

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
W.R. GRACE SOUTHEAST ASIA
HOLDINGS LIMITED

SPECIAL RESOLUTION

Passed on 18th day of August 2008

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

'THAT the Company be wound up voluntarily and KENNY, Brian Edward of 19th Floor, K Wah Center, 1010 Hai Hai Zhong Road, Shanghai 200031 P.R.C. be appointed Liquidator for the purposes of such winding up.'

TAY, Pei Pei
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

JEWELLERY COLLECTION GROUP
LIMITED
宏業珠寶集團有限公司
(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 Unit 6, 20th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of JEWELLERY COLLECTION GROUP LIMITED 宏業珠寶集團有限公司 by virtue of a Special Resolution of the Company passed on 18th August 2008.

Dated this 19th August 2008

Wong Sun Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
NEXIS COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on the 18th day of August 2008

At an Extraordinary General Meeting of Shareholders of the Company duly convened and held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on Monday, 18th August, 2008, the following resolution was duly passed as a Special Resolution:—

"THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Mr. Chi Wai Tam of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

WILSON WING SANG CHAN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDFLAG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1) of the
Companies Ordinance Chapter 32)

To the Registrar of Companies:

We, Ricky P.O. Chong 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 GOLDFLAG LIMITED by a Special Resolution of the Company dated this 21 August 2008.

Dated this 21 August 2008

Ricky P.O. Chong
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

JEWELLERY COLLECTION GROUP
LIMITED

宏業珠寶集團有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th 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 19th August 2008

Wong Sun Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

THE RECRUITMENT COMPANY
LIMITED

(In Members' Voluntary Liquidation)

I, Chan Francis Chok Fai of Rooms 628-633 Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, hereby give you notice that I have been appointed Liquidator of THE RECRUITMENT COMPANY LIMITED ('the Company') by a Special Resolution of the Company passed on 25th August 2008.

Dated this 25th August 2008

CHAN FRANCIS CHOK FAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHUEN WING PAPER COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong on 29 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.

Dated this 29 August 2008

LAI Tak Shing Jonathan
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG PROFESSIONAL
ENTREPRENEURS ASSOCIATION
LIMITED

香港企業專才協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

I, Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Hong Kong Professional Entrepreneurs Association Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 25th August, 2008.

Dated this 25th day of August, 2008

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

MARTING (FAR EAST) OPTICAL
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

A dividend is intended to be declared in the above matter.

Creditors whose debts or claims have not already been admitted are required on or before 29 September 2008, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 29th day of August 2008

Rod Sutton
Joint and Several Liquidator
c/o Ferrier Hodgson Limited
14/F Hong Kong Club Building
3A Chater Road
Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
DUPONT TEIJIN ADVANCED FIBERS
(HK) LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 21st August 2008, the following resolution was duly passed as a Special Resolution:

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

Du Pont China Limited
Teijin Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

STAR GLORY INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18 August 2008.

Dated this 29th day of August 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASCALADE ASSETS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of 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 the above Company jointly and severally by virtue of a Special Resolution passed by all shareholders of the Company on 21 August 2008.

Dated this 29th day of August 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

J. D. EDWARDS (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 19 August 2008.

Dated this the 29th day of August 2008

Rainier Hok Chung Lam
John James Toohey
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PARROL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29 September 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 29th day of August 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDFLAG LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 21 August 2008

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 21 August 2008 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. Ricky P.O. Chong 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 21 August 2008

Cecilia Wong Kit Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

PARROL LIMITED
(In Members' Voluntary Liquidation)

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

Dated this 29th day of August 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

DUPONT TEIJIN ADVANCED FIBERS
(HK) LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHUNG Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of DUPONT TEIJIN ADVANCED FIBERS (HK) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 21st August 2008.

Dated this 25th day of August 2008

YING Hing Chiu
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEXIS COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chi Wai TAM of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of Nexis Company Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on Monday, 18th August, 2008.

Dated this 18th August, 2008

CHI WAI TAM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AFA SYSTEMS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

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

We, Wong Tak Man Stephen and Chen Yung Ngai Kenneth of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed joint and several liquidators of AFA Systems (Asia) Limited by a Special Resolution of its members passed at an Extraordinary General Meeting held on 21 August 2008.

Dated this 29th day of August 2008

WONG TAK MAN STEPHEN
CHEN YUNG NGAI KENNETH
Joint and Several Liquidators

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPERSHINE LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of SUPERSHINE LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 15th August 2008.

Dated this on 29th day of August 2008

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DFE Limited
(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Passed on the 22nd day of August 2008

By written resolutions of all the Shareholders of the abovenamed Company duly signed, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. So Chin Pang and Mr. Tong Sik Hei, Godfrey be appointed as joint and several liquidators of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie.”

AS ORDINARY RESOLUTION

“That an audit of the liquidators' account be not required.”

Arnaud P A Vaissie
Laurent Sabourin
Pascal M G Rey-Herme

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CONNECTIVE EMPIRE 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) the Final General Meeting of the members of the above Company will be held at 5/F., Champion Building, 301–309 Nathan Road, Kowloon on 30th 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 determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof 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 of 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 propose to vote.

Dated this 29th August 2008

Law Pui Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
PARROL LIMITED
(In Members' Voluntary Liquidation)

Passed on 15 August 2008

At an Extraordinary General Meeting of the Company held at 5 Willow Hall, Willow Road, London NW3 1TH, United Kingdom on 15 August 2008 the following special resolution was passed:

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

HANNAH GEORGINA TAUSZ
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

M.D. CREATION LIMITED
(In Creditors' Voluntary Liquidation)

A dividend is intended to be declared in the above matter.

Creditors whose debts or claims have not already been admitted are required on or before 29 September 2008, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 29th day of August 2008

Rod Sutton
Joint and Several Liquidator
c/o Ferrier Hodgson Limited
14/F Hong Kong Club Building
3A Chater Road
Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

IN MEMBERS' VOLUNTARY
WINDING UP

Pursuant to Section 253

Name of Company: DFE Limited

To The Registrar of Companies

We, So Chin Pang, holder of HKID No: C292721(5), and Tong Sik Hei, Godfrey, holder of HKID No: C293638(9) both of Unit 1411, 14/F., Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon hereby give you notice that we have been appointed Liquidators of the above Company jointly and severally by a Special Resolution of the Company dated 22nd August 2008.

So Chin Pang
Tong Sik Hei, Godfrey

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

WHS HONG KONG LIMITED
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of WHS Hong Kong Limited (In Members' Voluntary Liquidation), by the Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 18 August 2008.

Dated: 20 August 2008

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASCALADE ASSETS LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 8(c) of the Company's Articles of Association and Section 116B of the Companies Ordinance, all shareholders of the above Company passed the following resolution as a Special Resolution on 21 August 2008:—

'That the Company 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 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.'

Ascalade Communications Holdings Limited
Li Ka Fai

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

W.R. GRACE SOUTHEAST ASIA
HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

I, KENNY Brian Edward, of 19th Floor, K Wah Center, 1010 Hai Hai Zhong Road, Shanghai 200031 P.R.C. hereby give you notice that I have been appointed liquidator of the above company, by special resolutions of the above company passed on August 18, 2008.

Dated this 29th day of August 2008

KENNY, Brian Edward
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WHS HONG KONG LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at First Floor, Times Place, 45 Pall Mall, London SW1Y 5GP on 18 August 2008 at 2:30 p.m., the following special resolutions were duly passed:—

- (1) 'That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.'
- (2) 'That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.'

- (3) 'That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.'
- (4) 'That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.'

Richard Laurence Todd
Chairman of the Meeting at which
the above resolutions were passed

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
JEWELLERY COLLECTION GROUP
LIMITED

宏業珠寶集團有限公司
(In Members' Voluntary Liquidation)

Passed on the 18th August 2008

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Unit 806-7, 8th Floor, Fu Hang Industrial Building, 1 Hok Yuen Street, Hunghom, Kowloon on 18th 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 Unit 6, 20th Floor, Far East Consortium Building, 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 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."
- (2) ORDINARY RESOLUTION
"That the Liquidator's Statement of Accounts need not to be audited."

YAU KUNG WAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FELIMORE COMPANY LIMITED
必佳有限公司
(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 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on Tuesday, 30th 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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 29th August, 2008

CHI WAI TAM
Liquidator

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

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 CEASING TO ACT AS
LIQUIDATORS

NOTICE is hereby given that pursuant to section 253(2) of the Companies Ordinance (Chapter 32), we, Paul David Stuart MOYES and Betty Yuen YEUNG, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong ceased to act as the joint and several

liquidators of HFR Asset Management (Hong Kong) Limited (in Member's Voluntary Winding Up) on 20 August 2008.

Dated this 29th of August 2008

Paul David Stuart MOYES
Betty Yuen YEUNG
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG PROFESSIONAL
ENTREPRENEURS ASSOCIATION
LIMITED
香港企業專才協會有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 25th day of August, 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 25th August, 2008 at 10:00 a.m. the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Mr Chui Chi Yun, Robert holder of Hong Kong Identity Card No. D305596(6) of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of account need not be audited."

NG Yat Cheung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

DUPONT TEIJIN ADVANCED FIBERS
(HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 19th 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 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 29th day of August 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOMENTIVE PERFORMANCE
MATERIALS HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance a final general meeting of the abovenamed company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30 September 2008 at 10:00 a.m. for the purpose of having an account laid before the sole member 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 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 24 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 29th day of August 2008

Paul David Stuart MOYES
Joint & Several Liquidator of
Momentive Performance Materials Holdings
Limited
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

GENERAL HARVEST DEVELOPMENT
LIMITED
駿浩發展有限公司
(In Members' Voluntary Liquidation)

I, HO Oi Suen, holder of H.K.I.D. Card No. D148523(8), of Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of GENERAL HARVEST DEVELOPMENT LIMITED 駿浩發展有限公司 (In Members' Voluntary Liquidation) (the "Company") to act for the purpose of the winding up of the Company by a Special Resolution of the Company passed on 22nd August 2008.

Dated: 29th August 2008

HO Oi Suen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AFA SYSTEMS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 26 September 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 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, 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 made before such debts are proved.

Dated this 29th day of August 2008

CHEN YUNG NGAI KENNETH
Joint and Several Liquidator

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENERAL HARVEST DEVELOPMENT
LIMITED
駿浩發展有限公司
(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 requested on or before 30th September 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 liquidator of the abovenamed Company, at Room 502, 5th Floor,

Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, and further, if so required by notice in writing from the said liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 29th August 2008

HO Oi Suen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GUANGDONG TOURS
TRANSPORTATION LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance (Chapter 32), that the Annual Meetings of Members and Creditors of the above named company will be held at 10:30 a.m. and 11:00 a.m. respectively on 18 September 2008 at 5/F., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, 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 office of Messrs. Kennic L. H. Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 29th day of August 2008

Kennic Lai Hang LUI
LEUNG Mun Yee Ruby
Joint and Several Liquidators