

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

OMNI INTERNATIONAL HOLDINGS
LIMITED
EXCEL GAINER LIMITED
SKYROOT INTERNATIONAL LIMITED
EASTERN GROUP (ASIA) LIMITED
CHINA GLOBAL (HK) LIMITED

NOTICE is hereby given that a meetings of the creditors of the above Companies will be held on 24 June 2009 at the offices of Ferrier Hodgson Limited, 14th Floor The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong at the following times, for the purposes provided for in sections 241, 242, 243, 244 and 251 of the Companies Ordinance.

<i>Company</i>	<i>Time for Meeting</i>
China Global (HK) Limited	1:30 p.m.
Omni International Holdings Limited	2:30 p.m.
Excel Gainer Limited	3:30 p.m.
Skyroot International Limited	4:30 p.m.
Eastern Group (Asia) Limited	5:30 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the offices of Ferrier Hodgson Limited, 14th Floor The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, before 4:00 p.m. on 23 June 2009.

Dated this 5th day of June, 2009

Lee Kong Leong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BARRETT HONG KONG
DEVELOPMENTS LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 29 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.’

Abacus (Nominees) Limited
Beecroft Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY POWER (ASIA) LIMITED
榮基(亞洲)有限公司
(In Creditors’ Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company held at Room 203, 2/F., Duke of Social Service Building, 15 Hennessy Road, Wanchai Hong Kong on 27th May 2009, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily under Section 228(1)(c) of the Companies Ordinance and that Mr. Yiu Cho Yan of Yiu Cho Yan CPA, Room 1702, 17/F., Asian House, 1 Hennessy Road, Wanchai, H.K., was appointed Liquidator of the Company for the purpose of such winding-up.”

Dated this 27th day of May 2009

Au Jing Yee
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

KO CHUN HING DYEING & FINISHING
FACTORY LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Ko Chun Hing Dyeing & Finishing Factory Limited by a resolution of its creditors at a meeting held on 26 May 2009 with a committee of inspection.

Dated this 5th day of June 2009

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

Presented by: RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY POWER (ASIA) LIMITED

CREDITORS’ VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, Yiu Cho Yan, (H.K.I.C. No. E948524(8)) of Room 1702, 17/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Glory Power (Asia) Limited by a special resolution passed at an extraordinary general meeting held on 27th May 2009.

Dated this 27th day of May 2009.

Yiu Cho Yan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LEABURG ENGINEERING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe of 18/F, 1801, Wing On House, 71 Des Voeux Road, Central, Hong Kong and Cosimo Borrelli of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 26 May 2009.

Dated this 5th day of June 2009

STEPHEN BRISCOE
COSIMO BORRELLI
Former Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BARRETT HONG KONG
DEVELOPMENTS LIMITED
(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 BARRETT HONG KONG DEVELOPMENTS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 29th May 2009.

Dated this 29th May 2009

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GRAND TOYS INTERNATIONAL
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of Grand Toys International Limited by resolution of its creditors on 25 May 2009.

Dated this 5th day of June 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOBTICAL COMPANY LIMITED
(In Members' Voluntary Winding Up)

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

I, YEUNG CHI WAI with the Hong Kong Identity Card No. G639361(5) of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by a Special Resolution of the Company passed on 29 May 2009.

Dated this 29th day of May 2009

YEUNG CHI WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

KINGSWAY INVESTMENT (CHINA)
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 26 May 2009.

Dated this 26 May 2009

LEUNG Mei Fan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BARRETT HONG KONG
DEVELOPMENTS 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 the 26th 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 5th day of June 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)

HALOTEC (FAR EAST) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above company will be held at 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on 6th 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.

Dated this: 5th day of June 2009

Adrian John King
Liquidator
38th Floor, Tower One, Lippo Centre
89 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

DRAGON TALENT LIMITED
雋彥有限公司
(In Members' Voluntary Winding Up)

We, Tsang Yuk Mui, Karen 曾玉梅 and Lui Man Wah 雷敏華 both of Room 2903, 29th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of the abovenamed Company by a special resolution of the Company passed on 29th May, 2009.

Dated this 29th day of May, 2009

TSANG YUK MUI, KAREN
LUI MAN WAH
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

BUYNOW (NANJING) LIMITED
(In Members' Voluntary Liquidation)

We, Ho Man Kit (HKID No.: D432065(5)) and Kong Sze Man, Simone (HKID No. G438689(1)), both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that we have been appointed Joint and Several Liquidators of BUYNOW (NANJING) LIMITED by virtue of Special Resolution of the Company passed at written resolutions in lieu of an Extraordinary General Meeting on 22 May 2009.

Dated this 22nd day of May 2009

HO MAN KIT
KONG SZE MAN, SIMONE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

EWAY INTERNATIONAL LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Eway International Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 29 May 2009.

Dated 29 May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ADVANCES STAR INDUSTRIES LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Advance Star Industries Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 29 May 2009.

Dated 29 May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
GLOBAL SOURCE & DESIGN LIMITED
(In Creditors' Voluntary Liquidation)

By resolutions in writing of all the members of the Company passed on 27 May 2009, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

THAT the Company be wound up voluntarily by creditors and THAT Messrs. MA Man Wai of Room 305, Carpo Commercial Building, 18-20 Lyndhurst Terrace, Central, Hong Kong and LI Wai See of Room 2601, 26/F., China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of such winding up.

Dated this 5th day of June, 2009

MA Man Wai
LI Wai See
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL SOURCE & DESIGN LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

NOTICE IS HEREBY GIVEN that by a special resolution of the Company dated 27 May 2009 and by a resolution of the creditors on the same date, we, MA Man Wai of Room 305, Carpo Commercial Building, 18–20 Lyndhurst Terrace, Central, Hong Kong and LI Wai See of Room 2601, 26/F., China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong have been appointed Joint and Several Liquidators of the Company.

Dated this 5th day of June, 2009

MA Man Wai
LI Wai See
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

AURORA OFFICE FURNITURE LIMITED
(In Creditors' Voluntary Winding Up)

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 abovenamed company will be held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong on 10 July 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 of hearing any explanations that may be given by the liquidator.

Dated this 5 June 2009

CHENG Faat Ting Gary
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

CHIU WING ENTERPRISE COMPANY
LIMITED
TACK FAT INTERNATIONAL HOLDINGS
LIMITED
(Both In Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above companies by the resolutions passed by the members of the respective companies on 20 May 2009.

Dated this 5th day of June 2009

Fok Hei Yu
Roderick John Sutton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

IN THE MATTER OF
MAXTIME MARINE PRODUCTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Leung Chi Kwong William of Unit 102, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central Hong Kong, ceased to act as Liquidator of the abovenamed Company on 29th May 2009.

Dated this 5th day of June 2009.

Leung Chi Kwong William
The Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICH TREASURE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHUNG Cheuk Ming, holder of Hong Kong Identity Card No. C299400(1), of Rooms 1214-1215, Tower A, New Mandarin Plaza, TST East, Kowloon, give you notice that I have been appointed Liquidator of RICH TREASURE LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 25th May 2009 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 25th day of May 2009

Mr. Chung Cheuk Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

中國衛賽特(香港)衛星網絡有限公司
CTIA VSAT NETWORK LIMITED
(In Creditors' 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 CTIA VSAT Network Limited 中國衛賽特(香港)衛星網絡有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 22 May 2009 and a resolution passed at the Creditors' Meeting on 22 May 2009.

Dated this 22nd day of May 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HARVEST SCENE LIMITED
KENLAN INTERNATIONAL LIMITED
WIDEWAVE LIMITED
(All In Members' Voluntary Liquidation)

TO: The Registrar of Companies

We, Andrew C. C. MA [H.K. I/C no. D068463(6)] and Felix K. L. LEE [H.K. I/C no. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of each of the Companies dated May 29, 2009.

Dated: this 29th day of May 2009

Andrew C. C. MA
Felix K. L. LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GLORY RISE LIMITED
(In Liquidation)

NOTICE TO PERSONS CLAIMING
TO BE CREDITORS OF
INTENTION TO DECLARE FIRST
DIVIDEND

NOTICE IS HEREBY GIVEN that a dividend is intended to be declared in the above matter. Creditors who have not proved their debts to 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong by 25 June 2009 will be excluded from this dividend.

Dated this 5th June 2009

LAU SIU HUNG
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BHK SHA TIN LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 1 June 2009.

Dated this 5th day of June 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

VICTORY STAR ENTERPRISE LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Victory Star Enterprise Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 29 May 2009.

Dated 29 May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

香港東信水產有限公司
HONG KONG TOSHIN SEA FOODS
COMPANY LIMITED
(In Members' Voluntary Liquidation)

I, Akinori ORIMO of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed Liquidator of HONG KONG TOSHIN SEA FOODS COMPANY LIMITED 香港東信水產有限公司 by virtue of a Special Resolution of the Company passed on 1 June 2009.

Dated this 1st day of June 2009

Akinori ORIMO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BHK SHA TIN LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 65(b) of the Company's Articles of Association and Section 116B of the Companies Ordinance, the sole shareholder of the above Company passed the following resolution as a Special Resolution on 1 June 2009:

"That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they 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."

Babcock & Brown Investment Holdings
(Singapore) Pte. Ltd.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MORIRIN (ASIA) COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), Mr. Pui Chiu Wing of Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., ceased to act as Liquidator of the above company on 16th March 2009.

Dated this 5th June 2009

Pui Chiu Wing
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOBTICAL COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which are being wound up voluntarily are required on or before 24 July 2009 to send in their names and addresses and particulars of their debts and claims and names and addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to 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 May 2009

YEUNG CHI WAI
Liquidator
12th Floor, Lucky Building,
39 Wellington Street, Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
AND CONTRIBUTORIES

GLORY RISE LIMITED
(In Liquidation)

Notice is hereby given that a meeting of the creditors of the above Company will be held at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on the 18th day of June 2009 at 3:30 p.m. for the purposes provided for in Sections 242, 243, 244 of the Companies Ordinance.

Meeting of contributories will be held at the above address on the 18th day of June 2009 at 2:30 p.m. for the purposes provided for in Section 242 of the Companies Ordinance.

Creditors and Contributories may vote either in person or proxy, forms of general and special proxies may be obtained and must be lodged at the above address not later than 4 o'clock in the afternoon on the 17th day of June 2009

Dated this 5th day of June 2009

Joint and Several Liquidator of
Glory Rise Limited (In Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to section 253(2) of Companies
Ordinance

I, IRA LAMPERT, of Suite 4120, Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I ceased to act as one of the Joint Liquidators of the abovenamed company on 22 May 2009.

Dated this 22 May 2009.

IRA LAMPERT
Former Joint Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GOLD WEALTH LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Kwan Kwok Wah holding the Hong Kong Identity Card No. D539838(0) of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Gold Wealth Limited by a Special Resolution of the Company passed on 1st June 2009.

Dated this 1st day of June, 2009

Kwan Kwok Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAPHIC PACKAGING INTERNATIONAL
ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By Resolutions in writing, the following special resolutions were signed on behalf of all the members of the Company:

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

2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be and are hereby authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to Article 144 of the Articles of Association of the Company.'
4. 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 5th day of June 2009

Graphic Packaging International
Holding Company
Becmac Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

RUSTIC GARDEN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, we, WONG Wai Pui Ricky and NGAN Lin Chun Esther both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 26 May 2009.

Dated this 27th day of May 2009

WONG Wai Pui Ricky
NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GRAPHIC PACKAGING INTERNATIONAL
ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

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

We, Wong Tak Man Stephen and Chen Yung Ngai Kenneth of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Graphic Packaging International Asia Pacific Limited by a Special Resolution of its members passed on 26th May 2009.

Dated this 5th day of June 2009

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

Presented by: RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

McDATA Hong Kong 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 10 July 2009 at 5:05 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 5th day of June 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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GOLD VICTORY TRADING LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 25th day of May 2009

At the Creditors' Meeting of the above Company duly convened at Rooms 1613, Tai Yau Building, Wan Chai, Hong Kong on 25th May 2009 at 4:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the company cannot by reason of its liabilities continue its business and that shall be wound up voluntarily." And

"THAT Mr. Lui Tin Nang of Room 1613, Tai Yau Building, Wan Chai, Hong Kong be appointed as the Liquidator for the purpose of the winding-up."

ORDINARY RESOLUTION

"THAT the liquidator's receipt and payments accounts need not be audited."

Mr. CHOW Ho Ming
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLD VICTORY TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, LUI Tin Nang, holder of Hong Kong Identity Card No. G068765(A), of Room 1613, Tai Yau Building, Wanchai, Hong Kong give you notice that I have been appointed Liquidator of GOLD VICTORY TRADING LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 25th May 2009 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 25th day of May 2009

Mr. LUI Tin Nang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTIONS
OF
GATELINK MOULD ENGINEERING
LIMITED
(In Members' Voluntary Liquidation)

Passed on 29 May 2009

By written resolutions of all the members of the above company passed pursuant to section 116B of the Companies Ordinance (Cap. 32), the following special resolutions were duly passed on the above named date:

- “1. The Company be wound up voluntarily and that Cosimo Borrelli and G Jacqueline Fangonil Walsh each of Borrelli Walsh Limited of Unit 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed joint and several liquidators for the purposes of such winding up and that every act to be done by them may be exercised or done by any of such liquidators alone.

2. The liquidators may exercise any of the powers given by section 199(d), (e) and (f) of the Companies Ordinance (Cap. 32).
3. The liquidators may 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.”

Dated this 5th day of June 2009

Cornerstone Overseas Investments Limited
Playwell International Limited
Members

中國衛賽特 (香港) 衛星網絡有限公司
CTIA VSAT NETWORK LIMITED

RESOLUTIONS IN WRITING OF
SHAREHOLDERS OF THE COMPANY
MADE PURSUANT TO SECTION 116B
OF THE COMPANIES ORDINANCE

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is unanimously resolved that the following resolution be passed 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.”

ORDINARY RESOLUTION—LIQUIDATORS'
ACCOUNTS NOT TO BE AUDITED

It is unanimously resolved that the following resolution be hereby passed as an Ordinary Resolution:—

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

Date: 22 May 2009

For and on behalf of
APT Satellite Company Limited
DeTeam Company Limited
Director/Authorized Signatory

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

AND

INTERNATIONAL MEDICAL PRODUCTS
PROMOTION ASSOCIATION
LIMITED

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above-named Companies will be held at the office of the Liquidator, at ROOM 1101, 11/F., CHINA INSURANCE GROUP BUILDING, 141 DES VOEUX ROAD CENTRAL, HONG KONG on 6th July 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 or hearing any explanation that may be given by the Liquidator.

Dated this 5th June 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ABSA BANK (ASIA) LIMITED
南非聯合銀行(亞洲)有限公司
(In Member's 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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 6 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 Liquidators.

Dated this 1st day of June 2009

Iain Ferguson Bruce
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DONG YANG ENTERPRISES (H.K.)
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 you notice that we have been appointed liquidators of Dong Yang Enterprises (H.K.) Limited, by virtue of resolutions of the members and creditors of the Company both passed at meetings held on 29 May 2009.

Dated this 5th day of June 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOTHFAIR 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 Meeting of Members of the abovenamed Company will be held at Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong on 6th July 2009 at 10:00 a.m. 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 explanation that may be given by the Liquidator, and of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated the 5th day of June 2009

HO WAI IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DONG YANG ENTERPRISES (H.K.)
LIMITED
(In Creditors' Voluntary Liquidation)
("COMPANY")
UNDER SECTION 241

NOTICE OF SPECIAL RESOLUTION
Pursuant to Section 117(4)(a) and 229(1)

At an EXTRAORDINARY GENERAL MEETING of the Members of the Company duly convened and held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 29 May 2009 at 9:00 a.m. the following resolution was duly passed:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the

same and accordingly that the Company be wound up voluntarily. Accordingly it is resolved that the Company be wound up voluntarily and that Mr. Cosimo Borrelli and Ms G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, having been nominated by the Company, be confirmed as Joint and Several Liquidators of the Company to act with authority to exercise any powers given to Joint and Several Liquidators by the Hong Kong Companies Ordinance".

Dated this 5th day of June 2009

Liz Yuen
Chairman of Extraordinary General Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: RASON (HONG KONG)
LIMITED
(In Members' Voluntary
Winding Up)
Presented By : CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, MAK KIN MAN, holder of Hong Kong Identity Card No. H084662(9) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of RASON (HONG KONG) LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 5th June 2009.

Dated this 5th day of June 2009

MAK KIN MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
RICH TREASURE LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 25th day of May 2009

At the Creditors' Meeting of the above Company duly convened at Rooms 1214–1215, Tower A, New Mandarin Plaza, TST East, Kowloon, on 25th May 2009 at 3:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the company cannot by reason of its liabilities continue its business and that shall be wound up voluntarily.” And

“THAT Mr. Chung Cheuk Ming of Rooms 1214–1215, Tower A, New Mandarin Plaza, TST East, Kowloon, be appointed as the Liquidator for the purpose of the winding-up.”

ORDINARY RESOLUTION

“THAT the liquidator's receipt and payments accounts need not be audited.”

Mr. CHOW Ho Ming
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
DRAGON TALENT LIMITED
雋彥有限公司
(In Members' Voluntary Winding Up)

Passed on 29th day of May, 2009

At an extraordinary general meeting of all members of the Company held at Room 810, 8th Floor, Asian House, 1 Hennessy Road, Wanchai, Hong Kong on 29th May, 2009 at 10:00 a.m., the following resolutions were duly passed as:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ms. Tsang Yuk Mui, Karen 曾玉梅 and Ms. Lui Man Wah 雷敏華 both of Room 2903, 29th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong be and are hereby appointed as Liquidators of the Company jointly and severally for the purpose of such winding up and that they be and are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.

ORDINARY RESOLUTION

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

Chow Wai Ming, Samson 周偉明
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NHH International Trading 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 19th day of 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 liquidator of the said Company at 17/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, 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 the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 5th day of June 2009

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VEGOO LIMITED

NOTICE OF CREDITORS' MEETING
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the abovenamed Company will be held at the following address on 12th June 2009 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Unit 511, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Unit 511, 5/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not later than 4.00 p.m. on the day before the meeting.

Dated this 29th day of May 2009

By Order of the Board
FUNG Wai Sing Stephen
HUI Tung Wai
NGAN Wai Ming
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EWAY INTERNATIONAL LIMITED
宜威國際有限公司
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 6 July 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial

Building, 113–117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated 29 May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
ADVANCE STAR INDUSTRIES LIMITED
晉星實業有限公司
(In Members' Voluntary Winding up)

Passed on 29 May 2009

At an Extraordinary General Meeting of the Company held at Flat 1802, Kwong Cheong House, Kwong Ming Court, Tseung Kwan O, New Territories on the abovementioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
'That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113–117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.'
- B. AS AN ORDINARY RESOLUTION
'That the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

NG Ping Leung
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAPHIC PACKAGING INTERNATIONAL
ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 6 July 2009 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of June 2009

CHEN YUNG NGAI KENNETH
Joint and Several Liquidator

Presented by: RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
VICTORY STAR ENTERPRISE LIMITED
雄星企業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 6 July 2009 to send in their names and addresses and descriptions, and full particulars of their debts of claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company

at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated 29 May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
GOLD WEALTH LIMITED

Passed on the 1st day of June, 2009

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held at 22/F., Fortune House, 61 Connaught Road Central, Hong Kong on 1st day of June, 2009 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Kwan Kwok Wah of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding up and that the said Mr. Kwan Kwok Wah be hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in species or kind."

AS AN ORDINARY RESOLUTION

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

Dated this 1st day of June, 2009

Kwan Kwok Wah
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

KO CHUN HING DYEING & FINISHING
FACTORY LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of Ko Chun Hing Dyeing & Finishing Factory Limited (“the Company”) duly convened and held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 26 May 2009 at 2:00 p.m. the following resolutions were duly passed as Special Resolutions:

“THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily.”

“THAT Wong Tak Man Stephen and Chen Yung Ngai Kenneth of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company.”

Dated this 5th day of June 2009

Lau Wing Chung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTEL CHINA ONE TECHNOLOGY
LIMITED
(In Member’s Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the members of the above Company will be held at 32nd Floor, Two Pacific Place, 88 Queensway, Central, Hong Kong on the 9th day of 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,

if any, 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 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 5th of June 2009

Elizabeth Lynne Eby
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

EWAY INTERNATIONAL LIMITED
宜威國際有限公司
(In Members’ Voluntary Winding up)

Passed on 29 May 2009

At an Extraordinary General Meeting of the Company held at Flat H, 15/F., Block 7, Laguna City, Kwun Tong, Kowloon on the abovementioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
‘That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113–117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.’
- B. AS AN ORDINARY RESOLUTION
‘That the Liquidator shall not be required to cause his account of receipts and payments to be audited.’

LAW Chung Ying Joanna
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
BOBTICAL COMPANY LIMITED
(In Members' Voluntary Winding Up)

Passed on the 29th day of May 2009

By a written resolution signed by all the Members of the Company pursuant to the Article 10(c) of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

SPECIAL RESOLUTION:

THAT the Company be wound up voluntarily and that YEUNG CHI WAI of 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong be and is hereby appointed Liquidator of the company for the purpose of such winding up and that he is hereby authorised to distribute in specie or kind any part of the assets of the Company as he will think fit among the members of the Company.

ORDINARY RESOLUTION:

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

IP Hing Fun
WINTAX LIMITED
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

RASON (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to MAK KIN MAN of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 6th July 2009 and FURTHER THAT, if so required by written

notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 5th day of June 2009

MAK KIN MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
VICTORY STAR ENTERPRISE LIMITED
雄星企業有限公司
(In Members' Voluntary Winding up)

Passed on 29 May 2009

At an Extraordinary General Meeting of the Company held at Flat D, 57/F., Block 1, Residence Oasis, Tseung Kwan O, New Territories on the abovementioned date, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.'

B. AS AN ORDINARY RESOLUTION

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

LEE King Kee
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GRAND SPEED SERVICE LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 26 May 2009.

Dated this 26 May 2009

LEUNG Mei Fan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港東信水產有限公司
HONG KONG TOSHIN SEA FOODS
COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 1 June 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Toshin Building, 1-21-21 Kamiogi, Sugunami-ku, Tokyo, Japan on 1 June 2009 at 10:00 a.m., the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr Akinori ORIMO of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Ikuyo ORIMO
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
RASON (HONG KONG) LIMITED

Passed on the 5th day of June 2009

At an Extraordinary General Meeting of the Company held on 5th June 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT RASON (HONG KONG) LIMITED be wound up voluntarily, THAT MAK KIN MAN of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized 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 THAT he be and 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.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

MAK KIN MAN
Liquidator

THE COMPANIES ORDINANCE
(Chapter 32)

TIGER GLOBAL INVESTMENT
CONSULTING (HONG KONG)
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that the Final Meeting of the sole member of the above-named Company will be held at 15D Entertainment Building, 30 Queen's Road Central, Hong Kong on 7th July, 2009 at 8:30 p.m. for the purpose of having an account laid before it, showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 1st day of June, 2009

TANG Tin Sek
Liquidator
15D Entertainment Building,
30 Queen's Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAND TOYS INTERNATIONAL
LIMITED

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of Grand Toys International Limited ("Company") duly convened and held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10 a.m. on 25 May 2009 the following resolution was duly passed as a special resolution:

"that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound-up voluntarily and

that Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited, 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, be nominated and appointed as Joint and Several Liquidators of the Company"

Dated this 5th day of June 2009

Centralink Investments Limited
Cornerstone Beststep International Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HARVEST SCENE LIMITED
KENLAN INTERNATIONAL LIMITED
WIDEWAVE LIMITED

Passed on the 29th day of May 2009

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on May 29, 2009 at 10:00 a.m., 10:30 a.m. and 11:00 a.m. respectively, the following resolutions were duly passed:—

- A. AS SPECIAL RESOLUTIONS
- (i) That the Company be wound up voluntarily;
 - (ii) That Messrs Andrew C. C. MA [H.K. I/C no. D068463(6)] and Felix K. L. LEE [H.K. I/C no. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong be appointed Liquidators, jointly and severally of the Company for purposes of such winding-up; and
- B. AS AN ORDINARY RESOLUTION
- That the Liquidators' statement of accounts need not be audited.

Dated this 29th day of May 2009

Andrew C. C. MA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BHK SHA TIN 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 6th day of July 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 sole member.

Dated this 5th day of June 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASSET FAIR 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 on July 8, 2009 at Room 802, 8/F., Wah Ying Cheong Central Building, 160 Queen's Road Central, 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 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 unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company, be retained by the Liquidator and at the expiration of six months 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 June 5, 2009

CHAN YIU HO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
冠仁發展有限公司
CROWN YORK 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 Rooms 1201-1203, Siu On Centre, 188 Lockhart Road, Wanchai, Hong Kong on 6th 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 also of passing, if thought fit, the following resolution as a special resolution:

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 date of dissolution of the Company be destroyed."

Dated the 5th day of June, 2009

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GATELINK MOULD ENGINEERING
LIMITED

(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited 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 Gatelink Mould Engineering Limited by written resolution of its shareholders on 29 May 2009.

Dated this 5th day of June 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

DRAGON TALENT LIMITED
僑彥有限公司

(In Members' Voluntary Winding Up)

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 5:00 p.m. on 31st July, 2009 to send their names, addresses, 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 joint and several Liquidators, to come in and prove their said debts or claims personally or by their solicitors, at such time and place as 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 joint and several Liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Dated this 29th day of May, 2009

TSANG YUK MUI, KAREN
LUI MAN WAH

Joint and Several Liquidators

Room 2903, 29th Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNITY ENTERPRISES LIMITED

新禮企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong on 6th day of July, 2009 at 3:00 p.m. for the purpose of having an account laid before the members, 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 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 said Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed."

Dated this 5th day of June, 2009

HO WAI CHI
Liquidator

20th Floor, Golden Centre,
No. 188 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTERS OF
HARVEST SCENE LIMITED
KENLAN INTERNATIONAL LIMITED
WIDEWAVE LIMITED
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before July 10, 2009 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: this 29th day of May 2009

Andrew C. C. MA
Felix K. L. LEE
Joint and Several Liquidators
19th Floor, Seaview Commercial Building
21-24 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
IN THE MATTER OF
GOLD WEALTH LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 10th July, 2009, to send 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 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 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 1st day of June, 2009

Kwan Kwok Wah
Liquidator
Room 803, Tung Hip Comm. Bldg
248 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CARGO LINK (HONG KONG) LIMITED
NOTICE OF MEETING OF CREDITORS
Under Section 241

NOTICE IS HEREBY GIVEN, pursuant to section 241 of the Hong Kong Companies Ordinance, that a meeting of the creditors of Cargo Link (Hong Kong) Limited will be held at 3:00 p.m. on 16 June 2009 at the office of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong to appoint Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the above named Company pursuant to sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the office of Baker Tilly Hong Kong, 12/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 5th day of June 2009

Lo Tong Hoi
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SHS HONG KONG COMPANY 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 Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 6 July 2009 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 5 June 2009

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CATALLA 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 General Meeting of the Members of the abovenamed Company will be held at 10/F., Dawning House, 145-6 Connaught Road Central, Hong Kong on Friday, the 10th of July 2009 at 12:00 noon 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 Liquidator, and also of determining by special resolution of the Company the manner in which

the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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.

Dated this 3rd day of June 2009.

Yuen Kin Yip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ADVANCE STAR INDUSTRIES LIMITED
晉星實業有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 6 July 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated 29 May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TMT FINANCIAL SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance, we, Ho Man Kit and Kong Sze Man Simone, both of Unit 511, 5/F., Tower 1, 30 Canton Road, Tsimshatsui, Kowloon ceased to act as Joint and Several Liquidators of the above named company on 27th day of May 2009.

Dated 29th day of May 2009

Ho Man Kit
Kong Sze Man Simone

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

PARTNER ASIA CO., LIMITED
帕特納亞洲有限公司
(In Members' Voluntary Liquidation)

I, Kong Sze Man, Simone (HKID No. G438689(1)), of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that I have been appointed as a Liquidator of PARTNER ASIA CO., LIMITED 帕特納亞洲有限公司 by virtue of Special Resolution of the Company passed on a written resolution in lieu of an Extraordinary General Meeting duly convened and held on 15 May 2009.

Dated this 15th day of May 2009

KONG SZE MAN, SIMONE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

CELEBRITY EXPORTS INTERNATIONAL
LIMITED

利達洋行有限公司
(In Creditors' Voluntary Liquidation)

PURSUANT TO SECTION 253

We, LAM Hok Chung Rainier and CHEUNG Yat Ming both of PricewaterhouseCoopers, 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of CELEBRITY EXPORTS INTERNATIONAL LIMITED by resolution of members on 27 May 2009 and our appointment was confirmed at the First Creditors' Meeting held on the same day.

Dated this 5th day of June 2009

LAM Hok Chung Rainier
CHEUNG Yat Ming
Joint and Several Liquidators