

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HBK HONG KONG LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 12th June 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.’

HBK Capital Management Group L.P.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

LEAD DELUX LIMITED  
麗領有限公司  
(In Members’ Voluntary Winding Up)

To: The Registrar of Companies

I, Yeung Kam Hoi, holder of H.K.I.D. Card No. A845395(3) of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of LEAD DELUX LIMITED for the purpose of winding up the above-named Company by virtue of a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 15 June 2009.

Dated this 15th day of June 2009

YEUNG KAM HOI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

MOL HOLDINGS LIMITED  
METEOR (HONG KONG) LIMITED  
(Both In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. Ying Hing Chiu of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, ceased to act as Liquidator of the above companies on 22nd June 2009.

Dated this 26th day of June 2009

YING HING CHIU  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARGO LINK (HONG KONG) LIMITED  
(In Creditors’ Voluntary Liquidation  
Under Section 241)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)), both of Baker Tilly Hong Kong, 12th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, have been appointed Joint and Several Liquidators of Cargo Link (Hong Kong) Limited, by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company duly convened and held on 16 June 2009 pursuant to Section 241 of the Companies Ordinance. Their appointment was confirmed at a meeting of creditors of the Company which was held after the said Extraordinary General Meeting of Members on the same day.

Dated this 16 June 2009

Lo Tong Hoi  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALAN BAGS COMPANY LIMITED  
雅年製造有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Cheng Kam Por of G226862(A) of Room 2707, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Alan Bags Company Limited by a Special Resolution of the company passed on 19th June 2009.

Dated this 19th day of June, 2009

CHENG Kam Por  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ATHABASCA COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 27th 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 26th day of June 2009

YING HING CHIU  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT  
AS LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 18 June 2009.

Dated this 26th day of June 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

LA TACHE INTERNATIONAL 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 5:00 p.m. on July 15, 2009 to send their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Suite 301, Dina House, 11 Duddell Street, Central, Hong Kong and if so required 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 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 June, 2009

Tai Liang Chuan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

SEA ASCENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 12 June 2009.

Dated this the 19th day of June, 2009.

Edward Simon Middleton  
Patrick Cowley  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOI PO METAL MANUFACTORY  
COMPANY LIMITED

CREDITORS' VOLUNTARY LIQUIDATION

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily, if they have not already done so, are required on or before the 17th 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th day of June 2009

LAI KAR YAN (DEREK)  
YEUNG LUI MING (EDMUND)  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

P. & M. PROPERTIES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Paul Jeremy Brough and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 12 June 2009.

Dated this the 19th day of June, 2009.

Paul Jeremy Brough  
Patrick Cowley  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ELTON LIMITED  
雅頓有限公司  
(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 above-named Company will be held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on 28 July 2009 at 10:00 a.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 determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 19 June 2009

Ng Kam Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GEA INDUSTRIES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies

I, Hui Hing Fat of Unit 1617, The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong give you notice that I have been appointed Liquidator of the above-named company by Special Resolution of the above-named company passed on 19 June 2009.

Dated this 19 June 2009

Hui Hing Fat  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NAL LOGISTICS LIMITED  
(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, CHAN KAM SHING of HKID No: C423243(5) of 2604, 26/F., C.C. Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as the Liquidator of NAL LOGISTICS LIMITED by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 2604, 26/F., C.C. Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 15 June 2009. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date and that the Liquidator's Statement of Account need not be audited.

Dated this 15 June 2009

CHAN KAM SHING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

W.R. Grace Southeast Asia Holdings Limited  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, KENNY, Brian Edward of 19th Floor, K Wah Center, 1010 Hai Hai Zhong Road, Shanghai 200031 P.R.C., ceased to act as Liquidator of the above company on June 11, 2009.

Dated this 26th day of June, 2009

KENNY, Brian Edward  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

China Tian Yun Development Limited  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above Company held on 17 June 2009, the following special resolution was passed:—

- (1) "That the Company be wound up voluntarily."
- (2) "That the Liquidator be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator direct."

Dated this 26th day of June 2009

LAMANTIA, Alessandro  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YING ON COMPANY LIMITED  
英安有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Lau Shiu Wah, holder of Hong Kong Identity Card Number C059588(6), of Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Ying On Company Limited by a Special Resolution of the Company passed on 17th June 2009.

Dated this 26th day of June 2009

Lau Shiu Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HBK HONG KONG 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 17th day of July 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 26th 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

LA TACHE INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

I, Tai Liang Chuan of Suite 301, Dina House, 11 Duddell Street, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by virtue of a special resolution of the Company passed by resolutions in writing of the sole Member pursuant to Section 116B of the Companies Ordinance on 18th June, 2009.

Dated this 18th day of June, 2009

Tai Liang Chuan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

MAY SUN CHAN COMPANY LIMITED  
美森棧有限公司  
(In Voluntary Liquidation)

To the Registrar of Companies,

I hereby give you notice that I, Wong Kwok Hong [H.K.I.D. Card No. G713807(4)] of Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, have been appointed as liquidator of MAY SUN CHAN COMPANY LIMITED by Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on the 15 June 2009.

Dated this 15th June 2009

Wong Kwok Hong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HANNSPREE HONG KONG LIMITED  
(In Members' Voluntary Winding Up)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, CHEUNG SUI TAI, holder of Hong Kong Identity Card No. A697535(9), hereby give you notice that I have been appointed the Sole Liquidator of HANNSPREE HONG KONG LIMITED (In Members' Voluntary Liquidation), by virtue of a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on the 12th day of June 2009.

Date this the 12th day of June 2009.

CHEUNG SUI TAI  
*Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

RIDDELTON LIMITED  
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of RIDDELTON LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all the Shareholders dated 15th June 2009.

Dated this 15th day of June 2009

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

GUINNESS DISTILLERS HOLDINGS  
LIMITED  
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Guinness Distillers Holdings Limited ("the Company") by a Special Resolution of the Company passed on 15 June 2009.

Dated this 26th day of June 2009

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YING ON COMPANY LIMITED  
英安有限公司  
(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 required on or before the 31st day of July 2009 to send in their names, addresses and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of June 2009

Lau Shiu Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GEA INDUSTRIES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that creditors of the above-named company which is being voluntarily wound up, are required on or before 27 July 2009 before noon to send their names, addresses and descriptions, full particulars of their debts or claims, the names and addresses of their solicitors (if any) to the undersigned at Unit 1617, The Metropolis Tower, 10 Metropolis Drive, Hungghom, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and places 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 19 June 2009

Hui Hing Fat  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

HBK HONG KONG 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 HBK HONG KONG LIMITED 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 12th June 2009.

Dated this 16 June 2009

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASIA ART FOUNDATION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above named company will be held at 2310 Dominion Centre, 43-59 Queen's Rd East, Hong Kong on July 31, 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.

June 16, 2009

J P Walsh  
*Liquidator*  
2130 Dominion Centre  
43 Queen's Rd East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ALEPPO COMMERCIAL COMPANY  
LIMITED  
(In Members' Voluntary Winding-Up)

I, LIU Yuk Ming Stephen, holder of H.K.I.D. Card No. E924723(1), of Room 2407, Progress Commercial Building, 7-17 Irving Street, Causeway Bay, Hong Kong, hereby give notice that I have been appointed Liquidator of Aleppo Commercial Company Limited, by a Special Resolution of the Company passed on 25th June 2009.

Dated this 25th day of June 2009

LIU Yuk Ming Stephen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GUINNESS DISTILLERS HOLDINGS  
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 24 July 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 26th day of June 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ABN AMRO Asia Capital Investment  
Limited  
荷銀亞洲投資有限公司

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance that:—

- (a) ABN AMRO Asia Capital Investment Limited 荷銀亞洲投資有限公司 (the "Company") by a Special Resolution of its member passed on 19 June 2009 approved a payment out of capital for the purpose of acquiring its own shares (being 147,345 3.5% Non-Cumulative Redeemable Preference Shares of nominal value of HK\$1 each of the Company bearing distinctive numbers 1 to 147,345 inclusive) by redemption at the redemption money of HK\$147,345,000;

- (b) the amount of the permissible capital payment for the said shares in question is HK\$147,345,000 and the date of the resolution under Section 49K of the Companies Ordinance was 19 June 2009;
- (c) the directors' statement of the Company and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at 40th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; and
- (d) any creditor of the Company may at any time within the 5 weeks immediately following the 19th day of June 2009 (being the date of the said Special Resolution for payment out of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 26 June 2009

ABN AMRO Asia Capital Investment  
Limited  
荷銀亞洲投資有限公司  
40th Floor,  
Cheung Kong Center,  
2 Queen's Road, Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
OF  
HAPPY PEARL LIMITED  
喜寶有限公司  
(In Members' Voluntary Liquidation)

I, LEE Kit Mei of 20/F., Winbase Centre, 208 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Happy Pearl Limited by virtue of a Special Resolution of the Company passed on 19 June 2009.

Dated this 26 June 2009

LEE Kit Mei  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

China Tian Yun Development Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the abovenamed company are required on or before 17 July 2009 to send their names, addresses, and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned and if so required by notice in writing from the said Liquidator personally or by his solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 26th June 2009

Wong Ming Lai  
*Joint and Several Liquidator*  
Unit 306, 3/F., Dah Sing Life Building  
99-105 Des Voeux Road Central, HK

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SEMI-CONDUCTOR LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 27th July 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 26th day of June 2009

CHENG CHAK SHAN  
*Liquidator of*  
SEMI-CONDUCTOR LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

i2k.com Limited  
香港結網有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

NOTICE IS HEREBY GIVEN pursuant to section 253(1) of the Companies Ordinance (Chapter 32) that I, LAU WING LING of HKID Card Number G203012(7) of Unit C, 16/F., Chinaweal Centre, 414-424 Jaffe Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of i2k.com Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 2429, 24/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 17th June 2009.

Dated this 17th June 2009

LAU WING LING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIDDELTON LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 28th July 2009 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required 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 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 26th day of June 2009

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

LEAD DELUX LIMITED

麗領有限公司

(In Members' Voluntary Winding Up)

Passed on the 15th day of June 2009

At an Extraordinary General Meeting of the above-named Company held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 15 June 2009, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Yeung Kam Hoi of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind pursuant to the Company's Articles of Association."

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, an audit of the Liquidator's accounts of his receipts and payments shall not be required."

LAU SHU YAN, JULIUS  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIDDELTON LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 15th June, 2009

By Unanimous Written Resolutions of all Shareholders dated 15th June 2009, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are 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."

Tamsett Holdings Limited  
Hongkong China (Nominees) Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALEPPO COMMERCIAL COMPANY  
LIMITED

(In Members' Voluntary Winding-up)

NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 26th day of July 2009 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of June 2009

LIU Yuk Ming Stephen  
*Liquidator*  
Room 2407,  
Progress Commercial Building,  
7-17 Irving Street,  
Causeway Bay,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SUNRISE HOUSEWARES (H.K.)  
COMPANY LIMITED  
AND  
NMT FINANCIAL SERVICES HK  
LIMITED

(All 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 General Meeting of the Members of the abovenamed Companies will be held at Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 23 July 2009 with following time schedule:—

SUNRISE HOUSEWARES

(H.K.) COMPANY LIMITED 10:30 a.m.

NMT FINANCIAL SERVICES  
HK LIMITED 11:00 a.m.

respectively 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

Dated this 22nd day of June, 2009

Craig William Murphy  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALAN BAGS COMPANY LIMITED  
雅年製造有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the abovenamed company, which is being voluntarily wound up, are requested on or before 25th July, 2009 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the abovenamed company, 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 debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 19th day of June, 2009

CHENG Kam Por  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHARTER 32)

IN THE MATTER OF  
YEE HOP TONG LAND INVESTMENT  
COMPANY 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 abovenamed Company will be held at Room 1309, 13/F, Block B, Bell House, 525-543 Nathan Road, Yau Ma Tei, Kowloon on 30 July 2009 at 3:00 pm, for the purpose of having the accounts 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.

Date the 24 June 2009

YAU Yin Kwun, Joseph  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SMART GOOD ENTERPRISES LIMITED  
(In Voluntary Winding-Up  
under Section 228A)

NOTICE FOR THE ADJOURNMENT OF  
CREDITORS' MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above named Company will be adjourned from 10:30 a.m. 26th June 2009 to 10:30 a.m. 10th July 2009. The reason for the adjournment of the creditors' meeting is that in the course of examination of the books and records of the Company, the provisional liquidator believes that it needs more time to prepare the statement of affairs to be presented in the creditors' meeting.

The adjourned meeting will still be held at Unit D, 6/F., Fu Cheong Centre, 5-7 Wong Chuk Yeung Street, Fotan, New Territories, Hong Kong to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242 and other relevant matters under the Hong Kong Companies Ordinance. The time of lodging proxies at Unit D, 6/F., Fu Cheong Centre, 5-7 Wong Chuk Yeung Street, Fotan, New Territories, Hong Kong is now extended to not later than 10:30 a.m. on 9th July 2009.

Date this 19th day of June 2009

Chen Yuk Fu  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GIANT CORPORATION LIMITED  
巨企有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Flat B, 4th Floor, Haven Commercial Bulding, Nos. 6-8 Tsing Fung Street, North Point, Hong Kong on the 30th day of July, 2009 at 5:00 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 26th day of June 2009

Chan Yim Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WEMBLEY INTERNATIONAL (HK)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBER

Take notice that a final meeting of member in the above matter will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on the 28th day of July, 2009 at 11:00 o'clock in the morning.

AGENDA

A Final Meeting of Member called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 26th day of June, 2009.

Edward Middleton  
*Joint and Several Liquidator*

Proxies to be used at the meeting must be lodged at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong not later than 11:00 a.m. on the 27th day of July, 2009.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
YING ON COMPANY LIMITED  
英安有限公司  
(In Members' Voluntary Winding Up)

Passed on 17th day of June 2009

An an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong on 17th June 2009 at 10:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- “(i) That the Company be wound up voluntarily.  
(ii) That Mr. Lau Shiu Wah of Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.  
(iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company.”

AS AN ORDINARY RESOLUTION

“That the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.”

Dated this 26th day of June 2009

Wan On  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
ALEPPO COMMERCIAL COMPANY  
LIMITED

Passed on the 25th day of June 2009

Resolution in writing signed by the Sole Member of the company, the following Special Resolution was duly passed:

“THAT the Company be wound up voluntarily and Mr. LIU Yuk Ming Stephen of Room 2407, Progress Commercial Building, 7-17 Irving Street, Causeway Bay, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and that he be hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or kind.”

Dated this 25th day of June 2009

Perman International Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KARTEK ENTERPRISES CORP. LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 28th July 2009 at 4:00 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 of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 26th day of June 2009

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALAN BAGS COMPANY LIMITED  
雅年製造有限公司  
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

By resolutions in writing of the sole member of the company pursuant to article 24 of the company's Articles of Association, the following resolutions were passed as special and ordinary resolutions respectively on 19th June, 2009.

SPECIAL AND ORDINARY RESOLUTIONS

1. "That the company be wound up voluntarily and that CHENG Kam Por of Room 2707, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, 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 any part of the assets of the company as he shall think fit to the sole member of the company in specie or in kind."

2. "That the Liquidator's Statement of Accounts need not be audited."
3. "That upon the dissolution of the company, the books, accounts and documents of the company and of the liquidator be destroyed after three months from the date of dissolution."

Dated this 19th June, 2009

SIU Sik Yin representing  
Hotex Nominee (No. 1) Limited  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LEE TUNG DEVELOPMENT SHIPPING  
LIMITED  
利通發展船務有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Members of the company will be held at 34, 1/F., Man King Building, Ferry Point, Jordan Road, Kowloon on 31st July 2009 at 10:00 a.m. for the purposes of having an account laid before Members showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Sole Liquidator and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the company and of the Liquidator shall be disposed of.

Dated this 22nd June 2009

Tam Chun Wan  
*Sole Liquidator*  
Address: Room 403, 4/F., Wing On House,  
71 Des Voeux Road, Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MASTER CHAMP DEVELOPMENT  
LIMITED  
萬倡發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Flat B, 4th Floor, Haven Commercial Building, Nos. 6-8 Tsing Fung Street, North Point, Hong Kong on the 30th day of July, 2009 at 4:00 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 26th day of June 2009

Chan Yim Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
RISE FINE LIMITED  
耀陸有限公司  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 27 July 2009 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed 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 for the abovenamed Company:

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

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy needs not be a member of the Company.

Dated this 26th day of June 2009

CHAN CHI BOR  
LI FAT CHUNG  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
GUINNESS DISTILLERS HOLDINGS  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on 15 June 2009

At an Extraordinary General Meeting of the Company held at 39/F, Tower II, Plaza 66, 1366 Nanjing Road West, Shanghai, PRC on 15 June 2009 the following special resolution was passed:

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

LEO ANDREW BREEN  
*Chairman of the Meeting*