2008

LAM KA LUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CROPWOOD LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 19 August 2008 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR (Pursuant to Section 253)

JEN SHIN TECHNOLOGY LIMITED
振新科技有限公司
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Hung See Mei, Elina, holder of Hong Kong Identity Card Numbered E990010(5) of Room 1002 CLI Building, 313 Hennessy Road, Hong Kong hereby give you notice that I have been appointed as Liquidator of JEN SHIN TECHNOLOGY LIMITED 振新科技有限公司 by a Special Resolution of the Company passed on 30 June 2008.

Dated this 11 July 2008

HUNG SEE MEI, ELINA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SEASCALE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolution as a Special Resolution on 30 June 2008:—

‘That Seascale Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.’

Hayama Limited—In Liquidation
Chase Manhattan Investment Services (Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACIFIC WAY DEVELOPMENT LIMITED
百士威發展有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Yeung Kam Hoi of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong ceased to act as Liquidator of the above-named company on 25 June 2008.

Dated this 11 July 2008

YEUNG KAM HOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
WINDING UP

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

Name of Company:—

CHIA TAI INTERNATIONAL (H.K.)
LIMITED
(正大國際 (香港) 有限公司)

I, Pang Siu Chik, Alick, HKID NO: E400992(8) of Room 804, China Merchants Building, 152–155 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of CHIA TAI INTERNATIONAL (H.K.) LIMITED 正大國際 (香港) 有限公司 for the purposes of the winding up of the Company by a Written Special Resolution of the Company passed on 10th July, 2008.

Dated this 10th July 2008

PANG SIU CHIK, ALICK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA TECH INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

On 8 July 2008, the Company was placed in Members' Voluntary Liquidation and Mr. Tai Hay Yuen and Mr. Kong Tak Wing, Robert, both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong were appointed liquidators by the members.

The liquidators give notice that the creditors of the Company must send details, in writing, of any claim against the Company to the liquidators, at the above address by 15 August 2008 which is the last day for proving claims. The liquidators also give notice that they will then make a final distribution to creditors and that a creditor who does not make a claim by the date mentioned will not be included in the distribution.

Dated this 8 July 2008

Tai Hay Yuen
Kong Tak Wing, Robert
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
CHINA TECH INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

Passed on 8 July 2008

To: The Registrar of Companies

At an Extraordinary General Meeting of the above company duly convened and held at Suite 2301, 23/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong on 8 July 2008, the following resolutions were passed:

AS SPECIAL RESOLUTIONS

1. 'That the Company be wound up voluntarily and that Mr. Tai Hay Yuen and Mr. Kong Tak Wing, Robert, both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be hereby appointed Liquidators of the Company jointly and severally for the purpose of such liquidation.'
2. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

Zheng Tiejuan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

SHUEN WING PAPER COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 18 August 2008 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representative, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18 July 2008

LAI Tak Shing Jonathan
Joint and Several Liquidator
Shuen Wing Paper Company Limited
31/F, Gloucester Tower
The Landmark, 11 Pedder Street
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHAROS INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the Members of Pharos Industrial Limited ('the Company') duly convened and held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 14 July 2008 the following resolutions were duly passed.

AS A SPECIAL RESOLUTION

'That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily.'

AS AN ORDINARY RESOLUTION

'That Stephen Briscoe and Wong Teck Meng of Briscoe & Wong Limited, 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong be appointed as joint and several liquidators of the Company.'

Dated this 14th day of July 2008

Lun Chi King Edwin
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

CHIA TAI INTERNATIONAL (H.K.)
LIMITED

正大國際(香港)有限公司
(In Members' Voluntary Winding Up)

Passed on 10th July 2008

Written Resolutions signed by all the shareholders passed as a Special and an Ordinary Resolutions pursuant to Section 116B of the Companies Ordinance of Association:

SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.'

ORDINARY RESOLUTION

'THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges and that the Liquidator's accounts of receipts and payments need not be audited.'

ORIENT TELECOM & TECHNOLOGY
HOLDINGS LIMITED
CP NOMINEES LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SHUEN WING PAPER COMPANY
LIMITED

(In Members' Voluntary Winding Up)

We, LAI Tak Shing Jonathan (holder of HKID Card No. K083040(2)) and CHAN Yuen Bik Jane (holder of HKID Card No. G019063(1)) both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Shuen Wing Paper Company Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the members of Shuen Wing Paper Company Limited on 10 July 2008.

Dated this 10 July 2008

LAI Tak Shing Jonathan
CHAN Yuen Bik Jane

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HUNG KEE ELECTRICAL MATERIAL
LIMITED
(IN LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of members and creditors of the Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 7th August 2008 at Room 203 of Duke of Windsor Social Service Building located at 15 Hennessy Road, Wanchai, Hong Kong.

A Member or a Creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Member or a Creditor of the above named Company.

Proxies must be lodged at the offices of Messrs. Kennic L. H. Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 6th August 2008.

Dated this 18th day of July 2008

YUEN Tsz Chun Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

CHIA TAI HAINAN DEVELOPMENT
COMPANY LIMITED
海南正大投資有限公司
(In Members' Voluntary Winding Up)

Passed on 10th July, 2008

Written Resolutions signed by all the shareholders passed as a Special and an Ordinary Resolutions pursuant to Article 72 of the Company's Articles of Association:

SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.'

ORDINARY RESOLUTION

'THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges and that the Liquidator's accounts of receipts and payments need not be audited.'

WELL CHANCE NOMINEES LIMITED
SPECIAL INVESTMENTS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

KAM MOOM TONG RESTAURANT
LIMITED
(In Creditors' Voluntary Liquidation)

Notice is hereby given to creditors of the above-named company that a first and final dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims to the liquidators of the company at Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 8th day of August 2008, you will be excluded from this dividend.

Dated this 18th day of July 2008

Yuen Shu Tong
Joint Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PHAROS INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that we have been appointed joint and several liquidators of Pharos Industrial Limited, by a resolution of its creditors at a meeting held on 14 July 2008 with a committee of inspection.

Dated this 18th day of July 2008

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

HFR ASSET MANAGEMENT
(HONG KONG) LIMITED
恆富資產管理(香港)有限公司
(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance a final general meeting of the above-named company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 20 August 2008 at 10 a.m. for the purpose of having an account laid before the sole member showing the manner in which the liquidation has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidators and also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

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

Dated this 18th of July 2008

Paul David Stuart MOYES
Betty Yuen YEUNG
Joint & Several Liquidators
of HFR Asset Management (Hong Kong) Limited
(In Member's Voluntary Winding Up)

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHASE MANHATTAN INVESTMENT
SERVICES (HONG KONG) LIMITED
SEASCALE LIMITED
(Both in Members' Voluntary Winding Up)

NOTICE OF APPOINTMENTS OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of each of the above companies jointly and severally by virtue of, in each case, a Special Resolution in writing passed by the all shareholders of the above companies on 30 June 2008.

Dated this 30th day of June 2008

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZH033 ENGINEERING DESIGN LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

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, hereby give you notice that we have been appointed Liquidators of ZH033 Engineering Design Limited jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on July 9, 2008.

Dated this 18th day of July 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)

IN THE MATTER OF
J.D. EDWARDS (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 22/F, Prince's Building, Central, Hong Kong on 19 August 2008 at 11 a.m. for the purpose laid down in the said section and 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, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 18th day of July 2008

Rainier Hok Chung Lam
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORVIETO COMPANY LIMITED,
COMPANY NUMBER: 246627
MCCAN HEALTHCARE HK LIMITED,
COMPANY NUMBER: 683159
GROUP ASIA LIMITED,
COMPANY NUMBER: 624195
INFOPLAN (HONG KONG) LIMITED,
COMPANY NUMBER: 147756
LOWE DIGITAL HONG KONG LIMITED,
COMPANY NUMBER: 177701
(‘the Companies’)
(In Members' Voluntary Liquidation)

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 Companies, by virtue of a Special Resolution passed at the respective Extraordinary General Meeting duly convened and held on 14 July 2008.

Dated this 18 July 2008

Bruno Arboit
Simon Richard Blade
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

聯柏置業有限公司
LUEN PAK INVESTMENT COMPANY
LIMITED

(Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being voluntarily wound up, are required on or before 14 August 2008 to send to in their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said Joint 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 deemed to have waived all or any or such debts or claims and the Joint Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 11 July 2008

Tam Chun Wan
Tse Chiang Kwok, Nassar
Joint Liquidators
Address: Room 403, 4/F., Wing On House
71 Des Voeux Road, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
聯柏置業有限公司
LUEN PAK INVESTMENT COMPANY
LIMITED

Passed on 11 July 2008

At an Extraordinary General Meeting of the Company held at 7/F., On Lok Building, 25 Des Voeux Road, Central, Hong Kong on 11 July 2008 at 11:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That LUEN PAK INVESTMENT COMPANY LIMITED be wound up voluntarily and that Mr. Tam Chun Wan and Mr. Tse Chiang Kwok, Nassar both of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding up, and that they be and are hereby authorized to divide any part of the assets of the Company they shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

Chan Wan Po
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHAROS INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company are required on or before 18 August 2008 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of July 2008

STEPHEN BRISCOE
Joint and Several Liquidator

Presented by Briscoe & Wong Limited