

THE COMPANIES ORDINANCE
(CHAPTER 32)

AKAMAI FINANCIAL MARKETS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the Creditors of the abovenamed company are required on or before 2 January 2009 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the said Liquidator personally or by his 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 19th day of December 2008

Desmond Chung Seng Chiong
Joint and Several Liquidator
Ferrier Hodgson Limited
14/F The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

星展唯高達網上證券(香港)有限公司
DBS VICKERS SECURITIES ONLINE
(HK) LIMITED
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of DBS Vickers Securities Online (HK) Limited 星展唯高達網上證券(香港)有限公司 to act jointly and severally by virtue of a Special

Resolution of the Company passed on 12 December 2008.

Dated this 12th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港萬利合科技有限公司
MAGNECOMP TECHNOLOGY LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 5 December 2008

We, Tricor Corporate Secretary Limited, being the secretaries of MAGNECOMP TECHNOLOGY LIMITED 香港萬利合科技有限公司, certify that by resolutions in writing of the sole shareholder on the abovementioned date, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
TRICOR CORPORATE SECRETARY
LIMITED
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

ETERNITY GOLD HOLDINGS LIMITED

Passed on the 12th day of December, 2008

By written resolutions signed by all the shareholders of the Company on 12th December, 2008, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. “THAT ETERNITY GOLD HOLDINGS LIMITED be wound up voluntarily and THAT Mr. CHIU Wai Hon and Mr. LAU Wai Ming be hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding-up, and THAT they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.”
2. “THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of six months from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

3. “THAT the Liquidators’ Accounts of Receipts and Payments shall not be required to be audited.”

GUO Yiling
ZHAO Kunjie

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

中峻有限公司

CENTRAL HILL LIMITED
(In Members’ Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, 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 December 9, 2008.

Dated this 19th day of December, 2008

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

星展唯高達網上證券(香港)有限公司
DBS VICKERS SECURITIES ONLINE
(HK) LIMITED
(In Member’s Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 12 December 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 12 December 2008 at 3:45 p.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)

FLYING LEAF INDUSTRIES LIMITED
(飛力企業有限公司)
(In Members' Voluntary Winding Up)

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

I, Lai Ka Cheung [HKID No.:D273719(2)] of Room 1901-1902, 19th Floor, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 15th December 2008.

Dated this 15th December 2008

Lai Ka Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PROFIT (CHINA-H.K.) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 27/F, Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong, on 20 January 2009 at 2:45 p.m. to be followed at 3:00 p.m. by the Final Meeting of the Creditors for the purpose of having the accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. A proxy form for this purpose is enclosed herewith. Proxies to be used at the meeting must be lodged at 27/F, Tung Wai Commercial Building, 111 Gloucester Road, Wanchai, Hong Kong no later than 4:00 p.m. on 16 January 2009.

Dated this 19 December 2008

LEUNG Shi Ho
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

U-RIGHT INTERNATIONAL LIMITED
U-RIGHT (HK) LIMITED
(Both in Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were nominated liquidators of each of the above companies jointly and severally by virtue of, in each case, a Special Resolution of the above companies passed at an Extraordinary General Meeting duly convened and held on 10 December 2008. Our nomination as liquidators was confirmed at a subsequent meeting of the creditors of each of the above company held on the same day. At the subsequent meeting of the creditors of each of the above company, no person was nominated to be liquidators and thus we are the liquidators.

Dated this 19th day of December 2008

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWONG WAH LOCK MANUFACTORY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHIU Wai Hon, holder of H.K.I.D. Card No. E557858(6) of Rooms 603-4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 5 December 2008.

Dated this 5th day of December, 2008

CHIU WAI HON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WARHAI ENTERPRISES LIMITED

Passed on the 10th day of December, 2008

By Written Resolutions signed by all Members of the Company made pursuant to Section 116B of the Companies Ordinance, 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 Statement of Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.

CHIU DANNY TSUI-YUEN
(Sole Administrator of the estate
of Chiu Thang-Sou, deceased)
WANG TIEN-I
WANG JEN-WEN, ANDREW

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

ETERNITY GOLD INDUSTRIAL (HK)
LIMITED

Passed on the 12th day of December, 2008

By written resolutions signed by all the shareholders of the Company on 12th December, 2008, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "THAT ETERNITY GOLD INDUSTRIAL (HK) LIMITED be wound up voluntarily and THAT Mr. CHIU Wai Hon and Mr. LAU Wai Ming be hereby appointed Liquidators of the Company, jointly and severally, for the purpose of such winding-up, and THAT they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind."
2. "THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of six months from the dissolution of the Company, be destroyed."

AS AN ORDINARY RESOLUTION

3. "THAT the Liquidators' Accounts of Receipts and Payments shall not be required to be audited."

ETERNITY GOLD HOLDINGS LIMITED
ZHAO Guicheng

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AMICOK CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above company will be held at 20/F, Prince's Building, Central, Hong Kong on 20 January 2009 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having the account laid before them showing the manner in which the winding-up have been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also 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.

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

Dated this the 19th day of December 2008

Rainier Hok Chung Lam
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
OF
MARRIOT DEVELOPMENT LIMITED
萬怡發展(香港)有限公司

Passed on the 10th day of December 2008

By a Written Resolution signed by all the Shareholders of the abovenamed Company pursuant to Article No. 24 of the Company's Articles of Association, the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that NGAN Siu Lun, holder of Hong Kong Identity Card no. E823155(2) of Rooms 2504-05, 25/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong be and was hereby appointed Liquidator for the purpose of such winding up.”

Shareholder—Asia Advance Ltd. represented by
Poon Kin Lap

Shareholder—Times Pacific Ltd. represented by
Chan Pui King

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

KWONG WAH LOCK MANUFACTORY
LIMITED

Passed on the 5th day of December, 2008

By written resolutions signed by all the shareholders of the Company on 5th December, 2008, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. “THAT KWONG WAH LOCK MANUFACTORY LIMITED be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding-up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”
2. “THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

3. “THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.”

ATMOSPHERIC MANAGEMENT LIMITED
TRANS OCEAN GROUP LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

HANRICH COMPANY LIMITED
聰點有限公司

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 12th day of December 2008

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong on Friday, 12th December 2008 at 10:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

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

CHAN KIM CHEE
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

U-RIGHT INTERNATIONAL LIMITED
U-RIGHT (HK) LIMITED
(Both in Creditors’ Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of each of the abovenamed companies duly convened and held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 10 December 2008, in each case, the following resolution was passed as a Special Resolution:—

“THAT it has been proved 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 that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Glen Ho
(representing Lucky Formosa International
Group Limited)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

聯柏置業有限公司
LUEN PAK INVESTMENT COMPANY
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the company will be held at 7/F., On Lok Building, 25 Des Voeux Road, Central, Hong Kong on 20th January 2009 at 11.00 a.m. for the purposes of having an account laid before Members showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidators and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the company and of the Liquidators shall be disposed of.

Dated this 12th December 2008

Tse Chiang Kwok, Nassar
Tam Chun Wan
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
LP DISPLAYS INTERNATIONAL
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 LP Displays International Limited will be held at 11:00 a.m. on 31 December 2008 at the office of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the above named Company pursuant to sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the office of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 19 December 2008

Moon, Deok Sik
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

WANK ENTERPRISES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 20th day of January 2009 at 10:00 a.m. for the purpose of having an account

laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 19th day of December 2008

KENNETH KOK-OON TAN
Liquidator

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)

ORDINARY AND SPECIAL
RESOLUTIONS

B.V. SABUNANI AND SONS
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 December 2008

At an Extraordinary General Meeting of the Company duly convened and held at 2 On Lan Street, Central, Hong Kong on 10 December 2008 at 10:00 a.m., the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

“THAT the company be wound up voluntarily and THAT Mr. Raymond Tang Wai Man of Rooms 1109–10 C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator 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 think fit in specie or in kind amongst the members of the Company.

ORDINARY RESOLUTION

“THAT an audit under Section 255A of the Liquidator's account of Receipts and Payments shall not be required.”

Lachman Kishinchand Khemlyani
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253)

財團有限公司
(在股東自動清盤中)

SUNNY PROFIT COMPANY LIMITED

(In Members' Voluntary Winding Up)

(Incorporated in Hong Kong with
Limited Liability)

We,

1. Chan Tai Ho [H.K.I.D. card no. B275669(8)] of Flat A2, Altadena House, 27 Barker Road, Hong Kong; and
2. Yip Hing Chung [H.K.I.D. card no. B008448(A)] of 10/F., Fontana Gardens, No. 22 Ka Ning Path, Hong Kong."

hereby give notice that we have been appointed liquidators to act jointly and severally of SUNNY PROFIT COMPANY LIMITED by a Special Resolution of the Company duly passed on 11th December 2008.

Date: 11th December 2008

Chan Tai Ho
Yip Hing Chung
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND ORDINARY RESOLUTION
OF

WATERCOME (HK) COMPANY LIMITED

Passed on the 26 September 2008

At an Extraordinary General Meeting of Members of the Company held at Rm 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, Hong Kong the following resolutions were duly passed:

AS SPECIAL RESOLUTION
THAT WATERCOME (HK) COMPANY LIMITED be wound up voluntarily and that

Mr. Charles Kong Cheung On of Rm 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he think fit amongst the Members of the Company in specie or in kind.

AS ORDINARY RESOLUTION

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

HUI WONG MU YI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
LIK HANG ELECTRONIC COMPONENTS
LIMITED

(Pursuant to Section 235 of
the Companies Ordinance)

Passed on the 5th day of December, 2008

To: The Registrar of Companies

At an Extraordinary General Meeting of the members of the Company held at Room 403, Hong Kong Exhibition Centre, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 5th December, 2008, the following Resolution(s) were passed as Special Resolutions:

AS SPECIAL RESOLUTIONS

THAT the Company be wound up voluntarily and THAT John K. H. LO, a Certified Public Accountant, of Room 1102 Pacific Plaza, 418 Des Voeux Road West, Hong Kong, be and is hereby appointed as the Liquidator of the Company for the purposes of winding up and distributing the assets of the Company.

Dated this 5th December 2008

For and on behalf of
Lik Hang Holdings Limited
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

SILUX INVESTMENTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 15 December 2008.

Dated this 19th day of December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHENZHEN SKYWOOD INFO-TECH
INDUSTRIES CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 30 January 2009 at 10:00 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 that 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, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 19 December 2008

YUEN Sik Ming, Patrick
Liquidator

- Note:* 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 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

財團有限公司
(在股東自動清盤中)

SUNNY PROFIT COMPANY LIMITED
(In Members' Voluntary Winding Up)
(Incorporated in Hong Kong with
Limited Liability)

Passed on the 11th day of December 2008

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Unit 701, 7/F., Chuang's Tower, No. 30-32 Connaught Road Central, Hong Kong on 11th December 2008 the following resolutions were duly passed:

AS SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that the following persons are appointed as

Joint and Several Liquidators of the Company for the purpose of such winding up:

1. Mr. Chan Tai Ho of Flat A2, Altadena House, 27 Barker Road, Hong Kong; and
2. Mr. Yip Hing Chung of 10/F., Fontana Gardens, No. 22 Ka Ning Path, Hong Kong.”

“THAT the Joint and Several Liquidators be and are hereby authorised to divide the whole or any part of the assets of the Company as they shall think fit among the shareholders of the Company in specie or in kind.”

“THAT the Joint and Several Liquidators be and are hereby authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance to a liquidator in a winding up by the court pursuant to Section 251(1)(a) of the Companies Ordinance.”

Date: 11th December 2008

CHAN TAI HO
YIP HING CHUNG
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

財團有限公司
(在股東自動清盤中)
SUNNY PROFIT COMPANY LIMITED
(In Members' Voluntary Winding Up)
(Incorporated in Hong Kong with
Limited Liability)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20th January 2009 to send in their names, addresses, descriptions and full 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, 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 excluded from the benefit of any distribution before such debts are proved.

Date: 19th December 2008

Chan Tai Ho
Yip Hing Chung
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEST UNITED LIMITED
ORIENTAL MERCHANT LIMITED
SOUTH CHINA BINDING LIMITED
SOUTH CHINA PRINTING COMPANY
(1988) LIMITED
VALIANT PRINTING (FAR EAST)
LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS
OF CONTRIBUTORIES

Notice is hereby given that pursuant to Section 238 of the Companies Ordinance, Annual Meetings of Contributories of the above-named Companies will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 9 January 2009 at the following times:

10:00 a.m.—Best United Limited
10:30 a.m.—Oriental Merchant Limited
11:00 a.m.—South China Printing Company
(1988) Limited
11:30 a.m.—Valiant Printing (Far East) Limited
12:00 noon—South China Binding Limited

for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 19th day of December 2008

Chen Yung Ngai Kenneth
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HANRICH COMPANY LIMITED
聰點有限公司

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 Hanrich Company Limited jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on Friday, 12th December 2008.

Dated this 12th day of December 2008

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

401 (CHINA) LIMITED
ASIA MILLION DEVELOPMENT
LIMITED

CITILINK INVESTMENT LIMITED
PLEXWOOD LIMITED

TOTAL PROPERTY SERVICES LIMITED
WORLDWIDE TRANSPORT (FAR EAST)
LIMITED

(In Creditors' Voluntary Liquidation)
(together "Companies")

NOTICE TO MEMBERS AND
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of the Members and Creditors of the above Companies will be held at 1401, Level 14, Tower 1, Admiralty

Centre, 18 Harcourt Road, Hong Kong, on 21 January 2009 as follows:

<i>Name of Company</i>	<i>Final Meeting of Members</i>	<i>Final Meeting of Creditors</i>
401 (China) Limited	9:30 a.m.	9:45 a.m.
Asia Million Development Limited	10:00 a.m.	10:15 a.m.
Citilink Investment Limited	10:30 a.m.	10:45 a.m.
Plexwood Limited	11:00 a.m.	11:15 a.m.
Total Property Services Limited	11:30 a.m.	11:45 a.m.
Worldwide Transport (Far East) Limited	12:00 noon	12:15 p.m.

AGENDA

- To consider the liquidators accounts of the manner in which the winding-ups have been conducted and the properties of the companies disposed of.
- To consider and if thought fit pass the following resolutions:
 - “(i) that the books accounts and documents of the Companies be disposed of within six months from the date of this meeting.”
 - “(ii) “that the accounts of the liquidators receipts and payments not be required to be audited pursuant to section 255A of the Companies Ordinance.”

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be held.

Dated this 19th day of December 2008

Cosimo Borrelli
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

DE SEDE HONG KONG 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 the captioned company jointly and severally, by virtue of the a Special Resolution of the Company passed on 8th December 2008.

Dated this 8th day of December 2008

YING Hing Chiu
CHUNG Miu Yin, Diana

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GC-LINE LIMITED
GEIS CARGO LOGISTICS LIMITED
(All In Creditors' Voluntary Liquidations)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that meetings of the members and of the creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 13th day of January 2009 at the listed times (or immediately following the end of the previous meeting, if later) for the purpose of having an account during the year ended 5 September 2008 laid before them by the liquidators, in each case showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

A member or creditor entitled to attend and vote at either of the above meetings is entitled

to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy for the above meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, in the case of the meeting of the members, at least thirty-six hours before the time fixed for holding the meeting, and in the case of the meeting of the creditors, not later than 4:00 p.m. on the day before the meeting.

<i>Companies</i>	<i>Meeting Time</i>
GC-Line Limited— Members' meeting	10:00 a.m.
GC-Line Limited— Creditors' meeting	10:15 a.m.
GEIS-Cargo Logistics Ltd— Members' meeting	10:30 a.m.
GEIS Cargo Logistics Ltd— Creditors' meeting	10:45 a.m.

Dated this 19th December 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF MARRIOTT
DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)
("Company")

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

I, NGAN Siu Lun, (HKID Card No. E823155(2)) of Rooms 2504-05, 25/F, Hopewell Centre, No. 183 Queen's Road East, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Marriott Development Limited by written resolution of its shareholders on 10th December, 2008.

Dated this 11th day of December 2008

Ngan Siu Lun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JEWELLIANI LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which are being wound up voluntarily are required on or before 23 January 2009 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 12th day of December 2008

YEUNG Chi Wai, Edwin
Liquidator
12th Floor, Lucky Building
39 Wellington Street, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港日本電氣化合物半導體有限公司
NEC COMPOUND SEMICONDUCTOR
DEVICES HONG KONG LIMITED
AND
SCHLUMBERGER TELCO BUSINESS
CONTINUITY SERVICES LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the

respective dates at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

<i>Company</i>	<i>Date & Time</i>
NEC Compound Semiconductor Devices Hong Kong Limited	19/1/2009, 5:45 p.m.
Schlumberger Telco Business Continuity Services Limited	23/1/2009, 12:20 p.m.

Dated this 19th day of December 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)

HONG KONG ARCHITECTURAL
ALUMINIUM ASSOCIATION LIMITED
香港建築鋁業協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a final meeting of members of the above-named association will be held at its registered office on 23rd January, 2009 at 10:00 a.m. for purpose

of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the above-named association disposed of, and of hearing any explanation that may be given by the Liquidator of the above-named association (the 'Liquidator'), and also of determining by a special resolution of the above-named association the manner in which the books, accounts and documents of the above-named association and of the Liquidator thereof shall be disposed of.

Dated this 19th day of December, 2008

CHAN Lok Sang
Liquidator
21/F., Tai Yau Building, 181 Johnston Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
JEWELLIANI LIMITED
(In Members' Voluntary Winding Up)

Passed on the 12th day of December 2008

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following Special and Ordinary Resolutions were duly passed on 12 December 2008.

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that YEUNG Chi Wai, Edwin of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong be and is hereby appointed Liquidator of the company for the purpose of such winding up and that he is hereby authorised to distribute in specie or kind any part of the assets of the Company as he will think fit among the members of the Company.

ORDINARY RESOLUTION

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

NOVEL COLLECTION LIMITED
Eliahu Eliad COHEN
Members