

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASHLEY 33 F&B LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, WONG YUEK KEUNG of Unit C, 12/F,
Nathan Commercial Building, 430-436 Nathan
Road, Kowloon hereby give you notice that
I have been appointed liquidator of the company
by written Resolution of all their members.

Dated this 26th day of March 2009

WONG YUEK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOI PO METAL MANUFACTORY
COMPANY LIMITED
(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 Yeung Lui Ming
(Edmund) (Hong Kong I.D. Card No.
D597571(A)), both of 35th Floor, One Pacific
Place, 88 Queensway, Hong Kong, hereby give
you notice that we were nominated liquidators
of the abovenamed company jointly and
severally by virtue of a Special Resolution
passed at the Extraordinary General Meeting
duly convened and held on 20th March 2009.
Our appointment as liquidators was confirmed
at a meeting of the creditors of the company
held on the same day.

Dated this 27th day of March 2009

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ECERSHINE LIMITED
LARCOM PROPERTY MANAGEMENT
LIMITED
麗佳物業管理有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant
to Section 253(2) of the Companies Ordinance,
I, MAN, Kwok Leung, of Unit 701, 7/F., The
Sun's Group Centre, 200 Gloucester Road,
Hong Kong, ceased to act as Liquidator of the
abovenamed companies on 25th March 2009.

Dated this 25th day of March 2009

MAN, Kwok Leung

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOI PO METAL MANUFACTORY
COMPANY LIMITED
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the
abovenamed company duly convened and held
at 35/F., One Pacific Place, 88 Queensway, Hong
Kong on 20 March 2009, the following special
resolution was passed:

"THAT it has been proved to the satisfaction
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 Yeung Lui Ming (Edmund),
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."

Cheung Yuk Woon
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

LHI TECHNOLOGY (HK) COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to section 253(2) of the Companies Ordinance (Chapter 32), we, Man Mo Leung and Kenneth Graeme Morrison both of 34/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of LHI Technology (HK) Company Limited on 17 March 2009.

Dated this 27th day of March 2009

MAN MO LEUNG
KENNETH GRAEME MORRISON
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONDERFUL SPEED LIMITED
湛飛有限公司
(Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 27th March 2009

RESOLUTIONS in writing of the Sole Member of the Company pursuant to Section 116B of the Company Ordinance on 27th March 2009 the following Special Resolution was duly passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated 27th March 2009

TANG Yat Kan, Sandy
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAK LEE HONG RICE LIMITED
德利行米業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that, I, Lin Fa Yau [HKID No. A675623(1)] of 1/F, Milo's Industrial Building, 2–10 Tai Yuen Street, Kwai Chung, N.T., have been appointed liquidator of TAK LEE HONG RICE LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 19 March 2009.

Dated 19 March 2009

Lin Fai Yau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENDRO LABORATORY PRODUCTS
(H.K.) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance the sole shareholder of the Company passed the following resolution as a Special Resolution on 23rd March 2009:—

“That Kendro Laboratory Products (H.K.) 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 they 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.”

Thermo Fisher Scientific Inc.

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Pursuant to Section 253(2) of the Companies Ordinance, I, LEE, HO Yiu Thomas of 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the above-named Company on 18 March 2009.

Dated this 18th day of March 2009

LEE, HO YIU THOMAS

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG LEE CONSTRUCTION
COMPANY LIMITED
YAN CHEONG INVESTMENT COMPANY
LIMITED
(Both in Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being voluntarily wound up, are required on or before 30 April 2009 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the said Companies at Room 703, 7/F., Wah Ying Cheong Central Building, 158-164 Queen's Road Central, Hong Kong and if so required by notice in writing from the liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are prove.

Dated this 27 March 2009

YAU KIM HUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITIMASTER LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Lam Chin Chiu, holder of Hong Kong Identity Card No. G518390(0) of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of Citimaster Limited by a Special Resolution of the Company passed on the 25th day of March 2009.

Dated this 25th March 2009

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATLAS KUMSOK COMPANY 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 17th day of April 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 27th day of March 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)

SPECIAL RESOLUTION
OF
ATLAS KUMSOK COMPANY LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 20th March 2009, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

Overseas Nominees Limited
Shareg Nominees Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NAVA SC SECURITIES LIMITED
NAVA SC SECURITIES FINANCE
LIMITED
NAVA SC NOMINEES LIMITED
NAVA SC SECURITIES HOLDINGS
LIMITED
NAVA SC SECURITIES INVESTMENT
LIMITED
(All in Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Joanne Oswin and Mr David Richard Hague, both of 22nd Floor, Prince’s Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 20 March 2009.

Dated this the 27th day of March 2009

Joanne Oswin
David Richard Hague
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARROW SHIPBROKERS (HONG KONG)
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253(1) of the Companies
Ordinance Chapter 32)

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Precision Publishing Limited by a Special Resolution of the Company dated this 17 March 2009.

Dated this 17 March 2009

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ASHLEY 33 F&B 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 26th March 2009, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that WONG YUEK KEUNG of Unit C, 12/F, Nathan Commercial Building, 430–436 Nathan Road, Kowloon be and is hereby appointed Liquidator of the Company for the purpose of such winding up.’

Dated this 26th day of March 2009

ASHLEY INTERNATIONAL GROUP
LIMITED
GLORY ASIA INTERNATIONAL LIMITED
F&I INTERNATIONAL LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LUDGATE ASIA LIMITED
INFOPLAN (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade of Baker Tilly Hong Kong, at Room 1203 China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 27 February 2009.

Dated this 16 March 2009

Bruno Arboit
Simon Richard Blade
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ORIENT PROPERTY GROUP LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 20 March 2009 by the delivery on that day to the Registrar of Companies of a Winding-up Statement made under section 228A of the Companies Ordinance. Mr Fok Hei Yu and Mr Desmond Chung Seng Chiong both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 27th day of March 2009

Adam Blaine Fisher
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IMAGE PRINTING COMPANY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE is hereby given pursuant to Section 241 of the Companies Chapter 32, that a meeting of the creditors of the above named company will be held at Room 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon on 3rd day of April 2009 at 12:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the said Ordinance.

Dated 27th March 2009

CHOW Sung Ming
Director

Note:— A creditor entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his behalf.

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE GRANTHAM HOSPITAL
EX-PATIENTS' ASSOCIATION LIMITED
葛康社有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48–52 Des Voeux Road Central, Hong Kong on 30th April, 2009 at 5:00 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 Liquidator.

Dated this 27th day of March 2009

LAW YUI LUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

THE BUSH CORPORATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 March 2009.

Dated this 14th day of March, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS

CLIPSAL INTEGRATED SYSTEMS (HK)
LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 23 March 2009

By a written resolution duly signed by the sole member of the Company dated 23 March 2009, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson, holder of Hong Kong Identity No. G112626(0), of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this 27 March 2009

Clipsal Asia Holdings Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

MASTER GATE LIMITED

To: The Registrar of Companies,
Hong Kong

I, Cheuk Yee Man, H.K.I.C. No. G273598(8) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give you notice that I have been appointed Liquidator of MASTER GATE LIMITED by Special Resolution of the said Company dated 17th March, 2009.

Hong Kong, 17th March, 2009

CHEUK YEE MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLIPSAL ELECTRICAL LIMITED
AND
CLIPSAL INTEGRATED SYSTEMS (HK)
LIMITED
(All in Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Kong Chi How, Johnson of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Companies to act by virtue of Special Resolutions of the respective Companies passed by the sole member of the Companies both on 23rd March 2009.

Dated this 27th March 2009

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARTER ELECTRONICS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, Kenny King Ching Tam of Kenny Tam & Co., Certified Public Accountants, of Room 908, 9/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, hereby give notice that I have ceased to act as Liquidator of Charter Electronics Limited on 17th March, 2009, the date of the final meeting of creditors.

Dated this 27th day of March, 2009

Kenny King Ching Tam
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SENTROL LIFESAFETY CHINA 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 28th April 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 27th day of March 2009

YING HING CHIU
YEUNG BETTY YUEN
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

順煌地產代理有限公司
SHEEN KING REAL ESTATE AGENCY
LIMITED

MEMBERS' VOLUNTARY WINDING-UP

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

I, YOUNG KATHY holder of Hong Kong Identity Card No. D446640(4) of HOUSE D, 65-69 MT. KELLETT ROAD, THE PEAK, HONG KONG hereby give you notice that I have been appointed Liquidator of SHEEN KING REAL ESTATE AGENCY LIMITED by a Special Resolution of the Company passed on 16th March, 2009.

Dated, 16th March, 2009

YOUNG KATHY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

HABIB METROPOLITAN TRADE
SERVICES LIMITED
(In Member's Voluntary Winding Up)

We, Mr Kassim Parekh and Mr Mohamedali Habib 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 Habib Metropolitan Trade Services Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 20 March 2009.

Dated this 20th day of March, 2009

Kassim Parekh
Mohamedali Habib
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

EMH TRANSPORTATION LIMITED
(In Voluntary Winding-Up
Under Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of EMH TRANSPORTATION LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 20th March 2009.

Dated this 27th day of March 2009

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE MOVIE 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 Room 3501, 35/F., Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 30 April, 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 of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 27 March, 2009

CHAN Sin Yiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

HENG TAI ENTERPRISE
INTERNATIONAL DEVELOPMENT
LIMITED

恒泰企業國際發展有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. LO Wa Kei, Roy of Flat 56D, Tower 7, Residence Oasis, 15 Pui Shing Road, Tseung Kwan O, Kowloon, ceased to act as a Liquidator of the above company on 20th March, 2009.

Dated this 27th day of March, 2009

LO Wa Kei, Roy
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS

MASTER GATE LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily, are required to send their name, addresses and descriptions, together with full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 2810, 28/F., 113 Argyle Street, Kowloon on or before 20th April, 2009 and if so required by written notice from the said Liquidator to prove their debts or claims at such place and time as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th March, 2009

CHEUK YEE MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG LEE CONSTRUCTION
COMPANY LIMITED
YAN CHEONG INVESTMENT COMPANY
LIMITED
(Both in Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At the Extraordinary General Meeting of abovenamed companies duly convened and held at Room 703, Wah Ying Cheong Central Building, 158–164 Queen's Road Central, Hong Kong on 13 March 2009, the following resolutions were duly passed:

'That the Company be wound up as a Members' Voluntary Winding Up and that Mr. Yau Kim Hung of Room 703, 7/F., Wah Ying Cheong Central Building, 158–164 Queen's Road Central, Hong Kong be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited.

Dated this 13 March 2009

Cheung Hung Chiu, Stewart
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLIPSAL ELECTRICAL LIMITED
AND
CLIPSAL INTEGRATED SYSTEMS (HK)
LIMITED
(All In Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Companies, which are being voluntarily wound up, are required on or before 28 April 2009 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the Companies at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in

writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be 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 sole member of the Companies.

Dated this 27 March 2009

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GRAND MARINE HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 32B1, One Pacific Place, 88 Queensway, Hong Kong on 7 April 2009 at 2:30 p.m. and will be followed by a meeting of the creditors of the company at 2:45 p.m., for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 7 January 2009.

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

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

Dated this 27th day of March 2009

DERMOT AGNEW
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JIA HE 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 General Meeting of the members of the above-named Company will be held at Flat B, 3/F., Pak Lok Building, 324 Nathan Road, Kowloon on April 28, 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 explanations 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 March 27, 2009

HO MIU KI
Liquidator

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on this behalf. A proxy need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELLY TRAVEL AGENCY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to KWOK KA WOO of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 28th April 2009 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or

by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 27th day of March 2009

KWOK KA WOO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

E & L COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 20th March, 2009

By Resolutions in Writing of all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 20th March, 2009, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT E & L Company Limited be wound up voluntarily and that Mr. LUK Sai Yan of 12/F., 3 Lockhart Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

"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."

AS AN ORDINARY RESOLUTION

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

Goldco Limited
Tecking Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITIMASTER LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 27th April 2009 to send 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 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 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 27th March 2009

Lam Chin Chiu
Liquidator

Room 2301-02, 23rd Floor,
The Kwangtung Provincial Bank Building,
409-415 Hennessy Road, Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRST SIGN CAPITAL LIMITED
先來融資有限公司
(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 27/F, Tower of China Merchant Bank, 7088 Shennan Road, Futian, Shenzhen, China on 28th April, 2009 at 11:00 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 25th day of March, 2009

Tan Yih Lin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DAVID C LEE SURVEYORS LIMITED
(In Creditors' Voluntary Liquidation)

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

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 the office of Baker Tilly Hong Kong, Unit 1203-13, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 27th April 2009 at the times 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 Liquidators.

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

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

Proxies in the prescribed form must be lodged at the office of Baker Tilly Hong Kong, Unit 1203-13, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong not later than 24 hours before the time for holding of the above meetings.

Dated this 27th March 2009

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBER'S VOLUNTARILY WINDING-UP
Pursuant to Section 253(1)

Name of Company: SHING HING HO
LIMITED
成興號有限公司

To: The Registrar of Companies
Hong Kong.

I, YUEN KAI [Holder of Kong Kong Identity Card No. E364213(9)] of 7th Floor of York Mansion, No. 161 Argyle Street, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of SHING HING HO LIMITED 成興號有限公司 by a special Resolution passed on 16th March 2009.

Dated this 16th day of March 2009

YUEN KAI

Presented for filing by Messrs. C.W. Yuen & Co.,
Solicitors, Hong Kong
SAR.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO
PROVE DEBTS

E & L COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company which is being voluntarily wound up, are required on or before 20th March, 2009 to send in their names, 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 said Liquidator, personally or by their Solicitors or representatives, to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be

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

Dated this 20th March, 2009

LUK Sai Yan
Liquidator
12/F., 3 Lockhart Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 253(1)

SILICON INTEGRATED SYSTEMS
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
AND
NOTICE TO CREDITORS

We, Lam Kwai Ming and Chang Lai Ying, both of Suites 2205-06, Island Place Tower, 510 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed as jointly and severally liquidators of Silicon Integrated Systems Limited by virtue of a Special Resolution of the said Company dated 18th March 2009.

Notice is also given that the Creditors of the said Company, which is being voluntarily wound up, are required on or before 30th April 2009 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidators, either by themselves or by their Solicitors to come in and prove their said debts and claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 18th day of March 2009

Lam Kwai Ming
Chang Lai Ying
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MULTILAND INVESTMENT COMPANY
LIMITED

大志置業有限公司
(In Members' Voluntary Winding Up)

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 Unit 2506, 25th Floor, 113 Argyle Street, Kowloon, Hong Kong on 28 April 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 asset of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 26 March 2009

Samuel Tak LEE
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)

AEA HOLDINGS (ASIA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 28 April 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, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this 27th day of March 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG TAI YIP INVESTMENT
CO., LIMITED
香港大業投資有限公司

NOTICE TO CREDITORS

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

- (a) The above-named Company has approved a payment out of capital for the purpose of acquiring its own 10,000,000 shares by purchase.
- (b) The amount of the permissible capital payment for acquiring the shares is HK\$10,000,000 and the special resolution approving such payment out of capital was passed on 23rd March 2009;
- (c) The director's statement and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection during the Company's business hours at the Company's registered office at No. 747 Tai Kei Leng, Yuen Long, New Territories;
- (d) Any creditor of the Company may at any time within the five weeks immediately following 23rd March, 2009 apply to the court under section 49N of the Companies Ordinance for an order prohibiting the said payment out of capital.

Dated this 27th day of March 2009

By Order of the Board
WONG KWOK SHING, DARICK
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASHLEY 33 F&B LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the company which is being wound up voluntarily are required on or before 30th April 2009 to send in their names and addresses and particulars of their debts and claims and 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 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 26th day of March 2009

WONG YUEK KEUNG
Liquidator

Unit C, 12/F, Nathan Commercial Building
430-436 Nathan Road, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

順煌地產代理有限公司
SHEEN KING REAL ESTATE AGENCY
LIMITED

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 5th May, 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 Liquidator of the said Company at HOUSE D, 65-69 MT. KELLETT ROAD, THE PEAK, HONG KONG and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such

notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 27th March, 2009

YOUNG KATHY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARTPAC RESOURCES CHINA LIMITED
(In Creditors' Voluntary Liquidation)

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

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 21/F, Skyline Commercial Centre, 71-77 Wing Lok Street, Sheung Wan, Hong Kong on 27 April 2009 at the times 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.

Members' meeting	10:00 a.m.
Creditors' meeting	10:30 a.m.

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

Proxies in the prescribed form must be lodged at 21/F, Skyline Commercial Centre, 71-77 Wing Lok Street, Sheung Wan, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 27 March 2009

Chong Man Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WILMINGTON COMPANY LIMITED
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 30th day of April 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 explanations that may be given by the Liquidators, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated: 27th March 2009

ROBERT CHIU-YIN KWAN
FONG HUP
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRESKO LIMITED,
COMPANY NUMBER: 251385
TN MEDIA LIMITED,
COMPANY NUMBER: 34090
("THE COMPANIES")
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)) of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies, by virtue of a Special Resolution passed at the

respective Extraordinary General Meeting duly convened and held on 20 March 2009.

Dated this 20 March 2009

Bruno Arboit
Simon Richard Blade
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WELLY TRAVEL AGENCY LIMITED

Passed on the 27th day of March 2009

At an Extraordinary General Meeting of the Company held on 27th March 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION
THAT WELLY TRAVEL AGENCY LIMITED be wound up voluntarily, THAT KWOK KA WOO of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given 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 and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

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.

THAT the Liquidator's accounts of receipts and payments need not be audited.

KWOK KA WOO
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
SHING HING HO LIMITED
成興號有限公司

Passed on the 16th day of March 2009

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held at the registered office on the 16th day of March 2009 the following resolution was duly passed as a Special Resolution of the Company:—

“THAT SHING HING HO LIMITED 成興號有限公司 be wound up voluntarily and THAT Mr. Yuen Kai of 7th Floor of York Mansion, No. 161 Argyle Street, Kowloon, Hong Kong be and he is hereby appointed Liquidator of the Company for the purposes of such winding up.”

Yuen Kai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITIMASTER LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 25th March 2009

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong on 25th March 2009 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr Lam Chin Chiu of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway

Bay, Hong Kong be appointed Liquidator of the Company 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 will think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT the Liquidator's statement of accounts need not be audited.”

Lam Siu Mea
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUCCESS FINE INVESTMENT LIMITED
(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 General Meeting of the Members of the abovenamed Company will be held at 21/F., Richmake Commercial Building, No. 198-200 Queen's Road Central, Hong Kong on the 30th day of April, 2009 at 12:00 noon for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (on a poll,) vote instead of him, a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 27th day of March 2009

(SD)陳宗武
Chan Chung Mo
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HABIB METROPOLITAN TRADE
SERVICES LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 20 March 2009

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 20 March 2009 at 2:01 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr Kassim Parekh and Mr Mohamedali Habib 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)

SPIRENT DM 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 29th day of April 2009 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 27th day of March 2009

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

Note:

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG LEE CONSTRUCTION
COMPANY LIMITED
YAN CHEONG INVESTMENT COMPANY
LIMITED
(Both in Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Yan Kim Hung (HKID Card No. G428849(0)) of Room 703, Wah Ying Cheong Central Building, 158-164 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of the abovenamed companies by special resolution of the companies on 13 March 2009.

Dated this 13 March 2009

YAU KIM HUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENDRO LABORATORY PRODUCTS
(H.K.) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 27th day of April 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 27th day of March 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARROW SHIPBROKERS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 17 March 2009

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 17 March 2009 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia

Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 17 March 2009

Cheng Wai Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY
SHARES

RESOLUTIONS
OF
TAK LEE HONG RICE LIMITED
德利行米業有限公司
(In Member's Voluntary Liquidation)

Passed on the 19th day of March 2009

At an Extraordinary General Meeting of the above Company duly convened and held at 1/F, Milo's Industrial Building, 2-10 Tai Yuen Street, Kwai Chung, N.T. on 19th March 2009 at 11:00 a.m. the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Lin Fai Yau of 1/F, Milo's Industrial Building, 2-10 Tai Yuen Street, Kwai Chung, N.T. be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Dated 19 March 2009

Lin Fai Yau
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

TEEYANO TRADING LIMITED
POLERUN LIMITED

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Companies Ordinance, that meetings of the Creditors of abovenamed companies will be held at Room 703, Wah Ying Cheong Central Building, 158-164 Queen's Road Central, Hong Kong on 8 May 2009 at the following time for the purposes of Sections 241, 242, 243 and 244 of the Companies Ordinance.

TEEYANO TRADING LIMITED	12:00 P.M.
POLERUN LIMITED	12:30 P.M.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Room 703, Wah Ying Cheong Central Building, 158-164 Queen's Road Central, Hong Kong not later than 4:00 P.M. on the day before the meeting.

Dated this 16 March 2009

By Order of the Board
LEE CHI KWOK EDDIE
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERNATIONAL ASSOCIATION OF HOT
SPRING, SPA & TOURISM LIMITED
國際溫泉水療旅遊協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a final meeting of the members of the above Company will be held at 22nd Floor, No. 3 Lockhart Road, Wanchai, Hong Kong on the 28th day of April 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 directing by Special Resolution of the Company the manner in which the books, accounts, papers and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 17th day of March 2009

YUEN WAI HUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST MEETINGS OF
CREDITORS

Pursuant to Section 241(2)

TOTAL PROFIT INTERNATIONAL
LIMITED
KIU KOON DEVELOPMENT LIMITED

NOTICE IS HEREBY GIVEN that meetings of the creditors of the abovenamed Companies will be held on 3 April 2009 at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance at the following time.

<i>Company Name</i>	<i>First Meeting of Creditors</i>
Total Profit International Limited	9:30 a.m.
Kiu Koon Development Limited	10:00 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and marked for the attention of Mr Vincent Lee, quoting Ref: VL/JCWM/10008083/30, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 26th day of March 2009

BY ORDER OF THE
BOARD OF DIRECTORS
Yip Siu Chun
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MASTER GATE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 17th March, 2009

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Flat B10, 11/F., Merit Industrial Centre, 94 Tokwawan Road, Kowloon on 17th March, 2009, the following resolutions were passed as Special Resolution and Ordinary Resolution:

IT WAS RESOLVED AS SPECIAL RESOLUTION

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

IT WAS RESOLVED AS ORDINARY RESOLUTION

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

TSANG PUI YING
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDFLAG 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 the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 30 April 2009 at 10:30 a.m. for the purpose of having an account laid before the meeting, showing

the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the company be destroyed.

Dated this 27 March 2009

Cordelia Tang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: WELLY TRAVEL
AGENCY LIMITED
(In Members' Voluntary
Winding Up)

Presented By: CURRENT MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, KWOK KA WOO, holder of Hong Kong Identity Card No. A909297(0) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of WELLY TRAVEL AGENCY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 27th March 2009.

Dated this 27th day of March 2009

KWOK KA WOO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

E & L COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, LUK Sai Yan [holder of Hong Kong Identity Card No. E869615(6)] of 12/F., 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator for the purpose of winding up of E & L Company Limited by a Special Resolution duly passed by the shareholders of the Company on 20th March, 2009.

Dated: 20th March, 2009

LUK Sai Yan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

順煌地產代理有限公司
SHEEN KING REAL ESTATE AGENCY
LIMITED

Passed on 16th March, 2009

By a written resolution signed by all the shareholders of the Company on 16th March, 2009, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that YOUNG KATHY of HOUSE D, 65-69 MT. KELLETT ROAD, THE PEAK, HONG KONG be and is hereby appointed Liquidator of the Company, for the purpose of such winding up and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit among the Members of the Company in specie or in kind.

That YOUNG KATHY (the liquidator) of the Company is authorized to receive the rent and other monies due and to become due to the Company as landlord from Ullink Limited (the tenant) under a Tenancy Agreement dated 14 April, 2008 in respect of Flat B on 2nd Floor of the Emerald Gardens, Nos. 14-36 Kotewall Road, Mid-Levels, Hong Kong.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidator's Statement of Accounts be not required.

Dated: 16th March, 2009

YAM WILLIAM
YOUNG KATHY

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAK LEE HONG RICE LIMITED
德利行米業有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28th April 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26th day of March 2009

Lin Fai Yau
Liquidator
1/F, Milo's Industrial Building
2-10 Tai Yuen Street
Kwai Chung, N.T.

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENDRO LABORATORY PRODUCTS
(H.K.) LIMITED
(In Members' 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 have been appointed liquidators of Kendro Laboratory Products (H.K.) Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 23rd March 2009.

Dated this 27th day of March 2009

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)

PRESKO LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of Presko Limited convened and held at 8/F., Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 20 March 2009 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and that Mr Bruno Arboit and Mr Simon Blade both of 12/F., China Merchant Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be

appointed Joint and Several Liquidators for the purpose of such winding-up."

- (2) "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance".
- (4) "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".

Dated this 20 March 2009

John Stephen Ashworth
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

TN MEDIA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of TN Media Limited convened and held at 8/F., Oxford House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 20 March 2009 the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and that Mr Bruno Arboit and Mr Simon Blade both of 12/F., China Merchant Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding-up."
- (2) "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in

kind pursuant to the Company's Articles of Association."

- (3) "THAT the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as application to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance".
- (4) "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".

Dated this 20 March 2009

Ip Kwok Wai
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARROW SHIPBROKERS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 30 April 2009 to send in their names and 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27 March 2009

James T. Fulton
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONDERFUL SPEED LIMITED
湛氣有限公司
(Member's Voluntary Winding Up)

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

I, CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, 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 27th March 2009.

Dated 27th March 2009

CHENG Kai Tai, Allen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

ORIENT PROPERTY GROUP LIMITED
(In Creditors' Voluntary Liquidation)

Notice is hereby given that a meeting of the creditors of the above Company will be held on 17 April 2009 at 10:00 a.m. at the offices of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from Ferrier Hodgson Limited and must be lodged at their offices not later than 4:00 p.m. on the day before the meeting.

Dated this 27th day of March 2009

Adam Blaine Fisher
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AMERSHAM HEALTH 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 28th April 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 27th day of March 2009

CHAN Mi Har
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BEP CORPORATE MANAGEMENT
LIMITED
BETTER ELECTRICAL PRODUCTS (HK)
COMPANY LIMITED
(Collectively "the Companies")

NOTICE OF MEETINGS OF CREDITORS
(Pursuant to Section 241(2))

This notice supercedes the previous notice published in the gazette on 20th March, 2009.

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (Chapter 32), that meetings of the creditors of the Companies will be held at the following time

table on 7th April 2009 at Room 607, The Boys' & Girls' Clubs Association of Hong Kong, No. 3 Lockhart Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

<i>Name of Company</i>	<i>Time of Meetings</i>
BEP Corporate Management Limited	2:30 p.m.
Better Electrical Products (HK) Company Limited	3:30 p.m.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before 6th April 2009.

Dated this 27th March 2009

Su Tian Shang
Chen Ming
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ATLAS KUMSOK COMPANY LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ATLAS KUMSOK COMPANY LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 20th March 2009.

Dated this 20th day of March 2009

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNICE INTERNATIONAL LIMITED
(In Voluntary Winding-Up
Under Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Yui Hang of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui, East, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of SUNICE INTERNATIONAL LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 20th March 2009.

Dated this 27th day of March 2009

CHAN Yui Hang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHILIPS HONG KONG LIMITED

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance that:—

- (a) PHILIPS HONG KONG LIMITED (the "Company") by a Special Resolution of its members passed on 20th March 2009 approved a payment out of capital for the purpose of acquiring its own shares (being 498,000 Ordinary Shares of HK\$100 each) by purchase at the purchase price of HK\$49,800,000;
- (b) the amount of the permissible capital payment for the said shares in question is HK\$49,794,975.91 and the date of the resolution under Section 49K of the Companies Ordinance was 20th March 2009;
- (c) the directors' statement of the Company and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at Level 5, Three

- Pacific Place, 1 Queen's Road East, Wanchai, Hong Kong; and
- (d) any creditor of the Company may at any time within the 5 weeks immediately following the 20th day of March, 2009 (being the date of the said Special Resolution for payment out of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Date: 27th March 2009

PHILIPS HONG KONG LIMITED
Level 5, Three Pacific Place
1 Queen' Road East
Wanchai, Hong Kong

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)
(The "Companies")

SPECIAL RESOLUTION

At the Final Meetings of the Members of the Companies duly convened and held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 20 March 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 Binding Limited
11:30 a.m.—South China Printing Company
(1988) Limited
12:00 noon—Valiant Printing (Far East) Limited

The following resolution was duly passed as a Special Resolution:

'Pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of

dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.’

Dated this 27th day of March 2009

Chen Yung Ngai Kenneth
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEST INNOVATIONS ENTERPRISES
LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong on 30 April 2009 at 4:45 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 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 Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 27th day of March, 2009

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)

ELECTRONIC DEVICES LIMITED

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance that:—

- (a) ELECTRONIC DEVICES LIMITED (the “Company”) by a Special Resolution of its members passed on 20th March 2009 approved a payment out of capital for the purpose of acquiring its own shares (being 780,000 Ordinary Shares of HK\$10 each) by purchase at the purchase price of HK\$7,800,000;
- (b) the amount of the permissible capital payment for the said shares in question is HK\$7,794,889 and the date of the resolution under Section 49K of the Companies Ordinance was 20th March 2009;
- (c) the directors’ statement of the Company and the auditors’ report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at Level 5, Three Pacific Place, 1 Queen’s Road East, Wanchai, Hong Kong; and
- (d) any creditor of the Company may at any time within the 5 weeks immediately following the 20th day of March, 2009 (being the date of the said Special Resolution for payment out of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Date: 27th March 2009

ELECTRONIC DEVICES LIMITED
Level 5, Three Pacific Place
1 Queen’ Road East
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

MICHINOKU FINANCE (HONG KONG)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23 March 2009.

Dated this 27th day of March 2009.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS

CLIPSAL ELECTRICAL LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 23 March 2009

By a written resolution duly signed by the sole member of the Company dated 23 March 2009, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson, holder of Hong Kong Identity No. G112626(0), of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this 27 March 2009

Clipsal Asia Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
SILICON INTEGRATED SYSTEMS
LIMITED

Passed on the 18th day of March 2009

By resolution in writing of the sole shareholder of the Company passed pursuant to Article 10(d) of the Articles of Association of the Company on the 18th day of March 2009, the following Resolutions were duly passed as Special Resolutions and Ordinary Resolution:—

"As SPECIAL RESOLUTIONS:

- (a) THAT the Company be wound up voluntarily and that Ms. Lam Kwai Ming and Ms. Chang Lai Ying, both of Suites 2205-06, Island Place Tower, 510 King's Road, North Point, Hong Kong be and are hereby appointed as joint and several liquidators of the Company for the purpose of such winding up.
- (b) THAT the liquidators be authorized to divide any part of the assets (if any) of the Company as they will think fit among the Members of the Company in specie or in kind.
- (c) THAT pursuant to section 283 of the Companies Ordinance, the statutory books and records of the Company and of the Liquidators be retained by Excellent Corporate Services Limited for a period of six months from the date of dissolution of the Company and THAT they thereafter will dispose of such books and records in such manner as they may think fit."

"As ORDINARY RESOLUTION:

- (d) THAT an audit of the liquidators' account of receipts and payments, as required under section 255A(2) of the Companies Ordinance, Chapter 32, shall not be required."

Certified by
Chen Wen-chi
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
STRONG OFFER INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual meeting of the members of the abovenamed company will be held at 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong on the 20th day of April 2009 at 3:00 p.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 3:30 p.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 16 March 2008 to 15 March 2009.

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

Forms of proxy to be used at the meetings must be lodged at 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 27th day of March 2009

Chan Wai Hung
Liquidator