

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAPPY HONOUR LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Wu Shek Chun Wilfred and Yu Tak Yee Beryl both of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, ceased to act as the joint and several liquidators of HAPPY HONOUR LIMITED on the 22nd day of June 2009.

Dated this the 3rd day of July 2009

Wu Shek Chun Wilfred
Yu Tak Yee Beryl
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HKZZ COMPANY LIMITED
(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 above Company will be held at 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 3 August 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 Joint and Several Liquidators, 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 Joint and Several Liquidators thereof, shall be disposed of.

Dated this 3rd day of July 2009

COSIMO BORRELLI
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant To Section 253(2)

JOINT WELL ENTERPRISES LIMITED
滙偉企業有限公司
(Members' Voluntary Liquidation)

We, Ho Hoi Lam (holder of H.K.I.C. No. K746682(A) and Man Fung Ying (holder of H.K.I.C. No. G657690(6)) of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of JOINT WELL ENTERPRISES LIMITED on 5 June 2009, the date of final meeting of the members.

Dated this 19th day of June 2009

Ho Hoi Lam
Man Fung Ying
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINGWAY INDUSTRIAL LIMITED
京威實業有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253(1)

We, Tso Hei Sing (HK Identity Card No. D655475(0)) and Lai Chi Kwong (HK Identity Card No. D606807(4)), both of Rooms 602-3, Union Park Tower, 168 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Kingway Industrial Limited by a Special Resolution in writing passed by the above-named company on 23 June 2009.

Dated this 3rd day of July 2009

Tso Hei Sing
Lai Chi Kwong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

JING GANG ENTERTAINMENT
COMPANY LIMITED

京港娛樂有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), YEUNG Tak Chun [HKID No. D453534(1)] of Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 16th June 2009.

Dated the 16th day of June 2009

YEUNG TAK CHUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE CHINESE COUNCIL (HONG KONG)
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 13/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on 7th August, 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 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 this 26th June, 2009

Liu Chi Lai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BRENCOURT ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited of 18/F, 1801 Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of Brencourt Asia Limited, jointly and severally, by a written resolution of its members passed on 12 June 2009.

Dated this 3rd day of July 2009

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

FULLYWAY TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 29th June 2009 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. D.C. (CPA) Limited, BR No. 36842806 of 17/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this on 3rd day of July 2009

WAN Kwok Hung
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

VEGOO LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

I, Ho Man Kit of Unit 1608, 16/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that I have been appointed liquidator of the abovenamed Company, by virtue of a resolutions of the Company passed at an Extraordinary General Meeting duly convened and held on 12 June 2009 at 9:30 a.m.

Dated this 19th day of June 2009

HO Man Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAIN JOY LIMITED
萬瑞有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before on 20 July 2009 to send 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 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, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 3 July 2009

CHANG Te-Lung
Liquidator
Units 401-402 & 410-421,
4/F., New Mandarin Plaza, Tower B,
14 Science Museum Road, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
MAIN JOY LIMITED
萬瑞有限公司

Passed on 23 June 2009

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Units 401-402 & 410-421, 4/F., New Mandarin Plaza, Tower B, 14 Science Museum Road, Kowloon on 23 June 2009, the following resolution was duly passed as a Special Resolution:

That Main Joy Limited be wound up voluntarily and that Mr. CHANG Te-Lung of Units 401-402 & 410-421, 4/F., New Mandarin Plaza, Tower B, 14 Science Museum Road, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

CHANG Te-Lung
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253
OF
HONG KONG & FAR EAST
INVESTMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

We, Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that we have been appointed liquidators of Hong Kong & Far East Investment Company Limited jointly and severally by a special resolution of the above Company passed on 19th June 2009.

Dated this 19th day of June 2009

LEUNG HOK LIM
LEONG TING KWOK, DAVID
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: Main Joy Limited
萬瑞有限公司

I, CHANG Te-Lung of Units 401-402 & 410-421, 4/F., New Mandarin Plaza, Tower B, 14 Science Museum Road, Kowloon hereby give notice that I have been appointed to act as Liquidator of Main Joy Limited by a Special Resolution of the said Company passed on 23 June 2009.

Date: 24 June 2009

CHANG Te-Lung

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINGWAY INDUSTRIAL LIMITED
京威實業有限公司
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION
Pursuant to Section 117(1)

At an Extraordinary General Meeting of the sole shareholder of Kingway Industrial Limited ("Company") duly convened and held at Rooms 602-3, Union Park Tower, 168 Electric Road, North Point, Hong Kong on 23 June 2009, the following resolution was duly passed as a Special Resolution:

"THAT the Company be wound up voluntarily under Section 241 of the Companies Ordinance and that Messrs Tso Hei Sing and Lai Chi Kwong, both of Rooms 602-3, Union Park Tower, 168 Electric Road, North Point, Hong Kong be and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding-up."

CHONG YIM CHEONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

WELL FIT INTIMATE DESIGN AND
MANUFACTURE LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 24th June 2009 by the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr Fok Hei Yu and Roderick John Sutton, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 3rd day of July 2009.

Lee Kong Leong
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PANNEX INVESTMENT LIMITED
(凱輝投資有限公司)
(The Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(1) of the Companies Ordinance (Chapter 32) that I, Chim Fun Lung, holder of Hong Kong Identity Card No.: G692854(3) of Room 1301, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, has been appointed to act as Liquidator of PANNEX INVESTMENT LIMITED 凱輝投資有限公司 by a special resolution of the Company dated the 15 June 2009.

Dated: 15 June 2009

Chim Fun Lung

THE COMPANIES ORDINANCE
(CHAPTER 32)

KELLETT ESTATES 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, CHOW Chan Lum Charles 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 June 2009.

Dated this 26th day of June 2009

CHOW Chan Lum Charles
NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

BLUE ANGELS FOUNDATION LIMITED
藍天使基金有限公司

HONG KONG PROFESSIONAL
ENTREPRENEURS ASSOCIATION
LIMITED

香港企業專才協會有限公司

SUMIDA CORPORATE SERVICE
COMPANY LIMITED

VICTANI (HONG KONG) LIMITED
韓芯(香港)有限公司

(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that a Final Meeting of the Members of the above-named Companies will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 6th August, 2009, at the respective times shown below for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Company Names

Time of Meeting

BLUE ANGELS FOUNDATION LIMITED 10:00 a.m.

藍天使基金有限公司

HONG KONG PROFESSIONAL ENTREPRENEURS ASSOCIATION LIMITED 10:30 a.m.

香港企業專才協會有限公司

SUMIDA CORPORATE SERVICE COMPANY LIMITED 11:00 a.m.

VICTANI (HONG KONG) LIMITED 11:30 a.m.

韓芯(香港)有限公司

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy of the meeting must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned Meeting.

Dated this 3rd day of July, 2009

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS A
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(2)

YUE HING LAND INVESTMENT
COMPANY, LIMITED

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Robert Garfield Watt of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong ceased to act as Liquidator of the company on 24 June 2009.

Dated: 24 June 2009

Robert Garfield Watt
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROBOTOOLZ LIMITED
(In Creditors' Voluntary Liquidation)

Provisional Liquidators Appointed
Pursuant to S.228A of
The Companies Ordinance

NOTICE OF COMMENCEMENT OF
LIQUIDATION
AND APPOINTMENT OF PROVISIONAL
LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to
Section 228A that:

1. Robotoolz Limited ("the Company") has commenced liquidation on 19 June 2009 by delivering to the Registrar a winding-up statement; and
2. Messrs Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the Board of Directors passed on 19 June 2009.

Dated this 3rd day of July 2009

By Order of the Board
Abbott Stillman
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NHH International Trading 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 above-named Company will be held at Unit 3, 6/F., Hopeful Factory Centre, 10 Wo Shing Street, Fo Tan, Shatin, New Territories on August 10, 2009 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. A Member entitled to attend and vote at the 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 3rd day of July 2009.

Chan Che Wai
Liquidator

THE CHINA RETAIL FUND, LDC
(In Voluntary Winding Up and Dissolution)

Company Incorporated in the Cayman Islands

NOTICE is hereby given that the voluntary winding up and dissolution of the abovenamed company commenced on 30th May 2009 and that Messrs. Lai Kar Yan, Derek and Darach E. Haughey, both of 35/F., One Pacific Place, 88 Queensway, Hong Kong had been appointed Joint and Several Liquidators of the company.

Creditors of the abovenamed company are required on or before 5:30 p.m. on the 28th 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 members.

Dated this 3rd day of July 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

INSTITUTE OF SUPPLY & DEMAND
CHAIN MANAGEMENT LIMITED
THE HONG KONG CEMENT
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), both Final Meetings of the Members of the abovenamed Companies will be held at Room 1701, Olympia Plaza, 255 King's Road, North Point, Hong Kong on the 4th day of August 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 Liquidators, and also of directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 3rd day of July 2009

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEWTON COURT SEAFOOD
RESTAURANT LIMITED
(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 abovenamed Company will be held at Room 2810, 28/F., 113 Argyle Street, Kowloon at 11:00 a.m. on 6th August, 2009 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 of, and of hearing

any explanation that may be given by the Liquidator and of considering and if thought fit, passing the following Special Resolution, viz:

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

Dated this 23rd June, 2009

CHEUK YEE MAN
Liquidator
NEWTON COURT SEAFOOD
RESTAURANT LIMITED
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

EUGENE ENTERPRISES COMPANY
LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Unit 1602, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 3rd August, 2009 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company 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 3rd day of July, 2009

Pang Hui Yu, Irene
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROBOTOOLZ LIMITED
(In Creditors' Voluntary Liquidation)

Provisional Liquidators Appointed
Pursuant to S.228A of
The Companies Ordinance

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies Ordinance that a meeting of the creditors of Robotoolz Limited will be held at 29/F, Caroline Centre, Lee Garden Two, 28 Yun Ping Road, Hong Kong at 3:00 p.m. on 17 July 2009 for the purposes set out in Sections 241, 242, 243, 244 251(1)(a), 225A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong not later than 4:00 p.m. 16 July 2009.

Dated this 3rd day of July 2009.

Abbott Stillman
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DIADORA ASIA PACIFIC 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 Diadora Asia Pacific Limited, will be held at 2:30 pm on 10 July 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 3 July 2009

Manoj Kumar Motwani
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BLUEWELL HONGKONG 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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 5th day of August 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 3rd day of July 2009

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF

PANNEX INVESTMENT LIMITED
(凱輝投資有限公司)
(In Member's Voluntary Liquidation)

Passed on 15 June 2009

By Resolutions In Writing signed by the Sole Member of PANNEX INVESTMENT LIMITED 凱輝投資有限公司 passed pursuant to Section 116BC of Hong Kong Companies Ordinance on 15 June 2009. the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION
"That PANNEX INVESTMENT LIMITED 凱輝投資有限公司 be wound up voluntarily and that Mr. Chim Fun Lung be appointed as a Liquidator of the Company for the purpose of such winding up, and that he is authorized to divide any part of the assets of the company as they will think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"That the Liquidator shall not be required to cause their accounts of receipts and payments to be audited."

For and on behalf of
SUPREME GOLD LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

BHK SHA TIN 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 member of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 3rd day of August 2009 at 9:30 a.m. for

the purpose of having an account laid before them by the liquidators, 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 3rd day of July 2009

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SGS HONG KONG AUTOMOTIVES
SERVICES LIMITED
(香港通用汽車服務有限公司)
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the final meeting of the members of the abovenamed company will be held at 11/F, Wheelock House, 20 Pedder Street, Central, Hong Kong on 5th August 2009 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 3rd day of July 2009

YUE TIT WOON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY RISE LIMITED
(In Creditors' Voluntary Liquidation)

We, LAU Siu Hung and Liang Yang Keng, of 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Glory Rise Limited pursuant to the Resolution of the creditors' meeting of 18th June 2009.

Dated this 3 July 2009

LAU Siu Hung and LIANG Yang Keng
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

UNITED PULP & PAPER (HONG KONG)
COMPANY LIMITED
合眾紙業 (香港) 有限公司
("the Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 22nd day of June, 2009

At an Extraordinary General Meeting of the Member of the abovenamed Company duly convened and held at 1 Kim Seng Promenade, #14-01 Great World City East Tower, Singapore on 22nd June, 2009 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Chin Kwan Lam, Raymond of Flat B, 15/F., Charmhill Centre, 50 Hillwood Road, Tsimshatsui, Hong Kong, be appointed as a 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 shall think fit among the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

UPP (ASIA) PTE. LTD
(Represented by Mr. KOH Wan Kai)
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

MUTUAL FAITH (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Mutual Faith (HK) Limited for the purposes of the winding up of the Company by Special Resolution of the Company passed on 24 June 2009.

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 6:00 p.m. on 31 July 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24 June 2009

PANG Wai Kui
Liquidator
Suite A, 12/F., Ritz Plaza,
122 Austin Road, Tsim Sha Tsui,
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORAL HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING
TO ACT

Pursuant to Section 253(2)(a)

I, John Robert Lees of John Lees & Associates Limited, 19/F Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that I ceased to act as the Liquidator of the above-named company on 23 June 2009.

Dated this 3rd day of July 2009

J R Lees
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HABIB METROPOLITAN TRADE
SERVICES 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 7 August 2009 at 2:01 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 3rd day of July, 2009

Kassim Parekh
Mohamedali Habib
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HSLC FURNITURE LIMITED
(In Members' Voluntary Liquidation)

Passed on the 23rd day of June, 2009.

At an Extraordinary General Meeting of Members of the Company held at 24/F., Prosperous Commercial Building, 54-58, Jardine's Bazaar, Causeway Bay, Hong Kong on the 23rd day of June, 2009, the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Yip Pui Yee holder of Hong Kong Identity Card Number G333402(2) of 24th Floor, Prosperous Commercial Building, 54-58 Jardine's Bazaar, Causeway Bay, Hong Kong be appointed Liquidator for the purpose of such winding up, and that she be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as she may think fit."

ORDINARY RESOLUTION

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

Dated this 23rd June, 2009.

Leonardus Gerardus Maria Nipshagen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MATTEL VENDOR OPERATIONS ASIA
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 4 August 2009 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 3rd day of July 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

STANDARD SECURITIES ASIA LIMITED
(標準證券亞洲有限公司)
(the 'Company')

NOTICE OF PURCHASE OF SHARES
OUT OF CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 49M of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the 'Ordinance') that:

1. the Company has approved a payment out of capital for the purpose of acquiring its own 10,000,000 shares (the 'Shares') of USD1.00 par value each by purchase;
2. the amount of the permissible capital payment for the Shares is USD10,000,000 and the special resolution (the 'Resolution') approving such payment out of capital

pursuant to Section 49K of the Ordinance was passed on 26th June 2009;

3. the directors' statement and auditors' report required by Section 49K of the Ordinance are available for inspection during business hours at the Company's registered office at 36th Floor, Two Pacific Place, 88 Queensway, Hong Kong until the end of the fifth week following the date of the Resolution; and
4. any creditor of the Company may at any time within the 5 weeks immediately following the date of the Resolution apply to the court under Section 49N of the Ordinance for an order prohibiting the payment out of capital.

Dated this 3rd day of July 2009

On behalf of the Board
PEARCE Barry John
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

FULLYWAY TECHNOLOGY LIMITED
(In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Company will be held at 17/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong at 3:00 p.m. on 10th July 2009 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, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at 17/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this on 3rd day of July 2009

WAN Kwok Hung
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG & FAR EAST
INVESTMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 19th June 2009

By resolution in writing of the sole member of the Company pursuant to Article 10(c) of the Company's Articles of Association dated 19th June 2009, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

Nishimatsu Construction Co., Ltd.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
PRAMAC (CHINA) LIMITED
奔馬(中國)有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the Company will be held at No. 2 Tuas View Place, #01-01 Enterprise Logistics Centre, Singapore 637431 on 5 August 2009 at 11:00 a.m. for the purpose of having 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 of considering and,

if thought fit, passing the following Special Resolution of the Company:—

'THAT the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 3rd day of July 2009

Wong Suk Kwan Louisa
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNI-ALPHA SECURITIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the members of the above-named Company will be held at Room 2104 Sino Plaza, 256-257 Gloucester Road, Causeway Bay, Hong Kong on 4 August 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 explanations that may be given by the Liquidator, and also of directing 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 3 July 2009

HO MIU KI
Liquidator

Note:— A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

UNITED PULP & PAPER (HONG KONG)
COMPANY LIMITED
合眾紙業 (香港) 有限公司
("the Company")
(In Members' Voluntary Liquidation)

To: The Registrar of Companies,
Hong Kong.

I, Mr. Chin Kwan Lam, Raymond, holder of HKID Card No. E870913(4) of Flat B, 15/F., Charmhill Centre, 50 Hillwood Road, Tsimshatsui, Hong Kong, hereby give you notice that I have been appointed Liquidator of UNITED PULP & PAPER (HONG KONG) COMPANY LIMITED 合眾紙業(香港)有限公司, by a special resolution of the Company passed on 22 June 2009.

Dated this 22nd day of June, 2009

Chin Kwan Lam, Raymond
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED PULP & PAPER (HONG KONG)
COMPANY LIMITED
合眾紙業 (香港) 有限公司
("the Company")
(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 31 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 22nd day of June, 2009

Chin Kwan Lam, Raymond
Liquidator
Flat B, 15/F., Charmhill Centre,
50 Hillwood Road,
Tsimshatsui, Kowloon.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HSLC FURNITURE 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 5.00 p.m. on the 7th day of August, 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Companies, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 3rd day of July, 2009

Yip Pui Yee
Liquidator
24th Floor,
Prosperous Comm'l Bldg.,
54-58 Jardine's Bazaar,
Causeway Bay,
Hong Kong.