

THE COMPANIES ORDINANCE
(CHAPTER 32)

MICRO INKS (HONG KONG) 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 9th day of June, 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 8th day of May, 2009

Natalia Seng Sze Ka Mee
Cheng Pik Yuk
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURPLE KING LIMITED
紫皇有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 29th day of April, 2009

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Flat 7B, Sea & Sky Court, 92 Stanley Main Street, Stanley, Hong Kong at 9:30 a.m. on 29 April 2009, the following Resolutions were duly passed as:—

SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that LAM Chung Wah, David of Suite 1807, The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as liquidator for the purpose of such winding up, and that the Liquidator is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind'.

'THAT the books and papers of the Company and of the Liquidator be retained by the liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed'.

ORDINARY RESOLUTION

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

LEE Yuk Lin, Anna
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

DUTY FREE CORNERS 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), the Final General Meeting of the members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on June 12, 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

"THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators for a period of three months from the date of dissolution of the Company and thereafter be destroyed."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this May 8, 2009

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL EXCHANGE LIMITED
(In Members' Voluntary Winding Up)

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 30th June 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 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th April 2009

Lam Chi Wai
Liquidator
Units C & D, 9/F., Neich Tower
128 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINO MEDIA GROUP (SMG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of June 2009 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them by the liquidators, 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 liquidators, and of considering and if thought fit, passing at the final meetings of the creditors the following resolution, viz:

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

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 company.

Forms of proxy for the final meeting of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meeting. Forms of proxy for the final meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 8th day of May 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: Lakewood Golf Club
(HK) Limited (翠湖高爾夫
球會 (香港) 有限公司)

I, LIM Hock San of No. 9, Legenda Putera,
(Jalan PJU 1A/57), Damansara Legenda, 47410
Petaling Jaya, Selangor Darul Ehsan, Malaysia
hereby give notice that I have been appointed
to act as Liquidator of Lakewood Golf Club
(HK) Limited (翠湖高爾夫球會 (香港) 有限公司)
by a Special Resolution of the said Company
passed on 29 April 2009.

Dated this 29th day of April 2009

LIM Hock San

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
GOLDEN AMBROSE LIMITED
SPECIAL RESOLUTION

Passed on the 30th day of April 2009

Pursuant to section 116B of the Companies
Ordinance, the following resolution was passed
as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily
and Mr Rainier Hok Chung Lam and Mr John
James Toohey both of 22/F, Prince's Building,
Central, Hong Kong, be appointed liquidators
to act jointly and severally for the purposes of
such winding up.”

Alhart Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MICRO INKS (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cheng Pik
Yuk both of Level 28, Three Pacific Place, 1
Queen's Road East, Hong Kong, hereby give
you notice that we have been appointed
liquidators of Micro Inks (Hong Kong) 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 April 28, 2009.

Dated this 8th day of May, 2009

Natalia Seng Sze Ka Mee
Cheng Pik Yuk
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPIRENT DM LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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 29th April 2009.

Dated this 8th day of May 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

日本環宇証券 (香港) 有限公司
JAPAN COSMO SECURITIES (HONG
KONG) LIMITED
(In Member's 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 22 April 2009.

Dated this 8th day of May, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SCENIC CITY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

We, Cosimo Borrelli (HKID No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID No. P956589(6)) of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Scenic City Limited, by virtue of resolutions of the members and creditors of the Company both passed at meetings held on 24 April 2009.

Dated this 8th day of May 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MCCANN HEALTHCARE HK LIMITED
GROUP ASIA LIMITED
LOWE DIGITAL HONG KONG LIMITED
SCOTCHBROOK-BSMG WORLDWIDE
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade of Baker Tilly Hong Kong, at Room 1203 China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 May 2009.

Dated this 8 May 2009

Bruno Arboit
Simon Richard Blade
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

JENOX INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

I, Yuen Shu Tong of 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of Jenox Investments Limited (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 8th May 2009.

Dated this 8th May, 2009

Yuen Shu Tong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

ATLAS COMMUNICATIONS HK
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 4th May, 2009.

Dated this 4th May, 2009

WAN YIU CHUNG PAUL
LIN LAI HAR WENDY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

JASMAN ASIA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Ms. Chan Wai Hing and Mr. Kenneth Graeme Morrison both of Mazars Corporate Recovery & Forensic Services Limited, 34/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Jasman Asia Limited (In Creditors' Voluntary Liquidation), by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 28 April 2009. Our appointment was also confirmed at a Meeting of Creditors held subsequent to the said Extraordinary General Meeting on 28 April 2009.

Dated this 8th May, 2009.

Chan Wai Hing
Kenneth G. Morrison
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WALLPINE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

We, Cosimo Borrelli (HKID No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID No. P956589(6)) of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Wallpine Limited, by virtue of resolutions of the members and creditors of the Company both passed at meetings held on 24 April 2009.

Dated this 8th day of May 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FAR EASTERN INTERNATIONAL
FINANCE LIMITED
遠東國際財務有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, LIN Jiann-Jong and LEE Chi-Tai, both of c/o 20/F, 8 Queen's Road Central, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 8 May 2009.

Dated this 8th day of May, 2009.

LIN Jiann-Jong
LEE Chi-Tai
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KEEWAH DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

We, Cosimo Borrelli (HKID No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID No. P956589(6)) of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Keewah Development Limited, by virtue of resolutions of the members and creditors of the Company both passed at meetings held on 24 April 2009.

Dated this 8th day of May 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

GOLDEN AMBROSE LIMITED
(In Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Golden Ambrose Limited, by a special resolution of the company passed on 30 April 2009.

Dated this the 8th day of May 2009.

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

BRILLIANT GAIN INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 29 April 2009.

Dated this 8th day of May, 2009.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

TACK FAT INTERNATIONAL HOLDINGS
LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 23 April 2009 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr Fok Hei Yu and Mr Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 8th day of May 2009.

Lee Kong Leong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

WING GO PIECE GOODS LIMITED
永高布行有限公司
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of WING GO PIECE GOODS LIMITED 永高布行有限公司 by a Special Resolution of the said Company passed on 28 April 2009.

Dated: 28 April 2009

NG Kin Yung, Tony
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JOINBEST INTERNATIONAL
INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Sections 253

We, Cosimo Borrelli (HKID No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID No. P956589(6)) of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Joinbest International Investment Limited, by virtue of resolutions of the members and creditors of the Company both passed at meetings held on 24 April 2009.

Dated this 8th day of May 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS' MEETING

MYHOME NETWORK LIMITED
(the "Company")
(In Creditors' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the Company will be held at Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Ave(M)., Guangzhou, China at 11:45 a.m. on 30 June 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 Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Ave(M)., Guangzhou, China no later than 11:45 a.m. on the 29 June 2009.

Dated this 8th day of May 2009

WU Hong Yu
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE MOVIE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0), of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have ceased to act as liquidator of THE MOVIE LIMITED on 30 April, 2009

Dated this 30 April, 2009

CHAN Sin Yiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

PEROT SYSTEMS HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ms. Yeung Betty Yuen of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 27th April 2009.

Dated the 8th day of May 2009

YEUNG BETTY YUEN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company:—

Capgemini Financial Services Hong Kong Limited

The Registrar of Companies,
Hong Kong.

We, Luk Wing Hay, HKID Card No. E487532(3) and Lai Kim Man, HKID Card No. E472725(1) both of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named Company (the "Company") by Special Resolutions passed at the Extraordinary General Meeting of the Company on the 4th day of May, 2009.

Dated this 4th day of May 2009

LUK WING HAY and LAI KIM MAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KONG WAH INDUSTRIAL (CHINA)
INVESTMENT COMPANY LIMITED
(in Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

We, Cosimo Borrelli (HKID No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID No. P956589(6)) of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Kong Wah Industrial (China) Investment Company Limited, by virtue of resolutions of the members and creditors of the Company both passed at meetings held on 24 April 2009.

Dated this 8th day of May 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG ARCHITECTURAL
ALUMINIUM ASSOCIATION LIMITED
香港建築鋁業協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, CHAN Lok Sang of 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as liquidator of the above Company on 30th April, 2009.

Dated this 8th day of May, 2009

CHAN Lok Sang
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

CONCORD CAMERA HK LIMITED
(In Member's Voluntary Winding Up)

We, WONG, KIM FAI PAUL (HKID Card number D244813(1)) and IRA LAMPERT (U.S.A. Passport Number 047103001) both of Suite 4120, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you Notice that we have been appointed Joint Liquidators of Concord Camera HK Limited by Special Resolutions of the said Company passed on April 30, 2009.

Dated this May 4, 2009

WONG, KIM FAI PAUL
IRA LAMPERT
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

HENKEL ASIA-PACIFIC LIMITED
漢高亞太有限公司
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Henkel Asia-Pacific Limited 漢高亞太有限公司 ("the Company") by a Special Resolution of the Company passed on 30 April 2009.

Dated this 8th day of May 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

FONNEX ENTERPRISES LIMITED
風行企業有限公司
(In Members' Voluntary Liquidation)

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

To: The Registrar of Companies

I, Lau Mui Sum, of Rooms 1621-33, 16/F., Sun Hung Kai Centre, 30 Harbour Road, Hong Kong hereby give notice that I have been appointed Liquidator of Fonnex Enterprises Limited (the "Company") by a special resolution of the Company passed on 27 April 2009.

Dated 27th April 2009

Lau Mui Sum
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 228)

IN THE MATTER
OF
MEMEC ELECTRONIC COMPONENTS
(AP) LIMITED

SPECIAL RESOLUTION

Passed on the 27th day of April 2009

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

David Ralph Birk
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BESTWAY TRANSPORTATION LIMITED
佳達運輸有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at Room 1802 Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 10 June 2009 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

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

Dated the 8th day of May 2009

CHENG Seng Chong Edward
Joint & Several Liquidator

IN THE MATTER OF
THE TRAVEL AND TOURISM
EDUCATION PROGRAMME (H.K.)
LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 22 May 2009, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority

under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of May, 2009.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

IN THE MATTER OF
BRILLIANT GAIN INVESTMENTS
LIMITED
GROWTH LINK LIMITED
(Both In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 22 May 2009, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of May, 2009.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

LAKWOOD GOLF CLUB (HK) LIMITED
(翠湖高爾夫球會(香港)有限公司)

Passed on 29 April 2009

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at the Meeting Room, Level 4, Plaza Seri Setia, No. 1, Jalan SS9/2, 47300 Petaling Jaya, Selangor Darul Ehsan, Malaysia on 29 April 2009, the following resolution was duly passed as a Special Resolution:—

That Lakewood Golf Club (HK) Limited (翠湖高爾夫球會(香港)有限公司) be wound up voluntarily and that Dato' LIM Hock San of No. 9, Legenda Putera, (Jalan PJU 1A/57), Damansara Legenda, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia be appointed to act as Liquidator of the Company for the purpose of such winding up, and that any assets remaining after the satisfaction of all debts and liabilities shall be given or transferred to some other institution or institutions, having objects similar to the objects of the Company.

LIM Hock San
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF

HOI PING CHEUNG KIU VILLAGE
CLANSMEN'S ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

Passed on 30 April 2009

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at G/F 32C Tin Ping Shan Village, Sheung Shui, N.T. on 30 April 2009 at 10 a.m. the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION
That the Company be wound up voluntarily and Mr. WU Wallen of 16/F., Tesbury Centre, 28 Queen's Road East, Admiralty, Hong Kong be appointed as liquidator for the purpose of such winding-up, and that he is hereby authorized to divide any part of assets of the Company as he will think fit among the members of the Company as he will think fit among the members of the Company in specie or kind.
2. AS AN ORDINARY RESOLUTION
That the Liquidator shall not be required to cause his statement of receipts and payments to be audited.

張永亨 CHEUNG WING HEUNG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONCORD CAMERA HK LIMITED
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing signed by the sole shareholder of the Company on April 30, 2009, the following resolutions were passed as special resolutions:

“THAT the Company be wound up voluntarily and WONG, KIM FAI PAUL and IRA LAMPERT both of Suite 4120, Jardine House, I Connaught Place, Central, Hong Kong be appointed as Joint Liquidators for the purpose of such winding up.

THAT the Joint Liquidators of the Company be authorized to apply the assets of the Company among creditors of the Company to settle any outstanding liabilities in accordance with the Companies Ordinance, and to distribute any remaining asset to the member of the Company.”

Dated this May 4, 2009

WONG, KIM FAI PAUL
IRA LAMPERT
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
WING GO PIECE GOODS LIMITED
永高布行有限公司

Passed on 28 April 2009

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Flat B, 9/F., Tower 8, Parc Royale, 8 Hin Tai Street, Shatin, New Territories on 28 April 2009 at 11:30 a.m., the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

CHAN Man Sang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRILLIANT GAIN INVESTMENTS
LIMITED

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the above company duly convened and held at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong on 29 April 2009, the following special resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Messrs. Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of the winding up the affairs and distributing the assets of the Company”.

2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association”.
3. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance”.
4. “That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company”.

Dated this 8th day of May, 2009

Hsu Tsun Yiu Kelvin
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

CHIU WING ENTERPRISE COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 23 April 2009 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr Fok Hei Yu and Mr Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 8th day of May 2009.

Lee Kong Leong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAPGEMINI FINANCIAL SERVICES
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

At an Extraordinary General Meeting of the shareholders of the abovenamed Company duly convened and held at 27/F., Tung Chiu Commercial Building, 193 Lockhart Road, Wanchai, Hong Kong on the 4th day of May, 2009, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily;
2. That Mr. Luk Wing Hay and Mr. Lai Kim Man both of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon be appointed Joint and Several Liquidators of the Company for the purposes of such winding up.

AS AN ORDINARY RESOLUTION

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

Dated this 4th day of May 2009

Raymond J. Spencer
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GLOBAL EXCHANGE LIMITED
(In Members' Voluntary Winding Up)

Passed on 27th April 2009

At an Extraordinary General Meeting of GLOBAL EXCHANGE LIMITED duly convened and held at its registered office on 27th April 2009, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Lam Chi Wai of Units C & D, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

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

Dated this 27th April 2009

Leung Wai Cheung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

KAR SHING RESTAURANT, LIMITED
嘉城酒樓有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN to creditors of the above-named Company that a first and final dividend is intended to be declared in the above matter.

Creditors of the above-named Company are required to send in their names, addresses and full particulars of their debts or claims to the Liquidators of the Company at 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong on or before 29th May, 2009.

In default, you will be excluded from this dividend and I shall proceed to make a first and final dividend without regard to such claim.

Dated this 8th day of May, 2009

LIN LAI HAR WENDY
Joint and Several Liquidator

IN THE MATTER OF
ALLCO ASIA LIMITED
ALLCO FINANCE (ASIA) LIMITED
(Both in Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 29 May 2009, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 8th day of May 2009

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAT HONG KONG LIMITED
娃娃兒香港有限公司
(In Voluntary Liquidation pursuant to
Section 228A)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT in pursuance of section 228A of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Room 1802, 18/F., World-wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on 19th May, 2009 at 3:00 p.m. for the purpose of:—

- (a) Considering and receiving a statement of position of the company's affairs prepared by the directors;
- (b) Appointing Liquidators of the company for the purpose of winding up the affairs and distributing the assets of the company;
- (c) Appointing a committee of inspection consisting of not more than 5 persons, if deemed fit; and
- (d) Determining whether the liquidators' accounts should be audited or not.

A creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. Proxy forms to be used at the meeting may be obtained from Room 502, 5/F., Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong and must be lodged at the above address not later than 5 p.m. on 18th May, 2009.

Dated this 8th day of May 2009

Pascal Clement Andre Chaillou
Director
Leung Chui Mei
Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

MEMEC ELECTRONIC COMPONENTS
(AP) LIMITED
(In Members' Voluntary Liquidation)

We, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Memec Electronic Components (AP) Limited, by a special resolution of the company passed on 27 April 2009.

Dated this 8th day of May 2009.

Rainier Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS' MEETING

BUYCOLLECTION.COM LIMITED
("the Company")
(In Creditors' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the Company will be held at Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Ave(M), Guangzhou, China at 11:15 a.m. on 30 June 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 Flat C, 1/F, Mandarin Hotel, No. 1418 Guangzhou Ave(M), Guangzhou, China no later than 11:15 a.m. on the 29 June 2009.

Dated this 8th day of May 2009

WU Hong Yu
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELLY TRAVEL AGENCY 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 9th June 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 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 8th day of May 2009

KWOK KA WOO
Liquidator of
WELLY TRAVEL AGENCY 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)

HENKEL ASIA-PACIFIC LIMITED
漢高亞太有限公司
(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 8 June 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 8th day of May 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
WING GO PIECE GOODS LIMITED
永高布行有限公司
(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 8 June 2009 to send in their names, addresses and particulars of their debts or claims to the undersigned, 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 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: 28 April 2009

NG Kin Yung, Tony
Liquidator
6/F., Greenwich Centre
260 King's Road
North Point
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)
SPECIAL RESOLUTIONS
OF
FONNEX ENTERPRISES LIMITED
風行企業有限公司

Passed on 27 April 2009

At an Extraordinary General Meeting of the members of the Company duly convened and held on 27 April 2009, the following resolutions were duly passed as Special Resolutions:

(1) "THAT the Company be wound up voluntarily as a members' voluntary winding up";

- (2) "THAT Lau Mui Sum be appointed as Liquidator of the Company (the "Liquidator") which expressions shall include such person or persons from time to time holding the position of the Liquidator of the Company to act jointly and severally for the purposes of such winding up";
- (3) "THAT the Liquidator be authorised to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and/or generally exercise any of the powers given to a liquidator with sanction of a special resolution of a company under Section 237 of the Companies Ordinance";
- (4) "THAT the Liquidator be authorised to divide any part of the assets of the Company as she thinks fit among the members of the Company in specie or kind".

For and on behalf of
GIGANTIC PROFITS LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

HOI PING CHEUNG KIU VILLAGE
CLANSMEN'S ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Wu Wallen [HKID D583027(4)] of 16/F., Tesbury Centre, 28 Queen's Road East, Admiralty, Hong Kong hereby give notice that I have been appointed as liquidator of Hoi Ping Cheung Kiu Village Clansmen's Association Limited by a Special Resolution passed at an Extraordinary General Meeting of the members of the said Company held on 30 April 2009.

Date: 8 May 2009

Wu Wallen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GOLD VICTORY TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the Company will be held at Room 1613, 16/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on the 25th day of May 2009 at 4:00 p.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 1613, 16/F., Tai Yau Building, 181 Johnson Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 30th day of April 2009

By Order of the Board of Directors
CHOW HO MING
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA MAKER COMPANY LIMITED
粵建有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 29th day of April, 2009

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Apt C2, 5/F, Block C, Greenville Gardens, 16 Shiu Fai Terrace, Hong Kong at 9:30 a.m. on 29 April 2009, the following Resolutions were duly passed as:—

SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that LAM Chung Wah, David of Suite 1807, The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as liquidator for the purpose of such winding up, and that the Liquidator is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind'.

'THAT the books and papers of the Company and of the Liquidator be retained by the liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed'.

ORDINARY RESOLUTION

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

LI Kit Hing
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLUB MEDITERRANEE MANAGEMENT
ASIA LIMITED
(In Members' Voluntary Winding-Up)

SPECIAL RESOLUTION

By resolutions in writing of all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance dated 27th April, 2009, the following resolution was duly passed as a Special Resolution:—

'That Club Mediterranee Management Asia Limited be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby 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.'

CLUB MED ASIE S.A.
VACANCES (S) PTE LTD.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARRIOT DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 22nd day of 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 Rooms 2504-05, 25th Floor, Hopewell Centre, No. 183 Queen's Road East, Wan Chai, 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, or in default thereof, they will be deemed to have waived all or any of such debts or claims and they will be excluded from the benefit of any distribution of funds available or any part thereof to the members.

Dated this 8th day of May 2009

Ngan Siu Lun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

BILLION UP LIMITED
KONGSONIC ELECTRONICS COMPANY
LIMITED
(Both in Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and members of the above-mentioned companies will be held at the offices of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Hong Kong on 12 June 2009 at the following time, for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the companies has been disposed of and of hearing any explanations that may be given by the Liquidators.

<i>Company</i>	<i>Time of Meeting</i>
Billion Up Limited	3:00 p.m.
Kongsonic Electronics Company Limited	4:00 p.m.

Forms of proxy can be obtained from the offices of Ferrier Hodgson Limited. Proxies to be used at the meetings must be lodged at the offices of Ferrier Hodgson Limited not later than 4:00 p.m. on 11 June 2009.

Dated this 8th day of May 2009.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOPLEY LIMITED
天綸有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the members of the above-named company will be held at Unit E, 21/F., CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on 8 June 2009 at 9:30 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 properties have been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing a 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 dissolution of the company, be destroyed."

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

Dated this 27th April 2009.

LEE Angel
Liquidator