

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOI SING TRANSPORTATION CO.,  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 10 November 2008 at 2:30 p.m. for the purposes of sections 241, 242, 243, 244 and 255A of the Ordinance.

Dated this 17th day of October 2008

By Order of the Board  
NG Kin Lam, Timo  
*Director*

*Note:*— Any creditor 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 creditor of the company. The instrument appointing a proxy should be deposited at the office of Hastings & Co. of 5/F., Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong not later than 12:00 p.m. on 8 November 2008.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BRILLIANT DAYS GARMENT  
MANUFACTURING LIMITED  
(In Members' Voluntary Winding Up)

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-named Company will be held on 26 November 2008 at 11:00 a.m. at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong for the purpose of having an account laid before the members, showing the manner in

which the winding up has been conducted and the properties 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 resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated: 17 October 2008

Wong Kit Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GIANT CHANNEL INTERNATIONAL  
LIMITED  
鴻訊國際有限公司

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance (Chapter 32) that a meeting of the creditors of the abovenamed company will be held at Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon on 17th November 2008 at 10:00 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 Unit B, 8/F., Eastern Flower Centre, 22–24 Cameron Road, Tsimshatsui, Kowloon not later than 12:00 p.m. on 15th November, 2008.

Dated this 24th day of October 2008

By order of the Board  
TSOI WA PING  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEMBERS' FINAL  
MEETING OF  
WAH TAT INDUSTRIAL (HONG KONG)  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the company will be held on 24 November, 2008 at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having the accounts laid before them, showing 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 resolution:

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the company and the liquidator be retained by the liquidator, and at the expiration of three months from the dissolution of the company be destroyed."

Dated this the 24 October, 2008

CHAN Kam Man  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND CONTRIBUTORIES  
(Pursuant to Section 247)

FINE HORSE COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the meetings of creditors and contributories of the above-named companies will be held at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Caueway Bay, Hong Kong on 14th November 2008 at the following times, for the purposes of having an account laid before the meetings

by the Joint and Several Liquidators of their acts and dealings and of the conduct of the winding-up.

<i>Meeting</i>	<i>Time of Meetings</i>
Creditors	2:30 p.m.
Contributories	3:00 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of Grant Thornton at 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong or sent by facsimile to (852) 2218 3500 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 24th day of October, 2008

Alison Wong Lee Fung Ying  
Alan C W Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
REDWOOD INTERNATIONAL 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 26th day of November 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 Liquidator of the said company at 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong and if so required by notices 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 notices, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 24th day of October 2008

To Fung Wo  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOI SING TRANSPORTATION CO.,  
LIMITED  
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that:

1. the above Company commenced winding up on 17 October 2008 by the delivery to the Registrar of Companies a statutory declaration made under section 228A of the Companies Ordinance on the same date; and
2. Mr. AU Wai Keung of Unit 2601, 26/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and Mr. WONG Kam Wah of 5/F., Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong were appointed Joint and Several Provisional Liquidators in the winding up on 17 October 2008.

Dated this 17th day of October 2008

By Order of the Board  
NG Kin Lam, Timo  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
香港中國柔術協會有限公司  
HONG KONG CHINA JIU-JITSU  
ASSOCIATION LIMITED

Passed on 13th October, 2008

At an Extraordinary General Meeting of the abovenamed Association duly convened and held at Flat A, 2nd floor, 13 Nanking Street, Kowloon on 13th October, 2008 at 11:00 a.m. the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Ms. Shiu Wai Fong, Fanny of Flat A, 2nd floor, 13 Nanking Street, Kowloon be and is hereby appointed Liquidator of the Association, for the purpose 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, 13th October, 2008

Siu Kong Wai, Tong  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CREDITORS' FINAL  
MEETING OF  
WAH TAT INDUSTRIAL (HONG KONG)  
LIMITED  
(華達實業(香港)有限公司)  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a Final Meeting of the Creditors of the company will be held on 24 November, 2008 at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong at 10:30 a.m. for the purpose of having the accounts laid before them, showing 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 resolution:

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the company and the liquidator be retained by the liquidator, and at the expiration of three months from the dissolution of the company be destroyed."

Dated this the 24 October, 2008

CHAN Kam Man  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

FUJITSU GENERAL (HK) 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 company on 20 October 2008.

Dated this the 24th day of October 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PURSUANT TO SECTION 253(1)

FOXCONN EDUCATION & CULTURAL  
FOUNDATION LIMITED  
富士康教育文化基金有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
AND  
NOTICE TO CREDITORS

We, Lau Kwok Hung and Ms. Chang Lai Ying, both of Suites 2205-06, Island Place Tower, 510 King's Road, North Point, Hong Kong hereby give you notice that we have been appointed as jointly and severally liquidators of FOXCONN EDUCATION & CULTURAL FOUNDATION LIMITED 富士康教育文化基金有限公司 by virtue of a Special Resolution of the said Company dated 17th October 2008.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th November 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 Liquidators, 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 17th day of October 2008

Lau Kwok Hung  
Chang Lai Ying  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BRAND DNA ADVERTISING  
AGENCY LIMITED  
因子之名廣告有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on November 28, 2008 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property(ies) 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 resolution:

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this October 20, 2008

NG Chun Chi 伍振志  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SPEEDMAX INVESTMENTS LIMITED

駿旺投資有限公司

SKY BILLION INTERNATIONAL  
LIMITED

茂時國際有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, CHENG Faat Ting Gary of H.K.I.D. No. H309432(6) and LAU Stanley Po Shing of H.K.I.D. No. P346144(4), both of 8/F., Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that we have been appointed liquidators jointly and severally of the abovenamed Companies by Special Resolutions passed on 17th October 2008.

Dated this 17th October 2008

CHENG Faat Ting Gary  
LAU Stanley Po Shing  
*Joint and Several Liquidators*

IN THE MATTER OF  
ORIENT AIR (HK) LIMITED  
(東方航運有限公司)

(In Members' Voluntary Liquidation)

AND  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 14th November 2008, to send in their names and addresses, and the particulars of their debts or claims, and the name and address of their solicitors, if any, to the undersigned at 20th Floor, Greatmany

Centre, 111 Queen's Road East, Wanchai, Hong Kong (Ref. no. MIL/CW/SL) and, if so required by notice in writing from the said Liquidator, are 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 made before such debts are proved. The Liquidator will then distribute all surplus assets, if any, to shareholders and contributories thereafter.

Dated this 24th day of October 2008

LAW KAI LO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS OF  
SPEEDMAX INVESTMENTS LIMITED

駿旺投資有限公司

SKY BILLION INTERNATIONAL  
LIMITED

茂時國際有限公司

(In Members' Voluntary Liquidation)

Passed on 17th October 2008

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held at 5/F., Fairmont House, 8 Cotton Tree Drive, Hong Kong on 17th October 2008 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. THAT the Companies be voluntarily wound up as a members' voluntary winding up.
2. THAT CHENG Faat Ting Gary and LAU Stanley Po Shing be and are hereby appointed as liquidators jointly and severally for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

3. THAT the Liquidators shall not be required to cause their account of Receipts and Payments to be audited.

Dated this 17th October 2008

ZHANG Lei  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CYBERNET (ASIA PACIFIC) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to Section 253(2)(a)

I, John Robert Lees of John Lees & Associates Limited, 19/F Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I cease to act as the Liquidator of the above-named company on 20 October 2008.

Dated this 24th day of October 2008

John Robert Lees

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNICORN LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at the offices of Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road, Central, Hong Kong on the 5th day of November 2008 at the times listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since the 21st day of August 2007.

Members meeting	2:30 p.m.
Creditors' meeting	3:00 p.m.

A member or creditor to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the offices of Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 24 October 2008

Bruno Arboit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PEC INTERNATIONAL (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 26th day of November 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 24th day of October 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)

SABENA LIMITED  
恒惠鑽石有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, NG Kay Lam, holder of Hong Kong Identity Card No. E948691(0) of Room 1106, Kai Wong Commercial Building, 222-226 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of SABENA LIMITED 恒惠鑽石有限公司 by a Special Resolution of the Company passed at an Extraordinary General Meeting held on 13 October 2008.

Dated: 13 October 2008

NG KAY LAM  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WEALTH CONCEPT DEVELOPMENT  
LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 17th October 2008.

Dated this 17th day of October 2008

LUI WAN HO  
TO CHI MAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHANGHAI LAND HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members of the abovenamed Company will be held at 18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 28 November 2008 (Friday) at 2:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted during the preceding year and of hearing any explanation that may be given by the Liquidator.

Dated this 24th day of October, 2008

Stephen Liu Yiu Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EASTPOOL TRADING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed company are required on or before 17 November 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th day of October 2008

J R Lees  
*Liquidator*  
1904 Hong Kong Club Building  
3A Chater Road, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONEST MEDICAL (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a final meeting of the members will be held at Flat G, 11/F., Cheung Ling Building, 11 Nullah Road, Kowloon, Hong Kong on 18 November 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 15 October 2008

Lei Chi Weng  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

THE COUNTRYSIDE HERITAGE  
SOCIETY OF HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

I, LEUNG Chak Cheung of Flat 1301, Kwan Ming House, Yuk Ming Court, Tseung Kwan O, Kowloon hereby give you notice that I have been appointed liquidator of THE COUNTRYSIDE HERITAGE SOCIETY OF HONG KONG LIMITED by a Special Resolution of the Company dated 16 October 2008.

Dated this 16th day of October 2008

LEUNG Chak Cheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

We, Alan CW Tang and Wong Kwok Man, both of Grant Thornton, Certified Public Accountants, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give notice that we have ceased to act as Joint and Several Liquidators of NHJ (HK) Limited since 14 October 2008, the date of final meeting of creditors.

Dated this the 24th day of October 2008

ALAN CW TANG  
WONG KWOK MAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
VIVITAR (ASIA) LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the Vivitar (Asia) Limited ("Company") duly convened and held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 3 October 2008 at 10:00 a.m., the following resolution was duly passed as a special resolution:

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

Dated this 3 day of October, 2008

G Jacqueline Fangonil Walsh  
*Chairman*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ORIENT AIR (HK) LIMITED  
(東方航運有限公司)  
(In Members' Voluntary Liquidation)

I, Law Kai Lo [Hong Kong Identity Card No. G138915(6)] of 20th Floor, Greatmany Centre, 111 Queen's Road East, Wanchai, Hong Kong, hereby give notice that I have been appointed Sole Liquidator of Orient Air (HK) Limited (東方航運有限公司) by special resolutions passed by all members of the company on 14th October 2008.

Dated this 24th day of October 2008

Law Kai Lo  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STRANWELL HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 13 October 2008

The following written resolutions were duly passed by the shareholders of the Company on 13 October 2008 in accordance to Article 142 of the Company's Articles of Association:

“THAT the Company be wound up voluntarily and that Mr. Bruno Arboit and Mr. Simon Richard Blade both of Baker Tilly Hong Kong, 12/F., China Merchant Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up.”

Vencourt Limited  
Fanlau Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

(Pursuant to Section 253(2))

SATYA CAPITAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, AU-YEUNG Sin Ming Cindy of Pegasus & Co. Certified Public Accountants of 1301–02, 13/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong ceased to act as Liquidator of the above company on 15th October 2008.

Dated this 16th day of October, 2008

AU-YEUNG Sin Ming Cindy  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STRANWELL HOLDINGS LIMITED  
(In Members' Voluntary Liquidation)  
COMPANY NUMBER: 855929

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Simon Richard Blade (ID Card No. P569534(5)) and Bruno Arboit (ID Card No. P780753(1)) of Baker Tilly Hong Kong Business Recovery Limited, 12/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company, by virtue of a Special Resolution passed by the shareholders of the Company on 13 October 2008 in accordance to Article 142 of the Company's Articles of Association.

Dated this 24 October 2008

Bruno Arboit  
Simon Richard Blade  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

KINGTIME (H.K.) LIMITED  
(盛泰 (香港) 有限公司)  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to s. 253(2) of the CO, I, Chan Shiu Kin of 18/F, H, Tower 13, Ocean Shores, 88 O King Rd., Tseung Kwan O, ceased to act as the liquidator of the said company on 24th October 2008.

Dated this 24th day of October 2008

Chan Shiu Kin  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NGEI CHEONG HONG  
INTERNATIONAL LIMITED  
藝昌行國際有限公司  
(In Creditors' Voluntary Liquidation)

Resolutions passed on 15 October 2008

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at Rooms 2429, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 15 October 2008, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Lau Wing Ling of No. C, 16/F., Chinaweal Centre, 414-424 Jaffe Road, Wanchai, Hong Kong be appointed as liquidator of the Company for the purposes of such winding-up.'

AS ORDINARY RESOLUTION

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

KWOK KAM WAI  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HENDERSON INVESTMENT CREDIT  
(2000) 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 28th day of November, 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 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 the 24 day of October 2008

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

BIG ONE COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Ying Hing Chiu and Ms Chung Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 13 October 2008.

Dated this the 13th October 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALPS PRECISION COMPANY LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 17th October 2008.

Dated this 17th day of October 2008

LUI WAN HO  
TO CHI MAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CITIMARK (H.K.) LIMITED  
創嘉 (香港) 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, the Final General Meeting of the Members of the abovenamed Company will be held at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on 24 November 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the liquidation has been conducted and the property of the Company be disposed of, and the hearing of any explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Resolutions:—

1. AS AN ORDINARY RESOLUTION  
'That the Final Accounts as presented by the Liquidator be approved.'

2. AS A SPECIAL RESOLUTION  
'That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidator(s) and that she/he undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.'

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: 24 October 2008

Susanna Bik-Chu Lung  
*Liquidator for*  
Citimark (H.K.) Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASIA SPORTS DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given pursuant to Section 248 of the Companies Ordinance (Chapter 32) that final meeting of the Members of the abovenamed Company will be held at 38th Floor Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 24 November 2008 at 10:00 a.m. to be followed at 11:00 a.m. by a meeting of Creditors, for the purpose laid down in the said section and for the purpose of having accounts laid before them showing the manners in which the winding up have been conducted and the properties of the Company disposed of, and of hearing any explanations that may be given by the Liquidators, and of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated: 24 October 2008

YIU Yat Cheong  
*Liquidator*

A member or creditor entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not also be a member or creditor.

[rule 114]

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORIENT AIR (HK) LIMITED  
(東方航運有限公司)  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

By resolutions in writing signed by all the members of the above-named Company on 14th day of October 2008, the following resolutions were duly passed as Special and Ordinary Resolutions:

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and Mr. Law Kai Lo of 20th Floor, Greatmany Centre, 111 Queen's Road East, Wanchai, Hong Kong, be and is hereby appointed to act as Liquidator of the Company for the purposes of winding up the Company and distributing the assets of the Company."
2. "That the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind."
3. "That the Liquidator 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."

AS AN ORDINARY RESOLUTION

"That the audit of the Liquidator's account of receipts and payments be dispensed with pursuant to Section 255A(2) of the Companies Ordinance."

ORIENT AIR (HK) LIMITED  
(東方航運有限公司)  
(in liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

ALLIED INDUSTRIAL LIMITED  
PEACE CITY INVESTMENT LIMITED  
OAKTREE INVESTMENTS LIMITED  
(All in Creditors' Voluntary Liquidation)

Take notice that the annual general meetings of creditors and members of the above companies will be held concurrently at the office of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 14 November 2008 at the listed times below:

<i>Name Company</i>	<i>Time of Meeting</i>
Allied Industrial Limited (In Creditors' Voluntary Liquidation)	10:00 a.m.
Peace City Investment Limited (In Creditors' Voluntary Liquidation)	11:00 a.m.
Oaktree Investments Limited (In Creditors' Voluntary Liquidation)	12:00 p.m.

The purpose of this meeting is to lay before the creditors and members the accounts of the Liquidators detailing their acts and dealings and of their conduct of the winding-up during the preceding year.

The General Proxy Form for the meeting can be obtained from the office of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. All completed proxy forms must be lodged at the office of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 24th day of October 2008

Roderick John Sutton  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHIA TAI INTERNATIONAL (H.K.)  
LIMITED

正大國際 (香港) 有限公司

CHIA TAI HAINAN DEVELOPMENT  
COMPANY LIMITED

海南正大投資有限公司

(All 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) that the Final General Meeting of the Members of the above-named companies will be held at 21/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on the 26th November, 2008 at the following times:

<i>Name of Company</i>	<i>Meeting Time</i>
Chia Tai International (H.K.) Limited (正大國際 (香港) 有限公司)	10:00 a.m.
Chia Tai Hainan Development Company Limited (海南正大投資有限公司)	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 companies disposed of, and of hearing any explanation that may be given by the Liquidator.

“That the books, accounts and documents of the companies and of the Liquidator be retained by the Liquidator for a period of five years from the date of dissolution of the companies and thereafter destroyed by him.”

Dated this 24th October, 2008

PANG SIU CHIK, ALICK  
*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 COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
WORLD BILLION INDUSTRIAL LIMITED  
MELBOURNE GARMENT LIMITED  
(Both in Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS  
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), meetings of the members and the creditors of the following companies will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 6 November 2008 at the listed times (or immediately following the end of the previous meeting, if later), for the purpose in each case of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

<i>Company</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Melbourne Garment Limited—In Creditors' Voluntary Liquidation	2:00 p.m.	2:30 p.m.
World Billion Industrial Limited—In Creditors' Voluntary Liquidation	3:10 p.m.	3:30 p.m.

A member or creditor entitled to attend and vote at any 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.

Proxies for the meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. in the afternoon of the day before the meetings.

Dated this 24th day of October 2008

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