

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF

SUNBEAM CHILD CARE EDUCATION
LIMITED

陽光幼兒教育有限公司

(In Members' Voluntary Liquidation)

We, Chan Cheuk Chi of Hong Kong Identity Card No. E658412(1) and Ho Kwan Tat of Hong Kong Identity Card No. G131418(0) both of 5/F., Far East Consortium Bldg., 121 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of Sunbeam Child Care Education Limited by resolution of members on 6th April 2009.

Dated this 6th day of April 2009

Chan Cheuk Chi
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

FAIRMARK HONG KONG LIMITED

(富貿香港有限公司)

(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, CHUI Yuk Lun, Alan of HKID No. C276761(7) of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of FAIRMARK HONG KONG LIMITED by virtue of the Special Resolution of the Company passed by the Written Resolutions of the Shareholder(s) on 14th April 2009.

Dated this 14th day of April 2009

CHUI Yuk Lun, Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WADY PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Chan Tai Yuen, the holder of H.K.I.D. Card No. D388274(9) of Room 806, Kenbo Commercial Building, 335-339 Queen's Road West, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 14th April 2009.

Dated this the 14th day of April 2009

CHAN TAI YUEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 228A

THERAPEDIC (HK) LIMITED
(In Creditors' Voluntary Liquidation)

Notice is hereby given that a meeting of the creditors of the above Company will be held on 27 April 2009 at 10:00 a.m. at Unit 1402, 14th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from the above-mentioned address and must be lodged at the said address not later than 4:00 p.m. on the day before the meeting.

Dated this 17th day of April 2009

Wong Shu Pui, Andrew
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
INSURANCE FINANCIAL PLANNING
(HK) LIMITED
(In Members' Voluntary Liquidation)

Resolutions passed on 14th day of April 2009

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 14th April 2009, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. Lin Kin Ming of Unit 1005, 10/F., Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, Kowloon, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.'

Vuong Frank Pheng
Wong Yiu Kay

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

INSURANCE FINANCIAL PLANNING
(HK) LIMITED
(In Members' Voluntary Liquidation)

I, Lin Kin Ming of Unit 1005, 10/F., Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of Insurance Financial Planning (HK) Limited by a Special Resolution of the Company passed on 14th April 2009.

Dated this 14th day of April 2009

LIN KIN MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

REVELL-MONOGRAM (ASIA PACIFIC)
LIMITED

To: The Registrar of Companies,
Hong Kong

I, Simon Chi Ying Fung (HKIC No. D109101(9)) of Suite 2308-9, Cosco Tower, 183 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of REVELL-MONOGRAM (ASIA PACIFIC) LIMITED by Special Resolution of the said Company dated 6th April 2009.

Hong Kong, date: 6th April 2009

SIMON CHI YING FUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

THERAPEDIC (HK) LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 6 April 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. Lui Siu Tsuen, Richard of Unit 1402, 14th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 17th day of April 2009

Wong Shu Pui, Andrew
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253
of Companies Ordinance)

YUN MEN MONASTERY EDUCATION
FUND LIMITED

雲門寺教育基金有限公司
(In Members' Voluntary Winding-up)

To the Registrar of Companies,

I, Chan Chiu Yin (陳超然), holder of HKID Card No. A907466(2), of Room 1212, Bank Centre, 636 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of YUN MEN MONASTERY EDUCATION FUND LIMITED 雲門寺教育基金有限公司, by a Special Resolution of the Company passed on 15 April 2009.

Dated the 15th day of April, 2009

Chan Chiu Yin (陳超然)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: Simon C Fireman
Foundation Limited

I, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of Simon C Fireman Foundation Limited by a Special Resolution of the said Company passed on 7th April 2009.

Date: 8th April 2009

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG CHANG PRINTING FACTORY
LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tseng Yih Sun of Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, ceased to act as Liquidator of the above named company on 6th April 2009.

Dated this 6th day of April 2009

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WALLPINE LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 4:30 pm on 24th April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 pm on the 23rd day of April 2009.

Dated this 17th day of April 2009

Keypac Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KEEWAH DEVELOPMENT LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 12:30 pm on 24th April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 pm on the 23rd day of April 2009.

Dated this 17th day of April 2009

Keypac Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALADDIN ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of ALADDIN ASIA LIMITED by a Special Resolution of the Company passed on 6th April, 2009.

Dated this 6th April, 2009

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LIONSTAR 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 8 April 2009.

Dated this 17th day of April 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SCENIC CITY LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 3:30 pm on 24th April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 pm on the 23rd day of April 2009.

Dated this 17th day of April 2009

Keypac Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
SIMON C FIREMAN FOUNDATION
LIMITED

Passed on 7th April 2009

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 7th April 2009, the following resolution was duly passed as a Special Resolution:

That Simon C Fireman Foundation Limited be wound up voluntarily and that Ms. NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

KAN Shun Ming
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOTAL PROFIT INTERNATIONAL
LIMITED
KIU KOON DEVELOPMENT LIMITED
(Both in Creditors' Voluntary Liquidation)

APPOINTMENT OF LIQUIDATORS

TAKE NOTICE that Messrs. Jacky Chung Wing Muk and Patrick Cowley, both of KPMG, were appointed Joint and Several Liquidators of the above companies, by Special Resolutions of the companies on 3 April 2009.

For enquiries please contact Mr Vincent Lee at telephone no. 3121 9837 or write to the Joint and Several Liquidators on 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong.

Dated this the 17th day of April, 2009.

Jacky CW Muk
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

UNIVERSAL BRIGHT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Chan Che Wai H.K.I.D. No. D625758(6) of 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of UNIVERSAL BRIGHT LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on April 6, 2009.

Date this 6th day of April 2009

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

S.E.A. TRAC (HOLDINGS) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 31st Floor, The Center, 99 Queen's Road Central, Hong Kong on 18th 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 17th day of April, 2009

Robin Harris
Ng Kit Ying Zelinda
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENSET LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of GENSET LIMITED by a Special Resolution of the Company passed on 6th April, 2009.

Dated this 6th April, 2009

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HIGH REGARD LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 am on 24th April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00pm on the 23rd day of April 2009.

Dated this 17th day of April 2009

Keypac Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

INSURANCE FINANCIAL PLANNING
(HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that any persons having claims against the above-named Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Unit 1005, 10/F., Tower B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, Kowloon, Hong Kong so as to reach the Liquidator on or before 31st May 2009 after which date no claims can be recognized. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 14th day of April 2009

LIN KIN MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PEREGRINE BROKERAGE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of the members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 20 May 2009 at 9:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 17th day of April 2009

Donald Edward Osborn
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BETTER ELECTRICAL PRODUCTS
(HK) COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Kong Chi How, Johnson of BDO Financial Services Limited of Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held at Room 607, The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 7th April 2009.

My appointment with a Committee of Inspection was also confirmed at a creditors' meeting held subsequent to the said Extraordinary General Meeting on the same day.

Dated this 7th day of April 2009.

Kong Chi How, Johnson
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JOINBEST INTERNATIONAL
INVESTMENT LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 11:30 am on 24th April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 pm on the 23rd day of April 2009.

Dated this 17th day of April 2009

Keypac Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
POWER HERO INTERNATIONAL
LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 27th March, 2009

At an Extraordinary General Meeting of the Abovenamed Company duly convened and held at 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong on the 27th March, 2009 at 5:00 p.m., the following resolutions were passed:

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily by creditors.
2. That Mr. Ip Pui Lam, Arthur of 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong be, and he is hereby appointed as liquidator of the Company, for the purpose of such winding up.

ORDINARY RESOLUTION

That and audit of Liquidator's accounts under Section 255(A) of the Companies Ordinance shall not be required.

WONG SIU LING
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

YUN MEN MONASTERY EDUCATION
FUND LIMITED
雲門寺教育基金有限公司
(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 15 May 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 before such debts are proved.

Dated the 15th day of April, 2009

Chan Chiu Yin (陳超然)
Liquidator
Room 1212, Bank Centre
636 Nathan Road
Mongkok, Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALADDIN ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 29th May, 2009 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 6th April, 2009

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BEP CORPORATE MANAGEMENT
LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of the Company duly convened and held at Room 607, The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 7th April 2009, the following resolutions were duly passed as Special Resolutions:

1. "That it has been demonstrated 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 accordingly that the Company be wound up voluntarily;" and
2. "That Kong Chi How, Johnson of BDO Financial Services Limited of Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of the winding up."

Dated this 7th day of April 2009.

Su Tian Shang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOK YING KIE LIMITED
莫應基有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

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

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

Dated this 17th day of April 2009

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

FAIRMARK HONG KONG LIMITED
(富貿香港有限公司)
(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 18th May 2009 to send 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 Liquidator, 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, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 14th day of April 2009

CHUI Yuk Lun, Alan
Liquidator
Unit A, 22/F.,
Full Win Commercial Centre,
573 Nathan Road,
Kowloon.

THE COMPANIES ORDINANCE
(CHAPTER 32)

REVELL-MONOGRAM (ASIA PACIFIC)
LIMITED
("COMPANY")
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 6th April 2009

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Unit 507, 5th Floor, Kwong Sang Hong Centre, 151-153 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 6th April 2009, the following resolutions were passed as Special Resolution and Ordinary Resolutoin.

IT WAS RESOLVED AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Simon Chi Ying Fung of Suite 2308-9, Cosco Tower, 183 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be 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."

IT WAS RESOLVED AS ORDINARY RESOLUTION

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

CHAN WING HAY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEP CORPORATE MANAGEMENT
LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Kong Chi How, Johnson of BDO Financial Services Limited of Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held at Room 607, The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 7th April 2009.

My appointment with a Committee of Inspection was also confirmed at a creditors' meeting held subsequent to the said Extraordinary General Meeting on the same day.

Dated this 7th day of April 2009.

Kong Chi How, Johnson
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WADY PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

Passed on the 14th day of April 2009

At the Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Room 806, Kenbo Commercial Building, 335-339 Queen's Road West, Hong Kong on the day of 14th April 2009 at 10:00 a.m. the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and Mr. Chan Tai Yuen of Room 806, Kenbo Commercial Building, 335-339 Queen's Road West, Hong Kong be appointed as Liquidator for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

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

CHAN TAI YUEN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNBEAM CHILD CARE EDUCATION
LIMITED
陽光幼兒教育有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the abovenamed company are required on or before 30th April 2009 to send their names, addresses, and descriptions, full particulars of their or claims, as well as the names and addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the said Liquidator personally or by his solicitors to

come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th April 2009

Chan Cheuk Chi
Liquidator
5/F., Far East Consortium Bldg.
121 Des Voeux Road, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PAK LEE STOCK COMPANY LIMITED
百利證券有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239(2)

Notice is hereby given that, pursuant to Section 239(2) of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Suite 1807, The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong at 10:00 a.m. on 18 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, of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolutions:

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

Dated this, 17 April 2009

LAM Chung Wah, David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DE SEDE HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 18 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, 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 17th day of April 2009

YING HING CHIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNBEAM CHILD CARE EDUCATION
LIMITED
陽光幼兒教育有限公司
(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the members of the Company duly convened and held at Room 1505, 15/F., Tuen Mun Parklane Square, No. 2 Tuen Hi Road, Tuen Mun, New Territories, Hong Kong on 6th April 2009 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

- (1) 'That the Company be wound up voluntarily.'

- (2) 'That the Liquidator be authorized 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 pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator direct.'

Dated this 6th day of April 2009

Wong Yuk Kin
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
FAIRMARK HONG KONG LIMITED
(富貿香港有限公司)
(In Members' Voluntary Winding Up)

Passed on 14th April 2009

By a Written Resolutions signed by all the shareholders of the Company on 14th April 2009, the following Resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHUI Yuk Lun, Alan of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, be appointed Liquidator to act 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 Shareholders of the Company in specie or in kind."

ORDINARY RESOLUTION

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

CHUI Yuk Lun, Alan

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

YUN MEN MONASTERY EDUCATION
FUND LIMITED

雲門寺教育基金有限公司

(In Members' Voluntary Winding-up)

Passed on 15 April 2009

At an Extraordinary General Meeting of the above-named Company duly convened and held at Room 1212, Bank Centre, 636 Nathan Road, Mongkok, Kowloon, Hong Kong on Wednesday, the 15th day of April, 2009 at 3.00 p.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Chan Chiu Yin [陳超然] of Room 1212, Bank Centre, 636 Nathan Road, Mongkok, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up and that he be 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 pursuant to the Articles of Association of the Company.”

ORDINARY RESOLUTION

“THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited.”

Mr. Ng Siu Quing [吳兆燊]
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KONG WAH INDUSTRIAL (CHINA)
INVESTMENT COMPANY LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the

above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 2:30 pm on 24th April 2009 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 pm on the 23rd day of April 2009.

Dated this 17th day of April 2009

Keypac Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
UNIVERSAL BRIGHT LIMITED

Passed on 6th April 2009

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

- (1) AS A SPECIAL RESOLUTION
“That UNIVERSAL BRIGHT LIMITED be wound up voluntarily and that Mr. Chan Che Wai be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.”

Wise Pride Internal Inc.
Represented by Songbird Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BETTER ELECTRICAL PRODUCTS
(HK) COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of the Company duly convened and held at Room 607, The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 7th April 2009, the following resolutions were duly passed as Special Resolutions:

1. "That it has been demonstrated 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 accordingly that the Company be wound up voluntarily;" and
2. "That Kong Chi How, Johnson of BDO Financial Services Limited of Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of the winding up."

Dated this 7th day of April 2009.

Su Tian Shang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

ALADDIN ASIA LIMITED

Passed on 6th April, 2009

By the Resolution in Writing of all Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 8(C) of the Articles of Association of the Company and Section 116B of the Companies Ordinance

on 6th April, 2009 the following special resolution was passed.

"THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up."

Dated this 6th April, 2009

Aladdin Knowledge Systems Limited
Hafalad BV
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEST WESTERN (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 19th day of May 2009 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, 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 17th day of April 2009

LAI KAR YAN, DEREK
DARACH EOGHAN 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. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SIMON C FIREMAN FOUNDATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 5th May 2009 to send their names and addresses and particulars of their debts and claims and the names 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, such creditors will be excluded from the benefits of the distribution made next after the date.

Date: 17th April 2009

NGAN Lin Chun Esther
Liquidator
1902 MassMutual Tower
38 Gloucester Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTERN ALPHA INVESTMENT
LIMITED
EASTERN WOOD INVESTMENT
LIMITED
REGENT BONUS INVESTMENT LIMITED
WORLD UNIVERSAL INVESTMENT
LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that the annual meetings of members and creditors in the above matters will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on the 12th day of May, 2009, at the respective time listed below.

<i>Name of Companies</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Eastern Alpha Investment Limited	09:00 a.m.	10:00 a.m.
Eastern Wood Investment Limited	09:15 a.m.	10:30 a.m.
Regent Bonus Investment Limited	09:30 a.m.	11:00 a.m.
World Universal Investment Limited	09:45 a.m.	11:30 a.m.

(All in Creditors' Voluntary Liquidation)

AGENDA

The Annual Meetings of Members and Creditors called pursuant to Section 247 of the Companies Ordinance for the purposes of laying before it an account the Liquidator's acts and dealings and of the conduct of the winding up during the proceeding year.

Dated this 17th day of April, 2009.

Jacky CW Muk
Liquidator

Proxies to be used at the meeting must be lodged at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong. Members' proxies should be lodged not less than 48 hours before the time for holding the members' meeting. Creditors' proxies should be lodged at the above address not later than 4:00 o'clock in the afternoon on the 11th day of May, 2009.

THE COMPANIES ORDINANCE
(CHAPTER 32)

DEBTTRADERS, 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 6 April 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.”

Dominic Ka Kuen Sum
(representing DebtTraders Group, Inc.)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WADY PROPERTIES LIMITED
(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 18th May 2009 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as 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 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 the 17th day of April 2009

CHAN TAI YUEN
Liquidator
Room 806,
Kenbo Commercial Building,
335-339 Queen's Road West,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOTAL PROFIT INTERNATIONAL
LIMITED
KIU KOON DEVELOPMENT LIMITED
(Both in Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At Extraordinary General Meetings of the above companies duly convened and held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on 3 April 2009, the following special resolution was duly passed:—

“That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Messrs. Jacky Chung Wing Muk and Patrick Cowley, both of KMPG, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally, for the purpose of winding-up the affairs and distributing the assets of the Company.”

Dated this 17th day of April, 2009.

Vincent Lee Hiu Fung
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF
CREDITORS
(Pursuant to Section 241(2))

TOP SUN MANUFACTURING COMPANY
LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance at 10:00 a.m. on 5th May 2009.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong

Kong not later than 4:00 p.m. on the day prior to which the creditors' meeting is to be held.

Dated this 17th April 2009.

By Order of the Board
Sum Kwong Lui
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

GENSET LIMITED

Passed on 6th April, 2009

By the Resolution in Writing of all Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Article 24 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 6th April, 2009 the following special resolution was passed.

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Dated this 6th April, 2009

Chan Chi Ming
Li De Liang
Chan Hung
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENSET LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being

voluntarily wound up, are required on or before the 29th May, 2009 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 6th April, 2009

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VICTORY DYEING FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company are required on or before 8 May 2009 to send in their names and addresses, full particulars of their 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 before such debts are proved.

Dated this 17th day of April 2009

KENNETH CHEN YUNG NGAI
Joint and Several Liquidator

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAUTY SQUARE LIMITED
JET RIVER LIMITED
JHT CAPITAL LIMITED
PEPLINK LIMITED
UNITECH COMPUTER SYSTEMS
LIMITED
HOTEL TYCOON TRAVEL LIMITED
EMH TRANSPORTATION LIMITED
CHEK V'GO SPRING METAL CO
LIMITED
HIGASHI (H.K.) CORPORATION
LIMITED
(In Creditors' Voluntary Liquidation
under section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Founder's Room, 3/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong Tsimshatsui, Kowloon, Hong Kong on the 18th May 2009 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

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 a creditor of the Companies. Proxies for the meetings must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this on 17th day of April 2009

CHAN Kin Hang Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YUE KING ENTERPRISES 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 above-named Company will be held at 11:00 a.m. on 18th May, 2009 at Flat G, 7/F., New Lucky House, 300-306 Nathan Road, Kowloon 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 considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company and of the Liquidators be destroyed at the expiration of three months from the dissolution of the Company.”

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

Dated this 17th day of April, 2009

CHAN Shu Kin
CHOW Chi Tong
Joint & Several Liquidators