

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORTIS AGENCY LIMITED
FORTIS ASIA LIMITED
FORTIS CHINA LIMITED
FORTIS FAR EAST LIMITED
FORTIS FUTURES LIMITED
FORTIS GREATER CHINA LIMITED
FORTIS GROUP LIMITED
FORTIS INSURANCE LIMITED
FORTIS INTERNATIONAL LIMITED
FORTIS LIMITED
FORTIS MANAGEMENT LIMITED
FORTIS SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

We, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) and CHO Che Kwong, Alex (HKID Card No. E875226(9)) both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators jointly and severally of the above-named Companies by a Special Resolution of each of the Companies passed on 21 August 2009.

Dated: 21 August 2009

CHIU Soo Ching, Katherine
CHO Che Kwong, Alex
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

日興塑膠原料有限公司
SUN RISE PLASTIC MATERIALS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF VOLUNTARY LIQUIDATION
MEETING

Pursuant to rules 112(2) and 114

NOTICE IS HEREBY GIVEN that pursuant to rules 112(2) and 114 of the Companies (Winding-up) Rules, a voluntary liquidation meeting of the company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on Tuesday, 8 September 2009 at 10:30 a.m. for the purpose of ascertaining the wishes of the creditors of the company relating to changes of liquidators.

Dated this 28th day of August, 2009

LO Wing Hung
CHUNG Wai Ming
Joint and Several Liquidators

Note:—Any creditor 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 creditor of the company. The instrument appointing a proxy should be deposited at the office of CIG CPA & Co. of Unit B, 4th Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong not later than 12:00 noon before the day fixed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

KANGBAO ELECTRICAL (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30 September 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 made before such debts are proved.

Dated: 26th August 2009

LAM Ying Sui
Liquidator
10/F., Allied Kajima Building
138 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

keyZ Production Limited
奇思制作有限公司
(In Members' Voluntary Winding Up)

Passed on 26th day of August 2009

By a written resolution signed by the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolution was unanimously passed as special resolutions and ordinary resolution:

SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and THAT Mr. Lau Wai Kit of Room 2302, CRE Building, 303 Hennessy Road, Wanchai, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.'

2. 'THAT the Liquidator be authorised to divide any part of the assets of the Company as he thinks fit amongst 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, no audit shall be required of the account of the Liquidator's receipts and payments.'

LAU WAI KIT
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

PERFECT CHARTER PROPERTIES
LIMITED
CONCORD (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance, that the Final Meeting of the Members of the abovenamed companies will be held at Unit 1201, 12th Floor, Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong on 29 September 2009 at the listed times below 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 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.

<i>Name of Company</i>	<i>Time</i>
Perfect Charter Properties Limited	10:00 a.m.
Concord (Hong Kong) Limited	11:00 a.m.

Date: 28 August 2009

Shum Lap Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MUSTANG COMPANY 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 29 September 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 28th day of August 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BORIAN INVESTMENTS & TRADING
COMPANY LIMITED
BARUDAN COMPUTERIZED
MACHINERY (CHINA) COMPANY
LIMITED
WEALTHFAIR CONSULTANTS LIMITED
MARKVIEW LIMITED
LOYAL FAVOUR LIMITED
SILVER RIVER LIMITED
YIELD LAND LIMITED
WANG ON (HK) LIMITED
VINCENT IDEA LIMITED
PO SHING DESIGN & CONSTRUCTING
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 Companies will be held at Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 2 October 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.

<i>Name of Company</i>	<i>Time</i>
Borian Investments & Trading Company Limited	10:00 a.m.
Barudan Computerized Machinery (China) Company Limited	10:30 a.m.
Wealthfair Consultants Limited	11:00 a.m.
Markview Limited	11:30 a.m.
Loyal Favour Limited	12:00 p.m.
Silver River Limited	12:30 p.m.
Yield Land Limited	2:00 p.m.
Wang On (HK) Limited	2:30 p.m.
Vincent Idea Limited	3:00 p.m.
Po Shing Design & Contracting Company Limited	3:30 p.m.

Dated 26 August 2009

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
OF
CHAIN CROWN LIMITED
DRAGON HUNTER INVESTMENT
LIMITED
GENERAL BRAVE LIMITED
HARBOUR JADE LIMITED
LEVEN LIMITED
WAH BAN LIMITED
DOLLYCRAFT LIMITED
(All in Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance that

the Final Meetings of the Members of the abovenamed Companies will be held at Room 1901-2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon on 30 September 2009 at the respective times shown below for the purposes of having accounts laid before them, showing the manner in which the winding up have 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 for the abovenamed Companies.

“THAT pursuant to Section 283 of the Companies Ordinance, the statutory books and records of the Company be retained by the Liquidator for a period of three months commencing from the date of dissolution of the Company and that he thereafter dispose of such books and records in such manner as he may think fit.”

Dated this 28th day of August 2009

<i>Company Name</i>	<i>Time of Meetings</i>
Chain Crown Limited	2:00 p.m.
Dragon Hunter Investment Limited	2:30 p.m.
General Brave Limited	3:00 p.m.
Harbour Jade Limited	3:30 p.m.
Leven Limited	4:00 p.m.
Wah Ban Limited	4:30 p.m.
Dollycraft Limited	5:00 p.m.
(All in Members' Voluntary Winding Up)	

LO WAI ON
Liquidator

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

Proxy forms to be used at the meetings must be lodged at Room 1901-2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon not later than 4:00 p.m. on the day before the meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RISE CHINA PROPERTIES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 30th day of September 2009 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having an account laid before them by the liquidators, 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 liquidators, and of considering and if thought fit, passing at the final meeting of the creditors the following resolution, viz:

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

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the company.

Forms of proxy for the final meeting of the members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meeting. Forms of proxy for the final meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 28th day of August 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

UNISON PACIFIC (ASIA) 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 Unison Pacific (Asia) Limited ("the Company") by a Special Resolution of the Company passed on 14 August 2009.

Dated this 28th day of August 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

FORTIS AGENCY LIMITED
FORTIS ASIA LIMITED
FORTIS CHINA LIMITED
FORTIS FAR EAST LIMITED
FORTIS FUTURES LIMITED
FORTIS GREATER CHINA LIMITED
FORTIS GROUP LIMITED
FORTIS INSURANCE LIMITED
FORTIS INTERNATIONAL LIMITED
FORTIS LIMITED
FORTIS MANAGEMENT LIMITED
FORTIS SERVICES LIMITED

Passed on 21 August 2009

At an Extraordinary General Meeting of the Shareholders of the above-named Companies, duly convened and held on 21 August 2009 at the following time at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, the following were duly passed as Special and Ordinary Resolutions of each of the Companies:—

<i>Companies Name</i>	<i>Time</i>
FORTIS AGENCY LIMITED	09:00 a.m.
FORTIS ASIA LIMITED	09:15 a.m.
FORTIS CHINA LIMITED	09:30 a.m.
FORTIS FAR EAST LIMITED	09:45 a.m.
FORTIS FUTURES LIMITED	10:00 a.m.
FORTIS GREATER CHINA LIMITED	10:15 a.m.
FORTIS GROUP LIMITED	10:30 a.m.
FORTIS INSURANCE LIMITED	10:45 a.m.
FORTIS INTERNATIONAL LIMITED	11:00 a.m.
FORTIS LIMITED	11:15 a.m.
FORTIS MANAGEMENT LIMITED	11:30 a.m.
FORTIS SERVICES LIMITED	11:45 a.m.

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Miss CHIU Soo Ching, Katherine and Mr CHO Che Kwong, Alex both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be and are hereby appointed Liquidators jointly and severally of the Company for the purpose of such winding up, and that they are authorised to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit."

ORDINARY RESOLUTION

"That the accounts of the Liquidators are not required to be audited."

KWOK Chui Chun, Wendy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GREATING E & E TRANSPORT
INTERNATIONAL COMPANY 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

10:00 am on 30th September 2009 at Room 1101, Bonham Trade Centre, 50 Bonham Strand East, Sheung Wan, Hong Kong 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 considering and, if thought fit, passing the following Special Resolution:

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

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 28th day of August, 2009

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GEA INDUSTRIES LIMITED
(In Member's Voluntary Winding Up)

NOTICE is hereby given in pursuant of Section 239 of the Companies Ordinance (Chapter 32), that a final General Meeting of the members of the Company will be held at Unit 1617, The Metropolis Tower, 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong on 29 September 2009 at 11:00 A.M. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and also of determining by special resolution under Section 283 the manner in which books, accounts and documents of the Company and the Liquidator thereof, shall be disposed of.

Dated this 20 August 2009

Hui Hing Fat
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLD SHINE ENTERPRISES LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tseng Yih Sun, of Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, ceased to act as Liquidator of the above named company on 18th August 2009.

Dated this 18th day of August 2009

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
UNISON PACIFIC (ASIA) LIMITED
(In Members' Voluntary Liquidation)

Passed on 14 August 2009

At an Extraordinary General Meeting of the Company held at The Westin Hotel, 1 Martin Place, Sydney NSW 2000, Australia on 14 August 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.”

BRIAN PATRICK DWYER
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA KIOSK DEVELOPMENT
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 29 September 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 28th day of August 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FANGDA GLOBAL (HK) 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 29th September 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 28th day of August 2009

CHANG SHUN TUNG
Liquidator of
FANGDA GLOBAL (HK) 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)

HONG KONG NEW CONCEPT
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

Notice is hereby given that, pursuant to section 248 of the Companies Ordinance, the Final Meeting of the abovenamed company's members and creditors will be held at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on 30 September 2009 at 2:30 p.m. and 2:45 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing the following resolution:

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

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy for the above meetings must be lodged at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated: 28 August 2009

Lau Siu Hung
Liquidator of

HONG KONG NEW CONCEPT COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS
OF
KANGBAO ELECTRICAL (H.K.) LIMITED

Passed on 26 August 2009

At an Extraordinary General Meeting of KANGBAO ELECTRICAL (H.K.) LIMITED duly convened and held at the Company's Registered Office on 26th August 2009 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies Ordinance shall not be required.”

Dated 26th August 2009

LUO Ken Yi
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRAVO ENGINEERING LIMITED
斌偉工程有限公司
(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), HO Wai Ip [HKID No. D315209(0)] 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 18th August 2009.

Dated the 18th day of August 2009

HO WAI IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOHN DEERE ASIA LIMITED
(In Members' Voluntary Liquidation)
(the 'Company')

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 Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on September 29, 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 liquidators.

Dated this 28th day of August 2009

SENG SZE KA MEE NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WO FUNG INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

I, LAW KWAN WAH, GEORGE at 8/F, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of WO FUNG INTERNATIONAL LIMITED by a Special Resolution of the Company dated 18th August 2009.

Dated this 28th day of August 2009

LAW KWAN WAH, GEORGE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEER STAR DEVELOPMENT LIMITED
喧耀發展有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 28th September, 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 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 28th day of August, 2009

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

KANGBAO ELECTRICAL (H.K.) LIMITED

To the Registrar of Companies,

I, Lam Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of KANGBAO ELECTRICAL (H.K.) LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 26 August 2009.

Dated: 26th August 2009

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BREAN DISTRIBUTORS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 1801, Wing On House, 71 Des Voeux Road, Central, Hong Kong ceased to act as Joint and Several Liquidators of the above-named company on 18 August 2009.

Dated this 28th day of August 2009

Stephen Briscoe
Wong Teck Meng
Former Joint and Several Liquidators

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONSTANT GROWTH INVESTMENT
COMPANY LIMITED

隆發投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, KONG John, of Room 2205, 22/F., Kowloon Building, 555 Nathan Road, Kowloon, hereby give you notice that I have been appointed the Liquidator of Constant Growth Investment Company Limited by a special resolution of the Company passed on 17 August 2009.

Dated this 28 August 2009

KONG John
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNISON PACIFIC (ASIA) 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 28 September 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 28th day of August 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)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
OF
PIONEER HARBOUR LIMITED
(鋒洋有限公司)

At an Extraordinary General Meeting of members of the abovenamed Company duly convened and held at Flat B 6/F, Tower 2 University Heights, 23 Pokfield Road, Hong Kong on 20th August 2009 at 5:00 p.m., the following resolution was duly passed as a Special Resolution:

“THAT the Company be wound up voluntarily and THAT Mr Ma Shun Chung of Room 1703, Wing Tuck Commercial Centre, 177-183 Wing Lok Street, Hong Kong be and is hereby appointed liquidator for the purposes of such winding up.”

Dated this 20th August 2009

Wong Chi On
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

ALYESKA CONSULTING LIMITED
(In Member's 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 Alyeska Consulting Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 14 August 2009.

Dated this 14th day of August, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

keyZ Production Limited
奇思制作有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Lau Wai Kit of Room 2302, CRE Building, 303 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed by Member's Written Resolution dated 26 August 2009.

Dated this 26th day of August 2009

LAU WAI KIT
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
MEGA CHOICE HOLDINGS LIMITED
(the "Company")

SPECIAL RESOLUTION

Passed on the 17th day of August 2009

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

"THAT the Company be wound up voluntarily and Mr Chow Yu Chun, Alexander and Ms Lam Yim King, Christina both of 30th Floor, New World Tower, 18 Queen's Road Central, Hong Kong be appointed liquidators of the Company to act jointly and severally for the purposes of such winding up."

Chow Yu Chun, Alexander
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

YIU KEE LORRIES TRANSPORTATION
COMPANY LIMITED
耀記貨車運輸有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Chan Chi Ming H.K.I.D. No. D039741(6) of Flat 7, 13/F., 45 Smithfield Road, Kennedy Town, Hong Kong hereby give you notice that I have been appointed Liquidator of YIU KEE LORRIES TRANSPORTATION COMPANY LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on August 17, 2009.

Dated this 17th day of August 2009.

Chan Chi Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

SINO SPEED LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Werner Peter KOLSCH, Germany Passport No. 2181061072 of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Sino Speed Limited by Special Resolutions of the company passed on 28 August 2009.

Dated this 28 August 2009

Werner Peter KOLSCH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MEGA CHOICE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
(THE "COMPANY")

We, Chow Yu Chun, Alexander and Lam Yim King, Christina both of 30th Floor, New World Tower, 18 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the above company, by a special resolution of the Company passed on 17 August 2009.

Dated this the 28th day of August 2009

Chow Yu Chun, Alexander
Lam Yim King, Christina
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ENTROPY FAMILY PLAYLAND LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 4:30 p.m. on the 28th day of September 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 part thereof to the members.

Dated this 28th day of August 2009

KONG SZE MAN, SIMONE
Liquidator
Unit 511, Tower 1, Silvercord,
30 Canton Road, Tsimshatsui, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

SIAM BIRD'S NEST RESTAURANT,
LIMITED

At an Extraordinary General Meeting of the Members of SIAM BIRD'S NEST RESTAURANT, LIMITED held at Unit B2, 9th Floor, Galaxy Factory Building, 25-27 Luk Hop Street, San Po Kong, Kowloon on 19th August 2009 at 2:30 p.m. the following Special Resolutions were duly passed:

'That the Company be wound up voluntarily and that Mr. Kwaan Wing Lok of Room 402, Tung Chai Building, 88-90, Wellington Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.'

Dated this 20th day of August 2009

Wong Chor Chiu
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
CAPITAL MERCURY APPAREL (HK),
LIMITED
嘉都美聯紡織品有限公司

SPECIAL RESOLUTION

By a written resolution signed by all the shareholders of the Company on 18th August 2009 the following resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up."

Capital Mercury Apparel, Ltd.
John C. HIGDON
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
BARING INTERNATIONAL INVESTMENT
MANAGEMENT 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 29th September 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 Liquidators 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 28th day of August 2009

YEUNG BETTY YUEN
PAUL DAVID STUART MOYES
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GLOBAL FUTURE ENTERPRISES
(H.K.) LIMITED
SONNY COMPANY LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meetings of members of the above companies will be held at 20/F, Prince's Building, Central, Hong Kong on 29 September 2009 at 10:00 a.m. for the purpose laid down in the said section and for the

purpose of having the accounts laid before them showing the manner in which the winding-up have been conducted and the property of the companies disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolutions the manner in which the books, accounts and documents of the companies and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the companies.

Dated this the 28th day of August 2009.

Rainier Hok Chung Lam
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MCKENNA SERVICES 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 29th day of September 2009 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 28th day of August 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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DATAREAL AUTOMATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that Pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the members of the above Company will be held at Flat D, Block 2, 22nd Floor, Hong Kong Gold Coast Phase 1A, No. 1 Castle Peak Road, Tuen Mun, New Territories on the 29th day of November 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 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: 28th August 2009

Soo Kwok Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

財團有限公司
(在股東自動清盤中)

SUNNY PROFIT COMPANY LIMITED
Incorporated in Hong Kong with
Limited Liability
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Shareholders of the abovenamed Company will be held at Unit 701, 7/F., Chuang's Tower, No. 30-32 Connaught Road Central, Hong Kong on 30 September 2009 at 10.30 a.m. for the purpose

of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 28th day of August 2009

Chan Tai Ho
Yip Hing Chung
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAIN JOY LIMITED
萬瑞有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 5/F., No. 347, Dun Hua North Road, 105 Taipei, Taiwan, R.O.C. on 29th September 2009 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 28th day of August 2009

CHANG Te-Lung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AMA CONSULTANTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 28 September 2009 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidators of the Company, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidators of the Company shall be entitled seven days after the above date to distribute the assets in specie and funds available or any part thereof to the members.

Dated this 28th day of August 2009

Man Mo Leung
Joint and Several Liquidator
42nd Floor, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALYESKA CONSULTING LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 14 August 2009

We, Tricor Corporate Secretary Limited, being the secretaries of Alyeska Consulting Limited, certify that by resolutions in writing of the sole shareholder on the abovementioned date, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

For and on behalf of
TRICOR CORPORATE SECRETARY
LIMITED
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

VICTORY STAR ENTERPRISE LIMITED
雄星企業有限公司
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on 29 September 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 Liquidator shall be disposed of.

Dated this, 19 August 2009

Ng Kam Chiu
Liquidator

IN THE MATTER OF
AT ASSET MANAGEMENT
(ASIA-PACIFIC) LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 18 September 2009, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27th Floor, Alexandra House, 16-20 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are personally 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 28th day of August, 2009

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONSTANT GROWTH INVESTMENT
COMPANY LIMITED
隆發投資有限公司

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Room 1103-06, 11/F., St. George's Building, No. 2 Ice House Street, Central, Hong Kong, on 17 August 2009, the following resolution was duly passed as a special resolution:

“THAT the Company be wound up voluntarily and that Mr. KONG John of Room 2205,

22/F., Kowloon Building, 555 Nathan Road, Kowloon, be and is hereby appointed the Liquidator of the Company for the purpose of such winding up.”

Dated this 28 August 2009

YEH WANG Zung-sing, Helen
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FALCON COMPANIES HK 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 Members of the abovenamed Company will be held at 10650 Gateway Boulevard, Saint Louis, Missouri 63132, United States of America on 5 October 2009 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

‘THAT pursuant to Section 255A(2) of the Companies Ordinance, the unaudited liquidator's accounts as presented be received and that pursuant to Section 283(1) of the Companies Ordinance, the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.’

‘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: 25 August 2009

SZE LIN TANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECHNOLOGY NANO TEXTILE (CHINA)
LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (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 were nominated liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the company on 18th August 2009. Our nomination as liquidators was confirmed at a meeting of the creditors of the company held on the same day.

Dated this 28th day of August 2009

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

SINO SPEED LIMITED
(In Members' Voluntary Liquidation)

Passed on 28th day of August 2009

At an Extraordinary General Meeting of the Shareholders held at 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong on 28 August 2009 at 11:00 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Werner Peter KOLSCH of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company and is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as he shall think fit."

Werner Peter KOLSCH
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTMAN GLORY APPAREL (HK)
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held on 29 September 2009 at 11:00 a.m. at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hungghom, Kowloon, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

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

Dated: 17 August 2009

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CAPITAL MERCURY APPAREL (HK),
LIMITED
嘉都美聯紡織品有限公司
(Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Billy Li Sze Kuen holder of HKID card no. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of CAPITAL MERCURY APPAREL (HK), LIMITED by a Special Resolution passed by a written resolution signed by all the shareholders of the Company on 18th August 2009.

Dated this 18th day of August 2009

Billy Li Sze Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
YIU KEE LORRIES TRANSPORTATION
COMPANY LIMITED
耀記貨車運輸有限公司

Passed on August 17, 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Flat 7, 13/F., Luen Tak Apartment, 45 Smithfield Road, Kennedy Town, Hong Kong on August 17, 2009 at 10:00 a.m., the following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“That YIU KEE LORRIES TRANSPORTATION COMPANY LIMITED be wound up voluntarily and that Mr. Chan Chi Ming be hereby appointed Liquidator of the Company for the purposes of such winding up.”

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

Chan Chi Ming
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ELEVENTH WORLD CONFERENCE ON
GIFTEDNESS LIMITED
(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 above Company will be held at Room 1021 Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong on 29th September 2009 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 Liquidators thereof shall be disposed of.

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.

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 28th August 2009

Or Wai Lin Winnie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECHNOLOGY NANO TEXTILE (CHINA)
LIMITED

(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to the resolutions in writing of the shareholders of the abovenamed company dated 18th August 2009, the following resolution was passed as a Special Resolution:

“THAT it has been proved to the satisfaction that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby 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 nominated liquidators of the company jointly and severally for the purpose of such winding up.”

LUCKY FORMOSA INTERNATIONAL
GROUP LIMITED
EDMUND YEUNG

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

PIONEER HARBOUR LIMITED
(鋒洋有限公司)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, Ma Shun Chung of Room 1703, Wing Tuck Commercial Centre, 177-183 Wing Lok Street, Hong Kong have been appointed liquidator for the purposes of the members' voluntary winding up of above-named company by a Special Resolution of the company passed on 20th August 2009.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company are required on or before noon on the 29th September 2009, to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said company, and if so required by notice in writing by the said Liquidator are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th August 2009

Ma Shun Chung
Liquidator
Room 1703
Wing Tuck Commercial Centre
177-183 Wing Lok Street
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

YIN SHES LIMITED
妍社有限公司

(in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that Final Meeting of the Company will be held at 12/F, Tung Nam Commercial Centre, 68 Portland Street, Yau Ma Tei, Kowloon, Hong Kong on 30 September 2009 at 11:00 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 property of the Company disposed of and of hearing of any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company in which the books, accounts and documents of the Company and of Liquidator shall be disposal of.

Dated this 18 August 2009

Li Chun Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PROTESTANT PEOPLES' CHURCH
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), the Final General Meeting of the Members of the abovenamed Company will be held at Rooms 603-4, 6/F., Hang Seng Wanchai Building, 200 Hennessy Road, Wanchai, Hong Kong on 30th September, 2009 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 28th August, 2009

LAU WAI MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNWELL METALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 8 September 2009 at the following times:

Annual Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 28th day of August 2009

Chen Yung Ngai Kenneth
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

of
WO FUNG INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

Passed on the 18th day of August 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Ho Choi Seafood Restaurant, 3/F, Allied Plaza, 76 Nathan Road, Kowloon on the 18th of August 2009 at 1:00 p.m. the following Resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be and is hereby put into members voluntary liquidation and that Mr. Law Kwan Wah, George of Room 802, 8th Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up and that he is 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 he may think fit.

ORDINARY RESOLUTION

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

LAM NGAI CHING
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPRING DAY INVESTMENTS 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 abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Wednesday, the 30th day of September, 2009 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated the 28th day of August, 2009

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREENSBORO SOLUTIONS 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 29th September 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 11:00 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 28th day of August 2009

WONG SHUN CHUNG
Liquidator of
GREENSBORO SOLUTIONS 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)

NOTICE OF CREDITORS TO CLAIM

WO FUNG INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29th September 2009 to send in their names and address, full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the said Company, at Rm 802, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, and if so required by notice in writing from the liquidator, to come in and prove their 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.

Hong Kong, 28th August 2009

LAW KWAN WAH, GEORGE
Liquidator