

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHANGHAI METROADS ADVERTISING
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 12 October 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 11th day of September 2009

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253

VSNL INTERNATIONAL (HONG KONG)
LIMITED
(Members' Voluntary Liquidation)

We, Fok Hei Yu and Desmond Chung Seng Chiong of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above company.

Dated this 11th day of September, 2009

Fok Hei Yu
Desmond Chung Seng Chiong
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

KAR SHING RESTAURANT, LIMITED

嘉城酒樓有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Wan Yiu Chung, Paul and Lin Lai Har, Wendy both of 1301 Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 31st August, 2009.

Dated this 31st August, 2009

WAN YIU CHUNG PAUL
LIN LAI HAR WENDY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASCENT VANTAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253)

We, Mr. Huen Ho Yin, holder of Hong Kong Identity Card No. E711497(8), and Mr. Mok Hon Kwong Thomas, holder of Hong Kong Identity Card No. G253582(2), both of 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the above-named company by a special resolution of the above-named company, passed at an Extraordinary General Meeting duly convened and held on 31 August 2009 and our appointment was subsequently confirmed by the creditors' meeting held on the same day.

Dated this 11th day of September, 2009.

Huen Ho Yin
Mok Hon Kwong Thomas
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE SOCIETY FOR THE PROMOTION
OF NEW FOURTH ARMY HISTORY
LIMITED

(Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 9 September 2009

At an Extraordinary General Meeting of the Company held at Room 1901-2, 19/F., Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong on 9 September 2009, the following Special Resolution was duly passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Lai Ka Cheung of Room 1901-2, 19/F., Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated: 9 September 2009

YANG, Xiaoguang
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

YI FENG CONSULTANTS &
ENGINEERING LIMITED
(Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 29th August 2009

By resolutions in writing signed by all members of company pursuant to Section 116B of the Companies Ordinance, the following resolution was duly passed:—

‘THAT the company is hereby put into members' voluntary liquidation’

Dated this 29th August 2009

CHEUNG, Wai Leong Edmond
CHOW, Mei Kuen May

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA POWERLIGHT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Lam Chin Chiu, holder of Hong Kong Identity Card No. G518390(0) of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of China Powerlight Limited by a Special Resolution of the Company passed on the 11th day of September 2009.

Dated this 11th September 2009

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KHIVA 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 9 October 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 11th day of September 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)

FOOTSTOP LIMITED
(In Creditors' Voluntary Liquidation
Under Section 241)

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit (ID Card No. P780753(1)) and Simon Richard Blade (ID Card No. P569534(5)), both of Baker Tilly Hong Kong, 12th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-company on 11 September 2009.

Dated this 11th September 2009

Bruno Arboit
Simon Richard Blade
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUGO EDUCATION INSTITUTE
COMPANY LTD
(In Members' Voluntary Liquidation
& notice of creditors)

SPECIAL RESOLUTION

Passed on 20th August 2009

1. Put the above Co. into members' voluntary winding-up
2. That Mr. Chan Hung Pan, be appointed Liquidator of the above Co.
3. Notice is hereby given that creditors of the above company, which is members' voluntary liquidation, are requested on or before 31 October 2009 to send in their details of their debts to the liquidators of the companies at FL D, 1/F, T 29, CLASSICAL GDN, MA WO RD, TAI PO

Chan Hung Pan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to section 253(1) of
the Companies Ordinance)

POLAND TRADING COMPANY LIMITED
普林貿易有限公司
(the "Company")
(In Members' Voluntary Liquidation)

I, WONG Pui Wing 黃培榮 (holder of Hong Kong Identity Card No. B574374(0)) of Unit G, 25th Floor, Tower 2, Victoria Towers, 188 Canton Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as the liquidator of the Company by a Special Resolution of the Company passed on 28 August 2009.

Dated this 28th day of August 2009.

WONG Pui Wing 黃培榮
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

YI FENG CONSULTANTS &
ENGINEERING LIMITED

To: The Registrar of Companies

I, Daniel Chun-chiu NG [HKID no. G064651(1)] of Enson CPA Limited, Suite 607, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the above-named company by special resolution of the company passed on 29th August 2009.

Dated this 29th August 2009

Daniel Chun-chiu NG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

EASTMAN BASE GARMENT FACTORY
LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of EASTMAN BASE GARMENT FACTORY LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 31 August 2009 at 11:00 a.m.

Dated: 31 August 2009

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

PALMY ENTERPRISE LIMITED
AND
冠臨投資有限公司
RIGHTMAN INVESTMENT LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 29 August 2009.

Dated this 31st day of August, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP WONDER DEVELOPMENT LIMITED
(In Voluntary Liquidation pursuant
to Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

WE, LUI Pui Chung (HKID Card No. K820676(7)) and NG Wai Kit (HKID Card No. K589108(6)), both of 29th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, hereby give notice that we have been appointed as Liquidators of the abovenamed company by a resolution passed at the first creditors' meeting of the abovenamed company dated 29 August 2009.

Dated this 11th day of September 2009

LUI Pui Chung
NG Wai Kit
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

PENINSULA LIMITED
(In Members' Voluntary Winding Up)

We, LAI Tak Shing Jonathan (holder of HKID Card no. K083040(2)) and CHAN Yuen Bik Jane (holder of HKID Card no. G019063(1)) both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong hereby give you notice that we have been appointed as Liquidators for the purpose of Winding Up of PENINSULA LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the members of PENINSULA LIMITED on 1 September 2009.

Dated this 1 September 2009

LAI Tak Shing Jonathan
CHAN Yuen Bik Jane

THE COMPANIES ORDINANCE
(CHAPTER 32)

Loxford Company Limited
Philand Enterprises Limited
(‘Both in Creditors’ Voluntary Liquidation’)

NOTICE OF FINAL MEETINGS

NOTICE IS HERBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of the Creditors and Members of the above companies will be held at 5/F., Far East Consortium Building, 121 Des Voeux Road C., Central, Hong Kong on 13 October 2009 at 3:30 p.m. and 4:00 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated this 11th day of September 2009

Fung Tze Wa
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE SOCIETY FOR THE PROMOTION
OF NEW FOURTH ARMY HISTORY
LIMITED
(In Member’s Voluntary Winding Up)

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

I, Lai Ka Cheung [HKID No.: D273719(2)] of Room 1901-2, 19/F., Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 9 September 2009.

Dated: 9 September 2009

Lai Ka Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING-UP
Pursuant to Section 253

GUIDANT HONG KONG LIMITED
(In Members’ Voluntary Liquidation)

I, Lo Yin Hung of 12th Floor, W Square Building, 318 Hennessy Road, Wanchai, Hong Kong do hereby give notice that I have been appointed as the Liquidator of Guidant Hong Kong Limited (In Members’ Voluntary Liquidation) by a Special Resolution of the Company passed on the 2nd day of September, 2009.

Dated this 2nd day of September, 2009.

Lo Yin Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

FLEMING FAMILY & PARTNERS
(ASIA) LIMITED
(In Members’ Voluntary Liquidation)

We, John Robert Lees [HKID Card No.: K640377(8)] and Mat Ng [HKID Card No.: H310330(9)] of John Lees & Associates Limited, 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, hereby give you notice that we have been appointed liquidators of the above company jointly and severally by a resolution of member on 1 September 2009.

Dated this 11th day of September 2009.

John Robert Lees
Mat Ng
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINO PUBLISHING HOUSE LIMITED
(In Creditors' Voluntary Liquidation)

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

The winding up of the above-named company commenced on 3rd September 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. LEUNG Man Kay and Mr. KONG Tak Wing, Robert of 21st Floor, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 3rd day of September 2009

Graham Saunders
David M. Spence
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CRESVALE FAR EAST LIMITED
CRESVALE FAR EAST NOMINEES
LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Joanne Oswin and Jan G.W. Blaauw, both of 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 1 September 2009.

Dated this the 11th day of September 2009

Joanne Oswin
Jan G.W. Blaauw
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

EVER-COLD REFRIGERATION
TRADING COMPANY LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of EVER-COLD REFRIGERATION TRADING COMPANY LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 4th September 2009.

Dated this 11th day of September 2009

CHAN Kin Hang, Danvil
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROLLS-ROYCE INDUSTRIAL POWER
(HONG KONG) LIMITED
(In Members' Voluntary Winding up)

SPECIAL RESOLUTION

Pursuant to Article 19 of the Company's Articles of Association and Section 116B of the Companies Ordinance, the members of the above Company passed the following resolution as a Special Resolution on 2 September 2009:—

'That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the members of the Company in specie or kind.'

NEI Overseas Holdings Limited
NEI Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA POWERLIGHT LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 11th October 2009 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 11th September 2009

Lam Chin Chiu
Liquidator
Room 2301-02, 23rd Floor
The Kwangtung Provincial Bank Building
409-415 Hennessy Road, Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Iris Nominees Limited
(In Members' Voluntary Winding Up)

I, Sung Mi Yin [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Iris Nominees Limited (the "Company") by a special resolution of the Company passed on 2nd September, 2009.

Dated this 2nd day of September, 2009

SUNG MI YIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

UNIGAIN (P & M) LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 7th September 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. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 11th day of September 2009

LI Tin Sek
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP

BRILLIANT HARVEST COMPANY
LIMITED

We, Chan Wai Hei and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of BRILLIANT HARVEST COMPANY LIMITED by a Special Resolution of the Company passed on 7th September 2009.

Dated this 11th September 2009

Chan Wai Hei
Or Wai Lin Winnie

THE COMPANIES ORDINANCE
(CHAPTER 32)

VERTEX CHINA INVESTMENT
(HONG KONG) LIMITED
祥峰中國投資(香港)有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above company pursuant to article 70(a) of the company's articles of association dated August 31, 2009, the following resolution was passed as a special resolution:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

Certified by
Chua Joo Hock
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

LA SIERRA (HONG KONG) 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 13th October 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 11th day of September 2009

POON CHE HING
Liquidator
of LA SIERRA (HONG KONG) 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)

KIND YIELD (H.K.) LIMITED
佳盈(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the above-named Company will be held at Room A, 19/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 20 October 2009 at 3:30 p.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 this 3rd day of September 2009

SHOM CHUN PO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Iris Nominees Limited
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 11th October, 2009 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves 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 sole member of the above-named company.

Dated this 11th day of September, 2009

SUNG MI YIN
Liquidator

Suite No. A, 11th Floor, Ritz Plaza
122 Austin Road, Tsimshatsui, Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

EASTMAN BASE GARMENT FACTORY
LIMITED

(In Member's Voluntary Winding Up)

Passed on the 31 day of August 2009

At an Extraordinary General Meeting of the Members of EASTMAN BASE GARMENT FACTORY LIMITED duly convened and held at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong on 31 August 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 Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized 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.'

AS AN ORDINARY RESOLUTION

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

Tang Min Chih
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIH UNDERWRITING SERVICES (ASIA)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that in accordance with Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the abovenamed Company will be held at 20/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 14 October 2009 at 8:45 a.m. and 9:00 a.m. respectively for the purposes of having laid before the meetings by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this the 11th day of September, 2009.

Jan G W Blaauw
Joint and Several Liquidator

The general proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong and proxy to be used at the meetings must be lodged not later than 12:00 noon on 13 October 2009.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BASIC LIFE CHARITABLE FUND
LIMITED

根本生活慈善基金有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the above-named Company will be held at Unit 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 15 October 2009 at 11:00 a.m. for the purpose of having an account laid before the members showing a manner in which the winding up has been conducted and the property of the Company disposed of, and having any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following as a special resolution:

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

Dated this 7th day of September 2009

KU NGAN MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ASIAN CARTRIDGE SUPPLIES LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of the above-named company will be held at 3:00 p.m. on 5th October 2009 at Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong for the purposes of Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting may be obtained from the above-mentioned address and must be lodged at the said address not later than 4:00 p.m. before the day of the meeting or adjourned meeting on which they are to be used.

Dated this 11th September 2009

By order of the Board
Ronald van Es
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA POWERLIGHT LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 11th September 2009

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong on 11th September 2009 at 2:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr Lam Chin Chiu of Room 2301-02, 23rd Floor, The Kwangtung Provincial Bank Building, 409-415 Hennessy Road, Causeway Bay, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind."

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

Lam Siu Mea
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

SIEMENS BUILDING TECHNOLOGIES
(CHINA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Paul Edward Mitchell, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 28 August 2009.

Dated this 28th day of August, 2009.

Patrick Cowley
Paul Edward Mitchell
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
XIN MA KANG INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the Member of the above-named Company will be held at Flat B, 16/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on 16 October 2009 at 11:00 a.m. for the purpose of having an account laid before them by the Liquidator, 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 give by the Liquidator, and of considering and if thought fit, passing the following Resolution of the Company the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be destroyed.

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 company.

Dated: 9 September 2009

NG KWOK CHEUNG, BERNARD
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
WAI LAM PRINTING FACTORY
LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 7th September 2009

At an extraordinary general meeting of the above-named company duly convened and held at 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong on 7th September 2009 the following resolutions were passed: No. 1 as special resolution and No. 2 and 3 as ordinary resolutions:

1. THAT it has been proved to the satisfaction of the meeting 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 wound up voluntarily.
2. THAT Mr. CHENG Faat Ting Gary of Gary Cheng & Co., C.P.A. be and is hereby appointed liquidator of the company.
3. THAT Section 255A(2) of the Companies Ordinance be applied and that the Liquidator shall not be required to cause The Liquidators' Statement of Account to be audited.

At a subsequent meeting of creditors held at 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong on 7th September 2009, the creditors confirmed the appointment of Mr. CHENG Faat Ting Gary of Gary Cheng & Co., C.P.A. as liquidator.

FAN Pak Leung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LAND STEP DEVELOPMENT LIMITED
(龐策發展有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above Company will be held at Rooms 1201-4, Cheong Kee Building, 84-86 Des Voeux Road Central, Hong Kong on 14th October 2009 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following special resolution:

“THAT all the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of three months and that at the expiration of three months from the dissolution of the Company, such books, accounts and documents be destroyed by the Liquidator.”

Dated this 11th day of September 2009

Hsu Shin Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

EF TECHNOLOGY (HK) LIMITED

NOTICE IS HEREBY GIVEN that a Meeting of the Creditors of EF Technology (HK) Limited will be held at 11:00 a.m. on 22 September 2009 at 6th Floor, No. 560 Chung Hsiao East Road, Sec. 4, Taipei 11071, Republic of China for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the Meeting must be lodged at Taipei Office of Grant Thornton (see address above) by post or by facsimile to (852) 3748 2052, and marked for the attention of Ms Lam, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 10th day of September, 2009

Tseng Chien Chang
Director
By Order of the Board of Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEXAR HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 12 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 Liquidators.

Dated this 7th day of September 2009

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROLLS-ROYCE INDUSTRIAL POWER
(HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 12th day of October 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 11th day of September 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINO PUBLISHING HOUSE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF THE FIRST MEETING OF
THE CREDITORS
Pursuant to Section 228A

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance a meeting of the creditors of the above-named Company will be held at 21/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong on 29th September 2009 at 11:00 a.m. to appoint a liquidator/liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company under the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at 21/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong not later than 12:00 noon on the day prior to the creditors' meeting.

Dated this 11th day of September 2009

Graham Saunders
David M. Spence
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
BRILLIANT HARVEST COMPANY
LIMITED

Passed on the 7th day of September 2009

At an Extraordinary General Meeting of members of BRILLIANT HARVEST COMPANY LIMITED duly convened and held at 1-7-12, Shinonome, Koto-Ku, Tokyo, Japan on 7 September 2009 the following resolutions were duly proposed and passed:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Chan Wai Hei and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorised to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Ichio Maruyama
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
VENTURE CAPITAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that a Final General Meeting of the above Company will be held at Room 1806 Bank Centre, 636 Nathan Road, Kowloon on 12 October 2009 at 5:00 p.m. precisely, for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated: 11 September 2009

LIU Sing Piu Chris
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

中國衛賽特 (香港) 衛星網絡有限公司
CTIA VSAT NETWORK LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a resolution will be passed by the Shareholders of the abovenamed Company on 12 October 2009 and a Final Meeting of Creditors of the Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 12 October 2009 at 11:00 a.m., respectively, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the 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 Creditor entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Creditor of the Company, to attend and vote instead of him.

Dated this 11th day of September, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIH MANAGEMENT (ASIA) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that in accordance with Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the abovenamed Company will be held at 20/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 14 October 2009 at 9:15 a.m. and 9:30 a.m. respectively for the purposes of having laid before the meetings by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this the 11th day of September, 2009.

Jan G W Blaauw
Joint and Several Liquidator

The general proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong and proxy to be used at the meetings must be lodged not later than 12:00 noon on 13 October 2009.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

QUALITY EDUCATIONAL
ORGANISATION LIMITED

優質教育機構有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lui Wing Tat c/o Century Business Consultants Limited of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above Organisation on 31 August 2009.

Dated this 1st day of September 2009.

LUI WING TAT
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SECTION 248

NOTICE TO MEMBERS AND
CREDITORS OF FINAL MEETINGS

ONWARD ELECTRICAL & SUPPLIES
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final general meeting of members and the final meeting of creditors of Onward Electrical & Supplies Company Limited will be held at Room 203, 2nd Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on Monday, 12th October, 2009 at 14:30 p.m. and 15:00 p.m. respectively for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanations that may be given by the Liquidator, and also considering and if thought fit, passing at the creditors' meeting the following resolution:

'THAT pursuant to Section 283 of the Companies Ordinance, 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.'

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at both meetings must be lodged at Room 1001, 10th Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong of the Company not less than 48 hours before the time fixed for holding the meetings.

Dated this 11th September, 2009

Li Man Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIGAIN (P & M) 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 Founder's Room, 3/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong, Tsimshatsui, Kowloon, Hong Kong on 18th September 2009 at 3:00 p.m. 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 Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 11th day of September 2009

LI Tin Sek
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROLLS-ROYCE INDUSTRIAL POWER
(HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the shareholders of the Company on 2nd September 2009.

Dated this 11th day of September 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAUTIWAY HOLDINGS 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 13th October 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 11th day of September 2009

NG WAI MAN AGNES
Liquidator
of BEAUTIWAY HOLDINGS 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)

HANDSOME INTERNATIONAL
INVESTMENT LIMITED
興實國際投資有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that, pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the Creditors will be held at Suites 908–912, 9th Floor, One Pacific Place, 88 Queensway, Hong Kong on 22 October 2009 at 10:30 a.m. for the purposes of Sections 241, 242, 243, 244, 251(1)(a) and 255A(2) of the Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 27/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong not later than 4 p.m. on 21 October 2009.

Date this 11th day of September 2009

By Order of the Board
Zhang Lei
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTMAN BASE GARMENT FACTORY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of EASTMAN BASE GARMENT FACTORY LIMITED, which is being voluntarily wound up, are requested on or before 15 October 2009 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 August 2009

Wong Kit Sang
Liquidator
8th Floor,
Tower 1, Tern Centre,
237 Queen's Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PENINSULA LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 1 September 2009

At an Extraordinary General Meeting of the above Company duly convened and held at Schmitz-Kuhlken 15, 48155 Munster, Germany on 1 September 2009 at 11:00 a.m., the following resolutions were duly passed:

(1) AS SPECIAL RESOLUTIONS

“THAT Peninsula Limited be wound up voluntarily and that LAI Tak Shing Jonathan and Ms CHAN Yuen Bik Jane both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity.”

“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 on the Company, be destroyed.”

“THAT the Liquidators be authorised to make distribution of assets in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

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

Thomas KESSLER
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

PARTNER ASIA CO., LIMITED
帕特納亞洲有限公司
(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), I, Kong Sze Man, Simone (HKID No. G438689(1)) of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 11th September 2009.

Dated this 11th day of September 2009

KONG Sze Man, Simone
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FIRST MEETING OF
CREDITORS

Pursuant to Section 241(2)

EGANA FAR EAST PROCUREMENT
SERVICES LIMITED

NOTICE IS HEREBY GIVEN that the first meeting of creditors of the abovenamed Company will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance at 11:30 a.m. on 14 October 2009.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and marked for the attention of Mr Alick Fong, quoting Ref: VL/FP/10043884/30, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this the 11th day of September, 2009.

BY ORDER OF THE
BOARD OF DIRECTORS

Daniel Rene Blunsch
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Iris Nominees Limited
(In Members' Voluntary Winding Up)

Passed on 2nd day of September, 2009

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed on 2nd September, 2009.

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and she is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

SEEKER LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

VERTEX CHINA INVESTMENT
(HONG KONG) LIMITED

祥峰中國投資(香港)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 5:30 p.m. on October 12, 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 11th day of September, 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)

IN THE MATTER OF
BEP MANAGEMENT SERVICES LIMITED

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

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (Chapter 32), that meeting of creditors of the Company will be held at 10:30 a.m. on 22nd September 2009 at Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Room 1302, 13th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before 21st September 2009.

Dated this 11th September 2009

Su Tian Shang
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

富士康教育文化基金有限公司
FOXCONN EDUCATION & CULTURAL
FOUNDATION 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), a Final General Meeting of the above company will be held at Suites 2205-06, Island Place Tower, 510 King's Road, North Point, Hong Kong on 16th 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 disposal of, and of hearing any explanation that may be given by the Liquidators.

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 11th day of September 2009

Lau Kwok Hung
Joint and Several Liquidator

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED
MIDTOWN HOLDINGS LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the above-named companies will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 9th October 2009 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (Both In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
June Agents Limited	4:00 p.m.	4:30 p.m.
Midtown Holdings Limited	5:00 p.m.	5:30 p.m.

Dated this 11th day of September 2009

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by CCIF Corporate
Advisory Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IDEAL UNION LIMITED

(聯采有限公司)

BECKEY LIMITED

(百奇有限公司)

MILLENNIUM WEARING APPAREL
(ASIA) LIMITED

(千禧服裝(亞洲)有限公司)

(Both in Members' Voluntary Winding up)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong on 13 October 2009 at 10:00 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 Companies disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated this, 3 September 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

KHIVA LIMITED
(In Members' Voluntary Liquidation)

Passed on 31 August 2009

By the Resolutions in Writing of all the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 31 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.”

KUMAGAI GUMI CO., LTD.
HIROYUKI WATANABE

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

GUIDANT HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

Passed on the 2nd day of September, 2009.

By Written Resolutions of all the members of the Company passed on the 2nd day of September, 2009, the following special resolution was passed:—

“That Guidant Hong Kong Limited be wound up voluntarily and that Lo Yin Hung of 12th Floor, W Square Building, 318 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding-up and that she be and is hereby authorised to divide any part of the assets of the Company as she shall think fit among the Members of the Company in specie or in kind.”

For and on behalf of
Guidant Group B.V.
Maurice K.F.H.J. Kerkhofs
Managing Director

For and on behalf of
Guidant Holdings B.V.
Gregory F. Covino
Managing Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS TO PROVE
DEBTS

PENINSULA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 11 October 2009 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 11 September 2009

LAI Tak Shing Jonathan
Joint and Several Liquidator
Peninsula Limited
31/F, Gloucester Tower
The Landmark, 11 Pedder Street
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASCENT VANTAGE LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

To: The Registrar of Companies, Hong Kong

At an Extraordinary General Meeting of the Company duly convened and held at 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on 31 August 2009, the following resolutions were duly passed and these resolutions were confirmed at the First Creditors' Meeting held subsequently:—

AS A SPECIAL RESOLUTION

“THAT the Company cannot by reason of its liabilities continue its business and that it be wound up voluntarily; Mr. Huen Ho Yin, holder of Hong Kong Identity Card No. E711497(8), and Mr. Mok Hon Kwong Thomas, holder of Hong Kong Identity Card No. G253582(2), both of 8/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

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

Dated this 11th day of September, 2009.

Lam Kim Hung Mickey
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
QUELLOS (ASIA) 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 12th 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, 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 11th day of September 2009

YING HING CHIU
YEUNG BETTY YUEN
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRILLIANT HARVEST COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 11th October 2009 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company at Room 1021 Sun Hung Kai Centre 30 Harbour Road Wanchai Hong Kong and if so required by notice in writing from the said Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 11th September 2009

Chan Wai Hei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MULTILINE INTERNATIONAL LIMITED
貿益國際有限公司
HOPEFUL PROPERTIES LIMITED
鴻福置業有限公司
SKY KING INTERNATIONAL
INVESTMENT LIMITED
天威國際投資有限公司
GOLD CHANNEL INVESTMENT
LIMITED
金路投資有限公司
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

Notice is hereby given that, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the final meetings of the members of the above companies will be held at 20/F., Far East

Consortium Building, 121 Des Voeux Road, Central, Hong Kong on 16 October 2009 at the following times, 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 companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Companies the matter in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

<i>Name of the Company</i>	<i>Time of the meetings</i>
MULTILINE INTERNATIONAL LIMITED	10:00 a.m.
HOPEFUL PROPERTIES LIMITED	10:30 a.m.
SKY KING INTERNATIONAL INVESTMENT LIMITED	11:00 a.m.
GOLD CHANNEL INVESTMENT LIMITED	11:30 a.m.

Dated this 11th day of September 2009

WONG SUN KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EASTAR INDUSTRIES LIMITED
(In Liquidation)

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

NOTICE IS HEREBY GIVEN that a dividend is intended to be declared in the above matter. Creditors who have not proved their debts to 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong by 28 September 2009 will be excluded from this dividend.

Dated this 11th September 2009

LAU SIU HUNG
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HANNSPREE HONG KONG LIMITED
(In Members' Voluntarily Winding Up)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of Members of the above-named Company will be held at Room 404, Tung Ming Building, 40-42 Des Voeux Road Central, Hong Kong on 7th October 2009 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposal of, and of hearing any explanation that may be given by the Liquidator and also of determining at the said meeting of members 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 7th September 2009

CHEUNG SUI TAI
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

PIONEER VENTURES LIMITED
JUNGHANS ASIA LIMITED
TIME SUCCESS INDUSTRIAL LIMITED
ECO-HARU PROPERTY INVESTMENTS
LIMITED
KAI-YIN LO LIMITED
EGANA FINANCE LIMITED

NOTICE IS HEREBY GIVEN that the first meetings of creditors of the abovenamed Companies will be held on 14 October 2009 at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong for the purposes provided

for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance at the following time:

<i>Company Name</i>	<i>First Meeting of Creditors</i>
Pioneer Ventures Limited	9:30 a.m.
Junghans Asia Limited	10:30 a.m.
Time Success Industrial Limited	12:30 p.m.
Eco-Haru Property Investments Limited	2:30 p.m.
Kai-Yin Lo Limited	4:30 p.m.
Egana Finance Limited	5:30 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and marked for the attention of Mr Alick Fong, quoting Ref: VL/FP/10043884/30, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this the 11th day of September, 2009.

BY ORDER OF THE
BOARD OF DIRECTORS
Georg Johannes Delhaes
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

KHIVA 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 Khiva Limited ("the Company") by a Special Resolution of the Company passed on 31 August 2009.

Dated this 11th day of September 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

BUYNOW (NANJING) 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 sole member of the abovenamed company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 October 2009 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the company, and of the liquidators, shall be disposed of.

Dated this 4th day of September 2009

Kong Sze Man, Simone
Joint and Several Liquidator of
BUYNOW (NANJING) LIMITED
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIVERSAL PRODUCTS (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at the offices of Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road, Central, Hong Kong on the 18th day of September 2009 at the times

listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since the 28th day of June 2007.

Members' meeting	3:00 pm
Creditors' meeting	3:30 pm

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the offices of Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 pm on the day before the meeting.

Dated this 11th September 2009

Simon Blade
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE NEW CHINA HONG KONG
TRADING (BEIJING) LIMITED
THE NEW CHINA HONG KONG
PROPERTIES LIMITED
THE NEW CHINA HONG KONG
ADVERTISING LIMITED
THE NEW CHINA HONG KONG ASSET
MANAGEMENT LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Room 1601-02, 16th

Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 9th October 2009 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

Name of the companies

<i>(All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Trading (Beijing) Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Properties Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Advertising Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Asset Management Limited	3:00 p.m.	3:30 p.m.

Dated this 11th day of September 2009

James Wardell
Joint and Several Liquidator

Note:— Proxies for the meetings must be lodged at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by CCIF Corporate
Advisory Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
WAI LAM PRINTING FACTORY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 12th October 2009, to

send in their names and addresses, and the particulars of their debts and claims, and the name and address of their solicitors, if any, to the undersigned at 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong and, if so required by notice in writing from the said Liquidator, 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 11th September 2009

CHENG Faat Ting Gary
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KYOWA PHARMACEUTICAL
(HONG KONG) CO., LIMITED
協和醃醇醫藥 (香港) 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 5:30 p.m. on October 12, 2009 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 11th day of September, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAI LAM PRINTING FACTORY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To The Registrar of Companies:

I, CHENG Faat Ting Gary (Hong Kong I.D. Card No. H309432(6)) of 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that we have been appointed liquidator of the abovenamed company by virtue of an Ordinary Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 7th September 2009.

Our appointment as Liquidators were confirmed at a subsequent meeting of creditors of the Company held on the same day.

Dated this 11th September 2009

CHENG Faat Ting Gary
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIAN AREA REINSURANCE
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that in accordance with Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the abovenamed company will be held at 20/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 14 October 2009 at 9:45 a.m. and 10:00 a.m. respectively for the purposes

of having laid before the meetings by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Dated this the 11th day of September, 2009.

Jan G W Blaauw
Joint and Several Liquidator

Proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong. Proxy to be used at the meeting must be lodged not later than 12:00 noon on 13 October 2009.

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ECO SWISS CHINA TIME LIMITED

NOTICE IS HEREBY GIVEN that the first meeting of creditors of the abovenamed Company will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance at 3:30 p.m. on 14 October 2009.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and marked for the attention of Mr Alick Fong, quoting Ref: VL/FP/10043884/30, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this the 11th day of September, 2009.

BY ORDER OF THE
BOARD OF DIRECTORS
Paul Shu Wah Leung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KYOWA PHARMACEUTICAL
(HONG KONG) CO., LIMITED
協和醃酵醫藥 (香港) 有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

We, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that we have been appointed liquidators of Kyowa Pharmaceutical (Hong Kong) Co., Limited 協和醃酵醫藥 (香港) 有限公司 jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on August 31, 2009.

Dated this 11th day of September, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDSUIT MACHINERY (H.K.)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above Company will be held at Room 1103, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon on 17th October 2009 at 10:00 a.m. and 11:00 a.m. respectively, for the purpose of having an account of the Liquidator laid before the meetings, 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 explanations that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and papers if the Company and of the Liquidator shall be disposed of after three months from the date of the Final Meetings.

Date this 7th day of September 2009

CHAN Man Chung
Liquidator

Note:—A member or a creditor entitled to attend and vote at the above meetings may appoint a proxy to attend and vote on his behalf and that proxy need not be a member or a creditor. If a proxy is to be appointed, the proxy form must be completed and lodged at the above address not later than 16:00 of the day before the meeting or adjourned meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FLEMING FAMILY & PARTNERS
(ASIA) LIMITED
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the sole shareholder of the abovementioned Company on 1 September 2009:—

1. 'That the Company be wound up voluntarily.'
2. 'That Mr John Robert Lees and Mr Mat Ng of John Lees & Associates Limited, 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong be appointed the Joint and Several Liquidators of the Company for the purposes of the winding up.'
3. 'That the Joint and Several Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

4. 'That pursuant to Section 251 of the Companies Ordinance, the Joint and Several Liquidators of the Company may exercise the powers given by Section 199(1)(d), (e) and (f) of the Companies Ordinance.'
5. 'That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct.'

Dated this 11th day of September 2009.

R D Schuster
representing Fleming Family & Partners Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CALPA AURAL-LASERPUNCTURE
CONSULTANTS LIMITED
嘉柏耳穴光針療法顧問有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 2201, Hong Kong Trade Centre, 161 Des Voeux Road Central, Hong Kong on 12 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, hearing any explanations 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 11th day of September 2009

LAU YUI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VERTEX CHINA INVESTMENT
(HONG KONG) LIMITED
祥峰中國投資(香港)有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk 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 Vertex China Investment (Hong Kong) Limited 祥峰中國投資(香港)有限公司 jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member pursuant to article 70(a) of the company's articles of association on August 31, 2009.

Dated this 11th day of September, 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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
POLAND TRADING COMPANY LIMITED
普林貿易有限公司
(the "Company")

Passed on the 28th day of August 2009

By resolutions in writing passed by the shareholders of the Company on 28 August 2009 pursuant to section 116B of the Companies Ordinance, the following resolutions have been duly passed as Special and Ordinary Resolutions of the Company:—

SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily."
2. "THAT Mr. WONG Pui Wing 黃培榮 of Unit G, 25th Floor, Tower 2, Victoria Towers, 188 Canton Road, Kowloon, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up."
3. "THAT the liquidator be hereby authorised to divide any part of the assets of the Company as he would think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"THAT pursuant to section 255A(2) of the Companies Ordinance, no audit of the account of the liquidator's receipts and payments shall be required."

WONG Pui Wing 黃培榮
 WOU Shuk Han 胡淑嫻
 WONG Chi Ho Howard 黃志豪
Shareholders

THE COMPANIES ORDINANCE
 (CHAPTER 32)

SPECIAL RESOLUTIONS
 OF
 SIEMENS BUILDING TECHNOLOGIES
 (CHINA) LIMITED
 西門子樓宇科技(中國)有限公司
 (the "Company")
 (In Member's Voluntary Liquidation)

Passed on the 28th day of August, 2009.

By Written Resolutions of the sole member of the Company passed on the 28th day of August, 2009, the following special resolutions were passed:—

- (1) "That Siemens Building Technologies (China) Limited 西門子樓宇科技(中國)有限公司 be wound up voluntarily and that Patrick Cowley and Paul Edward Mitchell both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong be

and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up and that they be and are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Member of the Company in specie or in kind."

- (2) "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e), and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
- (3) "That the Liquidators be a liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Heribert Stumpf
 Chief Financial Officer
 for and on behalf of
 Siemens Schweiz AG

Dr. Michael Schultheiss
 General Counsel I BT
 for and on behalf of
 Siemens Schweiz AG
 being the sole member for the time
 being of the Company

THE COMPANIES ORDINANCE
 (CHAPTER 32)

KYOWA PHARMACEUTICAL
 (HONG KONG) CO., LIMITED
 協和醃酵醫藥(香港)有限公司

MEMBERS' VOLUNTARY WINDING UP
 SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at Ohtemachi Building, 1-6-1 Ohtemachi, Chiyoda-ku, Tokyo, Japan on August 31, 2009 at 2:00 p.m., the following resolution was passed as a special resolution:

“That the company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

Kenji Okumura
Chairman