

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

CHINA PROVIDENT COMPANY,
LIMITED
HUTCHISON INTERNATIONAL FINANCE
LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. Ying Hing Chiu of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above companies on 11 May 2009.

Dated this 15th day of May 2009

YING HING CHIU
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

FASTER CHINA DEVELOPMENT
LIMITED
快達中國發展有限公司
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of FASTER CHINA DEVELOPMENT LIMITED 快達中國發展有限公司 jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 8th May 2009.

Dated this 11 May 2009

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

PETER CHAN SECRETARIES
(INTERNATIONAL) LIMITED
陳普芬秘書(國際)有限公司

CREDITORS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Chan Po Fun Peter (陳普芬), holder of HKID Card No. A489147(6) of 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Peter Chan Secretaries (International) Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 2 May 2009.

Dated this 2nd day of May 2009.

Chan Po Fun Peter
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BASIC LIFE CHARITABLE FUND
LIMITED
根本生活慈善基金有限公司
(In Members' Voluntary Winding up)

Passed on the 11th day of May 2009

By a written resolution signed by all members of the Company on 11th May 2009, the following Resolution was duly passed as a special resolution:

'That the Company be wound up voluntarily and that Mr. Ku Ngan Ming of Unit 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.'

SHARMA SEETAL
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHIN LEE SING COMPANY LIMITED
振利成有限公司
(In Members' Voluntary Liquidation)

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

I, Chan Ping Yan, Raymond, the holder of H.K.I.D. Card No. D675866(6) of Flat 1 & 2, 2nd Floor, Tak Fung Building, 79-81 Connaught Road West, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed on 13th May 2009.

Dated this the 13th day of May 2009

CHAN PING YAN, RAYMOND
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

THE UNITED TRADING AND SHIPPING
COMPANY, LIMITED
聯益有限公司

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

I, JENNIFER TAN, holder of Hong Kong Identity Card No. D642194(7) of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of THE UNITED TRADING AND SHIPPING COMPANY, LIMITED 聯益有限公司 by a Special Resolution of the Company passed on the 6th day of May 2009.

Dated this 6th day of May 2009

JENNIFER TAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

特惠國際有限公司
EXTRAWORLD INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To the Registrar of Companies

I, Chiu Fan Wa [HKID Card No. G056371(3)] of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Extraworld International Limited by virtue of a Special resolution of the Company passed at an Extraordinary general meeting duly convened and held on 7th May 2009.

Dated this 7th May 2009

Chiu Fan Wa
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

BERMORY 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 Bermory Limited, by a special resolution of the company passed on 5 May 2009.

Dated this the 15th day of May 2009.

Rainer Hok Chung Lam
John James Toohey
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CHUBB ADMINISTRATIVE SERVICES
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 April 2009.

Dated this 29th day of April 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
ASIA ART FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of Members of the Company held at 2303-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong on April 30, 2009, the following resolutions were duly passed;

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and J P Walsh of 2310 Dominion Centre, 43 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

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

April 30, 2009

Colin Cohen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

特惠國際有限公司
EXTRAWORLD INTERNATIONAL
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 16th June 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 undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 15th May 2009

Chiu Fan Wa
Liquidator
Unit A, 5/F., CKK Commercial Centre
289 Hennessy Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDFORD HOLDINGS LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of GRANDFORD HOLDINGS LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 7th May 2009.

Dated this on 15th day of May 2009

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

JVC LITE-ON IT MANUFACTURING
AND SALES, 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 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, ceased to act as Liquidators of the above named company on 6 May 2009.

Dated this 15 May 2009

Bruno Arboit
Simon Richard Blade
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

HING LEE NYLON WOVEN FABRIC
HOLDINGS LIMITED
(In Member's Voluntary Liquidation)

Passed on the 9 May 2009

I, WONG Yuk Ming Aaron, [HKID No. C659299(4)] of 1603 Tung Che Commercial Centre, 246 Des Voeux Road West, Hong Kong, hereby give you notice that I have been appointed Liquidator of Hing Lee Nylon Woven Fabric Holdings Limited by a Special Resolution of the Company passed on 9 May 2009.

Dated this 9 May 2009

WONG Yuk Ming Aaron
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

BASIC LIFE CHARITABLE FUND
LIMITED

根本生活慈善基金有限公司
(In Members' Voluntary Winding Up)

I, Ku Ngan Ming, holder of Hong Kong Identity Card No. C328578(0) of Unit 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Basic Life Charitable Fund Limited by a Special Resolution of the Company passed on 11th May 2009.

Dated this 11th day of May 2009

KU NGAN MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINO STATES DEVELOPMENT LIMITED
(In Liquidation)

NOTICE OF INTENDED DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final dividend is intended to be declared in the above matter. Creditors who have not proved their debts by 1 June 2009 will be excluded from this dividend.

Dated this 11th day of May 2009

Andrew George Hung
Yau Sun Yu, Sonia
Joint and Several Liquidators
Room 1603, 16/F., Grand Centre
8 Humphreys Avenue
Tsimshatsui
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
BERMORY LIMITED

SPECIAL RESOLUTION

Passed on the 5th day of May 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.”

Kyoei Tanker Co., Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR
Pursuant to Section 228A

SMART GOOD ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, Seto Man Fai of Unit D, 6/F, Fu Cheong Centre 5-7 Wong Chuk Yeung Street, Fotan, New Territories, was appointed as Provisional Liquidator of the above named company, by the Boards of Directors of the company on 4 May 2009. Our appointment became effective on 4 May 2009, the date of delivery of the statements of voluntary winding up in case of inability to continue business under Section 228A to the Registrar of Companies.

Dated this 4th day of May 2009

Seto Man Fai
Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Rainier Hok Chung Lam and John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 4 May 2009.

Dated this 15th day of May 2009.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

LONG FAITH INVESTMENTS LIMITED
朗信投資有限公司
(In Members' Voluntary Liquidation)

I, LEUNG Kwok Kai, holder of H.K.I.D. Card no. A612290(9), of 22nd Floor, 102 Austin Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of LONG FAITH INVESTMENTS LIMITED 朗信投資有限公司 (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 8th May, 2009.

Dated this 8th day of May, 2009

LEUNG Kwok Kai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG LEATHERGOODS, BAGS &
LUGGAGE ASSOCIATION LIMITED
香港手袋箱包業協會有限公司
(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 Association will be held at Unit 1902, 19th Floor, CLI Building, No. 313 Hennessy Road, Wanchai, Hong Kong, on the 20th June 2009 at 10:00 a.m. for the purposes of having an account laid before the members showing the manner in which the winding up of the Association has been conducted and the property of the Association disposed of, and of hearing any explanation that may be given by the liquidators.

Following the liquidators' explanation, members of the Association will be invited to consider and, if thought fit, pass the following Special resolution directing the manner in which the books, accounts and papers of the Association and of the Liquidators shall be disposed:

"That the books, accounts and papers of the liquidators be retained by the liquidators for a period of five years from the date of dissolution of the Association and thereafter destroyed by them."

Dated this 4th May, 2009

LEE Yat Fai
Liquidator

Note:—Any member of the Association is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the Association's registered office no later than 48 hours prior to the time and date for which the Meeting has been convened.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CHIN LEE SING COMPANY LIMITED
振利成有限公司
(In Members' Voluntary Liquidation)

Passed on the 13th day of May 2009

At the Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Flat 1 & 2, 2/F., Tak Fung Building, 79-81 Connaught Road West, Hong Kong on the 13th day of May 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 Ping Yan, Raymond of Flat 1 & 2, 2/F., Tak Fung Building, 79-81 Connaught Road West, Hong Kong be appointed 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 SHUE KAI, EDMUND
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SILVER HAWK GARMENT MFG,
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL 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 above-named Company will be held on 16 June 2009 at 11:00 a.m. at Flat B, 5/F., Acro Industrial Building, No. 19 Yuk Yat Street, To Kwa Wan, Kowloon, Hong Kong for the purpose of having an account laid before

the members, 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 Liquidator, and of 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: 4 May 2009

Wong Kit Sang
Liquidator