

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
PERFECT CHARTER PROPERTIES
LIMITED

(Pursuant to Section 228(1) of the
Companies Ordinance Chapter 32)

Passed on 23 March 2009

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong on 23 March 2009, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Shum Lap Chi of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, be appointed Liquidator of the Company for the purposes of winding up the affairs and distributing the assets of the Company.”

AS AN ORDINARY RESOLUTION

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

Chan Wing Wah Leonard
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GALLAS PUBLISHING GROUP 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 members of the above-named company will be held at Room 203, 2/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 5th May 2009 at 3:00 p.m., to be followed at 3:30 p.m. by an annual meeting of creditors 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 preceding year.

Dated this 3rd day of April, 2009.

JACKSON IP
Joint and Several Liquidator

Note:—Proxies for both meetings must be lodged at Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by: CCIF Corporate
Advisory Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWUN TONG COMMUNITY
DEVELOPMENT ASSOCIATION LIMITED
觀塘社區發展協會有限公司
(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, Wong Chor Tung of Rms 805-806 8/F Tai Yau Building 181 Johnston Road Wanchai Hong Kong ceased to act as the Liquidator of the abovenamed company on 28th March 2009.

Dated this 28th March 2009

Wong Chor Tung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOCORO ENTERPRISES 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 4th day of May, 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 3rd day of April, 2009

Heng Poi Cher
Jennifer Tan
Joint and Several Liquidators
4304, 43/F., China Resources Building
26 Harbour Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELTON LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Elton Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 27 March 2009.

Dated 27 March 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BK338 LIMITED
(In Members' Voluntary Winding Up)

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 abovenamed Company will be held at Room 2102, 21st Floor, Centre Mark, 287 Queen's Road Central, Hong Kong on 26th May, 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 the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 3rd April, 2009

YEUNG KAM WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BROADSPECTRUM ASIA PACIFIC
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 March 2009.

Dated this 3rd day of April 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

STANDARD COMMODITIES (ASIA)
LIMITED
(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 above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 4 May 2009 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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.

Dated the 3rd day of April 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAPE ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above company held on 18 March 2009, the following special resolution was passed:—

“That the company be wound up voluntarily”.

Dated 3rd April 2009

Giuseppe Leone
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CHINA ECO-HOTEL INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 2 May 2009 to send in their names and addresses, full particulars of the debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of April 2009

CHEN YUNG NGAI KENNETH
Joint and Several Liquidator

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAXPRO INDUSTRIES LIMITED
萬寶實業有限公司
(Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT CHIN Wing Lok, Ambrose of Units 1605-6 Podium Plaza, 5 Hanoi Road, Tsimshatsui, Kowloon, ceased to act as Liquidator of the above-named company on 23rd March 2009.

Dated this 3rd day of April 2009

CHIN Wing Lok, Ambrose
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WORLDLAND SHIPPING LIMITED
(In Members' Voluntary Winding Up)

Passed on 25 March 2009

At an Extraordinary General Meeting of the above-named Company held at Flat C, Block 4, 22/F., Felicity Garden, 111 Shaukiwan Road, Saiwanho, Hong Kong on 25 March 2009, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Ms Ho Miu Ki of Room 4908, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding-up.'

AS AN ORDINARY RESOLUTION

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

Dated this 25th March 2009

Kwong Yiu Lai Tuen Hedy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LEGG MASON INVESTMENTS
(TAIWAN) HOLDINGS LIMITED
AND
(中家有限公司)

VICOUR LIMITED
(Both 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 companies on 20 March 2009.

Dated this 20th day of March, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Name of Company: Yee Hop Tong Land
Investment Company
Limited

Presented by: International Secretaries Limited

I, YAU Yin Kwun Joseph (邱賢君), I/D No. K337664(8) of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and I have been appointed liquidator of Yee Hop Tong Land Investment Company Limited by Special Resolution of the Company dated the 26th day of March 2009.

Dated the 26th day of March 2009

YAU Yin Kwun Joseph
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

香港萬利合科技有限公司
MAGNECOMP TECHNOLOGY 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 21 March 2009.

Dated this 21st day of March, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

CAVO FASHION MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of CAVO FASHION MANUFACTURING COMPANY LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all the Shareholders dated 27th March, 2009.

Dated this 27th March, 2009

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MUSTANG COMPANY LIMITED
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Mustang Company Limited (in Members' Voluntary Liquidation), by the Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 23 March 2009.

Dated: 26 March 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PERFECT CHARTER PROPERTIES
LIMITED
(In Members' Voluntary Winding Up)

I, Shum Lap Chi, holder of Hong Kong Identity Card No. C563733(1) of Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Perfect Charter Properties Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong on 23 March 2009.

Date: 3 April 2009

Shum Lap Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

OF

LAUREL KNITTERS LIMITED
(In Members' Voluntary Winding Up)

I, LIU, WING TING STEPHEN, of 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong hereby give the notice that I have been appointed liquidator of LAUREL KNITTERS LIMITED by Special Resolutions passed by the Members of the Company on the 2 April 2009.

Dated the 2nd day of April 2009

LIU, WING TING STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATLAS COMMUNICATIONS HK
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above-named Company will be held at 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on 4th May, 2009 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 directing 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 shall be disposed of.

Dated this 3rd day of April, 2009

LIN LAI HAR, WENDY
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

HSH FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Paul Mitchell and Fergal Power both of KPMG, 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 24 March 2009.

Dated this 3rd day of April, 2009.

Paul Mitchell
and
Fergal Power
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HILLSBURG GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:00 p.m. on 15th May 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT 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, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th March 2009

Moon Sang Chul
Liquidator
Rooms 1905-8, 19th Floor,
Kai Tak Commercial Building,
161 Connaught Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

INDO HONG KONG INTERNATIONAL
FINANCE LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Chan Wah Tip, Michael and Ho Man Kei, Keith both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 27th March, 2009.

Dated this 3rd day of April, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

B.O.D. INDUSTRIAL LIMITED
(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 24 March 2009. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road and that the Liquidator's Statement of Account need not be audited.

Dated 3 April 2009

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

CAPE ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

I, Roderick John Sutton (R089875(8)) of Ferrier Hodgson Limited 14/F, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Cape Asia Pacific Limited by resolution of members on 18 March 2009.

Dated 3rd April 2009

Roderick John Sutton
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MUSTANG 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 4 May 2009, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 3 April 2009.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

C & C INTERNATIONAL DEVELOPMENT
LIMITED

GARMENT NETWORK (HK) LIMITED
TRUMP FORTUNE ENTERPRISES
LIMITED

(All In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Cheung Hok Hin Alan, Room 1304, Blissful Building, 243-247 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of C & C International Development Limited, Garment Network (HK) Limited and Trump Fortune Enterprises Limited on the 25th day of March 2009 respectively.

Dated this the 3rd day of April, 2009

Cheung Hok Hin, Alan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TWIN-STAR ASIA 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 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong on 8 May 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 and also of passing, if thought fit, the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidators be retained

by the Liquidators and that they undertake to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated the 3 April 2009

Michael David HORVITZ
Mark ASOFSKY
CHEUNG Yuk Yee
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CHAIN CROWN LIMITED
DRAGON HUNTER INVESTMENT
LIMITED
GENERAL BRAVE LIMITED
HARBOUR JADE LIMITED
LEVEN LIMITED
WAH BAN LIMITED

Passed on the 23rd day of March 2009

At respective Extraordinary General Meetings of Shareholders of the abovenamed Companies held at Room 1901-2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong on 23 March 2009, the following resolutions were passed:—

SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Lo Wai On of Room 1901-2, Park -In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

ORDINARY RESOLUTION

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

Dated this 3rd day of April 2009

Ng Siu Chun
Chairman of the Meetings

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFO-MAX INVESTMENT LIMITED
(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 above-named Company will be held at Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong on 4th May 2009 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"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 date of dissolution of the Company, be destroyed."

Dated this 3rd April 2009

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YEE HOP TONG LAND INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 3 May 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator 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 of any distribution before such debts are proved.

Dated this 3rd day of April 2009

YAU Yin Kwun Joseph
Liquidator
13/F, Pico Tower
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HILLSBURG GROUP LIMITED
(In Members' Voluntary Liquidation)

Passed on 24th March 2009

At an Extraordinary General Meeting of the Members of the above-named Company convened and held at Rooms 1905-8, 19/F, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong on 24th March 2009 at 11:00 a.m. the following Special and Ordinary Resolutions were passed.

SPECIAL RESOLUTIONS

THAT Hillsburg Group Limited be wound up voluntarily.

THAT Moon Sang Chul of Rooms 1905-8, 19/F, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong be hereby appointed Liquidator of the Company, for the purposes of such winding up.

ORDINARY RESOLUTION

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

Dated 24th March 2009

Choi Man Kuen
(Representing Sharles Enterprises Limited)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACHAORGANIC FOOD LIMITED
(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 23 March 2009, the following resolution were duly passed:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be 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 3 April 2009

Kwok Tai Wai Alfred
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAVO FASHION MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 27th March, 2009

By Unanimous Written Resolutions of all Shareholders dated 27th March, 2009, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of

Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised 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."

Werner CORNELIUS
APEX NOMINEE NO. 1 LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND

NOTICE OF CREDITORS

WORLDLAND SHIPPING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Ho Miu Ki of Room 4908, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Worldland Shipping Limited by a Special Resolution of the Company passed on 25 March 2009.

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 30 June 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 this 25th March 2009

HO MIU KI
Liquidator
Room 4908, Office Tower,
Convention Plaza,
1 Harbour Road, Wanchai,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SW CITICOMP CYBERWORKS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above-named Company will be held at 8/F., Shum Tower, 268 Des Voeux Road Central, Hong Kong on 4th May, 2009 at 2:30 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 assets of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

THAT the books, accounts and documents of the Company, and of the liquidator thereof, be retained by the liquidator, they undertaking to destroy the same at the expiration of three months from the date of dissolution of the Company.

Dated this 3rd April 2009

AU YEUNG Huen Ying
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAVO FASHION MANUFACTURING
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 4th May, 2009 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in

writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to 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 3rd April 2009

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG AIR TERMINAL SERVICES
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 4 May 2009 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 30th day of March 2009

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO HONG TELEPHONE CLEANING
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

At an Extraordinary General Meeting of the shareholders of the above named company duly convened and held at Room 103, 1/F, Lucky Building, 39, Wellington Street, Central Hong Kong on 1st April 2009 the following resolutions were duly passed as:—

SPECIAL RESOLUTION

'That the company be wound up voluntarily and that Mr Tam Chi Chung of Room 804, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, be and is hereby appointed liquidator of the company for the purpose of such winding up.'

ORDINARY RESOLUTION

'That, pursuant to section 225A(2) of the Companies Ordinance, no audit shall be required of the accounts of the liquidator's receipts and payments.'

Sin Yuk Ling
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

POWER PACIFIC DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 5th May 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any

explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 3rd day of April 2009

TANG CHI MAN

Liquidator of

POWER PACIFIC DEVELOPMENT LIMITED
(In Members' Voluntary Winding Up)

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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HILLSBURG GROUP LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Moon Sang Chul, the holder of Hong Kong Identity Card No. R260787(4), of Rooms 1905-8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Hillsburg Group Limited for the purposes of the winding up of the Company by Special Resolution of the Company passed on 24th March 2009.

Dated 24th March 2009

Moon Sang Chul
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MILLENNIUM WEARING APPAREL
(ASIA) LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Millennium Wearing Apparel (Asia) Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 27 March 2009.

Dated 27 March 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
INTERNATIONAL MEDICAL PRODUCTS
PROMOTION ASSOCIATION LIMITED
國際醫療產品推廣商業協會有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 31st March 2009

By written resolutions signed by all the members of the Association pursuant to Section 116B of the Companies Ordinance on 31st March 2009, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Association be wound up voluntarily;
- (2) That Mr. Wong Lung Tak, Patrick of Room 1101, 11/F., China Insurance Group

Building, 141 Des Voeux Road Central, Hong Kong be appointed the liquidator of the Association for the purposes of such winding up;

- (3) That the books, accounts and documents of the Association and of the Liquidator be retained for a period of three months from the dissolution of the Association.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 31st day of March 2009

ZHANG XIANMIAO
RUAN JING
XIANG YOU LIANG
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO HONG TELEPHONE CLEANING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the above named company which is being voluntarily wound up, are required on or before 9th May 2009 to send 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 Liquidator of the said company, and further, 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 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, 1st April 2009

TAM CHI CHUNG
Liquidator
Room 804, Cheong K Building
84-86 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RISE CHINA PROPERTIES LIMITED
CREDITORS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on 27 March 2009 the following resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and THAT it is advisable to wind up the same, and THAT accordingly the company be and is hereby wound up voluntarily and THAT Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Keith Lee
(representing Lee Hon Man)
CHAIRMAN

THE COMPANIES ORDINANCE
(CHAPTER 32)

MUSTANG COMPANY LIMITED
(In Liquidation)
MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 3 Shenton Way, #13-08 Shenton House, Singapore 068805 on 23 March 2009 at 10.00 a.m. the following special resolutions were duly passed:—

- (1) “That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th

Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

- (2) “That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.”
- (3) “That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.”
- (4) “That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

Ding Jack Sung
Chairman of the Meeting at which
the above resolutions were passed

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

MEGAWELL TRADING LIMITED
雍景貿易有限公司
(In Members' Voluntary Liquidation)

I, CHONG Cho Mei, holder of Hong Kong Identity Card Number G118917(3) of Unit 2706, 113 Argyle Street, Mongkok, Kowloon, HONG KONG, hereby give notice that I have been appointed Liquidator of MEGAWELL TRADING LIMITED by virtue of a Special Resolution of the Company, passed by Written Resolution of the Sole Member pursuant to Section 116BC of the Companies Ordinance on 27 March 2009.

Dated this 27th day of March, 2009

CHONG Cho Mei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ELTON LIMITED

雅頓有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 4 May 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in 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 benefits of any distribution made before such debts are proved.

Dated 27 March 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MILLENNIUM WEARING APPAREL
(ASIA) LIMITED

千禧服裝(亞洲)有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 4 May 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said

Company at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in 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 benefits of any distribution made before such debts are proved.

Dated 27 March 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ADWIN INDUSTRIES LIMITED
LANDWIDE LIMITED
VICTORY KNITTING FACTORY LIMITED
LANDWIDE TEXTILES LIMITED

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that meetings of the creditors of the above-named companies will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 17 April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance at the following times:

- 1:00 p.m. – Adwin Industries Limited
- 2:00 p.m. – Landwide Limited
- 3:00 p.m. – Victory Knitting Factory Limited
- 4:00 p.m. – Landwide Textiles Limited

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 16 April 2009 or the day before the adjourned meetings.

Dated this 3rd day of April 2009

By order of the Board
Chan Woon Nam
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SW MANDARIN.NET HOLDINGS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above-named Company will be held at 8/F., Shum Tower, 268 Des Voeux Road Central, Hong Kong on 4th May, 2009 at 2:30 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 assets of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

THAT the books, accounts and documents of the Company, and of the liquidator thereof, be retained by the liquidator, they undertaking to destroy the same at the expiration of three months from the date of dissolution of the Company.

Dated this 3rd April 2009

AU YEUNG Huen Ying
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FULTON PREBON (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 4 May 2009 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up

has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 30th day of March 2009

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDBOND CAPITAL (CHINA) LIMITED
PIPER JAFFRAY ASIA ASSET
MANAGEMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance, final general meeting of members of the abovenamed companies will be held at Rm 1102, 11/F., Henan Building, 23 Jaffe Road, Wanchai, Hong Kong on 8th May 2009 at 10:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been conducted and the property of the 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 this 24th March 2009

Lee Siu Yin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOCORO ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Ms. Heng Poi Cher and Ms. Jennifer Tan both of 4304, 43/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of Socoro Enterprises Limited jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on March 24, 2009.

Dated this 3rd day of April, 2009

Heng Poi Cher
Jennifer Tan

Joint and Several Liquidators
4304, 43/F., China Resources Building
26 Harbour Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOCORO ENTERPRISES LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

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 the 24th day of March, 2009 at 10:00 a.m., the following resolution was passed as a special resolution:—

SPECIAL RESOLUTION

'That Socoro Enterprises Limited be wound up voluntarily and that Ms. Heng Poi Cher and Ms. Jennifer Tan both of 4304, 43/F., China Resources Building, 26 Harbour Road, Wanchai, 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.'

CHAIRMAN, Ms. Cynthia Wong Tak Yee
representing Wai Chiu Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND

NOTICE TO CREDITORS

恆海電子有限公司

HANG HOI ELECTRONICS (HK)
LIMITED

(In Members' Voluntary Liquidation)

I, Chung Kit Ling, Elaine of 3201-02, 32/F., Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Hang Hoi Electronics (HK) Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company duly convened and held on 23rd March 2009.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 23rd day of April 2009 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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 23rd March 2009

Chung Kit Ling, Elaine
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253

POLYCROWN (SICHUAN)
ENVIRONMENTAL PROTECTION
LIMITED

(Creditors' Voluntary Liquidation)
and

CHINA STAR ENGINEERING LIMITED
(Members' Voluntary Liquidation)

and

GOLDEN BRIDGE INTERNATIONAL
FINANCE LIMITED

(Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Desmond Chung Seng Chiong of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above companies.

Dated this 3rd day of April, 2009

Fok Hei Yu
Desmond Chung Seng Chiong
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LAUREL KNITTERS LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before the 5:30 p.m. on the 15 May 2009 to send in their names, addresses and 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 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, 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 as 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 2nd day of April 2009

LIU, WING TING STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
Enfants du Ningxia Foundation Limited
寧夏孩子基金有限公司
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 31st March 2009

By written resolutions signed by all the members of the Foundation pursuant to Section 116B of the Companies Ordinance on 31st March 2009, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Foundation be wound up voluntarily;
- (2) That Mr. Wong Lung Tak, Patrick of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed the liquidator of the Foundation for the purposes of such winding up;
- (3) That the books, accounts and documents of the Foundation and of the Liquidator be retained for a period of three months from the dissolution of the Foundation.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this 31st day of March 2009

HASKI PIERRE CLAUDE DAVID
MICHAUD DROIN DIANE DELPHINE
LHUILIER PERRINE
TSUI KA MING EVONNE
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
MILLENNIUM WEARING APPAREL
(ASIA) LIMITED
千禧服裝(亞洲)有限公司
(In Members' Voluntary Winding up)

Passed on 27 March 2009

At an Extraordinary General Meeting of the Company held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on the abovementioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
'That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai, Road, Wanchai, Hong Kong be and is hereby appointed as 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.'
- B. AS AN ORDINARY RESOLUTION
'That the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

YICK Lai Sing, Annie
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACHAORGANIC FOOD LIMITED
(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been

appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 23 March 2009. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date and that the Liquidator's Statement of Account need not be audited.

Dated 3 April 2009

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GIBB, LIVINGSTON & COMPANY
LIMITED
J.P. PACIFIC LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meetings of members of the above companies will be held at 20/F, Prince's Building, Central, Hong Kong on 4 May 2009 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having the accounts laid before them showing the manner in which the winding-up have been conducted and the property of the companies disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolutions the manner in which the books, accounts and documents of the companies and of the liquidators shall be disposed of.

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

Dated this the 3rd day of April 2009

Rainier Hok Chung Lam
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CHINA ECO-HOTEL INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Wong Tak Man Stephen and Chen Yung Ngai Kenneth of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of China Eco-Hotel Investments Limited by a Written Resolution of all its members passed on 26 March 2009.

Dated this 3rd day of April 2009

WONG TAK MAN STEPHEN
CHEN YUNG NGAI KENNETH
Joint and Several Liquidators

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

SUCCESSFUL GOLD PROFITS LIMITED
(In Voluntary Winding Up and Dissolution)

Company Incorporated in the British Virgin
Islands

NOTICE is hereby given that the voluntary winding up and dissolution of the above company commenced on 6th March 2009 and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong have been appointed liquidators of the company.

Creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 4th day of May 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 3rd day of April 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA ECO-HOTEL INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By Resolutions in writing of all the members of the Company, the following special resolutions were passed on 26 March 2009:

1. 'That the Company be and is hereby wound up voluntarily and that Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Joint and Several Liquidators for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
2. 'That the Liquidators be and are hereby 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 and Association.'

Dated this 3rd day of April 2009

Top Margin Investments Limited
Grow Reach International Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

麥翰芬競敏紀念堂有限公司
MAK HON FUN KING MUN TONG
COMMEMORATIVE ASSOCIATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

To: The Registrar of Companies,

I, Mr. MAK King Mun, Philip, holder of Hong Kong Identity Card No. D016856(5), of Block 11, 7/F., Flat B, Constellation Cove, 1 Hung Lam Drive, Tai Po, New Territories, Hong Kong hereby give you notice that I have ceased to act as liquidator of MAK HON FUN KING MUN TONG COMMEMORATIVE ASSOCIATION LIMITED on 31 March, 2009.

Dated this 31st March 2009

MAK King Mun, Philip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YEE HOP TONG LAND INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Passed on the 26th day of March 2009

At an Extraordinary General Meeting of the Members of Yee Hop Tong Land Investment Company Limited duly convened and held at Room 1309, 13/F., Block B, Bell House, 525-543 Nathan Road, Yau Ma Tei, Kowloon on 26th day of March 2009 at 3:00 pm, the following resolutions were duly passed as Special Resolution and Ordinary Resolution, viz:—

SPECIAL RESOLUTION

“That the company be wound up voluntarily and that Mr. YAU Yin Kwun Joseph (邱賢君), of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and is hereby

appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the members of the Company as he may think fit.”

ORDINARY RESOLUTION

“That the Liquidators' Statement of Account need not be audited.”

TSANG Man Hing
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
LAUREL KNITTERS LIMITED
(In Members' Voluntary Winding Up)

Passed on the 2nd day of April 2009

At an Extraordinary General Meeting of the Members of the Company duly held and convened at 6th Floor, 680 Castle Peak Road, Kowloon, Hong Kong on 2 April 2009 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:—

- 1 That the Company be wound up voluntarily and that MR. LIU, WING TING STEPHEN, be and is hereby appointed liquidator of the Company for the purposes of such winding-up and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.
- 2 That pursuant to Section 255A(2) of the Companies Ordinance the audit of the Liquidator's Final statement of Account be hereby waived.
- 3 That the Company Books, accounts and documents shall be kept by MR. LEE, FUK PING FORDBY. At the expiration of six months from the date of dissolution of the Company the books, accounts and documents shall be destroyed.

LEE, FUK PING FORDBY
Chairman

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND

IN THE MATTER OF
CHAIN CROWN LIMITED
DRAGON HUNTER INVESTMENT
LIMITED
GENERAL BRAVE LIMITED
HARBOUR JADE LIMITED
LEVEN LIMITED
WAH BAN LIMITED

(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being voluntarily wound up, are required on or before 5 May 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Companies, 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 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 3rd day of April 2009

Lo Wai On
Liquidator

Room 1901-2, Park-In Comm. Centre
56 Dundas Street, Mongkok, Kowloon, H.K.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BILLION PROFITS DEVELOPMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the above-named Company will be held at Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 18th May 2009 at 4:00 p.m. for the purposes of having an account laid before

Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 3rd April 2009

LEUNG PO KI MAY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

ELTON LIMITED

雅頓有限公司

(In Members' Voluntary Winding up)

Passed on 27 March 2009

At an Extraordinary General Meeting of the Company held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on the abovementioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
'That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as 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.'
- B. AS AN ORDINARY RESOLUTION
'That the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

CHOW Yu Shan Rick
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

獅子船舶管理有限公司

LEO SHIP MANAGEMENT LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing signed by the sole shareholder of the above Company pursuant to article 70(a) of the articles of association on March 21, 2009, the following resolution was passed as a special resolution:—

“That Leo Ship Management 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.”

Hiroyuki Kiuchi representing
World Marine Co., Ltd.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIQUE INTERNATIONAL (HK)
LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Annual Meeting of Members of the Company will be held at 2nd Floor, Double Building, 22 Stanley Street, Central, Hong Kong on Friday, 9th April 2009 at 3:00 p.m. to be followed by the Annual Meeting of Creditors of the Company at 3:30 p.m. for the purpose of laying before the meetings an

account of the liquidator's acts and dealings and of the conduct of the winding up of the Company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member or a creditor of the Company.

Proxies to be used at the meeting must be lodged at 2nd Floor, Double Building, 22 Stanley Street, Central, Hong Kong no later than 4:00 p.m. on the 8th April 2009 or adjourned meeting at which it is to be held.

Dated this 3rd day of April 2009

WONG KA LAM KING
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARIES TECH ELECTRONICS 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 5th day of May 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 3rd day of April 2009

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

Note:

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CHAIN CROWN LIMITED
DRAGON HUNTER INVESTMENT
LIMITED

GENERAL BRAVE LIMITED
HARBOUR JADE LIMITED

LEVEN LIMITED
WAH BAN LIMITED

(All In Members' Voluntary Liquidation)

I, Lo Wai On, holder of Hong Kong Identity Card No. E885796(6), of Room 1901-2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by Special Resolutions of the respective Companies passed on 23 March 2009.

Dated this 3rd day of April 2009

Lo Wai On
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

獅子船舶管理有限公司

LEO SHIP MANAGEMENT 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 4th day of May, 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 3rd day of April, 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)

JVC Lite-On IT Manufacturing and Sales,
Limited

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed company will be held at Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 6 May 2009 at 11:00 am, for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

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

Proxies in the prescribed form must be lodged at Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, 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.

Dated this 3 April 2009

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

B.O.D. INDUSTRIAL LIMITED
(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 24 March 2009, the following resolution were duly passed:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number of K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be 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 3 April 2009

Cheung Siu Wai
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEAK FORCE INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 5th May 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passed the following resolution:—

SPECIAL RESOLUTION

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

Dated this 3rd day of April 2009

CHAU SIU KIU
Liquidator of
PEAK FORCE INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

獅子船舶管理有限公司
LEO SHIP MANAGEMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Messrs. Lai Kar Yan, Derek and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Leo Ship Management Limited jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of the sole shareholder of the Company dated March 21, 2009.

Dated this 3rd day of April, 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)

MEGAWELL TRADING LIMITED
雍景貿易有限公司
(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 11 May 2009 to send in their names, addresses and 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 before such debts are proved.

Dated this 30th day of March, 2009

CHONG Cho Mei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MCCANN HEALTHCARE HK LIMITED,
COMPANY NUMBER: 683159
GROUP ASIA LIMITED,
COMPANY NUMBER: 624195
LOWE DIGITAL HONG KONG LIMITED,
COMPANY NUMBER: 177701
SCOTCHBROOK-BSMG WORLDWIDE
(HONG KONG) LIMITED
COMPANY NUMBER: 512480
(In Members' Voluntary Liquidation)
("The Companies")

NOTICE OF FINAL GENERAL MEETING
OF THE COMPANY
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Companies will be held at the offices of Baker Tilly Hong Kong, Room 1203-1213, 12/F, China

Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 4 May 2009 at the following time:

McCann Healthcare HK Limited	at 10:00 a.m.
Group Asia Limited	at 10:30 a.m.
Lowe Digital Hong Kong Limited	at 11:00 a.m.
Scotchbrook-BSMG Worldwide (Hong Kong) Ltd	at 11:30 a.m.

For the purpose of having an account laid before it showing how the winding-up of the Companies have been conducted 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 on his behalf. A proxy need not also be a member of the Companies.

Proxies in the prescribed form must be lodged at the office of Baker Tilly, Room 1203-1213, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, 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.

Dated this 3 April 2009

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
STUDIO SVS LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Annual Meeting of Members of the Company will be held at 2nd Floor, Double Building, 22 Stanley Street, Central,

Hong Kong on Friday, 9th April 2009 at 4:00 p.m. to be followed at 4:30 p.m. by the Annual Meeting of Creditors of the Company for the purpose of laying before the meetings an account of the liquidator's acts and dealings and of the conduct of the winding up of the Company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member or a creditor of the Company.

Proxies to be used at the meeting must be lodged at 2nd Floor, Double Building, 22 Stanley Street, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 3rd day of April 2009

WONG KA LAM KING
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PO HONG TELEPHONE CLEANING
LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Tam Chi Chung, holder of Hong Kong Identity Card No. E836456(0), of Room 804, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of PO HONG TELEPHONE CLEANING LIMITED by a special resolution of the Company passed on 1st April 2009.

Dated, 1st April 2009

TAM CHI CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF

Enfants du Ningxia Foundation Limited
寧夏孩子基金有限公司

AND

INTERNATIONAL MEDICAL PRODUCTS
PROMOTION ASSOCIATION LIMITED

國際醫療產品推廣商業協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, WONG LUNG TAK, PATRICK, of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANIES by virtue of Special Resolutions of the ABOVE-NAMED COMPANIES passed by special resolutions in writing on 31st March 2009.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANIES which are being voluntarily wound up are required on or before noon on 4th May 2009 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANIES, and if so required by notice in writing from the said 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 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 31st day of March 2009

WONG LUNG TAK PATRICK
Liquidator
Room 1101, 11th Floor
China Insurance Group Building
141 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS

OF
MEGAWELL TRADING LIMITED
雍景貿易有限公司

Passed on the 27th day of March, 2009

By resolutions in writing signed by the Sole Member of the Company pursuant to Section 116BC of the Companies Ordinance on 27 March 2009, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION
'THAT the Company be wound up voluntarily and THAT Mdm. CHONG Cho Mei of Unit 2706, 113 Argyle Street, Mongkok, Kowloon, HONG KONG be appointed as liquidator for the purpose of such winding-up.'
2. AS AN ORDINARY RESOLUTION
'THAT the Liquidator's Statement of Accounts need not be audited.'

Dated this 27th day of March, 2009

Global Focus International Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

I-TALENT ASIA LIMITED
(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 above-named Company will be held at Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong on 4th May 2009 at 4:00 p.m. for the purpose of having an account laid before them showing the

manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"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 date of dissolution of the Company, be destroyed."

Dated this 3rd April 2009

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA PLUS BROADCASTING LIMITED
(In Creditors' Voluntary Liquidation
Under Section 241)

NOTICE OF RELEASE OF JOINT AND
SEVERAL LIQUIDATORS

Name of company	— Asia Plus Broadcasting Limited
Registered office	— 1203-1213, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
Names of liquidators	— Messrs Bruno Arboit and Simon Blade
Liquidators' address	— 1203-1213, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong
Date of release	— 6 March 2009

Dated this 3 April 2009

Bruno Arboit
Former Joint and Several Liquidators