

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG SKI CLUB LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32), that a Final General Meeting of the members of the abovenamed Company will be held at House 41, Manderly Garden, 48 Deep Water Bay Road, Hong Kong on 30 June 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 also of determining by special resolution under Section 283 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated: 29 May 2009

Wu Wallen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MOBILEGATE LIMITED  
Pursuant to Section 241 of the Companies  
Ordinance

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241(2) of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at 15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 8 June 2009 at 11:00 a.m. to appoint a liquidator and to consider matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241-248 of the Companies Ordinance.

Dated this 20th day of May 2009

MOLES Scott Mark  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE HONG KONG CEMENT  
ASSOCIATION LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a Special Resolution of the Company passed on 15th May 2009.

Dated this 15th day of May 2009

LUI WAN HO  
TO CHI MAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
THE HONG KONG CEMENT  
ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

Passed on 15th May 2009

At an Extraordinary General Meeting of the above Company held at TMTL 201, Tap Shek Kok, Tuen Mun, Hong Kong on 15th May 2009, the following Special Resolution was duly passed:

'That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong be hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding-up.'

LEUNG Ying Wah, Lambert  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

Name of Company: ChinaLandmark.com  
Limited  
錦繡中華網絡有限公司

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of ChinaLandmark.com Limited 錦繡中華網絡有限公司 by a Special Resolution of the Company passed on 20 May 2009.

Dated this 20 day of May 2009

TO FUNG WO

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CRYSTAL JADE LA MIAN XIAO LONG  
BAO (TAIKOO) LIMITED  
(In Compulsory Liquidation)

NOTICE OF CEASE TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253

We, Wu Shek Chun, Wilfred [holder of Hong Kong Identity Card no. D688415(7)] and Lam Siu Wing [holder of Hong Kong Identity Card no. C419697(8)], both of Unit 902, 9/F., Capitol Plaza, 2-10 Lyndhurst Terrace, Central, Hong Kong, hereby give notice that with effect from 6 April 2009 we have ceased to act as the Joint and Several Liquidators of Crystal Jade La Mian Xiao Long Bao (Taikoo) Limited (in Members' Voluntary Liquidation for the period from 27 July 2007 to 6 April 2009).

Dated this the 19th day of May 2009

Wu Shek Chun, Wilfred  
Lam Siu Wing

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

DRAGON WISE TRADING LIMITED  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Cheung Chui Ping Chaplin H.K.I.D. Card No. D574045(3) of 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Dragon Wise Trading Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 22 May 2009.

Dated this 22 May 2009

Cheung Chui Ping Chaplin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

PEREGRINE BROKERAGE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, David Richard Hague and Donald Edward Osborn, both of 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, and John Robert Lees, of 19/F Hong Kong Club Building, 3A Chater Road, Central, Hong Kong ceased to act as Joint and Several Liquidators of the above named company on 20 May 2009.

Dated this 29th day of May 2009

David Richard Hague  
Donald Edward Osborn  
John Robert Lees  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA ECO-HOTEL INVESTMENTS  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 29 June 2009 at 9:00 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.

Dated this 29th day of May 2009

Chen Yung Ngai Kenneth  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

GOLDEN GATE (ASIA PACIFIC)  
LIMITED

(In Members' Voluntary Liquidation)

I, Hannah Chan Yuen Han of Unit A, 13/F, EIB Centre, No. 40-44 Bonham Strand, Sheung Wan, H.K. hereby give you notice that I have been appointed Liquidator of the above Company by a Special Resolution of the Company passed on 20th May, 2009.

Dated this 29th May, 2009.

HANNAH CHAN YUEN HAN  
*Liquidator*

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 APPOINTMENT OF  
LIQUIDATOR

I, Leung Chui Mei, [holder of HKID card no. D699047(A)], a professional accountant under the Professional Accountants Ordinance, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of WAT HONG KONG LIMITED by a resolution passed by at the First Creditors' Meeting of the Company held on 19th May, 2009.

Dated this 29th day of May, 2009

Leung Chui Mei  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NHH International Trading 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 NHH International Trading Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18 May, 2009.

Date this 18th day of May, 2009

Chan Che Wai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan, Derek and Darach Eoghan 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 19 May 2009.

Dated this 29th day of May 2009

LAI KAR YAN, DEREK  
DARACH EOGHAN HAUGHEY  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

萬仕香港有限公司  
MAZI (HONG KONG) LIMITED  
(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 Mazi (Hong Kong) Limited 萬仕香港有限公司 jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on May 19, 2009.

Dated this 29th day of May, 2009

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

FRANSISCO COMPANY LIMITED  
發士高有限公司  
(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 FRANSISCO COMPANY LIMITED 發士高有限公司 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 19th May 2009.

Dated this 20 May 2009

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXTONE ENTERPRISES LIMITED  
美通企業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Ho Chiu Lung Michael, holder of H.K. Identity Card No. G566224(8) of Room 603, 6th Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed the Liquidator for the purposes of the winding up of Maxtone Enterprises Limited by Special Resolution passed at a resolutions in writing of the Company duly convened and held on 18th May, 2009.

Dated this 18th day of May, 2009

HO CHIU LUNG MICHAEL

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUN LEE INVESTMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Li Wai Chi Franky [HKID No. C294818(2)] of Room 1213, Champion Building, 301-309 Nathan Road, Jordan, Kowloon, have been appointed liquidator of CHUN LEE INVESTMENT COMPANY LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 26 May 2009.

Dated 26 May 2009

Li Wai Chi Franky  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEW CHUNG QUALITY EDUCATION  
DEVELOPMENT ORGANISATION  
LIMITED  
(耀中優質教育發展有限公司)  
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be convened and held at the Company's Registered Office on June 30, 2009 at 10:00 a.m., for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a 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 May 29, 2009.

SUEN Man Fai  
*Liquidator*

*Note:*—Any Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at the Company's Registered Office not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUN LEE INVESTMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntary wound up, are required on or before 30 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26th day of May 2009

Li Wai Chi Franky  
Room 1213, Champion Building  
301-309 Nathan Road  
Jordan, Kowloon

THE COMPANIES ORDINANCE  
(CHAPTER 32)

海濠有限公司  
PRIME MAKER LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

Presented by: Messrs. King and Company  
To the Registrar of Companies:

I, Ching Kwok Ho, Samuel, holder of Hong Kong Identity Card No. D309811(8) of 12th Floor, New World Tower II, 18 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of PRIME MAKER LIMITED 海濠有限公司 by a Special Resolution of the Company passed on 22nd May 2009.

Dated this 22nd day of May 2009

Ching Kwok Ho, Samuel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

星展唯高達網上證券(香港)有限公司  
DBS VICKERS SECURITIES ONLINE  
(HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 3 July 2009 at 3:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

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

Dated this 29th day of May, 2009

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EASTERN ATHLETIC ASSOCIATION  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Association, which is being voluntarily wound up, are required on or before 30 June 2009 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Association, and if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29 May 2009

HO Mei Ngan  
LOW Fung Ping  
*Joint and Several Liquidators*  
Rooms 903-908, 9/F.,  
Kai Tak Commercial Building  
317-319 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN TAHT 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 27 April 2009.

Dated this 29 May 2009

Bruno Arboit  
Simon Richard Blade  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEI BU WAN DEVELOPMENT COMPANY  
LIMITED

北部灣發展有限公司  
(In Creditors' Voluntary Liquidation)  
("The Company")

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Company will be held at Unit 2907, 29/F., 118 Connaught Road West, Sai Ying Pun, Hong Kong on 30 June 2009 at 10:00 a.m. and 11:00 a.m. respectively for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at Unit 2907, 29/F., 118 Connaught Road West, Sai Ying Pun, Hong Kong, no later than 4:00 p.m. on 26 June 2009.

Dated this 29th day of May 2009

Law Tai Yan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS  
OF

EASTERN ATHLETIC ASSOCIATION  
LIMITED

(In Members' Voluntary Liquidation)

Passed on 22 May 2009

At an Extraordinary General Meeting of the Members of the abovenamed Association duly convened and held at Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 22 May 2009 the following resolutions were duly passed, namely:

(1) AS A SPECIAL RESOLUTION

"That the Association be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Association for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Association as they shall think fit among the members of the Association in specie or in kind.

(2) AS AN ORDINARY RESOLUTION

"That the Liquidations' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance."

LAM Kin Ming  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROTARY CLUB OF QUEENSWAY  
COMMUNITY SERVICE FUND LIMITED  
(In Members Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: The Registrar of Companies

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final General Meeting of Members of the abovementioned Company will be held at Room 1202, 12/F, Lucky Commercial Centre, 103 Des Voeux Road West, Sheung Wan, Hong Kong on 29 June 2009, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and of hearing any explanations that may be given by the Liquidators.

Dated 22 May, 2009

CHENG KWAN SING 郑君成  
CHANG TAK PING 张德焯  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SENATOR LINES (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 30th June 2009 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 29th day of May 2009

NGAN Lin Chun Esther  
*Joint & Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY  
SHARES

RESOLUTIONS  
OF

CHUN LEE INVESTMENT COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 26th day of May 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on 26 May 2009 at 11:00 a.m., the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Li Wai Chi Franky of Room 1213, Champion Building, 301-309 Nathan Road, Jordan, Kowloon be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

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

Dated: 26 May 2009

Li Wai Chi Franky  
*Chairman*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOINT LEADER 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 wound up voluntarily, are required, on or before 29 June 2009 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidators of the Company, 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 deemed to have waived all or any of such debts or claims and the Liquidators of the Company shall be entitled seven days after the above date to distribute the assets in specie and funds available or any part thereof to the members.

Dated this 29th day of May 2009

Man Mo Leung  
*Joint and Several Liquidator*  
34th Floor, The Lee Gardens  
33 Hysan Avenue, Causeway Bay  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

NHH International Trading Limited

Passed on May 18, 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Unit 3, 6/F., Hopeful Factory Centre, 10 Wo Shing Street, Fo Tan, Shatin, New Territories on May 18, 2009 at 10:00 a.m., the following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
"That NHH International Trading 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,"

Hui Sai Chung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAWAMURA CO., LIMITED  
(In Creditors' Voluntary Winding-up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors' Meeting of KAWAMURA CO., LIMITED (IN CREDITORS' VOLUNTARY WINDING-UP) will be held on 5 June 2009 at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong at 10:00 a.m. for the following purpose:—

To determine-whether or not to accept certain accounts receivable to be bad debt.

Dated this 29 May 2009

For and on behalf of  
Kawamura Co., Limited  
(in Creditors' Voluntary Winding-up)  
CHENG HONG CHEUNG  
*Liquidator*

*Notes:*

A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. Cheng Hong Cheung's office at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDEN GATE (ASIA PACIFIC)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 29th May, 2009.

Hannah Chan Yuen Han  
*Liquidator*  
Unit A, 13/F, EIB Centre,  
No. 40-44 Bonham Strand,  
Sheung Wan, H.K.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FAVOUR LUCK 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), a Final Meeting of the Members of the abovenamed Company will be held at Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 29 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 liquidator, and of considering and if thought fit, passing the following Special Resolution, VIZ:

'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.

Dated this 29th day of May, 2009.

Ho Sun Fung, Allan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

DRAGON WISE TRADING LIMITED

Passed on the 22 day of May, 2009

At an Extraordinary General Meeting of the Shareholders of the above-named Company duly convened and held at Flat 6, 16/F., Wah Luen Industrial Centre, 15-21 Wong Chuk Yeung Street, Shatin, New Territories on 22 May, 2009 at 11:00 a.m., the following Resolutions were duly passed:

- A. AS A SPECIAL RESOLUTIONS
1. "That the Company be wound up voluntarily and that Ms. Cheung Chui Ping Chaplin of 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up."
  2. "That the Liquidator be 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 in kind."
- B. AS AN ORDINARY RESOLUTION
- "That an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required."

Ho Sze Yuen  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

UNION WINNER ENTERPRISES  
LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Fung Kit Yee, holder of Hong Kong Identity Card No. B046966(7), of 3/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Union Winner Enterprises Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 22nd May 2009.

Dated the 22nd day of May 2009

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HILLSBURG GROUP LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Rooms 1905-8, 19/F, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong on 14 July 2009 at 10:00 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 19 May 2009

Moon Sang Chul  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
UNION WINNER ENTERPRISES  
LIMITED

Passed on the 22nd day of May 2009

At an Extraordinary General Meeting of Members of the above Company held at 3/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on Friday, the 22nd day of May 2009 at 10:00 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
- (2) That Ms. Fung Kit Yee, holder of Hong Kong Identity Card No. B046966(7), of 3/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

HUEN PO WAH  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MARRIOT DEVELOPMENT LIMITED  
萬怡發展(香港)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) the Final Meeting of the Members of the abovenamed Company will be held at Rooms 2504-05, 25th Floor, Hopewell Centre, No. 183 Queen's Road East, Wan Chai, Hong Kong on 30th June, 2009 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a 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 date of dissolution of the Company, be destroyed.

Dated this 29th day of May, 2009

Ngan Siu Lun  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
GLOBAL REGENCY ELECTRONICS  
LIMITED

Passed on 19 May 2009

At an Extraordinary General Meeting of Global Regency Electronics Limited held at Flat C, 13/F., Yun Tat Commercial Building, 70-74 Wuhu Street, Hung Hom, Kowloon, Hong Kong on 19 May 2009 at 10:00 am the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That Global Regency Electronics Limited be wound up voluntarily and that Mr. Christopher Harvey Hall of 31/F., The Center, 99 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

B. AS AN ORDINARY RESOLUTION

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

David Hoffmann  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND ORDINARY RESOLUTION  
OF  
DOLLYCRAFT LIMITED

Passed on the 18th day of May 2009

At an Extraordinary General Meeting of Shareholders of the Company held at Flat 17, 3/F., Block A, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 18 May 2009 at 10:00 a.m., the following resolutions were passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

Dated this 29th day of May 2009

Wong Kwok Wah, Albert  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS

MAK COMMEMORATIVE ASSOCIATION  
LIMITED  
麥氏紀念堂有限公司  
(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 30th day of June, 2009 to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all 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 22nd day of May, 2009

Mak Lei Wun  
*Liquidator*  
Flat B, 36/F., Tower 4, Dynasty Court,  
23 Old Peak Road,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXTONE ENTERPRISES LIMITED  
美通企業有限公司

MEMBERS' VOLUNTARY WINDING UP  
RESOLUTIONS

Passed on the 18th day of May, 2009

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance on 18th May, 2009, the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Ho Chiu Lung Michael of Room 603, 6th Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong be appointed liquidator of the Company for the purposes of such winding up."

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

ORDINARY RESOLUTION

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

Tay Ling Kuan, Derrick  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

海濠有限公司  
PRIME MAKER LIMITED

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before the 2nd day of July 2009 to send in their names, addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator either by themselves or by their solicitors or representatives to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of May 2009

Ching Kwok Ho, Samuel  
*Liquidator*  
12th Floor, New World Tower II,  
18 Queen's Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETINGS  
Pursuant to Section 248(1)

CDS INTRA-CITY LOGISTICS COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and contributories of the above company will be held concurrently at the offices of Ferrier Hodgson Limited, 14/F The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 29 June 2009 at 11:00am, for the purposes of having accounts laid before the meetings showing how the winding-up of the company has been conducted and the properties of the company have been disposed of and of hearing any explanations that may be given by the Liquidator.

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 4:00pm on 26 June 2009.

Dated this 29th day of May 2009

Desmond Chiong  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

海濠有限公司  
PRIME MAKER LIMITED  
("THE COMPANY")

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTIONS AND  
ORDINARY RESOLUTIONS

Passed on the 22nd day of May 2009

By written resolutions signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed on 22nd May 2009.

AS SPECIAL RESOLUTIONS

- (a) "THAT the Company be wound up voluntarily and THAT Mr. Ching Kwok Ho, Samuel of 12th Floor, New World Tower II, 18 Queen's Road Central, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding-up, and THAT he be authorised to divide any part of the assets of the Company as he may think fit amongst the Shareholders of the Company in specie or in kind."
- (b) "THAT the Liquidator be authorised under the provisions of Section 251(1) of the Companies Ordinance to exercise the powers given under paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance."

AS ORDINARY RESOLUTIONS

"THAT Section 255A(2) of the Companies Ordinance be applied and THAT the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dunn Shio Yu  
Chang You Kit  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

賀之寶發展有限公司  
HOTSPUR DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO 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 Hotspur Development Limited 賀之寶發展有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 15 May 2009.

Dated 15th day of May, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS OF  
INTENTION TO DECLARE DIVIDEND

KAM MOON TONG RESTAURANT  
LIMITED  
(In Creditors' Voluntary Liquidation)

Notice is hereby given to creditors of the above-named company that a first and final dividend of HK\$80,200 (1.60 per cent) is intended to be declared in this matter, and that the same may be received at our office, as above on 16th June 2009 or on any subsequent day, except Saturday between the hours of 10:00 am to 4:00 pm.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims to the liquidators of the company at Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 13th day of June 2009, you will be excluded from this dividend.

Dated this 29th day of May 2009

Yuen Shu Tong  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

賀之寶發展有限公司  
HOTSPUR DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 15 May 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 15 May 2009 at 11:35 a.m., the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Veronica LIN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

EASTERN ATHLETIC ASSOCIATION  
LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Association jointly and severally, by virtue of a Special Resolution of the abovenamed Association, passed at an Extraordinary General Meeting duly convened and held on 22 May 2009.

Dated this 29 May 2009

HO Mei Ngan  
LOW Fung Ping  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

萬仕香港有限公司  
MAZI (HONG KONG) LIMITED

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 19th day of May, 2009 at 10:00 a.m., the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

"That Mazi (Hong Kong) Limited 萬仕香港有限公司 be wound up voluntarily and that Ms. 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."

CHAIRMAN, Ms. Cynthia Wong  
representing Becmac Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXTONE ENTERPRISES LIMITED  
美通企業有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company which is being wound up voluntarily are requested, on or before 29th June, 2009 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said

Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 29th day of May, 2009

HO CHIU LUNG MICHAEL

*Liquidator of*

Maxtone Enterprises Limited  
Room 603, 6th Floor, Alliance Building  
130-136 Connaught Road Central  
Hong Kong

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
IN THE MATTER OF  
DOLLYCRAFT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 30 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 29th day of May 2009

Lo Wai On

*Liquidator*

Room 1901-2, Park-In Comm. Centre,  
56 Dundas Street, Mongkok, Kowloon,  
Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

萬仕香港有限公司  
MAZI (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 30th 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 29th day of May, 2009

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL REGENCY ELECTRONICS  
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 2 July 2009 to send in 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, Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors

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

Dated this 19 May 2009

Christopher Harvey Hall  
*Liquidator*  
31/F., The Center  
99 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WADY PROPERTIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held on 30th June 2009 at Room 806, Kenbo Commercial Building, 335-339 Queen's Road West, Hong Kong 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, hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, passing the following Special Resolution:—

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

Dated this the 29th day of May 2009

CHAN TAI YUEN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUE KING ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Yue King Enterprises Limited on 29th May 2009.

Dated this 29th day of May, 2009

CHAN Shu Kin  
CHOW Chi Tong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

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

DOLLYCRAFT LIMITED  
(In Members' Voluntary Liquidation)

I, Lo Wai On, holder of Hong Kong Identity Card No. E885796(6), of Room 1901-2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed company by Special Resolutions of the company passed on 18 May 2009.

Dated this 29th day of May 2009

Lo Wai On  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND CONTRIBUTORIES  
(Pursuant to Section 247)

CHANGJIANG POWER DEVELOPMENT  
(HK) COMPANY LIMITED  
CHAOMING LIMITED  
UNIQUE BUSINESS SERVICE (CHINA)  
LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the meetings of creditors and contributories of the above-named companies will be held at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on 12 June 2009 at the following times, for the purposes of having an account laid before the meetings by the Joint and Several Liquidators of their acts and dealings and of the conduct of the winding-up.

|   | <i>Meeting</i> | <i>Time of Meeting</i> |
|---|----------------|------------------------|
| Changjiang Power Development (HK) Company Limited | Creditors      | 10:00 a.m.             |
|   | Contributories | 10:30 a.m.             |
| Chaoming Limited                                  | Creditors      | 11:00 a.m.             |
|   | Contributories | 11:30 a.m.             |
| Unique Business Service (China) Limited           | Creditors      | 12:00 p.m.             |
|   | Contributories | 12:30 p.m.             |

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at the office of Grant Thornton at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to (852) 2218 3500 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 29th day of May, 2009

Alison Wong Lee Fung Ying  
Alan Chung Wah Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FRANSISCO COMPANY LIMITED  
發士高有限公司  
(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 the 19th day of June 2009 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th day of May 2009

YING Hing Chiu  
CHAN Mi Har  
*Joint Liquidators*  
Level 28  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HIGH WEALTH COMPANY 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), a Final Meeting of the Members of the abovenamed Company will be held at Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 29 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 liquidator, and of considering and if thought fit, passing the following Special Resolution, VIZ:

'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.'

Dated this 29th day of May, 2009.

Ho Sun Fung, Allan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company: Global Regency Electronics  
Limited

I, Christopher Harvey Hall, holder of HKID card no. XD536460(A) of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Global Regency Electronics Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 19 May 2009.

Dated this 19 May 2009

Christopher Harvey Hall  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
GOLDEN GATE (ASIA PACIFIC)  
LIMITED

Passed on 20th May, 2009

By written resolutions of all the members of the Company dated 20th May, 2009 the following resolutions were duly passed:

## AS SPECIAL RESOLUTION

“That the Company be and is hereby put into Members’ Voluntary Liquidation and that Hannah Chan Yuen Han of Unit A, 13/F, EIB Centre, No. 40–44 Bonham Strand, Sheung Wan, H.K. be appointed Liquidator for the purpose of winding up the Company.”

## AS ORDINARY RESOLUTION

“That the Liquidator’s Statement of Account need not be audited.”

Dated 20th May, 2009

Planit Beteiligungs GmbH  
Golden Gate Beteiligungs GmbH

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ChinaLandmark.com Limited  
錦繡中華網絡有限公司

Passed on the 20 day of May 2009

At an Extra-ordinary General Meeting of shareholders of ChinaLandmark.com Limited held at Suite 16, 16/F., Tower 2, Lippo Centre, 89 Queensway, Hong Kong on 20 day of May 2009 at 10:00 a.m., the following resolutions were passed as a Special Resolution and an Ordinary Resolution:

## SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up.”

## ORDINARY RESOLUTION

“That the Liquidator’s Statement of Account need not be audited.”

Shih Da Pan Francois  
representing Regent Star Ltd  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
FRANSISCO COMPANY LIMITED  
發士高有限公司

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 19 May 2009, the following resolution was duly passed as a Special Resolution:

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

Castor Investment Corporation

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

GAIN SUPER DEVELOPMENT LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 76F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, the 30th day of 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 Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 29th day of May, 2009

LEE KING YUE  
*Liquidator*