UNITECH PRECISION (H.K.) LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we Mr. Norio Kuroiwa and Ms. Chan Yuk Fong, both of 7/F., Ying Tung Industrial Building, 802 Lai Chi Kok Road, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 9 July 2010.

Dated this 9th day of July 2010

Norio KUROIWA CHAN Yuk Fong Former Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 June 2010.

Dated this 9th day of July 2010

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

CBN CHINA LIMITED (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, I, TANG Ka Siu, Johnny, holder of Hong Kong Identity Card No. D835075(3) of 9/F., Chinachem Hollywood Centre, 1–13 Hollywood Road, Central, Hong Kong, ceased to act as Liquidator of the above company on 9 July 2010.

Dated this 9 July 2010

TANG Ka Siu, Johnny Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF SUZUKI GOLDLY SKY LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 9 August 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 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 9 July 2010

LEUNG Mei Fan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### WEETECK LIMITED BEP CORPORATE MANAGEMENT LIMITED

(Both In Creditors' Voluntary Liquidation)

### NOTICE OF LIQUIDATOR CEASING TO ACT

Pursuant to section 253(2)

I, Kong Chi How, Johnson of Room 1302, 13/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Weeteck Limited and BEP Corporate Management Limited (Both In Creditors' Voluntary Liquidation) on 23 June 2010.

Dated this 9 July 2010.

Kong Chi How, Johnson Former Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

### KIN PING (CHINA) TRANSPORTATION LIMITED

建駍 (中港) 貨運有限公司

To the Registrar of Companies,

I, Chan Po Kau (陳寶球), holder of Hong Kong Identity Card No. C283769(0), of Room D, 11/F., 8 Hart Avenue, 8–10 Hart Avenue, Tsim Sha Tsui, Kowloon hereby give notice that I have been appointed as Liquidator of Kin Ping (China) Transportation Limited 建駅 (中港) 貨運有限公司 by a Special Resolution of the said Company passed on the 7th day of July, 2010.

Dated: July 7, 2010

Chan Po Kau *Liquidator* 

### BRILLIANT STAR INDUSTRIES LIMITED 英星實業有限公司

(In Members' Voluntary Winding Up)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

I, Hui Fan of Unit 1603–1606, 16th Floor, Alliance Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong, hereby give notice that I have ceased to act as liquidator of Brilliant Star Industries Limited on 29 June 2010.

Dated this 9 July 2010

Hui Fan Former Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### MITSUI PLASTICS TRADING (HONG KONG) CO., LIMITED

三井塑料貿易 (香港) 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 10th day of August 2010 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the 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 5th day of July 2010

#### CHAN KIM CHEE CHIU FAN WA

Joint and Several Liquidators 1001 Admiralty Centre Tower I 18 Harcourt Road Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

### SCIENTIFIC-ATLANTA (HK) 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 Scientific-Atlanta (HK) Limited by a special resolution of the company passed on 28 June 2010

Dated this 9th day of July 2010

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

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

Veehom Limited 偉匡有限公司 (In Creditors' Voluntary Liquidation)

We, Ho Man Kit (HKID No.: D432065(5)) and Kong Sze Man, Simone (HKID No.: G438689(1)), both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that we have been appointed Joint and Several Liquidators of Veehom Limited 偉匡有限公司 by virtue of a Special Resolution passed by the members and a resolution passed at the creditors' meeting of the above-named company both on 22 June 2010.

Date: 29 June 2010

HO MAN KIT KONG SZE MAN, SIMONE Joint and Several Liquidators

### MANNING INTERNATIONAL LIMITED 萬弘國際有限公司

(In Members' Voluntary Winding Up)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

I, Yip Ka Ki at Unit 1603–1606, 16th Floor, Alliance Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong, hereby give notice that I have ceased to act as liquidator of Manning International Limited on 29 June 2010.

Dated this 9 July 2010

Yip Ka Ki Former Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### AGR HONG KONG LIMITED 澳捷亞香港有限公司

(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 9 August 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 Members.

Dated this 9th day of July 2010

### THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

### ALCATEL NETWORKS (ASIA) 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 Alcatel Networks (Asia) Limited, by a special resolution of the company passed on 30 June 2010.

Dated this 9th day of July 2010

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

KP CHEMICAL (H.K.) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:00 p.m. on 10th August 2010 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th June 2010

Lau Dick Pau Liquidator Rooms 1905–8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong

#### YUEN & SONS INVESTMENTS COMPANY LIMITED YUEN'S COMPANY LIMITED

(Both in Members' Voluntary Liquidation)

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of each of the above Companies by a Special Resolution passed on 2 July 2010.

Dated this 9 July 2010

POON WAI HUNG RICHARD

Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA RETAIL MANAGEMENT LDC (A company incoporated in the Cayman Islands)
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 6th day of August 2010 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9th day of July 2010

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)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

WATERMARK LIMITED (In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Watermark Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 30 June 2010.

Dated this 30th day of June, 2010

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

富臨代理人有限公司 FULLUM NOMINEES LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2), of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Fullum Nominees Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 30th June 2010.

Dated the 30th day of June 2010

LEE KING YUE
Liquidator

IN THE MATTER OF CTO (H.K.) LIMITED (In Liquidation)

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

NOTICE IS HEREBY GIVEN that a dividend is intended to be declared in the above matter. Creditors who have not proved their debts to Room 2009–10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong by 6th August 2010 will be excluded from this dividend.

Dated this 9th July 2010

LAU SIU HUNG Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

YUEN & SONS INVESTMENTS
COMPANY LIMITED
YUEN'S COMPANY LIMITED
(Both in Members' Voluntary Liquidation)

At the respective Extraordinary General Meeting of the above companies held at Unit C, G/F., Wah Hing Industrial Mansions, 21–25 Tseuk Luk street, Kowloon, Hong Kong on 2 July 2010, special resolutions were passed THAT the Companies be wound up voluntarily and that Mr. Poon Wai Hung, Richard be and is hereby appointed liquidator of the Companies and an ordinary resolution was passed THAT the liquidator shall not be required to cause his accounts of receipts and payment to be audited.

Name of Companies Timing of Meeting

Yuen & Sons Investments

Company Limited 9:00 a.m. Yuen's Company Limited 9:05 a.m.

> Yuen Jackson Kwok Leung Chairman of the meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

### MILLION REGAL INVESTMENT LIMITED

萬奧投資有限公司

(In Members' Voluntary Liquidation) (the "Company")

I, Au Chun Fai Jeffrey of Room 503, Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the members of the Company on 25 June 2010

Dated this 25 June 2010

AU CHUN FAI JEFFREY
Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

KP CHEMICAL (H.K.) LIMITED (In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Lau Dick Pau, the holder of Hong Kong Identity Card No. A876865(2), of Rooms 1905–8, 19th Floor, Kai Tak Commercial Building, 161 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of KP CHEMICAL (H.K.) LIMITED for the purposes of the winding up of the Company by Special Resolution of the Company passed on 28th June 2010.

Dated this 28th June 2010

Lau Dick Pau *Liquidator* 

UOB FINANCE (H.K.) LIMITED 大華金融 (香港) 有限公司 (In Members' Voluntary Liquidation)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT Pursuant to Section 253(2) of the Companies Ordinance, I, LEE, Ho Yiu Thomas of 21/F., Catic Plaza, 8 Causeway Road, Causeway Bay, Hong Kong ceased to act as Liquidator of the above-named Company on 25 June 2010.

Dated this 25th day June 2010

LEE, HO YIU THOMAS

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

### LAI SUN ATHLETIC ASSOCIATION LIMITED

麗新體育會有限公司
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Yeung Kam Hoi, holder of H.K.I.D. Card No. A845395(3) of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of LAI SUN ATHLETIC ASSOCIATION LIMITED for the purpose of winding up the above-named Company by virtue of a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 30 June 2010.

Dated this 30th day of June 2010

YEUNG KAM HOI Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### GOLD ART CHAIN MAKING COMPANY LIMITED

金雅製品廠有限公司 (In Members' Voluntary Liquidation) (The "Company")

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, IP Kwun Ting, of Room 1315, 13/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 5th July 2010.

Dated this 5th day of July 2010

IP Kwun Ting Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# IN THE MATTER OF WO FUNG 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 the Members of the above Company will be held at 8/F, Chinachem Tower, 34–37 Connaught Road Central, Hong Kong on 10th August 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 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 9th July 2010

GEORGE LAW KWAN WAH
Liquidator

FEVER HOLDINGS LIMITED (In Voluntary Winding-Up Under Section 228A)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, TSO Yin Yee of 17/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of FEVER HOLDINGS LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditor's Meeting on 2nd July 2010.

Dated this 9th day of July 2010

TSO Yin Yee *Liquidator* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA ROCKWAY LIMITED

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of China Rockway Limited will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 2:30 p.m. on 16 July 2010 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 2:00 p.m. on 15 July 2010 or the day before the adjourned meeting.

Dated this 9th day of July 2010

Rockway Technology Limited (In Compulsory Liquidation)

Sole Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

### ABAS BUSINESS SOLUTIONS (PRC) LIMITED

(In Voluntary Winding-Up Under Section 228A)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Kin Hang, Danvil of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of ABAS BUSINESS SOLUTIONS (PRC) LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 2nd July 2010.

Dated this 9th day of July 2010

CHAN Kin Hang, Danvil Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION OF MILLION REGAL INVESTMENT LIMITED

萬奧投資有限公司 (In Members' Voluntary Liquidation) (the "Company")

Passed on 25 June 2010

By a written resolution duly singed by the members of the Company dated 25 June 2010, the following special resolutions were duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Au Chun Fai Jeffrey of Room 503, Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this 25 June 2010

TAM KA WO

#### MEMBERS' VOLUNTARY LIQUIDATION

### 2009 EAST ASIAN GAMES (HONG KONG) LIMITED

2009 東亞運動會 (香港) 公司 (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

Presented by: Messrs. Lily Fenn & Partners To the Registrar of Companies:

I, Leung Wun Man, Emba [Holder of Hong Kong Identity Card No. D627473(1)] of Room D, 32/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong, hereby give you notice that I have been appointed as Liquidator of 2009 EAST ASIAN GAMES (HONG KONG) LIMITED with effect on 1 July 2010 by virtue of a Special Resolution of the Company passed on 24th June 2010.

Dated this 9th day of July 2010.

Leung Wun Man, Emba Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### HONG KONG ASSEMBLIES OF GOD ASSOCIATION LIMITED

香港神召會協會有限公司 (In Members' Voluntary Winding-up)

#### NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Members of Hong Kong Assemblies Of God Association Limited will be held at G/F, Flat A & B, Wah On Building, Ting Kok Road, Tai Po, N.T., Hong Kong on 9 August 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 of hearing, any explanation that may be given by the Liquidator and also of

passing, if thought fit, the following Special Resolution:

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

Dated 9 July 2010

WONG Kenneth Chu Yan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

WATERMARK LIMITED (In Member's Voluntary Liquidation)

# SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 30 June 2010

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30 June 2010 at 5:40 p.m., the following resolutions were duly passed:—

#### A. As a Special Resolution

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

#### B. As an Ordinary Resolution

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

> Y T SOON Chairman of the Meeting

### SPECIAL RESOLUTIONS OF

### KIN PING (CHINA) TRANSPORTATION LIMITED

建駍 (中港) 貨運有限公司

Passed on the 7th day of July, 2010

At an Extraordinary General Meeting of the Members of Kin Ping (China) Transportation Limited 建駍 (中港) 貨運有限公司 duly convened and held at Room C, 9/F., Young Ya Industrial Building, 381–389 Sha Tsui Road, Tsuen Wan on the 7th day of July, 2010 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. Can Po Kau 陳寶 球, of Room D, 11/F., 8 Hart Avenue, 8–10 Hart Avenue, Tsim Sha Tsui, Kowloon be and is hereby appointed as Liquidator of the Company for the purpose of such winding-up, and that he be hereby authorised to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit".
- (2) "That the Audit of the Liquidator's Statement of Account be not required".

CHENG Hon Mo Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

2009 EAST ASIAN GAMES (HONG KONG) LIMITED

2009 東亞運動會 (香港) 公司 (In Members' Voluntary Liquidation)

### NOTICE OF 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 31 August 2010 to send in their names, addresses and descriptions, and full particulars

of their debts or claims, as well as the names and addresses of their solicitors, if any, to the undersigned, and further, if so required by notice in writing from the Liquidator of the Company, either by themselves or by their solicitors or representatives to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to have waived all or any such debts or claims and will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 9th day of July 2010.

Leung Wun Man, Emba *Liquidator* Room D, 32nd Floor, Tower 1, 89 Queensway, Hong Kong.

### THE COMPANIES ORDINANCE (CHAPTER 32)

LXL Investment Management (Hong Kong) Limited (In Members' Voluntary Winding Up)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the members of the abovenamed Company will be held at Room 1102 Loke Yew Building, 50-52 Queen's Road Central, Hong Kong on Tuesday, the 10th day of August, 2010 at 3 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of July, 2010

Jenkin Ching Kei LEUNG Alfredo Paulo LOBO Joint and Several Liquidators

IN THE MATTER OF UNOCO (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 10th August 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of July 2010

YING HING CHIU CHAN MI HAR Joint Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF KIN PING (CHINA) TRANSPORTATION LIMITED

建駍 (中港) 貨運有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being wound up voluntarily are required at or before 5:30 p.m. on the 11th day of August, 2010 to send their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their debts or claims by themselves or

their Solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated: July 7, 2010

Chan Po Kau *Liquidator*Room D, 11/F., 8 Hart Avenue
8–10 Hart Avenue, Tsim Sha Tsui,
Kowloon.

### THE COMPANIES ORDINANCE (CHAPTER 32)

### FUBON (HONG KONG) TRUSTEE LIMITED

(富邦(香港)信託有限公司) (Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING (Pursuant to Section 239(1))

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance, the final meeting of the abovenamed Company will be held at Unit 1501, The Centre, 99 Queen's Road Central, Hong Kong on 13 August 2010 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.

Dated this 2nd day of July 2010

Chan Ho Yin Graham Liquidator

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead; a proxy need not also be a member. Proxies to be used at the meeting must be lodged at Unit 1501, The Centre, 99 Queen's Road Central, Hong Kong not later than 12:00 p.m. on the business day before the meeting or adjourned meeting.

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

永其有限公司 EVERMAX LIMITED AND

利意高有限公司 NEW LEVEL LIMITED AND

NUMBER ONE FASHION LIMITED AND

STERLING NATIONAL ASIA LIMITED (All in Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of EVERMAX LIMITED, NEW LEVEL LIMITED, NUMBER ONE FASHION LIMITED and STERLING NATIONAL ASIA LIMITED to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 2 July 2010.

Dated this 2nd day of July, 2010

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING OF JEWELLERY COLLECTION GROUP LIMITED

宏業珠寶集團有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the members of the above company will be held at Unit 6, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on 10th day of August 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 above company disposed of, and of hearing any explanation that may be given by the Liquidator, and of determining by Special Resolution the manner in which the books, accounts and documents of the above company and of the Liquidator shall be disposed of.

Dated this 9th day of July 2010

Wong Sun Keung Liquidator

Note:—A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the above company.

### THE COMPANIES ORDINANCE (CHAPTER 32)

Veehom Limited 偉匡有限公司 (In Creditors' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on 22nd day of June 2010

By a resolution in writing signed by all the shareholders of the above-mentioned company on 22 June 2010, the following special resolution was duly passed:

"THAT it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the Company be and is hereby wound up voluntarily and that Mr. Ho Man Kit and Ms. Kong Sze Man, Simone of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and are hereby nominated liquidators of the Company jointly and severally for the purpose of such winding up."

Dated this 22nd day of June 2010

Legend Capital Profits Limited Mighty Firm Limited Shareholders

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER
OF
SCIENTIFIC-ATLANTA (HK) LIMITED
(the "Company")

#### SPECIAL RESOLUTION

Passed on 28th day of June 2010

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

"THAT the company be wound up voluntarily and THAT Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

BENFIELD Bryan Phillip
Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF SO-KEN (HONG KONG) LIMITED 創研 (香港) 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), the Final General Meeting of the members of the above company will be held at Unit D, 10th Floor, Eton Building, 288 Des Voeux Road, Central, Hong Kong on 12th August 2010 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up of the above company has been conducted and the property of the above 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 above company and of the Liquidator shall be disposed of.

Dated this 9th day of July 2010.

TAM Wai Shing Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at Unit D, 10th Floor, Eton Building, 288 Des Voeux Road, Central, Hong Kong not less than 24 hours prior to the time and date fixed for holding the meeting or adjourned meeting.

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF GOLDWAY INTERNATIONAL LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 3201, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st day of July 2010 at 3:00 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 3:30 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 22 April 2010.

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

Forms of proxy to be used at both meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 9th day of July 2010

EDMOND CHING WAH BON DARACH E. HAUGHEY Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

LONGSHAFT LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the Company will be held at 6th Floor, South China Building, No. 1 Wyndham Street, Central, Hong Kong on the 10th day of August 2010 at 10:30 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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Ordinary Resolution, the manner in which the books, accounts and documents of the Company and the Liquidators shall be disposed of.

Dated this 9th day of July 2010

Peter Raymond Griffiths Donny Chiu Siu Keung Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 6th Floor, South China Building, No. 1 Wyndham Street, Central, Hong Kong not less that 48 hours before the time for holding the meeting.

### THE COMPANIES ORDINANCE (CHAPTER 32)

MITSUI PLASTICS TRADING (HONG KONG) CO., LIMITED 三井塑料貿易 (香港) 有限公司

### NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of Mitsui Plastics Trading (Hong Kong) Co., Limited jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on Monday, 5th July 2010.

Dated this 5th day of July 2010

CHAN KIM CHEE CHIU FAN WA Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
富臨代理人有限公司
FULLUM NOMINEES LIMITED

Passed on the 30th day of June 2010

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, the 30th day of June 2010 at 10:30 a.m., the following resolutions were duly passed:

#### A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2), of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

#### B. As an Ordinary Resolution

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

LEE KING YUE Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
LAI SUN ATHLETIC ASSOCIATION
LIMITED

麗新體育會有限公司
(In Members' Voluntary Winding Up)

Passed on the 30th day of June 2010

At an Extraordinary General Meeting of the above-named Company held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 30 June 2010, the following resolutions were duly passed as Special and Ordinary Resolutions respectively:

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Yeung Kam Hoi of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit in

specie or in kind pursuant to the Company's Memorandum and Articles of Association."

#### Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies Ordinance, an audit of the Liquidator's accounts of his receipts and payments shall not be required."

LAM KIN NGOK, PETER Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING OF SILKY SKIN INSTITUTE OF LASER DERMATOLOGY CO., LIMITED 領先皮膚激光治療中心有限公司

(In 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 abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 10 August 2010 at 11:00 a.m. 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 abovenamed 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 for the abovenamed Company:—

"THAT the books, accounts and documents of the Company and of the Liquidators be retained by Liquidators and at the expiration of three months from the 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 needs not be a member of the Company.

Dated this 9th day of July 2010

LI FAT CHUNG CHAN CHI BOR Joint & Several Liquidators