

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION  
OF  
TAK KEE TSON LIMITED

Passed on the 2nd day of September, 2010

At an Extraordinary General Meeting of the abovenamed Association, duly convened and held at Rm. 1501, 15/F., Wanchai, Com'l Centre, 194-204 Johnston Rd., Wanchai, Hong Kong on Thursday, 2nd September, 2010 at 10:00 a.m., for the following Resolutions were duly passed:—

SPECIAL RESOLUTION

1. "That the Company be wound up voluntarily and that Mr. Chan Chun Yim of Rm. 1501, 15/F., Wanchai, Com'l Centre, 194-204 Johnston R., Wanchai, Hong Kong be and he is hereby appointed Liquidator for the purpose of such winding-up, and that he is authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind."
2. "That Section 255(A) of the Companies Ordinance be not applied and that the Liquidator shall not be required to cause the Liquidators' Statement of Accounts to be audited."

Mr. Chan Chun Yim  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIDGE LUCK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on the 15th

day of October, 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 explanations that may be given by the liquidator.

Dated this 10th day of September, 2010

CHAN SEK KWAN RAYS  
*Liquidator*

Unit F, 12/F., Seabright Plaza,  
9-23 Shell Street, North Point, Hong Kong.

*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.

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORVISION LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the above-named Company will be held at the registered office on the 15th day of October, 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 of considering and if thought fit, passing the following Special Resolution, viz

"THAT pursuant to Section 255A(2) of the Companies Ordinance, the unaudited liquidator's accounts as presented be received and that pursuant to Section 283(1) of the Companies

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

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

Dated this 10th day of September, 2010

LI WAI SANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Broad Video Technology Co (H.K.) Limited  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 31 August 2010

The shareholders of the Company duly passed and resolved the following resolutions in writing on 31 August 2010:—

SPECIAL RESOLUTION

“That Broad Video Technology Co (H.K.) Limited be wound up voluntarily and Mr. Poon Wai Hung, Richard (the “Liquidator”) be appointed as liquidator of the Company, for the purposes of such winding up with effect from the date hereof and that he be authorised to distribute any part of the assets of the Company as he thinks fit and proper to the shareholders of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT the Liquidator shall not be required to cause his accounts of receipts and payments to be audited.”

Dated this 31 August 2010

上海文廣傳媒有限公司  
Intel Capital Corporation  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

CHEER WAY DEVELOPMENT LIMITED  
(欣匯發展有限公司)  
EASEMIND INVESTMENT LIMITED  
(逸美投資有限公司)  
FORDSPACE DEVELOPMENT LIMITED  
(麗領發展有限公司)  
FOREVER PROFITS ASSOCIATES  
LIMITED  
GAINICE INTERNATIONAL LIMITED  
(建麗國際有限公司)  
GRAND SCORE INVESTMENT LIMITED  
(恒得投資有限公司)  
HIGHGANG LIMITED  
(開昌有限公司)  
INFOWAY LIMITED  
(賢威有限公司)  
LINKBEST DEVELOPMENT LIMITED  
(利寶發展有限公司)  
MAIN CROWN DEVELOPMENT LIMITED  
(正冠發展有限公司)  
MAXFAME INVESTMENT LIMITED  
(廣發投資有限公司)  
PACIWISE DEVELOPMENT LIMITED  
(穎威發展有限公司)  
STAR ALLIANCE LIMITED  
(星鏗有限公司)  
SUPERFOLD INVESTMENT LIMITED  
(智鋒投資有限公司)  
WIN BENEFIT INVESTMENT LIMITED  
(勝財投資有限公司)  
WINPET INVESTMENT LIMITED  
(詠錦投資有限公司)  
WORLD TREND DEVELOPMENT  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Yeung Kam Hoi of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong ceased to act as Liquidator of the above-named companies on 1 September 2010.

Dated this 1st day of September 2010

YEUNG KAM HOI  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

DRAGON WAY FAR EAST LIMITED  
龍騰遠東有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM TAK KEUNG of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 30th day of August, 2010.

Dated this 30th day of August, 2010

LAM TAK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

IMAGE LEAD GROUP LIMITED  
(In Member's Voluntary Winding Up)

We, Richard Joseph Barrett (holder of Irish Passport no. LT0026938) of 97 Upper Leeson Street, Dublin 2, Republic of Ireland and Rory John Williams (holder of Irish Passport no. PS0937338) of 2, Sorbonne, Ardilea, Clonskeagh, Dublin 14, Republic of Ireland hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Image Lead Group Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of Image Lead Group Limited on 30 August 2010.

Dated this 30 August 2010

Richard Joseph Barrett  
Rory John Williams

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SOLUTION 6 (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade of FTI Consulting (Asia) Limited, 1008 Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong, ceased to act as Liquidators of the above named company on 6 September 2010.

Dated this 10 September 2010

Bruno Arboit  
Simon Richard Blade  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOP WONDER DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily, if they have not already done so, are required on or before 5:00 p.m. on the 4th day of October 2010 to send in their names, addresses and particulars of their debts or claims to the liquidators at Suite 2202, Austin Plaza, 83 Austin Road, Kowloon, Hong Kong, and further if so required by notice in writing from the 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 such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10th day of September 2010

LUI Pui Chung  
NG Wai Kit  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HAPPY CHARITY FOR PUBLIC  
FOUNDATION  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

By a Special Resolution of the abovenamed Company dated 1 September 2010, I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong be appointed Liquidator of the Company.

Dated this 10 September 2010

PUI CHIU WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INFOISLIVE CORPORATION LIMITED  
拉關資訊有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held at Unit 1902, 19/F., CLI Building, No. 313 Hennessy Road, Wanchai, Hong Kong on the 11th October 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 of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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 shall be disposed of.

Dated this 31st August 2010

CHAN Kim Fai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

FRESH MEDIA LIMITED  
(In Members' Voluntary Winding Up)

We, Michael Roger Eyles and Yick Wing Keung, both of Suite 905, 9/F, Centre Point, 181-185 Gloucester Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Liquidators to act jointly and severally of the above Company by a Special Resolution passed on 4th September 2010.

Dated 4th September 2010

MICHAEL ROGER EYLES  
YICK WING KEUNG

THE COMPANIES ORDINANCE  
(CHAPTER 32)

The following special Resolution was duly passed at the extraordinary general meeting of Kaiserstate Limited ("the Company") held at its registered office on 5th May 2010:—

1. the Company be voluntarily wound up and dissolved; and
2. Mr. TO Siu Chiu, certified public accountant, be appointed to act as the liquidator of the Company and to deal with and dispose of all assets and properties of the Company (including Flat F on 1st Floor of Beach Pointe and Car Parking Space No. 24 on Ground Floor of Beach Pointe, No. 16 Stanley Beach Road, Hong Kong), so that Mr. TO Siu Chiu be authorized and empowered to sign seal deliver and/or otherwise execute any deed or assignment of the said flat and carparking space to vest/assign the same unto Wong Chi Wai and Wu Suet in the course of administration of the estate and assets and properties of the Company (in liquidation) in winding up procedure.

Wong Chi Wai  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Montegrappa 1912 Limited  
(In Members' Voluntary Winding Up)

Notice of Appointment of Liquidators

We, Betty Yuen Yeung [HKID Card No. K471288(9)] and Paul David Stuart Moyes [HKID Card No. P534749(5)] both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of Montegrappa 1912 Limited by virtue of a special resolution of the company passed on 3 September 2010.

Dated this 10 September 2010

Betty Yuen Yeung  
Paul David Stuart Moyes

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SEBOD FOUNDATION LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Foundation will be held at 14th Floor, Shanghai Industrial Investment Building, 48 Hennessy Road, Wanchai, Hong Kong on the 15th day of October 2010 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up of the Foundation has been conducted and the property of the Foundation has been disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution of the Foundation the manner in which the books, accounts and documents of the Foundation and of the Liquidator shall be disposed of.

Dated this 10th day of September 2010

IP Chung Yuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SHINKO SECURITIES (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) 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 6 September 2010.

Dated this 10th day of September 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
窩建設計工程(香港)有限公司  
Archcorp Design and Construction (HK)  
Limited  
(In Members' Voluntary Winding Up)

Passed on 1 September 2010

At an Extraordinary General Meeting of the members of the Company duly convened and held at 25/F Eastern Commercial Centre, 83 Nam On Street, Shau Kei Wan, Hong Kong on 1 September 2010 the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and Seto Sau Kuen Christine of Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as liquidator of the Company for the purpose of such winding up.'

Dated this 1 September 2010

CHEUNG YIU KWONG, ANDREW  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BBG CREATION COMPANY LIMITED  
(In Voluntary Winding-Up Under Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Chan Kin Hang Danvil of Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong hereby give notice that I have been appointed liquidator of BBG CREATION COMPANY LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 6th September 2010.

Dated this on 10th day of September 2010

Chan Kin Hang Danvil  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

邦泰投資有限公司  
BEST TALENT INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Member of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, the 15th day of October, 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 10th day of September, 2010

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Broad Video Technology Co (H.K.) Limited  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

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 the Company by a Special Resolution of its shareholders passed on 31 August 2010.

Dated this 31 August 2010

Poon Wai Hung Richard  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

威興投資有限公司  
WELL HARVEST INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Member of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, the 15th day of October, 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 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 10th day of September, 2010

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

VARITRONIX FOUNDATION LIMITED  
(In Members' Voluntary Winding Up)

We, CHAN Chi Ho (HKID: G815195(3)) and LAU Wai Fung (HKID: K091068(6)) of Rm 1403, Sugar Street, HK hereby give you Notice that we have been appointed Joint and Several Liquidators of VARITRONIX FOUNDATION LIMITED by a Special Resolution of the said Company passed on 31st August 2010.

Date: 31st August 2010

CHAN Chi Ho and LAU Wai Fung  
*Joint and several liquidators*  
Rm 1403, Sugar Street, HK

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

毅僑有限公司

HARBOUR LEADER 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 Harbour Leader Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 3rd September 2010.

Dated the 3rd day of September 2010

LEE KING YUE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

INGRAM MICRO (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) 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 6 September 2010.

Dated this 10th day of September 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VARITRONIX FOUNDATION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 30th September 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their 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 benefits of any distribution made before such debts are proved.

Dated: 31st August 2010

CHAN Chi Ho and LAU Wai Fung  
*Joint and several liquidators*  
Rm 1403, Sugar Street, HK

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

篙建設計工程 (香港) 有限公司  
Archcorp Design and Construction (HK)  
Limited  
(In Members' Voluntary Winding Up)

I, Seto Sau Kuen Christine of Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the company by a Special Resolution of the Company passed on 1 September 2010.

Dated this 1 September 2010

SETO SAU KUEN CHRISTINE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YOGA PLUS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a final meeting of the contributories and a final meeting of the creditors of the abovenamed company will be held at 25/F, Tern Centre Tower 1, 237 Queen's Road Central, Hong Kong on 11 October 2010 at 2:00 p.m. and 2:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 10th day of September 2010

AU Wai Keung  
*Joint and Several Liquidator*

*Note:*—Contributories or creditors may attend and vote either in person or by proxy.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

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

NOTICE IS HEREBY GIVEN THAT we, Patrick Cowley and Paul Edward Mitchell, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 10 September 2010.

Dated this the 10th day of September, 2010.

Patrick Cowley  
Paul Edward Mitchell  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PACIFIC UNION MANAGEMENT  
LIMITED  
萬聯管理有限公司  
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 3rd day of September 2010

By written resolutions of the member of the above company dated 3 September 2010 passed pursuant to Article 10(d) 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  
Wong Chok Lam, Philip  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

YING LEUNG INTERNATIONAL  
LIMITED  
英良國際有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM TAK KEUNG of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 31st day of August, 2010.

Dated this 31st day of August, 2010

LAM TAK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

VOTARY LIMITED  
(運銓有限公司)  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Mr. WONG CHO MING (holder of Hong Kong Identification Card No. B936457(4)) of Flat A, 1st Floor, 49 Fa Po Street, Village Gardens, Yau Yat Chuen, Kowloon, hereby give you notice that I have been appointed as Sole Liquidator of VOTARY LIMITED by a Special Resolution of the Company passed on 27th August 2010.

Dated this 27th day of August 2010.

WONG CHO MING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

信盛置業有限公司  
MONTEDIS INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253(2)

We, Leung Hok Lim and Leong Ting Kwok, David both of 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of Montedis Investment Limited on 6th September 2010.

Dated: 6th September 2010

LEUNG HOK LIM  
LEONG TING KWOK, DAVID  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
MALABAR (HK) CORPORATION  
LIMITED  
(the "Company")

SPECIAL RESOLUTION

Passed on 6th day of September 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 Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

BING CHEN  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

MEDIA INTERNATIONAL INVESTMENT  
LIMITED  
(In Members' 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 MEDIA INTERNATIONAL INVESTMENT LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 3 September 2010.

Dated this 3rd day of Septmeber, 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MORGAN STANLEY HONG KONG  
NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe & Wong Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Morgan Stanley Hong Kong Nominees Limited by a written resolution of its members passed on 1 September 2010.

Dated this 10th day of September 2010.

STEPHEN BRISCOE  
WONG TECK MENG  
*Joint and Several Liquidators*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

PACIFIC UNION MANAGEMENT  
LIMITED  
萬聯管理有限公司  
(In Member's 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 PACIFIC UNION MANAGEMENT LIMITED 萬聯管理有限公司 by a special resolution passed on 3 September 2010.

Dated this 3 September 2010

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OF  
FORTUNE ALPHA ENGINEERING  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Chapter 32, that a Final Meeting of the Creditors of the Company will be held at Rm. 1501, 15/F., Wanchai Com'l Centre, 194-204 Johnston Rd., Hong Kong on 12th October, 2010 at 10.00 a.m., for the purpose of having an account laid before them showing the manner in which the winding-up of the Company has been conducted and the property of the Company be disposed of and of hearing any explanation that may be given by the Liquidator.

Ms. Leung Siu Yin  
*Liquidator*  
Rm. 1501, 15/F., Wanchai  
Com'l Centre, 194-204  
Johnston Rd., Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

Montegrappa 1912 Limited

Passed on 3 September 2010

By resolution in writing signed by the members of the company pursuant to article 65 of the company's articles of association, the following resolution was passed as Special Resolution on 3 September 2010:—

“THAT the company be wound up voluntarily under the Companies Ordinance, Chapter 32 and THAT Betty Yuen Yeung and Paul David Stuart Moyes both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be appointed joint and several liquidators of the company for the purposes of such winding up.”

Montblanc Pacific Distributors Limited  
James Thomas SIANO  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION OF  
FRESH MEDIA LIMITED  
(In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of Members of the Company held at Suite 905, 9th Floor, Centre Point, 181–185 Gloucester Road, Wanchai, Hong Kong on 4th September 2010 at 11:00 a.m., the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Messrs. Michael Roger Eyles and Yick Wing Keung, both of Suite 905, 9th Floor, Centre Point, 181–185 Gloucester Road, Wanchai, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they are hereby authorised to divide any part of the assets of the Company as they think fit among the members of the Company in specie or kind.”

TSANG SIU LUN, STEPHEN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

MALABAR (HK) CORPORATION  
LIMITED

(In Members' Voluntary Liquidation)  
(the “Company”)

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 the above company by a special resolution of the Company passed on 6 September 2010.

Dated this 10th day of September 2010

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEE TAT PLUMBING DRAINAGE  
ENGINEERING COMPANY LIMITED  
(In Voluntary Winding-Up under Section 228A)

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 the above-named Company will be held at Room 103, 1/F., Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 17th September 2010 at 10:00 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the above address not later than 10:00 p.m. on 16th September 2010.

Dated this 10th day of September 2010

CHAN Kin Hang Danvil  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
VOTARY LIMITED  
(運銓有限公司)  
(In Members' Voluntary Liquidation)

Passed on 27th August 2010

Pursuant to Section 116B of the Companies Ordinance, Cap 32 of the Laws of Hong Kong, the following resolution was passed by the undersigned, being all the members for the time being of the Company as special resolution on the aforesaid date:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. WONG CHO MING of Flat A, 1st Floor, 49 Fa Po Street, Village Gardens, Yau Yat Chuen, Kowloon, be and is hereby appointed Sole Liquidator for the purpose of such winding up and that he is authorized to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

Wong Cho Ming  
Shum Yan

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KWOK'S INDUSTRIAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and the Creditors of the above-named company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Thursday, 14 October 2010 at the listed time (or immediately following the end of the previously meeting, if later) for the purpose of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the above-named companies has been conducted, and the property

of the companies disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting's Time</i>
Kwok's Industrial Limited	Members	2:15 p.m.
Kwok's Industrial Limited	Creditors	2:45 p.m.

Dated this 10 September 2010

Yeung Fai Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
OF  
FORTUNE ALPHA ENGINEERING  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Chapter 32, that a Final Meeting of the Members of the Company will be held at Rm. 1501, 15/F., Wanchai Com'l Centre, 194-204 Johnston Rd., Hong Kong on 12th October, 2010 at 10:00 a.m., for the purpose of having an account laid before them showing the manner in which the winding-up of the Company has been conducted and the property of the Company be disposed of and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Ms. Leung Siu Yin  
*Liquidator*  
Rm. 1501, 15/F., Wanchai  
Com'l Centre, 194-204  
Johnston Rd., Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CHUNG KIU TELECOMMUNICATIONS  
(CHINA) LIMITED  
中僑通訊(中國)有限公司  
(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 11th October 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 10th day of September 2010

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED  
MIDTOWN HOLDINGS LIMITED  
(BOTH IN CREDITORS' VOLUNTARY  
LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the above-named companies will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 8th October 2010 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

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

Dated this 10th day of September 2010

James Wardell  
*Joint and Several Liquidator*

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

Presented by CCIF Corporate Advisory  
Services Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

篙建設計工程(香港)有限公司  
Archcorp Design and Construction (HK)  
Limited  
(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 voluntarily wound up, are required on or before 9 October 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 Liquidator of the said Company at Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1 September 2010

SETO SAU KUEN CHRISTINE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INNOVATIONS WORLDWIDE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND  
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to s. 248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 13 October 2010 as follows:

Final Meeting of Contributories: 11:00 a.m.  
Final Meeting of Creditors: 11:30 a.m.

AGENDA

1. To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 6th day of September 2010.

STEPHEN BRISCOE  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHUN YICK MERCHANDISING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Room

806, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong on 12th October 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, 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 10th September 2010

LAU KWOK KWONG ARTHUR  
*Liquidator*  
Room 806 Tung Ming Building  
42 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MORGAN STANLEY HONG KONG  
NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 11 October 2010 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of September 2010

STEPHEN BRISCOE  
WONG TECK MENG  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

IMAGE LEAD GROUP LIMITED  
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above named Company which is being wound up voluntarily are required, on or before 11 October 2010 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 10 September 2010

Richard Joseph Barrett  
*Joint and Several Liquidator*  
Image Lead Group Limited  
97 Upper Leeson Street  
Dublin 2, Republic of Ireland

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BANDRIDGE HONG KONG LIMITED  
BANDRIDGE INTERNATIONAL ASIA  
LIMITED  
(Both in Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meetings of the Members of the above-named Companies will be held at Lammenschansweg 130c, 2321 JX Leiden, The Netherlands on 11 October 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 Companies disposed of, and of hearing any explanation that may be given by

the Liquidator, and also of directing a Special Resolution the manner in which the books, accounts and documents of the above-named Companies and of the Liquidator shall be disposed of.

Dated this 10th day of September, 2010

Klaas van Blanken  
*Liquidator*

*Note:*—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KOMATSU HUANAN LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 13th day of October 2010 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 10th day of September 2010

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

*Note:*—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

PACIFIC UNION MANAGEMENT  
LIMITED  
萬聯管理有限公司  
(In Member's 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 4th October 2010 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 3rd September 2010

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HAPPY CHARITY FOR PUBLIC  
FOUNDATION

SPECIAL AND ORDINARY RESOLUTION  
Passed on 1 September 2010

At the Extraordinary General Meeting of Happy Charity For Public Foundation duly convened and held on 1 September 2010 the following Special and Ordinary Resolution were passed:—

SPECIAL RESOLUTION

“That the company be wound up voluntarily and that Mr. Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street,

Tuen Mun, N.T., Hong Kong be and is hereby appointed as liquidator of the company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the company as he will think fit among the members of the company in specie or in kind.”

ORDINARY RESOLUTION

“That the liquidator shall not be required to cause his account of receipts and payments to be audited.”

Dated this 10 September 2010

*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE EXPRESS BUILDERS COMPANY  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.247 of the Companies Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 21 September 2010 at the following times:

Annual Meeting of Members	10:30 a.m.
Annual Meeting of Creditors	11:00 a.m.

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

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 10th day of September 2010

Stephen Briscoe  
*Joint and Several Liquidator*

Presented by Briscoe & Wong Limited



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
UPGOOD ENTERPRISES LIMITED  
(In 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 above named Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 4 October 2010 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, 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. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 30 September 2010.

Dated this 10th September 2010

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

TAK KEE TSON LIMITED

Pursuant to Section 253, I, Mr. Chan Chun Yim hereby give Notice that I have been appointed the Liquidator of TAK KEE TSON LIMITED by a Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on 2nd September, 2010.

Notice is also given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 17th September, 2010 to send in their names, address

and particulars of their debts or claims to me, and if so required by notice in writing, 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 there-of, the creditors will be deemed to waive all of such debts or claims and I will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Mr. Chan Chun Yim  
*Liquidator*  
Rm. 1501, 15/F.,  
Wanchai Com'l Centre,  
194-204 Johnston Rd.,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Broad Video Technology Co (H.K.) Limited  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being wound up voluntarily, are requested to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned on or before 30 September 2010 and FURTHER THAT, if so required by written notice from the liquidator, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such place and time specified in such notice and FINALLY THAT, in default of complying with the above requests, such creditors will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after 30 September 2010 or as the case may be, the date when the creditors are requested to prove their debts or claims to distribute the funds available or any part thereof to the shareholders.

Dated this 31 August 2010

POON WAI HUNG RICHARD  
*Liquidator*  
Room 1410, 14/F, Harbour Centre  
25 Harbour Road, Wan Chai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEERFUL WORLD GARMENT  
LIMITED

CHEUNG SHING ENGINEERING  
LIMITED

KENLEX ELECTRONICS LIMITED

KENLEX INDUSTRIAL LIMITED

KENLEX TECHNOLOGY LIMITED

WAI CHEONG ENGINEERING COMPANY  
LIMITED

(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and the Creditors of the above-named companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Thursday, 14 October 2010 at the listed time (or immediately following the end of the previously meeting, if later) for the purpose of having an account laid before them by the Joint and Several Liquidators, showing the manner in which the winding-up of the above-named companies has been conducted, and the property of the companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting's Time</i>
Cheerful World Garment Limited	Members	10:00 a.m.
Cheerful World Garment Limited	Creditors	10:30 a.m.
Cheung Shing Engineering Limited	Members	11:00 a.m.
Cheung Shing Engineering Limited	Creditors	11:30 a.m.
Wai Cheong Engineering Company	Members	12:00 p.m.
Wai Cheong Engineering Company	Creditors	12:30 p.m.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting's Time</i>
Kenlex Technology Limited	Members	3:15 p.m.
Kenlex Technology Limited	Creditors	3:45 p.m.
Kenlex Industrial Limited	Members	4:15 p.m.
Kenlex Industrial Limited	Creditors	4:45 p.m.
Kenlex Electronics Limited	Members	5:15 p.m.
Kenlex Electronics Limited	Creditors	5:45 p.m.

Dated this 10 September 2010

Lui Chi Kit  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THERAPEDIC (HK) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Members and of the Creditors of the Company will be held at Room 1402, 14th Floor, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on 11 October 2010, at 4:00 p.m. and 4:30 p.m. respectively for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at the above-mentioned address no later than 4:00 p.m. on the date before the meetings.

Dated this 30th day of August 2010

Lui Siu Tsuen, Richard  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ENVOCIS TECHNOLOGY 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 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 11th October, 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 10th day of September, 2010

CHAN Wing Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CORNHILL DEVELOPMENT LIMITED  
EAST GLORY DEVELOPMENT LIMITED  
LUCKY GROUP INVESTMENTS LIMITED  
SMI ENTERTAINMENT LIMITED  
UNIVERSE LINK INDUSTRIES LIMITED  
WIDE TREASURE LIMITED  
(All in Creditors' Voluntary Liquidation)  
(the "Companies")

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of each of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 29 September 2010 at the following time for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-

up of each of the Companies during the preceding year:

<i>Name of Company in Liquidation</i>	<i>Date of Meeting (Members and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Cornhill Development Limited	29.9.2010	11:00 a.m.	11:15 a.m.
East Glory Development Limited	29.9.2010	11:45 a.m.	12:00 noon
Lucky Group Investments Limited	29.9.2010	12:30 p.m.	2:00 p.m.
SMI Entertainment Limited	29.9.2010	2:30 p.m.	2:45 p.m.
Universe Link Industries Limited	29.9.2010	3:15 p.m.	3:30 p.m.
Wide Treasure Limited	29.9.2010	4:00 p.m.	4:15 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of each of the Companies. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 28 September 2010.

Dated this 10th day of September 2010.

David Yen Ching Wai  
*Liquidator of the Companies*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
MORGAN STANLEY HONG KONG  
NOMINEES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTIONS

By a written resolution signed by all the shareholders of Morgan Stanley Hong Kong Nominees Limited ("the Company") on 1 September 2010 the following special and ordinary resolutions were duly passed:

## AS SPECIAL RESOLUTIONS

1. That the Company be and is hereby wound up voluntarily.
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.
3. That pursuant to s.283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidators think fit.

## AS ORDINARY RESOLUTIONS

1. That Stephen Briscoe and Wong Teck Meng of Briscoe & Wong Limited, 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, be hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding-up.
2. That the remuneration of the liquidators be calculated on the basis of time spent by the liquidators, their partners and staff in connection with the winding up of the Company, calculated at their firm's standard rates for this type of work, and that the remuneration be drawn from time to time.
3. That an audit of the Liquidators' receipts and payments accounts under s.255A of the Companies Ordinance shall not be required.

Dated this 10th day of September 2010.

Morgan Stanley International Holdings Inc.  
MSL Incorporated  
*Shareholders*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

FRESH MEDIA LIMITED  
(In Members' Voluntary Winding Up)

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 12th October 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors 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 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 10th September 2010

MICHAEL ROGER EYLES  
*Joint and Several Liquidator*  
Suite 905, 9/F, Centre Point  
181-185 Gloucester Road, Wanchai  
Hong Kong

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE NEW CHINA HONG KONG  
ADVERTISING LIMITED  
THE NEW CHINA HONG KONG ASSET  
MANAGEMENT LIMITED  
THE NEW CHINA HONG KONG  
PROPERTIES LIMITED  
THE NEW CHINA HONG KONG  
TRADING (BEIJING) LIMITED  
(ALL IN CREDITORS' VOLUNTARY  
LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 8th October 2010 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

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

Dated this 10th day of September 2010

James Wardell  
*Joint and Several Liquidator*

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

Presented by CCIF Corporate Advisory  
Services Limited

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA UNITED  
TELECOMMUNICATIONS CORP (HK)  
LIMITED  
中國聯合通信(香港)有限公司  
(In Members' Voluntary Winding Up)  
(the "Company")

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SPECIAL AND ORDINARY RESOLUTIONS

Passed on 31st day of August 2010

Pursuant to written resolutions signed by all the shareholders of the Company on 31 August 2010, the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- (1) "That the Company be wound up voluntarily and that LAU Hin Chi, holder of H.K.I.D. Card No. A840473(1), of 19th

Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong and LI Qihong, holder of H.K.I.D. Card No. R387798(0), of Flat E, 31st Floor, Tower 2, Harbour Place, No. 8 Oi King Street, Kowloon, Hong Kong, be and are hereby appointed liquidators to act jointly and severally (the "Joint and Several Liquidators") for the purpose of winding up of the Company and that the Joint and Several Liquidators be and are hereby authorized to distribute any part of the assets of the Company as they may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

- (2) "That the books and papers of the Company and of the Joint and Several Liquidators be retained under the direction of the Joint and Several Liquidators for a period of five years from the date of the dissolution of the Company and thereafter be destroyed."

AS ORDINARY RESOLUTION:—

- (3) "That the Joint and Several Liquidators shall not be required to cause their accounts of receipts and payments to be audited."

DUN Huang  
LI Qihong  
*Shareholders*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

WRITTEN RESOLUTION OF ALL  
MEMBERS  
OF  
VARITRONIX FOUNDATION LIMITED

Passed on the 31st day of August, 2010

"That the Company be wound up voluntarily and that Mr CHAN Chi Ho and Ms LAU Wai Fung of Rm 1403, 3 Sugar Street, Hong Kong be and are hereby appointed Joint and Several Liquidators."

CHANG Chu Cheng  
YAN Sze Kwan  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEDIA INTERNATIONAL INVESTMENT  
LIMITED  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 3 September 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 3 September 2010 at 10:58 a.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 authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Y T SOON  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELL LOYAL DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General

Meeting of the Company will be held on the 11th October 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 10th day of September 2010

YU WAI YAN  
*Liquidator*

WELL LOYAL DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HARBOUR ORIGIN LIMITED  
IN MEMBERS' VOLUNTARY  
WINDING UP

NOTICE OF FINAL MEETING  
Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of the Companies Ordinance a final meeting of the members of the abovenamed Company will be held at 26/F Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong on 13 October 2010 at 2:00 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:—

**SPECIAL RESOLUTION**

“That the Books, Accounts and Documents of the Company be retained by Mr Chan Wai Mau Louis of 17/F Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong and at the expiration of five years from the dissolution of the Company, to be destroyed.”

**ORDINARY RESOLUTION**

“That the Company dispensed with the requirements that the Liquidators’ Statement of Accounts be audited in pursuance to the provisions of Section 255A.”

Dated: 10 September 2010

**TONG TSIN KA**  
*Liquidator*

**THE COMPANIES ORDINANCE**  
**(CHAPTER 32)**

**IMAGE LEAD GROUP LIMITED**  
**(In Members’ Voluntary Winding Up)**

**RESOLUTIONS**

Passed on 30 August 2010

By resolutions of the sole member in Writing pursuant to Section 116BC of the Companies Ordinance, Chapter 32 dated 30 August 2010, the following resolutions were duly passed:—

**(1) AS SPECIAL RESOLUTIONS**

“THAT Image Lead Group Limited be wound up voluntarily and that Mr Richard Joseph Barrett of 97 Upper Leeson Street, Dublin 2, Republic of Ireland and Mr Rory John Williams of 2, Sorbonne, Ardilea, Clonskeagh, Dublin 14, Republic of Ireland be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity.”

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

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

**(2) AS AN ORDINARY RESOLUTION**

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

For and on behalf of  
Dream Land Properties Limited

**THE COMPANIES ORDINANCE**  
**(CHAPTER 32)**

**CHINA UNITED**  
**TELECOMMUNICATIONS CORP (HK)**  
**LIMITED**  
中國聯合通信(香港)有限公司  
**(In Members’ Voluntary Winding Up)**

**NOTICE TO CREDITORS**

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 11 October 2010 to send in their names and addresses, full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the liquidators of the abovenamed Company, at 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, 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 this 10th day of September 2010

**LAU Hin Chi**  
**LI Qihong**  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(Chapter 32)

UNION TIME ASIA LIMITED  
(In Members' Voluntary Winding Up)

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 G, 6/F., Leader Industrial Centre, Phase 2, 188–202 Texaco Road, Tsuen Wan, N. T. on 12th October 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, 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 10th day of September 2010

Yeung Wai Kwok  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
毅僑有限公司

HARBOUR LEADER LIMITED

Passed on the 3rd day of September 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 Friday, the 3rd day of September 2010 at 10:00 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)

CHINA UNITED  
TELECOMMUNICATIONS CORP (HK)  
LIMITED  
中國聯合通信(香港)有限公司  
(In Members' Voluntary Winding Up)

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

We, LAU Hin Chi, holder of H.K.I.D. Card No. A840473(1), of 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong and LI Qiuhong, holder of H.K.I.D. Card No. R387798(0), of Flat E, 31st Floor, Tower 2, Harbour Place, No. 8 Oi King Street, Kowloon, Hong Kong, hereby give you notice that we have been appointed as liquidators of CHINA UNITED TELECOMMUNICATIONS CORP (HK) LIMITED 中國聯合通信(香港)有限公司 (In Members' Voluntary Winding Up) (the “Company”) to act jointly and severally for the purpose of the winding up of the Company by a special resolution of the Company passed on 31 August 2010.

Dated this 10th day of September 2010

LAU Hin Chi  
LI Qiuhong  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

Cheer Sunshine 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 Cheer Sunshine Limited (the  
"Company") on 10th September, 2010.

Dated this 10th day of September, 2010

SUNG MI YIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VOTARY LIMITED  
(運銓有限公司)  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of  
the abovenamed Company, which is being  
voluntarily wound up, are required on or before  
24th September 2010 to send in their names,  
addresses and the particulars of their debts or  
claims and the names and addresses of their  
solicitors, if any, to the undersigned 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 the 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 Members.

Dated this 27th day of August 2010.

WONG CHO MING  
*Liquidator*