

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASE TO ACT AS
LIQUIDATOR

(Pursuant to Section 253(2))

HANTEX INDUSTRIAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(b) of the Companies Ordinance, I, Huen Ho Yin, of 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong, cease to act as Liquidator of the abovenamed company on 1 August 2008.

Dated this 8 August 2008

Huen Ho Yin
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA ARCH 1 LIMITED
Pursuant to Section 241
of the Companies Ordinance

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 1206, 12/F, New Victory House, 93 Wing Lok Street, Central, Hong Kong on 1 September 2008 (Monday) at 10:00 a.m. for the purposes mentioned in sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Room 1206, New Victory House, 93 Wing Lok Street, 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 8th day of August 2008

By Order of the Board of
ASIA ARCH 1 LIMITED
Chandler Services Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

金財集團有限公司
GOLDEN REGENT HOLDINGS LIMITED

I, Au Ping Yun (holder of Hong Kong Identity Card No. A798824(1)) of Unit 3, 20th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed as Liquidator of GOLDEN REGENT HOLDINGS LIMITED by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 4th August, 2008.

Dated this 4th day of August 2008

Au Ping Yun

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

SUPERSHINE LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 30th July 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 8th day of August 2008

CHENG Chun Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

SAMTA SHIPPING COMPANY LIMITED
(In Members' Voluntary Liquidation)

I, CHUI Chi Hung of HKID Card No. E516695(4) of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hng Kong hereby give you notice that I ceased to act as Liquidator of SAMTA SHIPPING COMPANY LIMITED on August 8, 2008.

Dated this August 8, 2008

CHUI Chi Hung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NEW STAR LOGISTICS LIMITED
新星物流有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 9 September 2008 at 10:30 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 thereof, shall be disposed of.

Dated this 1st day of August 2008

Lee Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARIES TECH ELECTRONICS LIMITED
怡星電子有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Darach Eoghan Haughey [holder of Hong Kong ID Card No. K744124(A)] and Lai Kar Yan, Derek [holder of Hong Kong ID Card No. G073789(4)] both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Aries Tech Electronics Limited jointly and severally by virtue of a Special Resolution of the Company passed on July 30, 2008.

Dated this 30th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
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 ceased to act as 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 22nd July 2008.

Dated this 22nd day of July 2008

SO Kai Cheung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

ALLCO ASIA LIMITED
ALLCO FINANCE (ASIA) LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies, jointly and severally, by a Special Resolution of the companies on 30 July 2008.

Dated this 8th day of August 2008

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDTEL COMMUNICATIONS
LIMITED
宏通電信網絡有限公司
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 25 July 2008, the following Special resolution was duly passed:

That the Company be wound-up voluntarily under Section 241 of the Companies Ordinance and that Mr. Shom Chun Po at Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong is hereby appointed Liquidator of the Company for the purpose of such winding-up.

Dated this 25th day of July 2008

Ho Hon Chung, Ivan
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CREDITORS' VOLUNTARY LIQUIDATION
(Pursuant to Section 253)

GRANDTEL COMMUNICATIONS
LIMITED
宏通電信網絡有限公司
(In Creditors' Voluntary Liquidation)

I, Shom Chun Po, Certified Public Accountant (Hong Kong I.D. Card No.: C290543(2)) of Room 19A Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of Grandtel Communications Limited by Resolutions of the members and creditors of the company held on 25 July 2008.

Dated this 25th day of July 2008

Shom Chun Po
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CKK INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION 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), we, Kennic Lai Hang LUI and YUEN Tsz Chun, both of Messrs. Kennic L. H. Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 1st August 2008.

Dated this 1st day of August 2008

Kennic Lai Hang LUI
YUEN Tsz Chun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUCENT TECHNOLOGIES
ASIA/PACIFIC LIMITED
朗訊科技亞太區有限公司

MEMBERS' VOLUNTARY WINDING UP

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

Name of Company : LUCENT
TECHNOLOGIES
ASIA/PACIFIC LIMITED
朗訊科技亞太區有限公司
Presented by : Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Leung Fung Yee Alice (梁鳳儀) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of LUCENT TECHNOLOGIES ASIA/PACIFIC LIMITED by a Special Resolution of the Company dated the 31st day of July 2008.

Dated the 31st day of July 2008

LEUNG FUNG YEE ALICE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUMITOK-SUPER HIGH-TECH (H.K.)
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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 9th day of September 2008 at 10:30 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 8th day of August 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above 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 COMPANIES ORDINANCE
(CHAPTER 32)

SUN KEE AV CO., LIMITED
新記有限公司
(Formerly known as
SHINCO INTERNATIONAL AV CO.,
LIMITED
新科國際影音有限公司)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance (Cap. 32) that a meeting of the creditors of the abovenamed company will be held at Room 603, 9 Chong Yip Street, Ngau Tau Kok, Kowloon, Hong Kong on 1st September 2008 at 10:20 a.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to Creditors' Voluntary Winding-up of the abovenamed Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Room 3, 15/F., Kinox Centre, No. 9 Hung To Road, Ngau Tau Kok, Kowloon, Hong Kong not later than 4:00 p.m. on 31st August 2008.

Dated this 8th day of August 2008

By order of the Board
POLYWAY PACIFIC LIMITED
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BEAR COMPANY (HONG KONG)
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE FINAL DIVIDEND

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

Creditors of the Company are required 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.

If you are a creditor of the Company and you do not prove your debt by 22 August 2008, you will be excluded from this dividend.

Dated this 8th day of August 2008

Stephen Briscoe
Joint and Several Liquidator

Presented by: Briscoe and Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NGO KEE ENTERPRISES LIMITED
鶴記企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 32E, 3/F., Braga Circuit, Kadoorie Hill, Kowloon on the 9th day of September 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 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 8th day of August 2008

LOO Wun Loong John
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pursuant to Section 253(1)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP

O & A LIMITED

I, Mr. Hans Schmitz of Thomas-Mann-Str, 17 D-42579 Heiligen Haus, Germany, hereby give you notice that I have been appointed as the liquidator of O & A Limited by virtue of a Special Resolution of the said Company dated 28th July 2008.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 31st August 2008 to send in their names and addresses and particulars of 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 Liquidator, either by themselves or by their Solicitors to come in and prove their said debts and 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 28th day of July 2008

Hans Schmitz

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TAILOR PLUS 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 above-named Company will be held at Shop 101-102, 1/F., Regal Kowloon Hotel, 71 Mody Road, Tsim Sha Tsui, Kowloon on 5 September 2008 at 11:00 a.m. for the purpose of having an account laid before them by the Liquidator, 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 at the following Resolution of the Company the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be destroyed.

Dated: 1 August 2008

NG KWOK CHEUNG, BERNARD
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pac-Fung Minardi Limited
北豐羽絨制品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Unit 6, 9/F., Tower B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon on 9th September 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 8th day of August 2008

FAN Shi Hoo
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORGANISATION SEARCH LIMITED
(In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATORS
APPOINTED PURSUANT TO
S.228A OF THE COMPANIES
ORDINANCE

NOTICE OF COMMENCEMENT OF
LIQUIDATION AND APPOINTMENT OF
PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A that:

1. Organisation Search Limited ('the Company') has commenced liquidation on 30 July 2008 by delivering to the Registrar a winding-up statement; and
2. Mr Stephen Wong Tak Man and Mr Kenneth Chen Yung Ngai of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the Board of Directors passed on 29 July 2008.

Dated this 8th day of August 2008

Strachan Christopher Alexander
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAU LAM INDUSTRIAL COMPANY
LIMITED

茂林實業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Wong Sun Keung (H.K.I.D. No. E722449(8)) of 20/F, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of MAU LAM INDUSTRIAL COMPANY LIMITED 茂林實業有限公司 by a Special Resolution of the Company passed at an Extraordinary General Meeting convened and held on 4th August 2008.

Dated this 8th August 2008

Wong Sun Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MITSUI & CO. (CHINA) AUTO
INVESTMENT LIMITED

三井物產(中國)汽車投資有限公司

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 1st day of August 2008

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong on Friday, 1st August 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 Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and

severally for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.'

AS AN ORDINARY RESOLUTION

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

CHAN KIM CHEE
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEOMAX TRADING (HONG KONG)
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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 10th day of September 2008 at 10:30 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 8th day of August 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HONG KONG FRANKLIN GRAHAM
FESTIVAL LIMITED
(In Members' Voluntary Liquidation)

We, Dr. CHAN Shu On Cecil and Mr. WONG Kai Man, both of 5th floor, Administration Building, 23 Waterloo Road, Kowloon hereby give you notice that we have been appointed liquidators to act jointly and severally of Hong Kong Franklin Graham Festival Limited, by a special resolution of the company passed at an Extraordinary General Meeting duly convened and held on 16th July 2008.

Dated this 16th day of July 2008

Chan Shu On Cecil
Wong Kai Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CONMAX INTERNATIONAL HOLDINGS
LIMITED

康美絲國際控股有限公司

LUEN KEE CATERING DEVELOPMENT
LIMITED

聯基飲食發展有限公司

SUN KWOK LUEN DEVELOPMENT
LIMITED

新國聯發展有限公司

UNION VOICE LIMITED

聯鏗有限公司

(All in Members' Voluntary Liquidation)

We, WAN YIU CHUNG, PAUL and LIN LAI HAR, WENDY, both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong,

hereby give you notice that we have been appointed Joint and Several Liquidators of the above Companies by virtue of a Special Resolution passed at the respectively Extraordinary General Meeting of each of the Companies on 4th August, 2008.

Dated this 4th day of August 2008

WAN YIU CHUNG, PAUL
LIN LAI HAR, WENDY
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

BRILLIANT GAIN ENTERPRISE
LIMITED

朗達企業有限公司

Passed on 31st July 2008

By a resolution in writing signed by the sole shareholder of the Company on 31st July 2008 the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That BRILLIANT GAIN ENTERPRISE 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.

Date: 31st July 2008

KAM YUK MEI

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATARO ELECTRONICS
MANUFACTURING LIMITED
亞達路電子製造廠有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

At an Extraordinary General Meeting of the shareholders of the abovenamed Company duly convened and held at 5C, Block 16, Villa Rhapsody, Symphony Bay, Sai Kung, New Territories on the 31st day of July, 2008, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily;
2. That Mr. Luk Wing Hay of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Liquidator of the Company for the purposes of such winding up.

AS AN ORDINARY RESOLUTION

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

Dated this 31st day of July 2008

NG SING CHONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIAN STOCKBROKERS' AWARDS
DINNER 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 16th September 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 8th day of August 2008

KENNETH RAYMOND DEAYTON
Liquidator
38th Floor, Tower One, Lippo Centre
89 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
CHAIN HERO LIMITED
(雄滔有限公司)
(In Members' Voluntary Liquidation)

Passed on 1st day of August 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Rooms 1201-4, Cheong Kee Building, 84-86 Des Voeux Road Central, Hong Kong on 1st August 2008 at 10:00 a.m. the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) 'That the Company be wound up voluntarily and that Hsu Shin Cheung of Rooms 1201-4, Cheong Kee Building, 84-86 Des Voeux Road Central, Hong Kong be appointed liquidator for the purpose of such winding up.'
- (2) 'That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie amongst the members of the Company.'

ORDINARY RESOLUTION

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

Dated: 1st August 2008

Hsu Shin Sun John
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

QUALITY LITIGATION SUPPORT
SERVICES LIMITED

AND

QUALITY (2000) LIMITED

(Both in Member's 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 Quality Litigation Support Services Limited and Quality (2000) Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 30 July 2008.

Dated this 30th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

Able Reach 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 members of the above-named company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 15th September, 2008 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the above-named company disposed of, and of hearing any explanation that may be given by the Liquidator of the above-named company (the "Liquidator"), and also of determining by a special resolution of the above-named company the manner in which the books, accounts and documents

of the above-named company and of the Liquidator thereof shall be disposed of.

Dated this 8th day of August, 2008

SUNG MI YIN
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. The instrument appointing a proxy shall be deposited at the above address not less than 48 hours before the time for holding the Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
MAU LAM INDUSTRIAL COMPANY
LIMITED
茂林實業有限公司

Passed on the 4th August 2008

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 22/F, Gold Union Commercial Bldg, 70-72 Connaught Road West, Hong Kong on 4th August 2008, the following resolutions were duly passed:—

(1) SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Wong Sun Keung of 20/F, Far East Consortium Bldg, 121 Des Voeux Road Central, Hong Kong is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.'

(2) ORDINARY RESOLUTION

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

HUNG HAK YAU
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

PALMY ENTERPRISE 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 Palmy Enterprise Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 25 July 2008.

Dated this 25th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

CONMAX INTERNATIONAL HOLDINGS
LIMITED
康美絲國際控股有限公司

Passed on 4th August, 2008

At an Extraordinary General Meeting of Members of the Company duly convened and held at Unit E & F, 10/F., Phase 2, Yip Fat Factory Building, 75 Hoi Yuen Road, Kwun Tong, Kowloon on 4th August, 2008, the following resolutions were duly passed as:—

A SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. WAN YIU CHUNG, PAUL and Ms. LIN LAI HAR, WENDY both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong be and are hereby appointed Joint and Several Liquidators 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 will think fit among the members of the Company in specie or in kind.

AN ORDINARY RESOLUTION

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

Dated this 4th day of August 2008

CHOI CHI LEUNG, DANNY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

UOB REALTY (HK) LIMITED
大華地產實業(香港)有限公司
(In Members' Voluntary Liquidation)

(1) NOTICE OF APPOINTMENT OF
LIQUIDATOR

(2) NOTICE TO CREDITORS

To: The Registrar of Companies
Hong Kong

NOTICE IS HEREBY GIVEN THAT:—

- (1) THAT the Company be wound up voluntarily and that Mr. LEE, Ho Yiu Thomas of 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong be appointed Liquidator of the Company by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 29 July 2008.
- (2) The creditors of the above company are required on or before 31 August, 2008 to send in their name, addresses and particulars of 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 will consequently be excluded from the benefit of any distribution.

Dated this 29th day of July 2008

LEE, HO YIU THOMAS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)
NOTICE OF CEASING TO ACT AS
LIQUIDATORS

RAZORBACK INTERNATIONAL,
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 25 July 2008.

Dated this 25th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

PALMY ENTERPRISE LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 25 July 2008

By resolutions in writing of the shareholders of the Company passed on 25 July 2008 the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
'That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.'

- B. AS AN ORDINARY RESOLUTION
'That the Liquidators shall not be required to cause their account of receipts and payments to be audited.'

For and on behalf of
RAMILLIES LIMITED
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
MEI FOO OIL LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 2nd August 2008

By written resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 2nd August 2008, the following resolutions were duly passed as:

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. Wong Lung Tak, Patrick of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 2nd day of August 2008

Mobil Development Orient Ltd.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to section 253(1)

BRILLIANT GAIN ENTERPRISE
LIMITED

朗達企業有限公司

(In Members' Voluntary Liquidation)

We, Tam Chun Wan (HKID No. C441674(9)) and Tse Chiang Kwok, Nassar (HKID No. G599303(1)) both of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of BRILLIANT GAIN ENTERPRISE LIMITED to act jointly and severally for the purposes of the winding up of the Company by Special Resolution of the Company passed on 31st July 2008.

Dated this: 31st July 2008

Tse Chiang Kwok, Nassar
Tam Chun Wan
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONMAX INTERNATIONAL HOLDINGS
LIMITED

康美絲國際控股有限公司

LUEN KEE CATERING DEVELOPMENT
LIMITED

聯基飲食發展有限公司

RUSK (CHINA) LIMITED

滑絲(中國)有限公司

SUN KWOK LUEN DEVELOPMENT
LIMITED

新國聯發展有限公司

UNION VOICE LIMITED

聯鏗有限公司

(All in Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are requested on or before 10th September, 2008 to send in their names, addresses and full particulars of their debts or claims to the Liquidators of

the said Companies, and if so required by notice in writing from the said Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to 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 8th August 2008

LIN LAI HAR WENDY
Joint and Several Liquidator
1301 Eton Tower
8 Hysan Avenue
Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

HONG KONG FRANKLIN GRAHAM
FESTIVAL LIMITED

SPECIAL RESOLUTION

Passed on 16th day of July 2008

At an extraordinary general meeting of members of Hong Kong Franklin Graham Festival Limited duly convened and held at 2nd floor, Chinese YMCA of Hong Kong, 23 Waterloo Road, Kowloon on 16th July 2008 at 1:00 p.m., the following resolution was passed as a special resolution:—

'THAT the company be wound up voluntarily and THAT Dr. CHAN Shu On Cecil and Mr. WONG Kai Man, both of 5th floor, Administration Building, 23 Waterloo Road, Kowloon, be appointed liquidators to act jointly and severally for the purposes of such winding up.'

Chan Shu On Cecil
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOW TAI HONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntary wound up, are required on or before 8 September 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, he shall be excluded from the benefit of any distribution before such debts are proved.

Dated this 8 August 2008

YIU Kwong Man
Liquidator
of Mow Tai Hong Limited
Rooms 1501-3, Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
金財集團有限公司
GOLDEN REGENT HOLDINGS LIMITED

Passed on the 4th day of August, 2008

By resolutions in writing signed by sole member of the Company pursuant to Section 116BC of the Companies Ordinance, the following resolutions were passed as Special Resolutions on 4th August, 2008:—

- (1) "That the Company be wound up voluntarily and that Mr. Au Ping Yun of Unit 3, 20th Floor, Golden Centre, 188 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the Company for the purpose of such winding up."

- (2) "That the liquidator be authorised 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."

For and on behalf of
ALPINE RISE HOLDINGS LIMITED
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

QUALITY LITIGATION SUPPORT
SERVICES LIMITED
AND
QUALITY (2000) LIMITED
(Both in Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 30 July 2008

We, Tricor Tengis Limited, being the secretaries of the above Companies, certify that by resolutions in writing of the sole shareholder on the abovementioned date, the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the member of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

For and on behalf of
TRICOR TENGIS LIMITED
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

FELIX TSANG & PARTNERS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL DIVIDEND

NOTICE is hereby given that the final dividend of 10.62% has been declared in the above liquidation and is payable on or after 15th August, 2008.

Dated this 8th day of August 2008

Wong Che Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
ADVANCED ELASTOMER SYSTEMS
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 2nd August 2008

By written resolutions signed by the sole shareholder of the Company pursuant to Article 68 of the Company's Articles of Association on 2nd August 2008, the following resolutions were duly passed as:

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. Wong Lung Tak, Patrick of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 2nd day of August 2008

Exxon Mobil Corporation
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

原田工業(香港)有限公司
HARADA INDUSTRIES (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 8 September 2008 at 5:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 8th day of August 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHAIN HERO LIMITED
(雄滔有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Hsu Shin Cheung, holder of Hong Kong I.D. Card No. A879096(8) of Rooms 1201-4, Cheong Kee Building, 84-86 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of Chain Hero Limited by a Special Resolution passed at an Extraordinary General Meeting held on 1st August 2008.

Dated: 1st August 2008

Hsu Shin Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

寶生 (代理人) 有限公司
PO SANG (NOMINEES) LIMITED
(the 'Company')

SPECIAL AND ORDINARY
RESOLUTIONS

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

Passed on the 27th day of July 2008

The following resolutions were passed as Special and Ordinary Resolutions by written resolution of members pursuant to section 116B of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

'That the Company be wound up voluntarily and that Leung Fung Yee Alice (Hong Kong Identity Card No. G122312(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up.'

'That the assets of the Company be distributed amongst the Members in specie.'

'That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof.'

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

AS AN ORDINARY RESOLUTION

'That an audit of the accounts of the liquidator shall not be required.'

Dated the 27th day of July 2008

For and on behalf of
Bank of China (Hong Kong) Limited
LAW MAN WAH
Authorised person

For and on behalf of
Bank of China (Hong Kong) Trustees Limited
CHOW CHAK CHEE
Authorised person

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

香港日本電氣化合物半導體有限公司
NEC COMPOUND SEMICONDUCTOR
DEVICES HONG KONG LIMITED
(In Member's Voluntary Liquidation)

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 NEC COMPOUND SEMICONDUCTOR DEVICES HONG KONG LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 31 July 2008.

Dated this 31st day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUCENT TECHNOLOGIES ASIA/
PACIFIC LIMITED
朗訊科技亞太區有限公司
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

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

Passed on 31st day of July 2008

The following resolutions were passed as Special and Ordinary Resolutions by written resolution of sole member pursuant to section 116BC of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

'That the Company be wound up voluntarily and that Leung Fung Yee Alice (Hong Kong

Identity Card no. G122312(6)) of 5th Floor Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding -up.'

'That the assets of the Company be distributed amongst the Members in specie.'

'That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof.'

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

AS AN ORDINARY RESOLUTION

'That an audit of the accounts of the liquidator shall not be required.'

Dated the 31st day of July 2008

For and on behalf of
Alcatel-Lucent International Holdings Inc.
JORGE GRACIA
Executive Vice President and Secretary
(Sole Member)

THE COMPANIES ORDINANCE
(CHAPTER 32)

金財集團有限公司

GOLDEN REGENT HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that to the Creditors of the above-named Company, which is being voluntarily wound up, is required on or before the 10th day of September, 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 before such debts are proved.

Dated this the 4th day of August 2008

Au Ping Yun
Liquidator
Unit 3, 20th Floor
Golden Centre
188 Des Vieux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GOLD WAY FOODS CO., LIMITED
金威美食有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 9 September 2008 at 9:30 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 thereof, shall be disposed of.

Dated this 1st day of August 2008

Lee Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPERSHINE 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 Founder's Room, 3/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong, Tsimshatsui, Kowloon, Hong Kong at 3:00 p.m. on 15th August 2008 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 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 8th day of August 2008

CHENG Chun Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARIES TECH ELECTRONICS LIMITED
怡星電子有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to the resolutions in writing of all shareholders of the Company dated July 30, 2008, the following resolution was passed as a Special Resolution:

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

KWOK CHAN CHEUNG REPRESENTING
ARIES TECH HONG KONG LIMITED

LEUNG CHUN WAH
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

INSTITUTE OF INTERNATIONAL
THEME HOTELS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily, are requested on or before 11 September 2008 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and address of their solicitors (if any) to the Liquidator of the said Company at Room 602, 6/F., Winfield Commercial Building, 6-8A Prat Avenue, Tsim Sha Tsui, Kowloon, and if so

required by notice in writing from the said Liquidator, personally 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 1 August 2008

HON CHI MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DELTA FAR EAST LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION
FOR WINDING-UP

At an Extraordinary General Meeting of Members of the Company duly convened and held at No. 91/93 Kampong Nyabor Road, 96000 Sibu Sarawak on 25 July 2008 at 2:00 p.m., the following resolution was duly passed as a Special Resolution:

'THAT the Company be wound up voluntarily under Section 241 of the Companies Ordinance and Mr. Bruno Arboit and Mr. Simon Richard Blade of Baker Tilly Hong Kong, 12th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong be, and are hereby appointed Joint and Several Liquidators of the Company to act with authority to exercise any powers given to Joint and Several Liquidators by the Hong Kong Companies Ordinance.'

Dated this 8 August 2008

Datuk Hii Yii Chiong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company:—

ATARO ELECTRONICS
MANUFACTURING LIMITED
(亞達路電子製造廠有限公司)

The Registrar of Companies,
Hong Kong.

I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of the above-named Company (the 'Company') by Special Resolutions passed at the Extraordinary General Meeting of the Company on the 31st day of July, 2008.

Dated this 31st day of July 2008

LUK WING HAY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MITSUI & CO. (CHINA) AUTO
INVESTMENT LIMITED
三井物產(中國)汽車投資有限公司
(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 the 9th day of September 2008 to send in 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 8th day of August 2008

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators
1001 Admiralty Centre Tower I
18 Harcourt Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

寶生(代理人)有限公司
PO SANG (NOMINEES) LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company: 寶生(代理人)有限公司
PO SANG (NOMINEES)
LIMITED

Presented by: Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Leung Fung Yee Alice (梁鳳儀) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of PO SANG (NOMINEES) LIMITED (寶生(代理人)有限公司) by a Special Resolution of the Company dated the 27th day of July 2008.

Dated the 27th day of July 2008

LEUNG FUNG YEE ALICE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

XIJIAO TECHNOLOGY COMPANY
LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies
Hong Kong

I, Chok-man Yik (HKID No. D455872(4)) of 15th Floor, Manulife Tower, 169 Electric Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of XIJIAO TECHNOLOGY COMPANY LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company duly convened and held at 15th Floor, Manulife Tower, 169 Electric Road, North Point, Hong Kong on 4th August 2008 at 9:00 a.m.

Dated this 4th day of August 2008

Chok-man Yik
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARIES TECH ELECTRONICS LIMITED
怡星電子有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on September 8, 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have

waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30th day of July 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MITSUI & CO. (CHINA) AUTO
INVESTMENT LIMITED
三井物產(中國)汽車投資有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of Mitsui & Co. (China) Auto Investment Limited jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on Friday, 1st August 2008.

Dated this 1st day of August 2008

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

SUPER MISSION DEVELOPMENT
LIMITED
超晉發展有限公司

NOTICE IS HEREBY GIVEN that the meeting of the creditors of the abovenamed Company will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 22nd August, 2008 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting.

Dated this 31st day of July 2008

By Order of the Board
Silver Cone International Inc.
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ING OPERATIONAL SERVICES
(TAIWAN) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the Members of the above Company will be held at 39/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong on 17th September 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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 8th day of August 2008

Barthold Jakob Duco Egressy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DELTA FAR EAST LIMITED
(In Creditors' Voluntary Liquidation
under Section 241)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

We, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)), both of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Delta Far East Limited, by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company duly convened and held on 25 July 2008 pursuant to Section 241 of the Companies Ordinance. Our appointment was confirmed at a meeting of creditors of the Company which was held after the said Extraordinary General Meeting of Members on the same day.

Dated this 8 August 2008

Bruno Arboit
Simon Richard Blade
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENLEX TECHNOLOGY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance, (Chapter 32), a meeting of the creditors of the company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Wednesday, 27 August 2008 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A(2) and 283 of the Companies Ordinance.

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

Dated this 8 August 2008

By order of the Board
Sunder Khemlani
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CARLZEN INVESTMENT &
DEVELOPMENT COMPANY 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 above-named Company will be held at 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on 10th September, 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 Liquidators, and also of 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 8th day of August 2008

LIN LAI HAR, WENDY
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LONG WINNER TRADING LIMITED
長勝貿易有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance (Cap. 32) that a meeting of the creditors of the abovenamed company will be held at Room 603, 9 Chong Yip Street, Ngau Tau Kok, Kowloon, Hong Kong on 1st September 2008 at 10:10 a.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to Creditors' Voluntary Winding-up of the abovenamed Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Room 1303, Kowloon Building, 555 Nathan Road, Mongkok, Kowloon, Hong Kong not later than 4:00 p.m. on 31st August 2008.

Dated this 8th day of August 2008

By order of the Board
POLYWAY PACIFIC LIMITED
Director

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, WONG Kwok Hong 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 22nd July, 2008.

Dated this 22nd day of July 2008

WONG Kwok Hong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAU LAM INDUSTRIAL COMPANY
LIMITED

茂林實業有限公司
(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 7th September 2008 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) 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 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 8th August 2008

WONG SUN KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
ADVANCED ELASTOMER SYSTEMS
HONG KONG LIMITED

AND
MEI FOO OIL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, WONG LUNG TAK, PATRICK, of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANIES by virtue of Special Resolutions of the ABOVE-NAMED COMPANIES passed by special resolutions in writing on 2nd August 2008.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANIES which are being voluntarily wound up are required on or before noon on 8th September 2008 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANIES, 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 2nd day of August 2008

WONG LUNG TAK PATRICK
Liquidator
Room 1101, 11th Floor
China Insurance Group Building
141 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FELIX TSANG & PARTNERS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE is hereby given that pursuant to Sections 247 and 248 of the Companies Ordinance (Chapter 32), an annual and final meeting of members of the abovementioned company will be held at 19/F, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, HK on 9th September, 2008 at 1:00 p.m. and will be followed by an annual and final meeting of the creditors of the company to be held at the same place at 2:00 p.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 18th August, 2007 to the date of the final meeting.

The meeting also held for the purpose of having an account of the liquidator laid before the meeting, 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 the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

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

Forms of proxy to be used at the meetings must be lodged at 19/F, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, HK not later than 1:00 p.m. on the day before the meetings.

Dated this 8th August 2008

Wong Che Man, Eddy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
O & A LIMITED

Passed on 28th July 2008

At an Extraordinary General Meeting of the above-named Company duly convened and held at 60 East 42nd Street—Suite 2544, New York, NY 10165, U.S.A. on 28th July 2008, the following Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (a) THAT the Company be wound up voluntarily and that Mr. Hans Schmitz of Thomas-Mann-Str, 17 D-42579 Heiligen Haus, Germany be and is hereby appointed liquidator of the Company for the purpose of such winding up. No remuneration will be paid for such appointment of liquidator.
- (b) THAT pursuant to section 251(1)(a) of the Companies Ordinance, Chapter 32, the liquidators be authorized to exercise any of the powers given by paragraphs (d), (e) and (f) of section 199(1) of the said Ordinance to a liquidator in a winding up by the Court.
- (c) THAT the liquidator be hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.
- (d) THAT pursuant to section 283 of the Companies Ordinance, the statutory books and records of the Company and of the liquidator be retained by the liquidator for a period of six months from the date of dissolution of the Company and THAT he thereafter will dispose of such books and records in such manner as he may think fit.

AS ORDINARY RESOLUTION

- (e) THAT an audit of the liquidator's account of receipts and payments, as required under section 255A(2) of the Companies Ordinance, Chapter 32, shall not be required.

Hans Schmitz
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
UOB REALTY (HK) LIMITED
大華地產實業 (香港) 有限公司
(In Members' Voluntary Liquidation)

Passed on the 29th day of July 2008

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at its registered office on the 29th July 2008 at 11:00 a.m., the following resolutions were duly passed as Special and Ordinary Resolution:—

AS SPECIAL RESOLUTIONS:

- (1) 'THAT the Company do apply for Members' Voluntary Winding-up under Part V of the Company Ordinance and that approval be given to its directors to make such application.'
- (2) 'THAT the directors be authorised to execute a certificate of solvency'.
- (3) 'THAT the Company be wound up voluntarily and that Mr. LEE, Ho Yiu Thomas of 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that he be hereby authorized to distribute the assets of the Company in specie or in kind to its members as he thinks fit.'
- (4) 'THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.'

AS ORDINARY RESOLUTION:

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

CHAN Tze Leung, Robert
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALLCO ASIA LIMITED
ALLCO FINANCE (ASIA) LIMITED

SPECIAL RESOLUTIONS

At the Extraordinary General Meetings of the above companies duly convened and held at Level 24 Gateway 1 Macquarie Place, Sydney on Wednesday 30 July 2008, the following special resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- 1 'That the Company be wound up voluntarily and that Messrs. Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company'.
- 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'.
- 3 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance'.
- 4 'That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company'.

Dated this 30th day of July 2008

Frank Tearle
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

RFCI (HK) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239 of the Companies
Ordinance

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a final meeting of Members and Creditors of the abovenamed Company will be held at Suites 1706-08, 17th Floor, China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong on the 8th day of September 2008 at 10:30 a.m. for the purpose of having an account laid before the meetings 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 determining by ordinary resolution to empower the liquidator to charge for his professional services at his scale rate of charges, considering and if though fit, passing at the Creditors' meeting the following Resolution, viz:—

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator, and at the expiration of one month from the dissolution of the Company, be destroyed.”

Members and Creditors may vote either in person or proxy, form of proxy should be lodged at the above address not later than 4:00 p.m. on the day before the day for holding of the final meeting.

Date: the 30th day of July 2008

WONG TAK LEUNG, CHARLES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pursuant to Section 117(1)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF
XIJIAO TECHNOLOGY COMPANY
LIMITED
(In Members' Voluntary Winding Up)

Passed on 4th day of August 2008

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at 15th Floor, Manulife Tower, 169 Electric Road, North Point, Hong Kong on 4th August 2008 at 9:00 a.m. the following resolutions were duly passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) ‘THAT the Company be wound up voluntarily and THAT Mr. Chok-man Yik of 15th Floor, Manulife Tower, 169 Electric Road, North Point, Hong Kong be appointed as liquidator of the Company for the purpose of such winding up.’
- (2) ‘THAT the liquidator be authorised to divide all or 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.’

ORDINARY RESOLUTION

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

Fa-kuang Hu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
LUEN KEE CATERING DEVELOPMENT
LIMITED
聯基飲食發展有限公司
SUN KWOK LUEN DEVELOPMENT
LIMITED
新國聯發展有限公司
UNION VOICE LIMITED
聯鏗有限公司

Passed on 4th August, 2008

At an Extraordinary General Meeting of Members of each of the abovenamed Companies duly convened and held at 1202, 12/F., Wing On Kowloon Centre, 345 Nathan Road, Yaumatei, Kowloon on 4th day of August 2008, the following resolutions were duly passed as:

A SPECIAL RESOLUTION

THAT the company be wound up voluntarily and that Mr. WAN YIU CHING, PAUL and Ms. LIN LAI HAR, WENDY both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong be and are hereby appointed Joint and Several Liquidators 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 will think fit among the members of the Company in specie or in kind.

AN ORDINARY RESOLUTION

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

Dated this 4th day of August 2008

TAM SIU SING
Chairman

香港日本電氣化合物半導體有限公司
NEC COMPOUND SEMICONDUCTOR
DEVICES HONG KONG LIMITED
(the "Company")

RESOLUTIONS IN WRITING OF THE
SOLE SHAREHOLDER OF THE
COMPANY MADE PURSUANT TO
SECTION 116B OF THE COMPANIES
ORDINANCE IN LIEU OF HOLDING
AN EXTRAORDINARY GENERAL
MEETING

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is resolved that the following resolution be passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION—LIQUIDA-
TORS' ACCOUNTS NOT TO BE AUDITED

It is resolved that the following resolution be passed as an Ordinary Resolution:

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Date: 31 July 2008

For and on behalf of
NEC ELECTRONICS CORPORATION
Sole Shareholder