

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 242

SUPER MISSION DEVELOPMENT  
LIMITED

超晉發展有限公司

(In Creditors' Voluntary Liquidation)

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 the Liquidator of the abovenamed Company by a Special Resolution passed at an Extraordinary General Meeting of the abovenamed Company held on 22nd August 2008.

Dated this 22nd day of August, 2008

Chui Chi Yun, Robert  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEHRINGER CHINA LIMITED

百靈達中國有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 6 October 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 1st day of September 2008

Iain Ferguson Bruce  
*Liquidator*

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

The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE BVI BUSINESS COMPANIES  
ACT, 2004

ASCALADE TECHNOLOGIES LIMITED

(the "Company")

(In Voluntary Winding Up)

NOTICE is hereby given that the voluntary winding up of the abovenamed company was commenced on 14th August 2008 and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, have been appointed as Joint and Several Liquidators of the Company on the same date.

Creditors of the Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 6th day of October 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 5th day of September 2008

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint & Several Liquidators*  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHAIN HERO LIMITED  
(雄滔有限公司)  
(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 10th October 2008 to send in their names, 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 further, if so required by notice in writing from the said Liquidator, to prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 28th day of August 2008

Hsu Shin Cheung  
*Liquidator*  
Rooms 1201-4  
Cheong Kee Building  
84-86 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LEGG MASON INVESTMENTS (TAIWAN)  
HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 28 August 2008

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 28 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 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."

Veronica LIN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIEMENS BUILDING TECHNOLOGIES  
(HONG KONG) LIMITED  
西門子樓宇科技(香港)有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 October 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 Member.

Dated this 5th day of September 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

CHIEF RESOURCES LIMITED  
重潤有限公司

(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 CHIEF RESOURCES LIMITED to act jointly and severally for the purposes of the winding up of the Company by Special Resolution of the Company passed on 27th August 2008.

Dated this: 27th August 2008

Tse Chiang Kwok, Nassar  
Tam Chun Wan  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EMERGENCY RELIEF FOUNDATION  
LIMITED

緊急援助基金有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that a Final Meeting of the Members of the abovenamed Company will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 9th October, 2008 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy of the meeting must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned Meeting.

Dated this 5th day of September 2008

CHUI Chi Yun, Robert  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTION

OF

PILOT STAR LIMITED

鷹迅有限公司

(In Members' Voluntary Winding Up)

Passed on 27 August 2008

At an Extraordinary General Meeting of the Company held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Hong Kong on the abovementioned date, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as 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 will think fit among the members of the Company in specie or in kind.

B. AS AN ORDINARY RESOLUTION

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

LAM Ki Shan  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SUPER MISSION DEVELOPMENT  
LIMITED  
超晉發展有限公司  
(In Creditors' Voluntary Liquidation)

Passed on the 22nd day of August, 2008

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 22nd day of August, 2008 at 10:00 a.m., the following resolution was passed as a Special Resolution:

“THAT the Company is unable, by reasons of its liabilities, to continue its business and therefore be hereby put into voluntary liquidation and that Mr. Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be appointed the Liquidator of the Company for the purpose of such winding up.”

Dated this 22nd day of August, 2008

For and on behalf of  
Silver Cone International Inc.  
LEE Chak Lam  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAREDER COMPANY LIMITED  
基納達有限公司

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 28th day of August 2008

Pursuant to Article 10(c) and (d) of the Articles of Association of the Company, the following Resolutions in writing were signed on Thursday, 28th August 2008 by the sole Member for the time being entitled to receive notice of and to attend and vote at the general meetings:—

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.’

Tetsuya Fuke  
*Managing Director*  
For and on behalf of  
Mitsui Plastics Trading  
(Hong Kong) Co., Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HERO FORTUNE 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 Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 6 October 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 the 29th day of August 2008

Lee Kowk On, Alexander  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOPLEY LIMITED  
天綸有限公司

(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 6 October 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, the liquidator of the said company of Unit E, 21/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong, and if so required by notice in writing from the said liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this Hong Kong 27 August 2008

LEE Angel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

曉盛投資有限公司  
HILL WEALTH INVESTMENT 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 10 October 2008 at 2:05 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 5th day of September 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)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
WORLD CLASSIC HOLDINGS LIMITED

Passed on August 26, 2008

At an Extraordinary General Meeting of the above Company duly convened and held at 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on August 26, 2008 at 10:00 a.m., the following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
“That World Classic Holdings Limited be wound up voluntarily and that Mr. Li Kam Ching be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION  
“That, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts need not be audited.”

Honor Fortune International Limited  
represented by Li Kam Ching  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

TOSANKYO COMPANY LIMITED  
東森行有限公司

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance a Final General Meeting of the members of the above-named Company will be held at 51 G/F FUK WING STREET SHAMSHUIPO 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 Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 1st September 2008

FUNG KWAI MING  
*Liquidator*  
Unit A 5th Floor  
Wing Cheong Commercial Building  
19-25 Jervois Street Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
UNITED POTTERIES LIMITED

SPECIAL RESOLUTION AND  
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 29th August 2008 at 10:30 a.m. the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT audit of the Liquidator's account of receipts and payments shall not be required pursuant to S. 255A of the Companies Ordinance."

Dated this 29th August 2008

Ms. C. Kracht  
Proxy of Hayward Investments Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ASAHI CREATIVE TECHNOLOGY  
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 first 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 26 September 2008, you will be excluded from this dividend.

Dated this 5th day of September 2008

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by: Briscoe and Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

R & I PROJECT CONSULTANT LIMITED  
(In Creditors' Voluntary Winding-up)

NOTICE OF COMMENCEMENT OF  
WINDING-UP AND APPOINTMENT  
OF PROVISIONAL LIQUIDATORS  
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that:

1. Pursuant to Section 228A(5)(a), the winding-up of the Company commenced by the delivery of the Statement of Voluntary Winding-up in Case of Inability to Continue Business ("Form W2"), signed by a director of the Company, on 25 August 2008.
2. Mr. Tang Yau Sing and Ms. Pang Fung Ming, both of Suites 2406-7, Man Yee Building, 68 Des Voeux Road Central, Hong Kong, have been appointed the Provisional Liquidators jointly and severally for the purposes of the winding-up of the Company forthwith upon the delivery of the Form W2 to the Registrar of Companies.

Dated the 25th day of August 2008

By Order of the Board of Directors  
CHEUNG YIN TING  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CHIEF RESOURCES LIMITED  
重潤有限公司

Passed on 27th August 2008

By a resolution in writing signed by the sole shareholder of the Company on 27th August 2008 the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That CHIEF RESOURCES 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: 27th August 2008

CHIU KUN FENG

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EASTPOOL TRADING LIMITED  
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by all members of the abovementioned Company on 26 August 2008:

1. "That the Company be wound up voluntarily."
2. "That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator directs."

Dated this 5th day of September 2008

Lowland Fashion (H.K.) Limited  
Lowland Fashion International Holding B.V.  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINCHENG FINANCE (H.K.) LIMITED  
(京城財務(香港)有限公司)  
(the "Company")

NOTICE

(Pursuant to Section 49M of the Companies  
Ordinance)

NOTICE IS HEREBY GIVEN THAT pursuant to the resolutions of the Company duly passed on the 1st day of September 2008, the Company has approved a payment out of capital for the purpose of purchasing its own shares. The total amount of the permissible capital payment for the shares in question is HK\$224,196,712.44.

The directors' statement and auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office. Any creditor of the Company may at any time within the 5 weeks immediately following the aforementioned date of the resolutions for payment out of capital apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated the 5th day of September 2008

By Order of the Board  
LUI KOON KAU  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

TOPLEY LIMITED  
天綸有限公司

(In Members' Voluntary Winding-Up)

Passed on 27 August 2008

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all members of the abovenamed company have passed the following Special and Ordinary Resolutions of the company on the aforesaid date:

1. AS SPECIAL RESOLUTIONS:

"That the company be wound up voluntarily and that LEE Angel, holder of Hong Kong Identity Card No. K517558(5), of Unit E, 21/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed liquidator of the company for the purpose of such winding-up."

2. AS AN ORDINARY RESOLUTION:

"That the liquidator shall not be required to cause his account of receipts and payments to be audited under section 255A(2) of the Companies Ordinance (Chapter 32)."

Oriental Light Shipping Limited  
Golden Pacific Shipping Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHIEF RESOURCES LIMITED  
重潤有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being voluntarily wound up, are required on or before 30th September 2008 to send to in their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said Joint Liquidators, are personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any or such debts or claims and the Joint Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 27th August 2008

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



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PILOT STAR LIMITED

鷹迅有限公司

(“In Members’ Voluntary Winding Up”)

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 8 October 2008 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113–117 Wanchai Road, Wanchai, 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 benefits of any distribution made before such debts are proved.

Dated, 28 August 2008

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

R & I PROJECT CONSULTANT LIMITED  
(In Creditors’ Voluntary Winding-up)

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(1)(c) of the Companies Ordinance (Chapter 32), a meeting of the creditors of R & I PROJECT CONSULTANT LIMITED (the “Company”) will be held at Suites 2406–7, 24/F., Man Yee Building, 68 Des Voeux Road Central, Hong Kong on 22 September 2008 at 10:30 a.m. to appoint liquidator(s) and to consider further matters relevant to the winding-up of the Company.

A creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy needs not be a creditor of the Company. Forms of proxy must be lodged at Suites 2406–7, 24/F., Man Yee Building, 68 Des Voeux Road, Central, Hong Kong no later than 24 hours before the time fixed for the above meeting.

Dated the 25th day of August 2008

By Order of the Board of Directors  
CHEUNG YIN TING  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIGHTMAN INVESTMENT LIMITED  
(In Members’ Voluntary Liquidation)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 29 August 2008

By resolutions in writing of the shareholders of the Company passed on 29 August 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)

SINCO TRADE LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF FINAL MEETING FOR  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the final meetings of the members of the Company will be held at 29th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 10th day of October 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 5th day of September 2008

Kong Chi How, Johnson  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

THORN LIGHTING CLK 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 5 September 2008.

Dated this 5th day of September 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

of  
ADEXI (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHAN King Shu [H.K.I.D. Card No. D234095(0)] of Unit C, 7/F., Hyde Centre, 221-226 Gloucester Road, Hong Kong, ceased to act as Liquidator of the abovenamed Company on August 26, 2008.

Dated this 27th day of August 2008

CHAN King Shu  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MAKING OF SPECIAL  
RESOLUTION

Pursuant to Section 117(1)

KENLEX TECHNOLOGY LIMITED  
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 27 August 2008 at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, the following Resolution was passed:

'That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Mr. Ng Kwok Wai and Mr. Lui Chi Kit both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be 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.'

Dated this 27 August 2008

Sunder Khemlani  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GTH (HK) HOLDING LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Robert Osborne Lee, holder of HKID Card Number K184201(3), of Unit 2803A, 28th Floor, Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 28th August 2008. This appointment was confirmed by the subsequent Creditors' Meeting held on the same day.

Dated: 5th September 2008

Robert Osborne Lee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARGEURS WOOL SALES  
(HONG KONG) 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 abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on Friday, 10 October 2008 at 4:30 p.m. for the purpose of having an account laid before the members 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.

Dated this 27th day of August 2008

Chung Miu Yin Diana  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

WORLD CLASSIC HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Li Kam Ching H.K.I.D. No. E806979(8) of 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of WORLD CLASSIC HOLDINGS LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on August 26, 2008.

Dated this 5th day of September 2008

Li Kam Ching  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GB&F ASIA 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 abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on Wednesday, 8 October 2008 at 4:30 p.m. for the

purpose of having an account laid before the members 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.

Dated this 28th day of August 2008

Chung Miu Yin Diana  
*Joint and Several Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUN SHING WATCH LIMITED  
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Office B, 4/F., Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Hong Kong on 8 October 2008 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 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 5 September 2008

LEUNG CHI WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KUMAGAI INTERNATIONAL LIMITED

NOTICE IS HEREBY GIVEN THAT:

- (a) at an extraordinary general meeting of Kumagai International Limited ("the Company") held at 4-2-22 Kudankita, Chiyoda-ku, Tokyo 102-0073, Japan on 31 August 2008, a special resolution was duly passed authorising payment of HK\$182,556,496.54 out of the Company's capital (within the meaning of Section 49I of the Companies Ordinance) in respect of the purchase by the Company totalling 188,000 fully paid-up ordinary shares of HK\$1,000 each in the capital of the Company under Section 49B of the Companies Ordinance;
- (b) the amount of the permissible capital payment within the meaning of Section 49I of the Companies Ordinance is HK\$182,556,496.54;
- (c) the directors' statement of purchase of shares out of capital dated 31 August 2008 and the auditors' report required by Section 49K of the Companies Ordinance dated 31 August 2008, are available for inspection at the Registered Office of the Company at 22/F, 625 King's Road, North Point, Hong Kong; and
- (d) any creditor of the Company may apply to the High Court under Section 49N of the Companies Ordinance within the period of five (5) weeks immediately following 31 August 2008, being the date on which the special resolution referred to paragraph (a) above was passed, for an order prohibiting the payment out of capital.

Dated this 31st day of August 2008

On behalf of the Board  
Hiroyuki Watanabe  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LINUX PROFESSIONAL INSTITUTE  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 26th August, 2008.

Dated this 5th day of September 2008

Law Yui Lun  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PACIFIC ASIA RESOURCES LIMITED  
亞太能源有限公司

(In Members' Voluntary Winding Up)

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 the abovenamed Company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 6th October, 2008 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 30th August 2008

LEUNG Chi Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

Name of Company: UNITED POTTERIES  
LIMITED

To the Registrar of Companies,

I, TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of UNITED POTTERIES LIMITED by a Special Resolution of the Company passed on 29th August 2008.

Dated this 29th August 2008

TONG LAP HONG

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

RIGHTMAN INVESTMENT 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 Rightman Investment Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 29 August 2008.

Dated this 29th day of August 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAREDER COMPANY LIMITED  
基納達有限公司  
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 Careder Company Limited jointly and severally by virtue of a Special Resolution of the Company passed on Thursday, 28th August 2008.

Dated this 28th day of August 2008

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

TOPLEY LIMITED  
天綸有限公司  
(In Members' Voluntary Winding-Up)

I, LEE Angel, holder of Hong Kong Identity Card No. K517558(5), of Unit E, 21/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of TOPLEY LIMITED 天綸有限公司 by a Special Resolution of the company duly passed on 27 August 2008.

Dated this Hong Kong 27 August 2008

LEE Angel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

EASTPOOL TRADING LIMITED  
(In Members' Voluntary Liquidation)

I, John Robert Lees [HKID Card No.: K640377(8)] of John Lees & Associates Limited, 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Eastpool Trading Limited by resolution of members on 26 August 2008.

Dated this 5th day of September 2008

J R Lees  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PILOT STAR LIMITED  
鷹迅有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Pilot Star Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 27 August 2008 at 2.30 p.m.

Dated, 27 August 2008

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

LEGG MASON INVESTMENTS (TAIWAN)  
HOLDINGS 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 Legg Mason Investments (Taiwan) Holdings Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 28 August 2008.

Dated this 28th day of August 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

SIEMENS BUILDING TECHNOLOGIES  
(HONG KONG) LIMITED  
西門子樓宇科技(香港)有限公司  
(In Member's 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 Siemens Building Technologies (Hong Kong) Limited 西門子樓宇科技(香港)有限公司 ("the Company") by a Special Resolution of the Company passed on 26 August 2008.

Dated this 5th day of September 2008

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

KENLEX TECHNOLOGY LIMITED  
(In Creditors' Voluntary Liquidation)

We, Ng Kwok Wai and Lui Chi Kit both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators, jointly and severally of Kenlex Technology Limited by a Special Resolution passed on Thursday 27 August 2008 and our appointment was subsequently confirmed by a meeting of creditors held on the same day without a committee of inspection.

Dated this 27 August 2008

LUI CHI KIT  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORLIMA INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32) We, Mr. Tai Hay Yuen, [HKID No. A896580(6)] and Mr. Kong Tak Wing, Robert, [HKID No. E299176(8)], both of Tai Kong Corporate Advisory Limited of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 August 2008.

Dated this 29 August 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
SIEMENS BUILDING TECHNOLOGIES  
(HONG KONG) LIMITED  
西門子樓宇科技(香港)有限公司  
(In Member's Voluntary Liquidation)

Passed on 26 August 2008

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 71 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 26 August 2008 the following special resolution was passed:

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

SIEMENS SCHWEIZ AG

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ART CONCORD LIMITED  
賀藝有限公司

NOTICE OF CREDITORS' MEETING  
pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the abovenamed Company will be held at the following address on 30 September 2008 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243 and 244 of the Companies Ordinance:

18/F., So Tao Centre, 11-15 Kwai Sau Road, Kwai Chung, New Territories, Hong Kong

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit 511, 5.F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not later than 4.00 p.m. on the day before the meeting.

Dated this 29th day of August 2008

By Order of the Board  
Giovanni SORDI  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETINGS  
Pursuant to Section 248(1)

GOLDEN BRIDGE INTERNATIONAL  
FINANCE LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and members of the Company will be held concurrently at the offices of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Hong Kong on 8 October 2008 at 3:00 p.m., for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanations that may be given by the Liquidators.

Forms of proxy can be obtained from the offices of Ferrier Hodgson Limited. Proxies to be used at the meetings must be lodged at the offices of Ferrier Hodgson Limited not later than 4:00 p.m. on 7 October 2008.

Dated this 5th day of September 2008

FOK Hei Yu  
*Joint and Several Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

MASS FUNDS 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 October 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 5th day of September 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)

HANLEY WATCH CASE MANUFACTORY  
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 B, 4/F., Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Hong Kong on 12 September 2008 at 10:30 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 B, 4/F., Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, 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 5 September 2008

By Order of the Board of  
HANLEY WATCH CASE MANUFACTORY  
LIMITED  
Kung Wing Chun  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
VISION TECHNOLOGY CORPORATE  
LIMITED

NOTICE OF MEETING OF CREDITORS  
UNDER SECTION 241

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Hong Kong Companies Ordinance, that a meeting of the creditors of Vision Technology Corporate Limited will be held at 11:00 a.m. on 26th September 2008 at Room 202, 2/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to appoint a Liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to sections 241, 242, 243 and 244 of the Hong Kong Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at 21/F, Skyline Commercial Centre, 71-77 Wing Lok Street, Sheung Wan, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 2nd September 2008

Lo Chi Tak, Lewis  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 117(1)

SPECIAL RESOLUTION  
OF  
TALLISON (HONG KONG) LIMITED  
(茂順(香港)有限公司)  
(In Members' Voluntary Liquidation)

Passed on 25th day of August 2008

At a Final General Meeting of the Members of the above Company duly convened and held at Unit A, 11/F., Wing On Cheong Building, 5 Wing Lok Street, Hong Kong, on the 25th August 2008, the following resolution was duly passed as a Special Resolution:—

“THAT the books and papers of the Company and of the Liquidator's be placed in the custody of the Liquidator or his appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 25th August 2008

Jing Nan  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED POTTERIES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before noon on 26th September 2008, to send their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Unit 501,

5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their 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 before such debts are proved.

Dated this 29th August 2008

TONG LAP HONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHUN LOONG NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Members of the abovenamed Company will be held at Rooms 2201–2202, Admiralty Centre, Tower I, 18 Harcourt Road, Hong Kong on 8 October 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 of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company.

“THAT pursuant to Section 283 of the Companies Ordinance, the statutory books and records of the Company be retained by Wineur Secretaries Limited for a period of three months commencing from the date of dissolution of the Company and that they thereafter dispose of such books and records in such manner as they may think fit.”

Dated this 5th day of September 2008

Lo Wai On  
*Liquidator*

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for his behalf. A proxy need not be a member of the Company.

Proxy forms to be used at the meeting must be lodged at Rooms 2201–2202, Admiralty Centre, Tower I, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAREDER COMPANY LIMITED  
基納達有限公司  
(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 6th day of October 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 5th day of September 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)

WING CHUEN (HONG KONG)  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 30/F., 99 Hennessy Road, Wanchai, Hong Kong on 6 October 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 directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated the 25 August 2008

Li Tie Hu  
*Liquidator*