

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CCA HK Limited  
(In Member's Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE is hereby given that pursuant to section 253(2) of the Companies Ordinance (Chapter 32), we, Duncan Alan ABERNETHY and Christopher Robert BANKS both of Level 14, Todd Building, 95 Customhouse Quay, PO Box 3142, Wellington 6140, New Zealand ceased to act as the joint and several liquidators of CCA HK Limited (in Member's Voluntary Winding Up) on 15 September 2009.

Dated this 15th day of September 2009

Duncan Alan ABERNETHY  
Christopher Robert BANKS  
*Former Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VINELAND COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 Vineland Company Limited jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting of the company duly convened and held on 16 September 2009.

Dated this 25th day of September 2009

Natalia Seng Sze Ka Mee  
Cynthia Wong Tak Yee  
*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  
LIQUIDATORS  
Pursuant to Section 253

丸紅化工塑料 (香港) 有限公司  
MARUBENI CHEMICALS & PLASTICS  
(HONG KONG) LIMITED  
(In Member's Voluntary Liquidation)

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 MARUBENI CHEMICALS & PLASTICS (HONG KONG) LIMITED 丸紅化工塑料 (香港) 有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 September 2009.

Dated this 18th day of September, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ANSOME COMPANY LIMITED  
銀森有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Ho Tak Sang, holder of Hong Kong Identity Card No. E504508(1) of Room 303, East Ocean Centre, 98 Granville Road, TST East, Kowloon hereby give notice that I have been appointed Liquidator of Ansome Company Limited by virtue of a Special Resolution in writing passed by the sole member of the Company on 17th September 2009.

Dated this 17th day of September 2009

HO TAK SANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHIA TAI SECURITIES LIMITED  
正大投資服務有限公司  
(In Members' Voluntary Winding Up)

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

I, Pang Siu Chik, Alick, HKID NO : E400992(8) of Room 804, China Merchants Building, 152-155 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of above-named COMPANY for the purposes of the winding up of the Company by a Written Special Resolution of the Company passed on 17th September, 2009.

Dated this 17th September, 2009

PANG SIU CHIK, ALICK  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

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

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 sole shareholder of the Company on 11 September 2009.

Dated this 25th 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)

SHUN YICK PRODUCTION GROUP  
LIMITED

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

To: The Registrar of Companies  
Hong Kong

I, Lau Kwok Kwong Arthur, holder of Hong Kong Identity Card No. B625694(0) of Room 806 Tung Ming Building, 42 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of SHUN YICK PRODUCTION GROUP LIMITED by a Special Resolution passed on 18th September 2009.

Dated this 25th September 2009

Lau Kwok Kwong Arthur  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

ZOLA TECH INDUSTRIES COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

I, Tang Piu Hung, the holder of Hong Kong identity card no. G580177(9), of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of Zola Tech Industries Company Limited by a Special Resolution of the Company passed on 11 September 2009.

Tang Piu Hung  
*Liquidator*

公司條例 (第 32 章)

妙覺寺有限公司

成員自動清盤

根據公司條例第 253(1) 條  
委任清盤人通知書

本人郭美君女士 (持有中華民國護照號碼 131467434, 地址為香港九龍紅磡紅荔道 8 號半島豪庭第 3 座 17 樓 E 室) 現作出通知, 本人根據妙覺寺有限公司 (“本寺”) 於二零零九年九月十三日通過的特別決議案獲委任為本寺的清盤人。

日期: 二零零九年九月十三日

郭美君  
清盤人

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PO HONG TELEPHONE CLEANING  
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 meeting of members of the above Company will be held at Room 804, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong on 30th October 2009 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 18th September 2009

TAM CHI CHUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VINCELECTA INTERNATIONAL  
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 Sole Member of the abovenamed Company will be held at 9/F, Times Media Centre, 133 Wanchai Road, Wanchai, Hong Kong on 28 October 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 Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 25 September 2009

Cheung Chui Ping Chaplin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

FOR U CORPORATION LIMITED  
(In Members' Voluntary Liquidation)

We, Rainier Hok Chung LAM and Anthony David Kenneth BOSWELL, both of 22nd Floor, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of For U Corporation Limited, by a special resolution of the company passed on 15 September 2009.

Dated this the 25th day of September 2009.

Rainier Hok Chung LAM  
Anthony David Kenneth BOSWELL  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

僑宇財務有限公司  
OVERSEAS CHINESE FINANCE LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Simon Kwok Keung CHUNG of 1F., No. 41, Lane 50, Tianmu West Road, Shihlin District, Taipei City 111, Taiwan, Republic of China, ceased to act as Liquidator of the above named company on 12 September 2009.

Dated this 12th day of September, 2009

Simon Kwok Keung CHUNG  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CITIBAGS PRODUCTION LIMITED

At an Extraordinary General Meeting of the Members of the Company held at 11/F OTB Building, 259-265 Des Voeux Road Central, Hong Kong on 18th September 2009 the following resolutions were duly passed as Special Resolution and Ordinary Resolution:

SPECIAL RESOLUTION

“That the company be and is hereby put into Members' Voluntary Liquidation and that Mr. Lau Kwok Kwong Arthur of Room 806, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purposes of winding up the Company”.

ORDINARY RESOLUTION

“That the Liquidator's statement of account need not be audited”.

Ng Chun Ho Michael  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ONE CHINA INVESTMENTS LIMITED  
(Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 21 September 2009

At an Extraordinary General Meeting of the Company held at Flat B, 16/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on 21 September 2009, the following Special Resolution was duly passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that NG Kwok Cheung, Bernard of Flat B, 16/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated: 21 September 2009

CHAN Kong  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ONE CHINA INVESTMENTS LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, NG Kwok Cheung, Bernard [HKID No.: D377179(3)] of Flat B, 16/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, 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 21 September 2009.

Dated: 21 September 2009

NG Kwok Cheung, Bernard  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GUIDANT HONG KONG LIMITED  
(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 noon on 13 October 2009 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated: 25 September 2009

LO Yin Hung  
*Liquidator*  
12/F., W Square Building  
318 Hennessy Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

賀之寶發展有限公司  
HOTSPUR DEVELOPMENT LIMITED  
(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 company on 12 September 2009.

Dated this 12th day of September, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

LUNG ELECTRONICS (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, AU-YEUNG Sin Ming Cindy of 1301-02, 13/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above company on 15th September, 2009.

Dated this 25th day of September, 2009.

AU-YEUNG Sin Ming Cindy  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

HARDY DEVELOPMENT COMPANY  
HONG KONG (1981) LIMITED  
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of Hardy Development Company Hong Kong (1981) Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 14th day of September, 2009.

Dated this 14th day of September, 2009

CHAN SHU KIN  
CHOW CHI TONG



THE COMPANIES ORDINANCE  
(CHAPTER 32)

EVER SUNRISE 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 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong on Friday, the 30th day of 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 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 25th day of September, 2009

CHEUNG FONG MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WADER ENGINEERING COMPANY  
LIMITED  
華達熱浸鋅工程有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, WONG Siu Yee, of Room 904, 9/F, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong, hereby give notice that I ceased to act as the Liquidator of WADER ENGINEERING COMPANY LIMITED (the 'Company') on 17th September 2009.

Dated this 25th day of September, 2009

WONG SIU YEE  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HASSELL (ASIA PACIFIC) LIMITED  
怡境師(亞太)有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, SUEN Man Fai of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the abovenamed on September 25, 2009.

Dated this September 25, 2009.

SUEN Man Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORDINARY AND SPECIAL  
RESOLUTIONS  
OF  
HARDY DEVELOPMENT COMPANY  
HONG KONG (1981) LIMITED

Passed on the 14th day of September, 2009

At an Extraordinary General Meeting of the above-named Company held at 44/F., China Resources Building, 26 Harbour Road, Hong Kong on 14th September 2009, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Messrs CHAN Shu Kin and CHOW Chi Tong of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong be appointed as Liquidators to act jointly and severally for the purpose of such winding-up".

AS AN ORDINARY RESOLUTION

"THAT the Liquidators' Statement of Accounts need not be audited".

Teck Soon Hong, Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lau Shiu Wah of Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 18th day of September, 2009.

Dated this 25th day of September, 2009

Lau Shiu Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED POWER DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong on Friday, the 30th day of October, 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 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 25th day of September, 2009

LAI WING KIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MOBILE ENTERTAINMENT FORUM  
ASIA 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 above-named Company will be held at Room 1501, Double Building, 22 Stanley Street, Central, Hong Kong on 30 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 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: 25 September 2009

Lau Ka Yee Coco  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ZHU ZHOU AGENCY COMPANY  
LIMITED  
珠洲代理有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lau Shiu Wah of Room 609, Yu To Sang Building, 37, Queen's Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 18th day of September, 2009.

Dated this 25th day of September, 2009

Lau Shiu Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant To Section 253

SINO WELL INVESTMENT LIMITED  
(In Members' Voluntary Winding Up)

I, CHUNG Hil Lan Eric (HKID card no.: G411731(9)) of Room 2001, Marina House, 68 Hing Man Street, Sai Wan Ho, Hong Kong, hereby give you notice that I have been appointed Liquidator of SINO WELL INVESTMENT LIMITED by virtue of a Special Resolution of the Company passed on 22 September 2009.

Dated this 22nd day of September, 2009

CHUNG Hil Lan Eric  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company:—  
HAPRO LIMITED  
(夏普香港有限公司)

The Registrar of Companies,  
Hong Kong.

I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of the above-named Company by Special Resolutions passed at the Extraordinary General Meeting of the Company on the 25th day of September, 2009.

Dated this 25th day of September, 2009

LUK WING HAY  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAPITAL LEADER DEVELOPMENT  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 30th day of 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 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 25th day of September, 2009

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CATTENWOOD COMPANY LIMITED  
QUODWORTH COMPANY LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Kevin Chung Ying Hui of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed companies by virtue of Special Resolution of the abovenamed companies passed at the respective Extraordinary General Meetings duly convened and held on 18th September, 2009.

Dated this 18th September, 2009

KEVIN CHUNG YING HUI  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

CATTENWOOD COMPANY LIMITED  
QUODWORTH COMPANY LIMITED  
(All in Members' Voluntary Liquidation)

Passed on the 18th day of September 2009

At the respective Extraordinary General Meetings of Shareholders of the above-named companies duly convened and held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on 18th September, 2009, the following resolution was duly passed as a Special Resolution:

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Kevin Chung Ying Hui of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

WILSON WING SANG CHAN  
*Chairman of the meetings*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

ZOLA TECH INTERNATIONAL CO.  
LIMITED  
(In Members' Voluntary Liquidation)

I, Tang Piu Hung, the holder of Hong Kong identity card no. G580177(9), of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of Zola Tech International Co. Limited by a Special Resolution of the Company passed on 11 September 2009.

Tang Piu Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

HUA NENG (HONG KONG) 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 HUA NENG (HONG KONG) LIMITED (the “Company”) by a special resolution of the Company passed on 14th September, 2009.

Dated this 14th day of September, 2009

SUNG MI YIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TECHNO NETWORK 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 30th day of October, 2009 at 10:45 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 25th day of September, 2009

CHEUNG FONG MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPREADFAITH INVESTMENT 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 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 30th day of October, 2009 at 10:15 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 25th day of September, 2009

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

TAI CHAK PROPERTY DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Cheung Man, Stephen and Mr Jan G W Blaauw, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 17 September 2009.

Dated this the 25th day of September 2009

Jan G W Blaauw  
Cheung Man, Stephen  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

BARNSBURY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cheng Pik Yuk, 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 company on September 16, 2009.

Dated: September 16, 2009

Natalia Seng Sze Ka Mee  
Cheng Pik Yuk  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253(1)

EVER SHARP TRADING LIMITED  
豐恒貿易有限公司  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies:

I, SIU Yee Cheong Stephen (Holder of HKID Card No. A2117730) of Room 1003, Easey Commercial Building, 253-261 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Ever Sharp Trading Limited by a Special Resolution of the Company duly passed on the 21st day of September 2009.

Dated this 22nd day of September 2009

SIU Yee Cheong Stephen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLD TAT 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 Meeting of the Members of the abovenamed company will be held at Rm. 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 28 October 2009 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and 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 25 September 2009

LEUNG CHI WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YUANMINGYUAN SOCIETY OF CHINA  
FOUNDATION LIMITED  
(中華圓明園學會基金有限公司)  
(In Members' 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, SHIU Suk Yin of Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong ceased to act as Liquidator of the above named Foundation on 14th September, 2009.

Dated this 14th September, 2009.

SHIU Suk Yin  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEW CHUNG QUALITY EDUCATION  
DEVELOPMENT ORGANISATION  
LIMITED

(耀中優質教育發展有限公司)  
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, SUEN Man Fai of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the abovenamed on September 25, 2009.

Dated this September 25, 2009.

SUEN Man Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MAK KEE DEEP BLUE PUMP LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL  
MEETING AND FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections 238 and 239 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members and Final General Meeting of Members of the above Company will be held at Flat I, J & K, 22/F., Blk-1, Golden Dragon Ind. Center, 152-160 Tai Lin Pai Road, Kwai Chung, N.T. on 29th October 2009 at 2:30 p.m. and 2:45 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 explanation that may be given by the Liquidator.

Dated: 25th day of September 2009

KWOK YIU CHEONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER  
OF  
MARKVILLE LIMITED  
柏瑩有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on October 27, 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 considering and, if thought fit, passing the following resolution as a Special Resolution:—

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

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

Dated: September 17, 2009

Chan Shui Kin, Pollyanna  
*Liquidator*  
23rd Floor  
Wing Hang Finance Centre  
60 Gloucester Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINO WELL INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed On 22 September 2009

Resolutions in writing of all the shareholders made pursuant to Section 116B of the Companies Ordinance in lieu of EXTRAORDINARY GENERAL MEETING

It is resolved that the following resolutions are duly passed:—

- A. AS A SPECIAL RESOLUTION  
“That the Company be wound up voluntarily and that Mr CHUNG Hil Lan Eric of Room 2001, Marina House, 68 Hing Man Street, Sai Wan Ho, Hong Kong be and are hereby appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”
- B. AS AN ORDINARY RESOLUTION  
“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

For and on behalf of  
Can Pacific International Limited  
*Corporate Shareholder*

For and on behalf of  
Canford Properties Holding Limited  
*Corporate Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHING FU INTERNATIONAL LIMITED  
SAPPHIRE FORTUNE INVESTMENT  
LIMITED  
KADEFU DEVELOPMENT LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS  
AND CREDITORS

NOTICE is hereby given that pursuant to section 247 of the Companies Ordinance, meetings of the members and creditors of the abovenamed companies will be held at Room 501, 5/F., Wanchai Commercial Centre, 194-204 Johnston Road, Hong Kong on Tuesday, 27 October 2009 at the time shown below, for the purpose of receiving an account of the liquidator's act and dealings and of the conduct of the winding up during the preceding year.

<i>Company</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
SHING FU INTERNATIONAL LIMITED	2:30 p.m.	2:45 p.m.
SAPPHIRE FORTUNE INVESTMENT LIMITED	3:00 p.m.	3:15 p.m.
KADEFU DEVELOPMENT LIMITED	3:30 p.m.	3:45 p.m.

Members/Creditors may vote either in person or by proxy. A proxy need not be a member/creditor of the company. The instrument appointing a proxy must be lodged at Room 501, 5/F., Wanchai Commercial Centre, 194-204 Johnston Road, Hong Kong not less than 24 hours before the time fixed for holding the meeting or any adjourned meeting.

Dated this 25 September 2009

PANG YUEN FAT  
*Liquidator*