

# 公 共 啟 事

## PUBLIC NOTICES

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF

HYPO REAL ESTATE CAPITAL HONG  
KONG CORPORATION LIMITED  
(In Member's Voluntary Liquidation)

Passed on 27 November 2009

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 27 November 2009 the following special resolution was passed:

“That the Company be and is hereby put into Member's 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 to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

DEUTSCHE PFANDBRIEFBANK AG

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HYPO REAL ESTATE CAPITAL HONG  
KONG CORPORATION LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4 January 2010 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 Member.

Dated this 4th day of December 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)

THE BEST PRINTING INTERNATIONAL  
LIMITED  
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 25 November 2009. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 4 December 2009

LEUNG CHI WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

SYSCO RESOURCES HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong identity card no. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Sysco Resources Hong Kong Limited (in Members' Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 27 November 2009.

Dated: 27 November 2009

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
TRESOR PUBLISHING LIMITED  
(In Members' Voluntary Winding Up)

By written resolution of all the Members of the Company on November 30, 2009, the following resolutions were duly passed;

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and J P Walsh of 2310 Dominion Centre, 43 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the Liquidator's Statement of Accounts need not be audited."

November 30, 2009

Yiu Kan Mei  
For & On Behalf of  
W T Equities Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MING YUAN FOUNDATION 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 Ming Yuan Foundation Limited, by a special resolution of the company passed at an Extraordinary General Meeting duly convened and held on 27 November 2009.

Dated this 4th day of December 2009

Rainier Hok Chung Lam  
Anthony David Kenneth Boswell  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

ADS – HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

We, Chan Wah Tip, Michael of Hong Kong Identity Card No. D034413(4) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of ADS – HONG KONG LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on the 25th day of November, 2009.

Dated this 25th day of November, 2009.

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

Name of Company: SYBASE 365 LIMITED

We, Fung Wing Yuen and Pang Ho Choi, Robin, of 1/F., Xiu Ping Comm. Bldg., 104 Jervois Street, Sheung Wan, Hong Kong hereby give notice that we have been appointed as the Joint and Several Liquidators of SYBASE 365 LIMITED by Special Resolution on the 20th day of November 2009.

Dated this 20th day of November 2009.

Fung Wing Yuen and  
Pang Ho Choi, Robin  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEREK PRINCE MINISTRIES ASIA  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the Company will be held at Room 2202, 22/F, Sing Pao Building, 101 King's Road, Hong Kong on 4 January 2010 at 11:15 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 of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books and papers of the Company and of the Liquidator shall be disposed of.

Dated this 4 December 2009

Wong Yiu Chung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PACKET GENESIS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to sections 253(1)

NOTICE IS HEREBY GIVEN that by a Special Resolution of the Company dated 24 November 2009 and by a resolution of the creditors on the same date, we, LI Wai See and LEE Mei Yiu of Room 2601, 26/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Joint and Several Liquidators of the Company.

Dated this 4th day of December 2009

LI Wai See  
LEE Mei Yiu  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

REDGREEN Far East Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the abovenamed Company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 6th January, 2010 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 4th day of December, 2009

LUK Sai Yan  
*Liquidator*

根據《公司條例》(第 32 章)

第 228 條作出之  
成員自願清盤

有關  
銘源基金有限公司  
於二零零九年十一月二十七日通過之  
特別決議

銘源基金有限公司於二零零九年十一月二十七日上午十一時三十分於香港皇后大道東一號太古廣場三座二十八樓妥為召開及舉行成員特別大會，通過下列決議為特別決議：

“公司將進行自願清盤，並委任林學冲先生及 Anthony David Kenneth Boswell 先生 (地址同為香港中環太子大廈二十二樓) 為本公司之共同及各別清盤人。”

何兆銘 (銘思)  
會議主席

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

CUPAC FINANCE LIMITED

Passed on 27 November 2009

At an Extraordinary General Meeting of Members of the Company duly convened and held at Room 2108, 21st Floor, China United Centre, 28 Marble Road, North Point, Hong Kong on 27 November 2009 at 10:00 a.m., the following Special Resolution was duly passed:

MEMBERS' VOLUNTARY WINDING UP

“THAT the Company be wound up voluntarily and that CHAN KWOK TAT of Unit 1003, 10th Floor, Rightful Centre, 12 Tak Hing Street, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

Dated this 27 November 2009

Chu, See Ming Bonnie  
Chairman

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATION

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

CUPAC FINANCE LIMITED

To: The Registrar of Companies

I, CHAN KWOK TAT of Unit 1003, 10th Floor, Rightful Centre, 12 Tak Hing Street, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of CUPAC FINANCE LIMITED by a Special Resolution of the Company passed on 27th day of November, 2009.

Dated this 27 November 2009

CHAN KWOK TAT

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEDENT HEALTH CARE  
MANAGEMENT COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies  
Hong Kong

I, MAY KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of MEDENT HEALTH CARE MANAGEMENT COMPANY LIMITED by a Special Resolution of the Company passed on 20th November, 2009.

Dated this 20th November, 2009

MAK KAY LUNG, DANTES  
Liquidator

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

MADIGAN COMPANY 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 ceased to act as Liquidator of MADIGAN COMPANY LIMITED (the "Company") on 27th November, 2009.

Dated this 4th day of December, 2009

SUNG MI YIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

MEDENT HEALTH CARE  
MANAGEMENT COMPANY LIMITED

Passed on 20th November, 2009

At an Extraordinary General meeting of the abovementioned Company duly convened and held at Suite Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 20th November, 2009 at 11:00 a.m., the following resolutions were duly passed:

"THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up."

Dated this 20th day of November, 2009

Pui King Hang  
Proxy for Lee Man Pui, Albert  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

香港商銳跑服務有限公司

RIL TAIWAN SERVICES 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 ceased to act as Joint and Several Liquidators of the above named company on 27 November 2009.

Dated this 27th day of November, 2009

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLD TIME GARMENT LIMITED  
金泰製衣有限公司  
(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), a final general meeting of the abovenamed Company will be held at 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon on 6th January, 2010 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 4th day of December, 2009

LAW, Zi Yenn  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company: PROMISE WIN LIMITED  
永諾有限公司

I, FENG Chen 馮琛 of No. 10, Lane 688, Qing Xi Road, Zhang Ning Qu, Shanghai, China, hereby give notice that I have been appointed to act as Liquidator of PROMISE WIN LIMITED 永諾有限公司 by a Special Resolution of the said Company passed on 24 November 2009.

Dated this 24th day of November 2009

FENG Chen 馮琛

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

COSMOPOLITAN ACADEMY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 28th December 2009 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any thereof to the members.

Dated this on 26th November 2009

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

AMA CONSULTANTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Man Mo Leung and Kenneth Graeme Morrison both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of AMA Consultants Limited on 25 November 2009.

Dated this 4th day of December 2009

MAN MO LEUNG  
KENNETH GRAEME MORRISON  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WIN STAR INDUSTRIES 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 the Members of the Company will be held at 703, Yu To Sang Building, 37 Queen's Road Central, Hong Kong on 7th January, 2010 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.

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

Dated this 4th December, 2009

Poon Sze Leung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

GROWTH LINK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 16 November 2009.

Dated this the 16th day of November, 2009.

Edward Simon Middleton  
Patrick Cowley  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WORLD CITY THEATRES LIMITED  
薈萃劇院有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Corporation will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 8th day of January, 2010 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Corporation 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 Corporation and of the Liquidator thereof, shall be disposed of.

Dated the 4th day of December, 2009

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

怡威發展有限公司  
EAST VICTORY DEVELOPMENT  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, WANG Zhifeng (王志鋒), holder of China ID No. 42011119691008569X, of Suite 601-602, No. 317 Second Caoyang Village, Putuo District, Shanghai, hereby give notice that I have been appointed Liquidator of the above Company by the members of the Company on their meeting held on November 23, 2009.

November 23, 2009

*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WORLD CITY CULTURE PARK LIMITED  
香港薈萃有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 8th day of January, 2010 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 4th day of December, 2009

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

MCQUAY ASIA (HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan, Rays of Units E & F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the above named company on 25th November 2009.

Dated this 4th day of December 2009

CHAN SEK KWAN, RAYS  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GEM CRYSTAL LIMITED  
啓晶有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant To Section 253

We, HO Hoi Lam (holder of Hong Kong Identity Card No. K746682(A)) and MAN Fung Ying (holder of Hong Kong Identity Card No. G657690(6)) of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of GEM CRYSTAL LIMITED by a Special Resolution of the Company passed at Extraordinary General Meeting duly convened and held at above address on 30 November 2009. This appointment was later confirmed by the subsequent Creditor's Meeting held on the same date and same place.

Dated this 30 November 2009

HO Hoi Lam  
MAN Fung Ying  
*Joint and several liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

COSMOPOLITAN ACADEMY LIMITED  
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of COSMOPOLITAN ACADEMY LIMITED by a special resolution passed on 26th November 2009.

Dated this 26th November 2009

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WORLD CITY MUSEUMS LIMITED  
薈萃博物館有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Corporation will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 8th day of January, 2010 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 Corporation 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 Corporation and of the Liquidator thereof, shall be disposed of.

Dated the 4th day of December, 2009

LEE KING YUE  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
GEM CRYSTAL LIMITED  
啓晶有限公司  
(In Creditors' Voluntary Liquidation)

Passed on 30 November 2009

At an Extraordinary General Meeting of the shareholders of the above-named Company held at 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong on 30 November 2009, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

- (1) "THAT the Company be wound up voluntarily by creditors."
- (2) "THAT Ms. HO Hoi Lam and Ms. MAN Fung Ying of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding-up".

AS AN ORDINARY RESOLUTION

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

Kwan Kwai Cherk  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

通訊專網(中國)有限公司  
CORPORATE ACCESS (CHINA) LIMITED  
AND  
國際網絡通訊(香港)有限公司  
TELECOMMUNICATIONS  
INTERNATIONAL NETWORKS (H.K.)  
LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance

(Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

"THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed."

A Member entitled to attend and vote at the abovementioned Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

<i>Company</i>	<i>Date &amp; Time</i>
Corporate Access (China) Limited	8/1/2010, 3:30 p.m.
Telecommunications International Networks (H.K.) Limited	8/1/2010, 3:15 p.m.

Dated this 27th day of November, 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)

SPECIAL RESOLUTION  
OF  
JARDINE M&E CONTRACTING  
(CHINA) LIMITED  
怡和工程(中國)有限公司

By resolutions in writing signed by all the Shareholders of the Company pursuant to

Section 116B of the Companies Ordinance on 23rd November 2009, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

JARDINE M&E CONTRACTING LIMITED  
MELROSE NOMINEES LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
BINNINGTON LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon on the 4th day of January, 2010 at the time shown below precisely, 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 explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

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

<i>Name of Company</i>	<i>Time of Meeting</i>
BINNINGTON LIMITED	10:00 a.m.

Dated this 4th day of December, 2009.

LUK WING HAY  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAI LUNG COMMUNICATION  
COMPANY LIMITED  
(In Members’ Voluntary Liquidation)

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

I, SZE Lin Tang [HKID No. P051024(A)] of Unit D, 21/F., Max Share Centre, 373 King’s Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Tai Lung Communication Company Limited by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 澳門筷子基船澳街寶翠花園利明閣 22樓C座 on 30 November 2009.

Dated this: 30 November 2009

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PROMISE WIN LIMITED  
永諾有限公司

Passed on 24 November 2009

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at No. 10, Lane 688, Qing Xi Road, Zhang Ning Qu, Shanghai, China on 24 November 2009, the following resolution was duly passed as a Special Resolution:—

That PROMISE WIN LIMITED 永諾有限公司 be wound up voluntarily and that Ms. FENG Chen of No. 10, Lane 688, Qing Xi Road, Zhang Ning Qu, Shanghai, China be appointed to act as Liquidator of the Company for the purpose of such winding up.

FENG Chen  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ARENE TRADING LIMITED  
安聯貿易有限公司

and

RAMS CITY (NOMINEES) LIMITED  
羊城(代理人)有限公司

and

THE CHINA STATE TRUSTEE LIMITED  
國華信託有限公司

and

YIEN YIEH (NOMINEES) LIMITED  
鹽業(代理人)有限公司

(In Members' Voluntary Winding-Up)  
(the "Companies")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to section 239 of the Companies Ordinance the final general meeting of the Companies will be held, 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 explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 12th day of January 2010 at the following time:

ARENE TRADING LIMITED	10:00 a.m.
RAMS CITY (NOMINEES) LIMITED	10:10 a.m.
THE CHINA STATE TRUSTEE LIMITED	10:20 a.m.
YIEN YIEH (NOMINEES) LIMITED	10:30 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Companies.

An instrument of appointment of proxy or representative for the respective Company, to be valid, must be deposited at the registered office of the Companies, as the case may be, not less

than 48 hours before the time fixed for the meetings.

Date: 4th December 2009

Leung Fung Yee Alice  
*Liquidator of the Companies*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SYSCO RESOURCES HONG KONG  
LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 27 November 2009 at 12:01 p.m., the following special resolutions were duly passed:

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the Member(s) in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of member(s) is convened pursuant to Section 239 of the Companies Ordinance."

David J. Lawrence  
*Chairman of the Meeting at which  
the above resolutions were passed*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

BENAFREY COMPANY LIMITED  
碧麗輝有限公司  
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TO: The Registrar of Companies

I, TSAO Yen Chow H.K.I.D. No.: A528520(0) of 9A Twin Brook, 43 Repulse Bay Road, Repulse Bay, Hong Kong hereby give you notice that I have been appointed as Liquidator of Benafrey Company Limited 碧麗輝有限公司 by a Special Resolution passed by the shareholders at the Extraordinary General Meeting of the shareholders of the Company on 30th November 2009.

Date this 30th November 2009

TSAO Yen Chow  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JIANGSU WATER COMPANY LIMITED

NOTICE OF PURCHASE OF SHARES  
OUT OF CAPITAL

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) that:

- (1) for the purpose of acquiring 9,255,304 of the Company's own shares at par value of US\$1.00 each at a consideration of US\$12,652,000.57, the Company has approved payments of US\$39,116.00 out of the Company's retained profit and US\$12,612,884.57 out of the Company's capital;
- (2) the amount of the permissible capital payment for the shares in question is US\$12,612,884.57 and the special resolution

approving such payment out of capital was passed on 30th November 2009 (the "Special Resolution");

- (3) the directors' statement and the auditors' report required by Section 49K of the said Ordinance are available for inspection at the Company's registered office at 12th Floor, Ruttonjee House, 11 Duddell Street, Central, Hong Kong until the end of the fifth week following the date of the Special Resolution; and
- (4) any creditor of the Company may at any time within the five weeks immediately following date of the Resolution apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 4th day of December 2009

On behalf of the Board  
John Jairo Montoya Cañas  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KELON ELECTRIC APPLIANCES  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the abovenamed Company will be held at Flat A, 16/F., United Centre, 95 Queensway, Hong Kong on 5th January, 2010 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 determining 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 4th day of December, 2009

CHAN Wing Kit  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

KIANA PRINCIPAL INVESTMENTS  
LIMITED

基雅娜投資有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 27th day of November 2009

By written resolutions of the member of the above company dated 27th November 2009 passed pursuant to Article 23 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by  
Eiji Deyama  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

日泉檢品中心有限公司

ADVANCE PROGRESS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 5 January 2010 at 5:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and, in the event of a poll, vote instead of him.

Dated this 4th day of December, 2009

Susan Y H LO  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WESTERGREN COMPANY LIMITED

IN THE MATTER OF  
CREDITORS' VOLUNTARY WINDING UP  
NOTICE OF FIRST MEETING OF  
CREDITORS

Pursuant to Section 241

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of Westergren Company Limited will be held at Rooms 201–3, 2nd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 18th December 2009 at 4:00 p.m. for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

A creditor may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Rooms 201–3, 2nd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong 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 4th day of December 2009

He Zhaozhang  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PROMISE WIN LIMITED

永諾有限公司  
(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 noon of 21 December 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 this 4th day of December 2009

FENG Chen 馮琛  
No. 10, Lane 688, Qing Xi Road,  
Zhang Ning Qu, Shanghai,  
China

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BKHK Limited

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 27th day of November, 2009

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance, the following resolutions were duly passed on November 27, 2009:

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor,

New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

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

For and on behalf of  
BlackRock HK Holdco Limited  
(represented by PUN WING NIN WINNIE)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT AND  
RESIGNATION OF LIQUIDATORS  
Pursuant to Section 253

ENRON (CHINA) LIMITED  
安然 (中國) 有限公司  
(In Creditors' Voluntary Liquidation)

Notice is hereby given that:

1. Heng Pei Neng, Roy of Morison Heng, and of 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, was appointed as the joint and several liquidator of the abovenamed Company by a resolution passed at the Creditors' Meeting of the Company held on 24th November 2009. His appointment became effective on 24th November 2009.
2. Heng Kwo Seng of Morison Heng, and of 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, resigned as the joint and several liquidator of the abovenamed Company with effect from 24th November 2009.

Dated this 4th December 2009

NG SIU CHING  
HENG PEI NENG, ROY  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

JARDINE M&E CONTRACTING  
(CHINA) LIMITED  
怡和工程(中國)有限公司  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of JARDINE M&E CONTRACTING (CHINA) LIMITED 怡和工程(中國)有限公司 jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 23rd November 2009.

Dated this 24th day of November 2009

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BENAFREY COMPANY LIMITED  
碧麗輝有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS

Passed on the 30th November 2009

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at 9A Twin Brook, 43 Repulse Bay Road, Repulse Bay, Hong Kong on 30th November 2009 at 9:00 a.m. the following resolutions were duly passed as Special Resolutions:

- (1) That the Company be and was hereby authorised to be wound up voluntarily.
- (2) That Mr. TSAO Yen Chow of 9A Twin Brook, 43 Repulse Bay Road, Repulse Bay,

Hong Kong be and was hereby appointed as Liquidator for the purpose of such winding up.

- (3) That the Liquidator be and was hereby granted a full power to distribute the assets of the Company to its contributories in cash.
- (4) That an audit of the liquidator's accounts of receipts and payments would not be required.

TSAO GOH Mei Ling, Marion  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF

ADS – HONG KONG LIMITED

Passed on the 25th day of November, 2009

At an Extraordinary General Meeting of ADS – HONG KONG LIMITED duly convened and held at 6–8 & 10–13/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 25th November, 2009 at 10:00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr Chan Wah Tip, Michael and Mr Ho Man Kei, Keith, both of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up."
2. "That the liquidators be authorised 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."

AS ORDINARY RESOLUTION

"That, pursuant to Section 255A(2) of the Companies Ordinance, no audit of the liquidators' account be required."

Tang Nai Hoi  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

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

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the final meeting of the members of the company will be held at Enson CPA Limited, Suite 607, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on 8 January 2010 at 2:00 p.m. for the purposes 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, pursuant to Section 283(1)(b), of determining the manner in which the books, accounts and documents to the company and of the liquidator shall be disposed of.

Dated this 4 December 2009

Daniel Chun-chiu NG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BENAFREY COMPANY LIMITED  
碧麗輝有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 11th January 2010 to send in names, addresses and particulars of their debts and claims as well as the names and addresses of their Solicitors, if any, to the undersigned 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 as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the assets in specie and in cash and or funds available or any part thereof to the members.

Dated this 30th November 2009

TSAO Yen Chow  
*Liquidator*  
9A Twin Brook,  
43 Repulse Bay Road,  
Repulse Bay,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAI LUNG COMMUNICATION  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 30 November 2009

At an Extraordinary General Meeting of the Company held at 澳門筷子基船澳街寶翠花園利明閣22樓C座 on 30 November 2009 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 30 November 2009

Wong Kin Lap  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JENBACHER EAST ASIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Rooms 1009–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong on 8 January 2010 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated: 26 November 2009

FAN Sai Yee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT AND  
RESIGNATION OF LIQUIDATORS  
Pursuant to Section 253

ENRON (HK) LIMITED  
安然 (香港) 有限公司  
(In Creditors' Voluntary Liquidation)

Notice is hereby given that:

1. Heng Pei Neng, Roy of Morison Heng, and of 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, was appointed as the joint and several

liquidator of the abovenamed Company by a resolution passed at the Creditors' Meeting of the Company held on 24th November 2009. His appointment became effective on 24th November 2009.

2. Heng Kwo Seng of Morison Heng, and of 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, resigned as the joint and several liquidator of the abovenamed Company with effect from 24th November 2009.

Dated this 4th December 2009

NG SIU CHING  
HENG PEI NENG, ROY  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

AERO INVENTORY (HONG KONG)  
LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of Aero Inventory (Hong Kong) Limited will be held on 22 December 2009 at 11:00 a.m. at Room 201 of Duke of Windsor Social Service Building, G/F., No. 15 Hennessy Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Units 601–603, 6/F, Commercial Building, Airport Freight Forwarding Centre, 2 Chun Wan Road, Chep Lap Kok, Hong Kong and marked for the attention of Ms. Yvonne Cheung, quoting Ref: PCC/30/10051777, no later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this the 4th day of December 2009.

BY ORDER OF THE  
BOARD OF DIRECTORS  
Graham Air  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GIANT CHANNEL INTERNATIONAL  
LIMITED

(鴻訊國際有限公司)(“the Company”)  
(In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the Company will be held at 11:00 a.m. and 11:45 a.m. respectively on 21st December 2009 at Suites 604–5, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong (“the Meetings”).

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. S. Cheng & Yeung, Suites 604–5, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong no later than 4:00 p.m. on 18th December 2009.

Dated this 4th day of December 2009.

Cheng Chun Chung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VCK VANAIR LOGISTICS  
INTERNATIONAL 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) that a Final Meeting of the Members of the abovenamed Company will be held at Unit 325, 3/F., Metro Centre, Phase 2, 21 Lam Hing Street, Kowloon Bay, Hong Kong on 8th January, 2010 at 3:00 p.m. for the

purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and or considering and if thought fit, passing the following Special Resolution:—

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

Dated this 28th November, 2009

Leigh Man Sung Camballaw  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

KIANA PRINCIPAL INVESTMENTS  
LIMITED

基雅娜投資有限公司  
(In Members’ Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 28th December 2009 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this on 27th November 2009

Yan Tat Wah  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAI LUNG COMMUNICATION  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 16 January 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned and if so required in writing from the liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 30 November 2009

SZE LIN TANG  
*Liquidator*  
of Unit D, 21/F., Max Share Centre,  
373 King's Road, North Point,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JARDINE M&E CONTRACTING  
(CHINA) LIMITED  
怡和工程(中國)有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 28th day of December 2009 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by

notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 4th day of December 2009

YING Hing Chiu  
CHAN Mi Har  
*Joint Liquidators*  
Level 28  
Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEDENT HEALTH CARE  
MANAGEMENT COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 4th January, 2010 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of the their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of November, 2009

MAK KAY LUNG, DANTES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRESOR PUBLISHING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR AND NOTICE TO  
CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of Tresor Publishing Limited on November 30, 2009.

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before February 26, 2010 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

November 30, 2009

J P Walsh  
*Liquidator*  
2310 Dominion Centre,  
43 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WRITTEN RESOLUTION OF ALL  
MEMBERS  
OF  
怡威發展有限公司  
EAST VICTORY DEVELOPMENT  
LIMITED  
(the "Company")

Written resolution signed by all members of the Company and passed on November 23, 2009 pursuant to the Company's Article of Association.

VOLUNTARY WINDING-UP PROCEEDING

IT WAS RESOLVED THAT the company be put into member's voluntary winding-up proceedings and WANG Zhifeng [王志鋒] be appointed as liquidator and be granted to distribute the assets of the company in cash.

IT WAS FURTHER RESOLVED that the Company dispense with requirement to audit the liquidator's statement of receipt and payment.

Dated: November 23, 2009

SIGNED BY ALL SHAREHOLDERS  
YU Xiaofeng

For and on behalf of  
HAOYUAN TECHNOLOGY  
INVESTMENT COMPANY LIMITED  
LIU Zhiwei

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BKHK Limited

MEMBER'S VOLUNTARY WINDING-UP

NOTICE IS HEREBY GIVEN THAT the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before January 4, 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: December 4, 2009

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

CHINA NONFERROUS METALS  
FUTURES COMPANY LIMITED  
CHINA NONFERROUS METALS  
SECURITIES COMPANY LIMITED  
(Both In Members' Voluntary Liquidation)

We, Desmond Chung Seng Chiong of 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong and John Robert Lees of 20th Floor, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above companies.

Dated this 4th day of December 2009

John Robert Lees  
Desmond Chung Seng Chiong  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALWAYS GOOD ENTERPRISES LIMITED  
時時好企業有限公司  
MAY COMPANY LIMITED  
之英有限公司  
TIMPSON INVESTMENTS LIMITED  
添順投資有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of each of the abovenamed Companies will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 4th January 2010 at the respective times shown below for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted

and the property of the Companies disposed of, and of hearing any explanations that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

<i>Company Names</i>	<i>Time of Meetings</i>
ALWAYS GOOD ENTERPRISES LIMITED 時時好企業有限公司	10:00 a.m.
MAY COMPANY LIMITED 之英有限公司	10:30 a.m.
TIMPSON INVESTMENTS LIMITED 添順投資有限公司	11:00 a.m.

Dated this 4th day of December, 2009

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PACKET GENESIS LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on the 24th day of November, 2009

At an Extraordinary General Meeting of the above-named Company duly convened and held at Unit 2601, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 24 November 2009, the following resolutions were duly passed as Special Resolution:

“THAT the Company be wound up voluntarily and THAT Mr. LI Wai See and Ms. LEE Mei Yiu of Unit 2601, 26/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of such winding up.”

Dated this 4th day of December 2009

Ultra Point Limited  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

HYPO REAL ESTATE CAPITAL  
HONG KONG CORPORATION LIMITED  
(In Member's 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 Hypo Real Estate Capital Hong Kong Corporation Limited ("the Company") by a Special Resolution of the Company passed on 27 November 2009.

Dated this 4th day of December 2009

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ANTIOCH INSTITUTE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the Company will be held at Room 2202, 22/F, Sing Pao Building, 101 King's Road, Hong Kong on 4 January 2010 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 of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books and papers of the Company and of the Liquidator shall be disposed of.

Dated this 4 December 2009

Wong Yiu Chung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BKHK Limited

MEMBER'S VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of BKHK Limited by a Special Resolution of the Company passed on November 27, 2009.

Dated: November 27, 2009

CHAN CHEUK YING  
LEE CHO YIU JULIA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ADS – HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 4th day of January, 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidators at 601 Prince's Building, Chater Road, Central, 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 4th day of December, 2009.

Chan Wah Tip, Michael  
Ho Man Kei, Keith  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE BEST PRINTING INTERNATIONAL  
LIMITED

(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong on 25 November 2009, the following resolution were duly passed:

AS SPECIAL RESOLUTION:

"That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited."

Dated 4 December 2009

Fung Wai Kin  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SINOPEX ENTERPRISE CO. LIMITED  
尚栢企業有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 4 January 2010 at 9:30 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 27th day of November 2009

Lee Kwok On, Alexander  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SELECT FOOD LIMITED

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 of Select Food Limited will be held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, on 22nd December 2009 at 3:30 p.m., for the purposes of considering the matters as provided in Sections 241, 242, 243, 244, 251(1)(a), 255A and 283 of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, not later than 12:00 at noon on 21st December 2009.

Dated this 1st day of December 2009

For and on behalf of  
Equity Light Limited  
Chan Kin Nam  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE TO CREDITORS

CUPAC FINANCE LIMITED

Notice is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 8 January 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said company, and if so required by notice in writing from the said Liquidator, to come in personally or by their solicitors and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27 November 2009

CHAN KWOK TAT

*Liquidator*

Unit 1003, 10th Floor, Rightful Centre,  
12 Tak Hing Street, Tsim Sha Tsui,  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GEM CRYSTAL LIMITED

啓晶有限公司

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily is required on or before noon on 22 December 2009 to send their names and addresses and particulars of 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 joint and several liquidators to come in and

prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 4 December 2009

HO Hoi Lam

MAN Fung Ying

*Joint and several liquidators*

8/F., Gold & Silver Commercial Building

12-18 Mercer Street

Central

Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG WORLD CITY ARTS AND  
CULTURE LIMITED

香港文藝薈萃有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Corporation will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 8th day of January, 2010 at 9:30 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 Corporation 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 Corporation and of the Liquidator thereof, shall be disposed of.

Dated the 4th day of December, 2009

LEE KING YUE

*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

KIANA PRINCIPAL INVESTMENTS  
LIMITED  
基雅娜投資有限公司  
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of KIANA PRINCIPAL INVESTMENTS LIMITED 基雅娜投資有限公司 by a special resolution passed on 27th November 2009.

Dated this 27th November 2009

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COSMOPOLITAN ACADEMY LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 26th day of November 2009

By written resolutions of all the members of the above company dated 26th November 2009 passed pursuant to Article 10(c) of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by  
Judy Ann OSGOOD  
*Director*