

THE COMPANIES ORDINANCE
(CHAPTER 32)
—
RESOLUTIONS
OF
SUNITY ENTERPRISES LIMITED
新禮企業有限公司
(In Members' Voluntary Liquidation)

Passed on 11th February, 2009

At an Extraordinary General Meeting of the Shareholders of the abovenamed Company held at its Registered Office on 11th February, 2009 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 11th day of February, 2009

CHEUNG SUK WAH CHRISTIN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)
—
MEMBERS' VOLUNTARY WINDING UP
—
SPECIAL AND ORDINARY
RESOLUTIONS
OF
ABLE CENTURY LIMITED

Passed on the 6th day of February, 2009

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 6th February, 2009, the following resolutions were duly passed:—

- A. AS SPECIAL RESOLUTIONS
“(1) That the Company be wound up voluntarily.
(2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

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

KOFUNG INVESTMENTS LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

ALL VICTORY DEVELOPMENT LIMITED
EVER FIELD ENTERPRISE LIMITED
KUI YIP COMPANY LIMITED
PROFIT RAYS LIMITED
RING STAR LIMITED
STAR GUIDE LIMITED
SUN RIGHT INVESTMENT LIMITED
WILEADER LIMITED
WORLD MASTER DEVELOPMENT
LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lam Kwong Chak, Zaloit, of 29th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed companies on 29th January 2009.

Dated this 13th day of February, 2009

LAM KWONG CHAK, ZALOIT
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SEE YU ENTERPRISE LIMITED
(In Voluntary Liquidation
Pursuant to Section 228A)

NOTICE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT on 6th February, 2009, a winding-up statement was filed with the Registrar of Companies pursuant to Section 228A of the Companies Ordinance and by virtue thereof the winding-up of the abovenamed company was commenced on 6th February, 2009 and that the following person is appointed as the Provisional Liquidator in the winding up of the Company.

Name: Law Yui Lun
Address: Room 502, 5/F., Prosperous Building,
48-52 Des Voeux Road Central,
Central, Hong Kong.

Kindly direct all the correspondences to the abovenamed company to the above named Provisional Liquidator at the aforesaid address.

Dated this 13th day of February, 2009

WONG YUE CHING
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

JOIN EAST INVESTMENT LIMITED

Passed on the 6th day of February, 2009

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 6th February, 2009, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

MAXLINK INVESTMENT LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

PENTIX INVESTMENT LIMITED
寶萬投資有限公司
(In Voluntary Liquidation)

To the Registrar of Companies

I hereby give you notice that I, PANG LAI YAN [H.K.I.D. Card No. K282231(8)] of Room 1209, 12/F., HSH Mongkok Plaza, 794-802 Nathan Road, Kowloon, Hong Kong, have been appointed as liquidator of PENTIX INVESTMENT LIMITED 寶萬投資有限公司 by Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on the 13th February, 2009.

Dated this 13th day of February, 2009

PANG LAI YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
UNITEX EAST ASIA LIMITED

Passed on 9 February 2009

At an Extraordinary General Meeting of UNITEX EAST ASIA LIMITED duly convened and held at the Company's Registered Office on 9 February 2009 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 9 February 2009

CHAN Tin Sang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SPRING DAY INVESTMENTS LIMITED

Passed on the 6th day of February, 2009

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 6th February, 2009, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

KOFUNG INVESTMENTS LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
OF MEMBERS & CREDITORS
Pursuant to Section 248

TING CHEONG METAL WARE
FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

Notice is hereby given pursuant to Section 248 of the Companies Ordinance that the Final Meetings of Members and Creditors of the above Company will be held on 13th March 2009 at Room 203, 2nd Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong at 3:30 p.m. for the purposes of having accounts laid before the members and creditors, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidators.

Dated this 13th day of February 2009

Au Kwok Yee Benjamin
Liu Chi Tat Stephen
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MITSUI & CO. (CHINA) AUTO
INVESTMENT LIMITED
三井物產(中國)汽車投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the abovenamed Company will be held at 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong on Monday, 16th March 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 Joint and Several Liquidators.

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.

Dated this 13th day of February, 2009

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GIANT CHANNEL INTERNATIONAL
LIMITED
鴻訊國際有限公司
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extra-ordinary General Meeting of the Company convened and held at Unit 2, 8th Floor, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 17th November 2008, the following resolution was duly passed and the resolution was subsequently confirmed at the adjourned Creditors' Meeting held on 22nd January 2009:—

AS A SPECIAL RESOLUTION

'THAT the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily; Mr. Cheng Chun Chung of HKID No. D260511(3) of Suites 604-5 & Suite 904, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong be appointed as Liquidator of the Company at the subsequent adjourned Creditors' meeting for the purpose of such winding-up'.

AS THE ORDINARY RESOLUTION

'THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding-up of the Company at his scale rate of charges'.

Dated this 13th day of February 2009

Tsoi Wa Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PwC CONSULTING 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 18th March 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 Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 13th day of February 2009

YING HING CHIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITEX EAST ASIA 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 13 March 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 to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 13 February 2009

LAM Ying Sui
Liquidator
10/F.
Allied Kajima Bldg.
138 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERNATIONAL PAPER (HONG KONG)
PACKAGING LIMITED
國際紙業(香港)包裝有限公司
UNION CAMP HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), final meetings of the members of the abovenamed companies will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 16 March 2009 at the following schedule:

INTERNATIONAL PAPER (HONG KONG) PACKAGING LIMITED	2:30 p.m.
UNION CAMP HONG KONG LIMITED	3:30 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 determining by special resolutions the manner in which, the books, accounts and documents of the company, and of the liquidators, shall be disposed of.

Dated this 13th day of February 2009

HO Man Kit
Joint and Several Liquidator of
INTERNATIONAL PAPER (HONG KONG)
PACKAGING LIMITED
國際紙業(香港)包裝有限公司
UNION CAMP HONG KONG LIMITED
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE
(CHAPTER 32)

JET RIVER 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 abovenamed Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong at 10:00 a.m. on 20th February 2009 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Section 241 (as modified by Sections 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 13th day of February 2009

NGOK Ho Wai
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADWAY CHINA DEVELOPMENT
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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 20th day of March, 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 also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 13th day of February, 2009

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AND

NOTICE TO CREDITORS TO PROVE
DEBTS

MMS COMPANY LIMITED

神州動力有限公司

(In Members' Voluntary Winding Up)

I, KWOK Chi Sun, Vincent (HKID Card No. D214465(5)), of Vincent Kwok & Co., Certified Public Accountants of Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong, hereby give you notice that I have been appointed Liquidator of MMS Company Limited by resolution of members on 5th February 2009.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 5:00 p.m. on 13th March 2009 to send in their names, addresses, and descriptions and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at Units A-C, 25/F., Seabright Plaza, No. 9-23 Shell Street, North Point, Hong Kong and, if so required by notice in writing from the said Liquidator, personally or by their prove solicitors or representatives 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 5th day of February, 2009

KWOK Chi Sun, Vincent
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MCKENNA SERVICES LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an extraordinary general meeting of the above Company duly convened and held at Mitre House, London on the 5th day of February, 2009 at 9:48 a.m., the following resolution was passed as a special resolution:—

“That McKenna Services Limited 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 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.”

Christopher Nigel Southorn
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG MING YI LIMITED
香港明一有限公司
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS

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 20 March 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, 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 13 February 2009

CHAN TAK HUNG
Liquidator
Unit A, 12/F., Seabright Plaza
9-23 Shell Street, North Point
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PENTIX INVESTMENT LIMITED
寶萬投資有限公司
(In Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 13th day of February, 2009

An Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 1209, 12/F., HSH Mongkok Plaza, 794-802 Nathan Road, Kowloon, Hong Kong on 13 February 2009 the following Resolutions were duly passed:

SPECIAL RESOLUTION

'That the Company be voluntarily wound up as a members' voluntary winding up and that PANG LAI YAN be appointed as the liquidator for the purpose of such winding-up.'

ORDINARY RESOLUTION

'That the Liquidator's statement of accounts need not be audited.'

Dated this 13th day of February, 2009

LAM CHEUNG SANG representing
VANFUL LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION
OF
LAM KWOK GYMNASIUM LIMITED

Passed on: 2nd February, 2009

At an Extraordinary General Meeting of the Company held at Room B, 19/F., Wing Hang Insurance Building, 11 Wing Kut Street, Central, Hong Kong on 2nd February, 2009 at 11:00 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

(1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Miss Ngan Sim Sim of Room B, 19/F., Wing Hang Insurance Building, 11 Wing Kut Street, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

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

Dated this, 13 February 2009

Lam Kwok Keung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUCKYMAN DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the above Company duly convened and held at Room 906, Champion Building, 301-309 Nathan Road, Kowloon on the 6th day of February 2009 the following resolutions were passed as Special Resolutions:

'That Luckyman Development Limited, be wound up voluntarily and that Mr. Tse Chor Fat of Flat D on the 18th Floor, Emperor Heights, No. 5 Cox's Road, Kowloon be 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 kind.'

TSE CHOR FAT
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WIN FLASH INDUSTRIES LIMITED
MASTER POINT (FAR EAST) LIMITED
WAI CHEONG ENGINEERING
COMPANY LIMITED
MAN CHEONG ENGINEERING
COMPANY LIMITED
(All in Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Ng Kwok Wai (Hong Kong I.D. Card No. E532905(5)) and Lui Chi Kit (Hong Kong I.D. Card No. K690546(3)), both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, 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 the date listed below. Our nomination as liquidators was confirmed at a subsequent meeting of the creditors of each of the above company held on the same day.

<i>Name of Company</i>	<i>Date of meeting</i>
Master Point (Far East) Limited	3 February 2009
Win Flash Industries Limited	3 February 2009
Wai Cheong Engineering Company Limited	5 February 2009
Man Cheong Engineering Company Limited	5 February 2009

Dated this 13 February 2009

NG KWOK WAI
LUI CHI KIT
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTGLEN IMPORTS & EXPORTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 6th day of March 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 liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of February 2009

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KAI TAI CLOTH HONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance that the Final General Meeting of Members of the above-named Company will be held at Block E, 3rd Floor, Wang Cheong Building, 251 Reclamation Street, Kowloon on 14th March, 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 and explanations that may be given by the Liquidator, and to consider and if thought fit, pass the following Special Resolution, viz:

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

Dated this 5th February, 2009

Keung Yuk Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONOUR RIDER LIMITED
豪驥有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the Members of the abovenamed Company will be held at Room 2008, Melbourne Plaza, 33 Queen's Road Central, Hong Kong on 17th March 2009 at 11:00 a.m. for the purpose laid down in the said section and 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 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 13th day of February, 2009

Tsoi Hak Kong Herbert
Liquidator
Room 2008, Melbourne Plaza
33 Queen's Road Central
Hong Kong

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JOINT WELL ENTERPRISES LIMITED
滙偉企業有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily is required on or before noon on 3 March 2009 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the joint and several 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of February 2009

HO Hoi Lam
MAN Fung Ying
Joint and several liquidators
8/F., Gold & Silver Commercial Building,
12-18 Mercer Street,
Central,
Hong Kong.