

THE COMPANIES ORDINANCE
(CHAPTER 32)

UOB REALTY (HK) LIMITED
大華地產實業 (香港) 有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held on 12 February 2009 at 11:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, if any, hearing any explanation that may be given by the Liquidators and also determining by Special Resolution the manner in which the books, accounts and documents of the Company shall be disposed of.

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

Dated this 12 January 2009

LEE, Ho Yiu Thomas
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DAEWOO HONG KONG LIMITED

CREDITORS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION

At an adjourned Extraordinary General Meeting of the above company duly convened and held at Assembly hall, 27th fl., Asem Tower, 159-1 Samsung-Dong, Kangnam-Ku, Seoul, 135-798 Republic of Korea on 5th January 2009, 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.”

Lee Sung Ha
(representing Daewoo Corporation—
In Liquidation)
Chairman

IN THE MATTER OF
HSH FINANCE LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 2 February 2009, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, 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.

Dated this 16th day of January, 2009

Paul Mitchell
and
Fergal Power
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEAMFAIR SHIPPING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Alan Chung Wah Tang and Wong Kwok Man, both of Grant Thornton Specialist Services Limited, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of Teamfair Shipping Limited by a special resolution of the Company passed on 31st December 2008, acting jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 16th day of January 2009

Alan Chung Wah Tang
Wong Kwok Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOODMAN SHANGHAI INVESTMENTS
NO. 3 LIMITED

NOTICE OF CREDITORS
REDEMPTION OF PREFERENCE
SHARES OUT OF CAPITAL

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

- 1 By a special resolution passed on 12 January 2009 ("Special Resolution") in accordance with Section 49K of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own preference shares by redemption.
2. The amount of the permissible capital payment for the preference shares in question is US\$11,200,000.

3. The statement of the directors and the auditors' report required by Sections 49K(3) and (5) respectively of the said Ordinance are available for inspection at the Company's registered office at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong from Monday to Friday between 9 am to 5 pm until the end of the fifth week following 12 January 2009 (the date of the Special Resolution).
4. Any creditor of the Company may at any time within the five weeks immediately following 12 January 2009 (date of the Special Resolution) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 16th day of January 2009

Daniel McDonald
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA PACIFIC PRESS HOLDINGS
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Members of the abovenamed Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on the 17th day of February 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 Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators, thereof, shall be disposed of.

Dated this 16th day of January 2009

WONG POH WENG
WONG TAK MAN STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EXPERT TRADERS LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the company pursuant to article 73 of the company's articles of association passed on January 5, 2009, the following resolution was passed as a special resolution:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

DOMENICO GRASSI
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOODMAN SHANGHAI DEVELOPMENTS
NO. 8 LIMITED

NOTICE OF CREDITORS
REDEMPTION OF PREFERENCE
SHARES OUT OF CAPITAL

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

1. By a special resolution passed on 12 January 2009 (“Special Resolution”) in accordance with Section 49K of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own preference shares by redemption.
2. The amount of the permissible capital payment for the preference shares in question is US\$4,450,000.

3. The statement of the directors and the auditors' report required by Sections 49K(3) and (5) respectively of the said Ordinance are available for inspection at the Company's registered office at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong from Monday to Friday between 9 am to 5 pm until the end of the fifth week following 12 January 2009 (the date of the Special Resolution).
4. Any creditor of the Company may at any time within the five weeks immediately following 12 January 2009 (date of the Special Resolution) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 16th day of January 2009

Daniel McDonald
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITECH NETWORKS LIMITED
(In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at Rm 2301, 23/F., Ginza Square, 565–567 Nathan Road, Kln. on 24th January 2009 at 10:00 am to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 16th day of January 2009

CHAN Wing Hong Alex
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZILLION DYNASTY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above Company will be held at Unit A, 10th Floor, Sun House, 90 Connaught Road Central, Hong Kong on 16th February 2009 at 15:00 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator and also directing by Special Resolution the manner in which books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 16th January 2009

AU TIN PO
Liquidator
Unit A, 10th Floor
Sun House
90 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOODMAN SHANGHAI INVESTMENTS
NO. 2 LIMITED

NOTICE OF CREDITORS
REDEMPTION OF PREFERENCE
SHARES OUT OF CAPITAL

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

1. By a special resolution passed on 12 January 2009 ("Special Resolution") in accordance with Section 49K of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own preference shares by redemption.

2. The amount of the permissible capital payment for the preference shares in question is US\$10,400,000.
3. The statement of the directors and the auditors' report required by Sections 49K(3) and (5) respectively of the said Ordinance are available for inspection at the Company's registered office at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong from Monday to Friday between 9 am to 5 pm until the end of the fifth week following 12 January 2009 (the date of the Special Resolution).
4. Any creditor of the Company may at any time within the five weeks immediately following 12 January 2009 (date of the Special Resolution) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 16th day of January 2009

Daniel McDonald
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
HIGH WEALTH COMPANY LIMITED
(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 7 January 2009, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Sun Fung Allan HO of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be, and he is hereby appointed liquidator of the Company, for the purpose of such winding up."

SKY CENTURY LIMITED
Kenfil Limited
Tsang Man Chiu
Tsang Tsui Har
Tsang Man Lai

THE COMPANIES ORDINANCE
(CHAPTER 32)

EXPERT TRADERS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk 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 Expert Traders Limited jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member pursuant to article 73 of the company's articles of association on January 5, 2009.

Dated this 16th day of January, 2009

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOODMAN BEIJING INVESTMENTS
NO. 1 LIMITED

NOTICE OF CREDITORS
REDEMPTION OF PREFERENCE
SHARES OUT OF CAPITAL

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

1. By a special resolution passed on 12 January 2009 ("Special Resolution") in accordance with Section 49K of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own preference shares by redemption.
2. The amount of the permissible capital payment for the preference shares in question is US\$1,200,000.

3. The statement of the directors and the auditors' report required by Sections 49K(3) and (5) respectively of the said Ordinance are available for inspection at the Company's registered office at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong from Monday to Friday between 9 am to 5 pm until the end of the fifth week following 12 January 2009 (the date of the Special Resolution).
4. Any creditor of the Company may at any time within the five weeks immediately following 12 January 2009 (the date of the Special Resolution) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 16th day of January 2009

Daniel McDonald
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BILLION KEEN DEVELOPMENT
LIMITED
(In Member's 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 Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 16 February 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, and of considering and if thought fit, passing the following Special Resolution, VIZ:

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

Dated this 16th day of January 2009

THE COMPANIES ORDINANCE
(CHAPTER 32)

LIONSTAR LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 76 of the Company's Articles of Association and Section 116B of the Companies Ordinance, the shareholder of the above Company passed the following resolution as a Special Resolution on 9 January 2009:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

Frank-Rainer Vaessen
representing AREIF Investment
Holdings Pte. Ltd.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOODMAN SHANGHAI DEVELOPMENTS
NO. 4 LIMITED

NOTICE OF CREDITORS
REDEMPTION OF PREFERENCE
SHARES OUT OF CAPITAL

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

1. By a special resolution passed on 12 January 2009 (“Special Resolution”) in accordance with Section 49K of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own preference shares by redemption.
2. The amount of the permissible capital payment for the preference shares in question is US\$26,000,000.

3. The statement of the directors and the auditors' report required by Sections 49K(3) and (5) respectively of the said Ordinance are available for inspection at the Company's registered office at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong from Monday to Friday between 9 am to 5 pm until the end of the fifth week following 12 January 2009 (the date of the Special Resolution).
4. Any creditor of the Company may at any time within the five weeks immediately following 12 January 2009 (date of the Special Resolution) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 16th day of January 2009

Daniel McDonald
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARCOTEX LIMITED
(永得發有限公司)

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 16th February 2009 to send in their names and addresses and the 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 Liquidators, 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.

Dated this Hong Kong, 10th January 2009

Tse Wing Sing, Victor
Joint and Several Liquidator
Flat B, 16/F, Kwong On Bank
(Mongkok Branch) Building
728-730 Nathan Road
Mongkok, H.K.S.A.R.

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP FULL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

All the members of the Company duly passed and resolved the following special resolution in writing on 31st December 2008.

"That the Company be wound up voluntarily and Messrs Alan Chung Wah Tang and Wong Kwok Man, both of Grant Thornton Specialist Services Limited, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be and are hereby appointed Liquidators of the Company, acting jointly and severally for the purposes of winding up the affairs and distributing the assets of the Company."

Dated this 16th day of January 2009

Wong Ma Yau
Sakoma (HK) Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUCKY ASSET DEVELOPMENT LIMITED
(In Creditors' Voluntarily Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed company will be held at Rooms 201-3, 2nd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 19th February 2009 at the time listed below, for the purpose of having an account laid before them showing how the winding-up of the company has been conducted, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members' meeting 12:00 a.m.
Creditors' meeting 12:30 a.m.

A member or creditor may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Rooms 201-3, 2nd Floor, China Insurance Group Building, 141 Des Voeux Road Central, 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 the 16th day of January 2009

CHOW CHEUK LAP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CFS FINANCIAL SERVICES
(HONG KONG) 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 20,000 shares (‘the Shares’) of USD100.00 par value each by purchase; (b) the amount of the permissible capital payment for the Shares is USD2,000,000.00 and the Special Resolution was passed on 12 January 2009 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 16th day of January 2009

On behalf of the Board
KU Po Fong Nancy
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATTRACTION JEWELLERY CO LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the company convened and held at 8/F, Li Po Chun Chambers, 19 Des Voeux Road Central, Hong Kong on 6 January 2009, the following resolution was duly passed and the resolution was subsequently confirmed at the First Creditors' Meeting held on the same date:—

AS A SPECIAL RESOLUTION

“THAT the company cannot by reason of its liabilities continue its business and that it be wound up voluntarily; Mr. Huen Ho Yin of HKID Card No. E711497(8) of 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong be appointed as the Liquidator of the company for the purpose of such winding-up and the appointment is subsequently confirmed in the first creditors' meeting.

Dated this 6 January 2009

Kwok Lai Mei
*Director and Shareholder
Chairman of the meeting*

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
HSH FINANCE LIMITED
("the Company")

Passed on the 2nd day of January, 2009

By Written Resolutions of all the members of the Company passed pursuant to article 75 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on the 2nd day of January, 2009, the following resolutions were duly passed as Special Resolutions of the Company—

SPECIAL RESOLUTIONS

1. “THAT the Company be wound up voluntarily and THAT Messrs Paul Mitchell and Fergal Power, both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company”.
2. “THAT the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Section 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”.
3. “THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

The Hongkong and Shanghai Hotels, Limited
Kwok King Man, Clement

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP FULL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Alan Chung Wah Tang and Wong Kwok Man, both of Grant Thornton Specialist Services Limited, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of Top Full Limited by a special resolution of the Company passed on 31st December 2008, acting jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company.

Dated this 16th day of January 2009

Alan Chung Wah Tang
Wong Kwok Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

EXPERT TRADERS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on February 16, 2009 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 16th day of January, 2009

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GLAWIN INTERNATIONAL (H.K.)
LIMITED
(慕珍國際(香港)有限公司)
(In Members' Voluntary Winding Up)

Passed on the 10th day of January 2009

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at Flat B, 16th Floor, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. on the 10th January 2009, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

'THAT the Company shall be wound up voluntarily by its members and Chu Chi Wa and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up.'

ORDINARY RESOLUTION

'THAT pursuant to section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts shall not be audited.'

Dated this Hong Kong, 10th January 2009

Ko Ping Leung, Lawrence
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLAWIN INTERNATIONAL (H.K.)
LIMITED
(慕珍國際(香港)有限公司)

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 16th February 2009 to send in their names and addresses and the 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 Liquidators, 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.

Dated this Hong Kong, 10th January 2009

Chu Chi Wa
Joint and Several Liquidator
Flat B, 16/F, Kwong On Bank
(Mongkok Branch) Building
728-730 Nathan Road
Mongkok, H.K.S.A.R.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIGH WEALTH COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 16th day of February 2009 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 liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 16th day of January 2009

Sun Fung Allan HO
Liquidator
Room 2702-03, CC Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEVALIER (HK) LIMITED
(其士(香港)有限公司)

NOTICE TO CREDITORS

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

1. The above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase.
2. The number of shares in question is 451,700,000 shares. The amount of the permissible capital payment for the shares in question is HK\$269,529,390.00 and the special resolution approving such payment out of capital was passed on 15th January, 2009.

3. The directors' statement and the auditors' report required by section 49K of the Companies Ordinance are available for inspection at the Company's registered office at 22/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong.
4. Any creditors of the Company may at any time within the five weeks immediately following 15th January, 2009 apply to the court under section 49N of the Companies Ordinance for an order prohibiting the payment.

Date this 16th day of January, 2009.

By Order of the Board
HO SAI HOU
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

RITCHIE CAPITAL MANAGEMENT
(HONG KONG) 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 16 February 2009, 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in 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 excluded from the benefit of any distribution made before such debts are proved.

Dated 16 January 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

MFI RETAIL ASIA LIMITED
(In Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, Hong Kong Club Building, 3A Chater Road, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of MFI Retail Asia Limited by resolutions of members and creditors of the Company on 8 January 2009 and 9 January 2009 respectively.

Dated this 16th day of January 2009

Fok Hei Yu
Roderick John Sutton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA PACIFIC FREIGHT SERVICES
LIMITED
東亞集運有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239(2)

Notice is hereby given that, pursuant to Section 239(2) of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Suite 1807, The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong at 10:00 a.m. on 20 February 2009 for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted, of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolutions:

- (1) AS AN ORDINARY RESOLUTION:
"THAT the accounts of the Liquidator are not required to be audited."
- (2) AS A SPECIAL RESOLUTION:
"THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidator for a period of three months from the dissolution of the Company."

Dated this, 16 January 2009

LAM Chung Wah, David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AON CLAIMS SERVICES HONG KONG
LIMITED
(怡安理賠香港有限公司)
AON (E-COMMERCE) INSURANCE
AGENCIES LIMITED
(怡安(電子商貿)保險代理有限公司)
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 17th February 2009 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 16th day of January 2009

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
A. S. WATSON (TRADING HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 17th February 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, hearing any explanation that may be given by the Liquidators and 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 16th day of January 2009

YING HING CHIU
CHUNG MIU YIN, DIANA
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MARCOTEX LIMITED
(永得發有限公司)
(In Members' Voluntary Winding Up)

Passed on the 10th day of January 2009

At an Extra-Ordinary General Meeting of the Members of the above Company duly convened and held at Room 609, Century Centre, 44-46 Hung To Road, Kwun Tong, Kowloon, on the 10th January 2009, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

'THAT the Company shall be wound up voluntarily by its members and Tse Wing Sing, Victor and Yeung Man Chi both of Flat B, 16/F, Kwong On Bank (Mongkok Branch) Building, 728-730 Nathan Road, Mongkok, H.K.S.A.R. be appointed as Joint and Several Liquidators for the purpose of winding up.'

ORDINARY RESOLUTION

'THAT pursuant to section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts shall not be audited.'

Dated this Hong Kong, 10th January 2009

Ma Shek Chuen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KINGSMILLS NUTRACEUTICAL
(HOLDINGS) LIMITED
百子坊 (集團) 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 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 18th day of February 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 has been 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 shall be disposed of.

Dated this 15th day of January 2009

HENG POI CHER
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRM STEP TOYS MANUFACTURE
LIMITED

豐得玩具製造有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of shareholders of the above-named Company will be held at Flat C, 11/F., Block 2, Tai Ping Industrial Centre, Ting Kok Road, Tai Po, N.T. on 16 February 2009 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 Liquidators, and also of considering and, if thought fit, passing the following Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidation be retained by the Liquidators who undertake to destroy the same at the expiration of four months from the dissolution of the Company.”

Dated this 16th day of January 2009

LI KWOK ON
GILBERT WASHINGTON HOOSANG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KONG THAI RICE TRADING LIMITED
港泰米業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 1/F, Milo's Industrial Building, 2-10 Tai Yuen Street, Kwai Chung, N.T. on 17 February 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 the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 15th day of January, 2009

Lin Fai Yau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOBLETEX LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Unit 501, 5th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on 18 February 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.

Dated this 16th day of January, 2009

TAM YIM MAN KUEN
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 Unit 501, 5th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

B.V. SABUNANI AND SONS (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 General Meeting of the members of above Company will be held at Room 1109 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 16 February 2009 at 9:30 a.m. for the purposes 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated 16th January 2009

Raymond Tang Wai Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HANG YUE PRINTING COMPANY
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
and
ORDINARY RESOLUTION

By a Written Resolution passed on 7th January 2009 by all members of the Company pursuant to Section 116B of the Companies Registry, the following Special and Ordinary Resolutions were passed.

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily.

AND THAT Mr. WONG Yik Sum be appointed Liquidator of the Company, to act for the purpose of such winding up, that the Liquidator be authorized to exercise any of the powers granted to a liquidator in a winding-up by the Court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that he be authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"THAT the liquidators' accounts of receipts and payments need not be audited."

Dated the 7th day of January 2009

WONG YUEN KUE
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
EVER TEAM (HONG KONG) LIMITED
永盟 (香港) 有限公司
(In Members' Voluntary Liquidation)

Passed on 9 January 2009

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

"THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited."

Antex Management Limited
Jaford Accounting And Secretaries Limited