

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

CIMB SECURITIES (HONG KONG)  
LIMITED  
(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 CIMB SECURITIES (HONG KONG) LIMITED by a Special Resolution of the company duly passed on 18 November 2008.

Dated this 18 November 2008 Hong Kong

LEE Angel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

GOODVALE LABORATORY AND  
RESEARCH LIMITED  
高準工程材料試驗所有限公司  
(In Members' Voluntary Liquidation)

I, Ho Wai Chi [HKID No. A943829(A)] of 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator of GOODVALE LABORATORY AND RESEARCH LIMITED by a Special Resolution of the Company passed on 26th November, 2008.

Dated this 26th day of November, 2008

HO WAI CHI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ACTIVE TOWN LIMITED  
BRIGHT TOWN INVESTMENT LIMITED  
BUILD SKY DEVELOPMENT  
CONSULTANCY LIMITED  
COLOUR PAINT LIMITED  
DICKSON CONSTRUCTION (HOUSING)  
LIMITED  
DICKSON (CHINA) ENTERPRISES  
LIMITED  
DICKSON PROPERTIES LIMITED  
HENLY ENGINEERING LIMITED  
INTERFORM INVESTMENT COMPANY  
LIMITED  
JOINT WEALTHY HOLDINGS LIMITED  
LONGWAY CONSTRUCTION  
ENGINEERING LIMITED  
PATTERN ENTERPRISES  
(INTERNATIONAL) LIMITED  
POLYWIN ENGINEERING LIMITED  
UNI-TECHNIC COMPANY LIMITED  
WINSHAN CONSTRUCTION COMPANY  
LIMITED  
ZOTOS INVESTMENTS LIMITED  
(All In Liquidation)  
(the "Companies")

NOTICE OF ANNUAL 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 Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong at the following date and time for the purpose of receiving an accounts of the Liquidators' acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

<i>Name of Company In Liquidation</i>	<i>Date of Meetings (Members and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Bright Town Investment Limited	29.12.2008	9:00 a.m.	9:30 a.m.
Build Sky Development Consultancy Limited	29.12.2008	10:00 a.m.	10:30 a.m.
Colour Paint Limited	29.12.2008	11:00 a.m.	11:30 a.m.

<i>Name of Company In Liquidation</i>	<i>Date of Meetings (Members and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Dickson China (Enterprises) Limited	29.12.2008	2:00 p.m.	2:30 p.m.
Dickson Properties Limited	29.12.2008	3:00 p.m.	3:30 p.m.
Interform Investment Company Limited	29.12.2008	4:00 p.m.	4:30 p.m.
Pattern Enterprises (International) Limited	29.12.2008	5:00 p.m.	5:30 p.m.
Active Town Limited	30.12.2008	9:30 a.m.	10:00 a.m.
Henly Engineering Limited	30.12.2008	10:30 a.m.	11:00 a.m.
Longway Construction Engineering Limited	30.12.2008	11:30 a.m.	12:15 p.m.
Polywin Engineering Limited	30.12.2008	2:30 p.m.	3:00 p.m.
Winshan Construction Company Limited	30.12.2008	3:30 p.m.	4:00 p.m.
Dickson Construction (Housing) Limited	31.12.2008	9:00 a.m.	9:30 a.m.
Joint Wealthy Holdings Limited	31.12.2008	10:00 a.m.	10:30 a.m.
Uni-Technic Company Limited	31.12.2008	11:00 a.m.	11:30 a.m.
Zotos Investment Limited	31.12.2008	2:00 p.m.	2:30 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meeting.

Dated this 28th day of November 2008

Stephen Liu Yiu Keung  
*Joint and Several Liquidator of the Companies*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXWILL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Chan Yau Choi, holder of HKID G104085(4), of Room 1101A, Causeway Bay Comm. Bldg., 1-5 Sugar St., Hong Kong hereby give you notice that I have been appointed Liquidator of MAXWILL LIMITED by a resolution of Member and Creditors of the Company held on 18th November 2008.

Dated this 19th November 2008

CHAN YAU CHOI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BUILDING MANAGEMENT BEST  
PRACTICE ASSOCIATION LIMITED  
(In Members' Voluntary Winding Up)  
COMPANY NO. 994328

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 30 December 2008 to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit G, 10/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong and if so required by written notice from the Liquidator, given personally or by his solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and, in default thereof, the creditors may be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20 November 2008

Chua Tin Chor  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HANG SUNG (LAU'S) INDUSTRIAL  
COMPANY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance, (Chapter 32), a meeting of the creditors of the company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Tuesday, 16 December 2008 at 2:45 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A(2) and S.283 of the Companies Ordinance.

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

Dated this 28 November 2008

By order of the Board  
Lau Ming Ching  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
(Pursuant to Section 253(2))

CROWNTECH ENGINEERING (H.K.)  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Huen Ho Yin, of 8/F., Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 21 November 2008.

Dated this 28 November 2008

Huen Ho Yin  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAU LAM INDUSTRIAL COMPANY  
LIMITED

茂林實業有限公司  
(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 (Chapter 32), I, WONG Sun Keung, of Unit 6, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 18th day of November 2008.

Dated this 28th day of November 2008

WONG Sun Keung  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

BILLION UP LIMITED  
KONGSONIC ELECTRONICS COMPANY  
LIMITED  
(Both In Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above companies by the resolutions passed by the respective members and creditors of the companies on 21 November 2008.

Dated this 28th day of November 2008

Fok Hei Yu  
Roderick John Sutton  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FIRST SIGN CAPITAL LIMITED  
先來融資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Tan Yih Lin with Singapore Passport No. S7225798G of Rooms 2410B-2411, 24/F, Lippo Centre, Tower Two, No. 89 Queensway, Hong Kong, have been appointed as liquidator of FIRST SIGN CAPITAL LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 25 November 2008.

Dated 25 November 2008

Tan Yih Lin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

SATORI AUTOMATICS HONG KONG  
CO., LIMITED  
佐鳥制御香港有限公司  
(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 Satori Automatics Hong Kong Co., Limited 佐鳥制御香港有限公司 ("the Company") by a Special Resolution of the Company passed on 24 November 2008.

Dated this 28th day of November 2008

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VICTANI (HONG KONG) LIMITED  
韋尼 (香港) 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 abovenamed Company by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 26th November 2008.

Dated this 26th day of November, 2008

CHUI Chi Yun, Robert  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PO WAI KWUN YAM LIMITED  
普惠觀音有限公司  
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Association, which is being voluntarily wound up, are required on or before 29 December 2008 to send their names, addresses and particulars of their debts or claims to the undersigned, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 20th November 2008

LIU YING YI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HUTCHISON INTERNATIONAL  
FINANCE 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 HUTCHISON INTERNATIONAL FINANCE LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolution of the Shareholders pursuant to Section 116B of the Companies Ordinance on 19th November 2008.

Dated this 21st day of November 2008

YING Hing Chiu  
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HUTCHISON INTERNATIONAL  
FINANCE LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 19th November 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.'

Hutchison International Limited  
Colonial Nominees Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

標達電機中國有限公司  
BUEHLER MOTOR CHINA 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 8 November 2008.

Dated this 10th day of November, 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HIU KEE ENGINEERING CO LIMITED  
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 of Hiu Kee Engineering Co Limited will be held at Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, on 9th December 2008 at 11:30 a.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a) and 255A of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, not later than 12:00 at noon on 8th December 2008.

Dated this 24th day of November 2008

Wong Hiu  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ENVIRONMENTAL MANAGEMENT  
LIMITED

MWH HONG KONG LIMITED  
(Both In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed companies are required on or before 22 December 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 28th day of November 2008

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA-KOREA RECYCLE TECHNOLOGY  
FUND LIMITED  
中韓循環技術基金會有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies

I, LI Wen Liang of Suite 708, 7/F., Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of China-Korea Recycle Technology Fund Limited by a Special Resolution of the Association passed on 21 November 2008.

Dated this 21 November 2008

LI Wen Liang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED BISCUITS ASIA PACIFIC  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yeung Betty Yuen and 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 24 November 2008.

Dated this 28th day of November 2008

Yeung Betty Yuen  
Chung Miu Yin Diana  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GERMAN-STEELS COMPANY LIMITED  
德勝鋼材有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance, a final general meeting of members of the abovenamed company will be held at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 12 January 2009 at 9:30 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 if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated: 24 November 2008

LEUNG SHIU TONG  
*Liquidator*

Notes:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.

2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PO WAI KWUN YAM LIMITED  
普惠觀音有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Liu Ying Yi, holder of HKID Card No. G696747(6), of Room 1901, C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of PO WAI KWUN YAM LIMITED by a Special Resolution of the Association passed at an Extraordinary General Meeting of the Association on 20 November 2008.

Dated this 20 November 2008

LIU YING YI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
GOODVALE LABORATORY AND  
RESEARCH LIMITED  
高準工程材料試驗所有限公司  
(In Members' Voluntary Liquidation)

Passed on 26th November, 2008

At an Extraordinary General Meeting of the Shareholders of the abovenamed Company held at its Registered Office on 26th November, 2008 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Company:—

- (i) AS A SPECIAL RESOLUTION  
'THAT the Company be wound up voluntarily and that MR. HO WAI CHI of 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.'
- (ii) AS AN ORDINARY RESOLUTION  
'THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required.'

Dated this 26th day of November, 2008

CHAN PING KWAN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FIRST SIGN CAPITAL LIMITED  
先來融資有限公司  
(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 29 December 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 said liquidator, are to come in

and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to 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 25th day of November 2008

Tan Yih Lin  
*Liquidator*  
Rooms 2410B–2411  
24/F, Lippo Centre  
Tower Two  
No. 89 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

BILLION SUCCESS TECHNOLOGY  
LIMITED  
LIANYIDA INTERNATIONAL TRADING  
LIMITED  
WILLING DENTAL CONSULTANTS  
LIMITED  
WISEN GARMENTS LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notices that I have been appointed Liquidator of the above Companies by a Special Resolution of the Companies passed at an Extraordinary General Meetings of Shareholders held on 18 November 2008.

Dated 18 November 2008

LAM Ying Sui  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOODVALE LABORATORY AND  
RESEARCH LIMITED  
高準工程材料試驗所有限公司  
(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 5:30 p.m. on 30th December, 2008 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by 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 of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute funds available or any part thereof to the members.

Dated: 28th November, 2008

HO WAI CHI  
*Liquidator*  
20th Floor, Golden Centre  
No. 188 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HAPPY VIEW INVESTMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above-named company will be held at 1st Floor, Full View Commercial Building, 140-142 Des Voeux Road Central, Hong Kong on 6th January 2009 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 to consider and, if thought fit, pass the following special resolution:

“That the books, accounts and documents of the company and of the liquidator be retained and at the expiration of three months from the date of dissolution of the company be destroyed.”

Dated this 20th day of November 2008

Ng Yook Man  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
WILLING DENTAL CONSULTANTS  
LIMITED

Passed on 18 November 2008

At an Extraordinary General Meeting of WILLING DENTAL CONSULTANTS LIMITED duly convened and held at the Company's Registered Office on 18 November 2008 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.”

Dated 18 November 2008

CHAN Chun Hong  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company : FEGA ENTERPRISES  
LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented By : CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, YIM WAI CHUN, holder of Hong Kong Identity Card No. C345310(1) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of FEGA ENTERPRISES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 28th November 2008.

Dated this 28th day of November 2008

YIM WAI CHUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF

SATORI AUTOMATICS HONG KONG  
CO., LIMITED

佐鳥制御香港有限公司  
(In Member's Voluntary Liquidation)

Passed on 24 November 2008

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 10(c) of the Articles of Association of the Company and Section 116B of the

Companies Ordinance on 24 November 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.”

SATORI ELECTRIC CO., LTD.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEER CORPORATION LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 18th November 2008

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Flat C, 33/F., Block 6, Bellagio, Sham Tseng, N.T. on 18th November 2008, the following resolutions were passed as Special Resolution and Ordinary Resolution:

IT WAS RESOLVED AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Ms. Cheuk Yee Man of Room 2810, 28/F., 113 Argyle Street, Kowloon be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that she be hereby authorised to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or in kind.”

IT WAS RESOLVED AS ORDINARY RESOLUTION

“That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies Ordinance shall not be required.”

WONG KA WING  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CIMB SECURITIES (HONG KONG)  
LIMITED  
(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 29 December 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 18 November 2008 Hong Kong

LEE Angel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
SEKAI ENTERPRISES LIMITED

Passed on the 18th day of November, 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Unit 702 Hunghom Commercial Centre, Tower B, 37-39 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong on 18th November, 2008 at 11:00 a.m. the following resolutions were duly passed:

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Francis Young of 20th Floor, Tung

Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.

AS ORDINARY RESOLUTION

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.

JOSEPHINE MARIA PANG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

PO WAI KWUN YAM LIMITED  
普惠觀音有限公司  
(In Members' Voluntary Winding-Up)

Passed on 20th November, 2008

At an Extraordinary General Meeting of the members of the Association held at Room 1901, C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong on 20th November, 2008, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Association be wound up voluntarily and that Liu Ying Yi of Room 1901, C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Association for the purpose of such winding up and that she is hereby authorized to donate any assets remaining after the satisfaction of all debts and liabilities to the Charitable Institutions in accordance with the Clause 7 of the Association."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 255(A) of the Companies Ordinance, the Liquidator's statement of accounts are not required to be audited."

Chan Bun Keung  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ZAREMBO 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 5:00 p.m. on 29th December 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 Liquidators of the Company, 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, such creditors 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 21st day of November 2008

ROBERT MICHAEL JAMES ATKINSON  
CHIM FOONG HENG  
*Joint and Several Liquidators*

IN THE MATTER OF  
THE WHITNEY GROUP (ASIA) LIMITED  
AND  
IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 20th November 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, pursuant to Section 228(1)(c) of the Companies Ordinance (Chapter 32),

and accordingly the above-named Company be wound up voluntarily and that Mrs. LAU WU Kwai King Lauren and Mr. YUEN Tsz Chun Frank, both of Messrs. Kennic L. H. Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the above-named Company for the purpose of such winding up."

Dated this the 20th day of November 2008

Niall MacDonald  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CIMB SECURITIES (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding-Up)

Passed on 18 November 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)."

Dato' Robert Cheim Dau Meng  
Corporate Representative of  
CIMB Holdings Sdn Bhd  
Ng Ing Peng

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SEKAI ENTERPRISES LIMITED  
(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 30th day of December, 2008 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive 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 November, 2008

FRANCIS YOUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BSI INTERNATIONAL LIMITED  
永高國際實業有限公司  
Company Number: 815746  
(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 Meeting of the Members of the Company will be held at Room 2429, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 7th January 2009 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the 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 and papers of the Company and of the Liquidator shall be disposed at the expiration of three months from the dissolution of the Company.

A Member entitled to attend and vote at the 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 20th November 2008

LAU WING LING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OLD MUTUAL (HONG KONG) LIMITED  
(In Member's 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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 29 December 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 24th day of November 2008

Thomas Andrew Corkhill  
*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 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

IN THE MATTER OF  
THE WHITNEY GROUP (ASIA) LIMITED  
(In Creditors' Voluntary Liquidation)  
AND  
IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

We, LAU WU Kwai King, Lauren and YUEN Tsz Chun, Frank, both of Messrs. Kennic L. H. Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the First Meeting of Creditors duly convened and held on the 20th November 2008.

Dated this the 20th day of November 2008

LAU WU Kwai King, Lauren  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
IT'S ACADEMIC (ASIA) LIMITED

Passed on the 18th day of November, 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Unit 702 Hunghom Commercial Centre, Tower B, 37-39 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong on 18th November, 2008 at 10:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Francis Young of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester

Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.

AS ORDINARY RESOLUTION

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.

JOSEPHINE MARIA PANG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW JAPAN SECURITIES  
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 31st day of December 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 28th day of November 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 proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CREDITORS

CHEER CORPORATION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily, are required to send their names, addresses and descriptions, together with 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 Room 2810, 28/F., 113 Argyle Street, Kowloon on or before 31st December, 2008 and if so required by written notice from the said Liquidator to prove their debts or claims at such place and time as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 18th November 2008

CHEUK YEE MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
FIRM STEP TOYS MANUFACTURE  
LIMITED  
豐得玩具製造有限公司

At an Extraordinary General Meeting of shareholders of the Company held at Flat C, 11/F., Block 2, Tai Ping Industrial Centre, Ting Kok Road, Tai Po, N.T. on 20 November 2008 at 3:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LI Kwok On (HKID no. E416987(9)) and Mr. Gilbert Washington HOOSANG

(HKID no. XE222868(6)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

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

Dated this 20th day of November 2008

LEUNG Wai Sing  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BANK OF BARODA (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Shareholders of the above Company will be held at 3rd Floor, Dina House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong on 29th day of December, 2008 at 11:30 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, and of considering, and if thought fit, passing the following resolution as Special Resolution:

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

Dated this 28th day of November, 2008

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

CHEER CORPORATION LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, Cheuk Yee Man, H.K.I.C. No. G273598(8) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give you notice that I have been appointed Liquidator of CHEER CORPORATION LIMITED by Special Resolution of the said Company dated 18th November 2008.

Hong Kong, 18th November, 2008

CHEUK YEE MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAISHIN INTERNATIONAL FINANCE  
COMPANY LIMITED

台新國際財務有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above-named Company will be held at 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong on 29 December 2008 at 3:00 (p.m.) for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint Liquidators and also of passing, if thought fit, the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Joint Liquidators be retained by the Joint Liquidators and that they undertake to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated this 28 November 2008

CHEN Chun-Chi  
CHEUNG Po Kwan  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CREDITORS' MEETINGS

U-RIGHT INTERNATIONAL LIMITED  
U-RIGHT (HK) LIMITED

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), meetings of the creditors of the abovenamed companies will be held at Room 501, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on the 10th day of December 2008 at the below listed times (or immediately following the end of the previous meeting, if later) for the purposes, in each case, mentioned in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

<i>Name of Company</i>	<i>Meetings' Time</i>
U-Right International Limited	2:00 p.m.
U-Right (HK) Limited	3:30 p.m.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong 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 28th day of November 2008

BY ORDER OF THE BOARDS OF  
U-RIGHT INTERNATIONAL LIMITED AND  
U-RIGHT (HK) LIMITED  
Yeung Lui Ming, Edmund  
Ho Kwok Leung, Glen



THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
(Pursuant to Section 253)

ZAREMBO LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, Robert Michael James Atkinson (HKID Card No. P129103(7)) and Chim Foong Heng (HKID Card No. P197295(6)), both of 35th Floor, Two Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of ZAREMBO LIMITED to act jointly and severally by virtue of a Special Resolution passed by the sole shareholder of the Company on the 21st day of November 2008.

Dated this 21st day of November 2008

ROBERT MICHAEL JAMES ATKINSON  
CHIM FOONG HENG  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

CHINA-KOREA RECYCLE TECHNOLOGY  
FUND LIMITED  
中韓循環技術基金會有限公司

Passed on 21 November 2008

At an Extraordinary General Meeting of the members of the Association held at Xinlian Ind., Humen Town, Dongguan City, People's Republic of China on 21 November 2008, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Association be and is hereby put into Members' Voluntary Liquidation and that LI

Wen Liang of Suite 708, 7/F., Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, be appointed Liquidator for the purpose of winding up the Association, and that he is hereby authorised to divide any part of the assets of the Association as he will think fit among the members of the Association in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 28 November 2008

LI Wen Liang  
*Chairman of the meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CFS INVESTMENT HOLDINGS  
(CHINA) LIMITED  
("the Company")

NOTICE OF PURCHASE OF SHARES  
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance (Chapter 32) that (a) the Company has approved a payment out of capital for the purpose of acquiring its own 78,542,924 shares ("the Shares") of USD1.00 par value each by purchase; (b) the amount of the permissible capital payment for the Shares is USD78,542,924 and the Special Resolution was passed on 24th November 2008 under Section 49K; (c) the directors' statement and auditors' report required by Section 49K are available for inspection at the Company's registered office; and (d) any creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution for payment out of capital apply to the court under Section 49N for an order prohibiting the payment.

Dated this 28th day of November 2008

On behalf of the Board  
KU Po Fong Nancy  
*Director*