

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION OF QWARUBA
SEVA FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Unit 2501, Star Centre, 443-451 Castle Peak Road, Kwai Chung N.T., Hong Kong on 13 September 2010, the following resolution was duly passed as a special resolution:

THAT the Company be wound up voluntarily and that Mr. Wong Sun Keung, of Unit 2, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, is hereby appointed as the Liquidator of the Company for the purpose of such winding up.

Dated this 13th day of September 2010

TSUI Siu Man Bilo
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATOR

BESTGAIN TRADING LIMITED
(In Members' Voluntary Winding Up)

I, HA Yue Fuen, Henry [HKID No. E394766(5)] of Unit A, 5/F., Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of BESTGAIN TRADING LIMITED by a Special Resolution passed by Written Resolution signed by all the shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 13th September 2010.

Dated this 13th September, 2010

HA Yue Fuen, Henry
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

AXIS MULTI-PRINTING COMPANY
LIMITED
鈴烽印刷製作有限公司

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Cap. 32), a meeting of the creditors in the above-named company will be held at Room 503, Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong on 24th October 2010 at 2:30 p.m. for the purposes set out in Sections 241, 242, 243 and 244 of the said Ordinance.

Dated this 24th day of September 2010.

By Order of the Board
Trevor Chan
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BESTGAIN TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 29th October, 2010 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said 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 waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 24th September, 2010

HA Yue Fuen, Henry
Liquidator
Unit A, 5/F., Amtel Building
144-148 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG FORTUNE FOUNDATION
LIMITED

香港富強基金有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wong Sun Keung of Unit 2, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 16th day of September 2010.

Dated this 24th day of September 2010

Wong Sun Keung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SCONEYHURST COMPANY LIMITED
(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 26th day of October, 2010 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive 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 24th day of September, 2010

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

CORAL SEA KNITTERS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 29 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 Liquidator of the Company at Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their 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 24 September 2010

Chan Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
OF

MEI & HIM LIMITED
麵軒有限公司

(In Members' Voluntary Liquidation)

I, WONG Chun Fai [Holder of Hong Kong Identity Card No. K844668(7)] of Room 1922, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of MEI & HIM LIMITED by a Special Resolution of the Company passed on 20th September 2010.

Dated this 20th September 2010.

WONG Chun Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

SCONEYHURST COMPANY LIMITED
(In Members' Voluntary Liquidation)

I, Francis Young, holder of Hong Kong Identity Card No. A828708(5) of 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of SCONEYHURST COMPANY LIMITED by a special resolution of the Company passed on 10th September, 2010.

Dated this 10th day of September, 2010

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WIDEFUL INTERNATIONAL LIMITED
源浩國際有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 8th day of 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 17/F., Hing Yip Commercial Centre, 272–284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, 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 fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 24th day of September 2010.

Choi Siu Ling
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

MACRO UNIVERSE LIMITED
GARNET SHIELD LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING
TO ACT

Pursuant to section 253(2)

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Macro Universe Limited and Garnet Shield Limited (Both In Members' Voluntary Liquidation) on 7 September 2010.

Dated this 24 September 2010.

Kong Chi How, Johnson
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

MEMBERS' VOLUNTARY WINDING UP

NAME OF COMPANY: GOLDEN WELL
INTERNATIONAL
LIMITED
金丰國際有限公司

To the Registrar of Companies.

I, HO SIU KAU of Unit 1202, Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, [holder of HKID Card No. C375968(5)] hereby give you notice that I have been appointed Liquidator of GOLDEN WELL INTERNATIONAL LIMITED by a Special Resolution of the Company passed on 14 September 2010.

Dated this 14 day of September, 2010.

HO SIU KAU

THE COMPANIES ORDINANCE
(CHAPTER 32)

QWARUBA SEVA FOUNDATION
LIMITED
(In Members' Voluntary Liquidation)

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

I, Wong Sun Keung (H.K.I.D. No. E722449(8)), of Unit 2, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a special resolution of the above-named company passed on 13th September 2010.

Dated this 13th September 2010

Wong Sun Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

香港四川中藥現代化產業促進會有限公司
Hong Kong Si Chuan Chinese Medicine
Modernization Association Limited
(In Members' Voluntary Winding Up)

We, Lo Yuk Lam of Flat C, 16/F, Glory Heights, 52 Lyttelton Road, Mid- Level, Hong Kong and Chu Ip Nancy, Yuk Yu of 7A Repulse Bay Towers, 119A Repulse Bay Road, Hong Kong hereby give you notice that we have been appointed Liquidators of Hong Kong Si Chuan Chinese Medicine Modernization Association Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 14th September 2010.

Dated this 14th September 2010

Lo Yuk Lam
Chu Ip Nancy Yuk Yu
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HVB Capital Asia Limited
(In Members' Voluntary Liquidation)

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

We, Michel Henricus Bots and Ng Kit Ying Zelinda both of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators jointly and severally of HVB Capital Asia Limited by a Special Resolution of the Company passed on 15 September 2010.

Dated this 15th day of September 2010

Michel Henricus Bots
Ng Kit Ying Zelinda
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRACEHEART CHARITY LIMITED
慈愛之心慈善助學有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the above-named Company will be held at Room 704, 7/F, Gee Tuck Building, 18 Bonham Strand, Hong Kong on 26th October, 2010 at 9:30 a.m. for the purposes of having an account laid before the members showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the Liquidator.

Dated this 24th day of September, 2010

WONG SIU YEE
Liquidator
Room 704, 7/F, Gee Tuck Building
18 Bonham Strand, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FEDERAL INTERNATIONAL MINING
GROUP CO., LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Poon Wai Hung Richard and Yao Yi both of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that we have been appointed Liquidators of the Company by a Special Resolution of its shareholder passed on 24 September 2010.

Dated this 24 September 2010

Poon Wai Hung Richard
Yao Yi
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BETTER BUSINESS INTERNATIONAL
HONG KONG LIMITED

CREDITORS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, Yiu Cho Yan, (H.K.I.C. No. E948524(8)) of Room 1702, 17/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Better Business International Hong Kong Limited by resolutions of members and creditors of the Company on 15th September 2010.

Dated this 15th day of September 2010.

Yiu Cho Yan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

凱瑞藝術有限公司
CATHAY ARTS COMPANY, LIMITED
(In Members' Voluntary Liquidation)

I, FOK Hei Yuen, Paul (Hong Kong Identity Card No. E222327(2)) of Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Cathay Arts Company, Limited 凱瑞藝術有限公司 by a Special Resolution of the said Company passed on 24th September 2010.

Dated the 24th day of September, 2010

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEI & HIM LIMITED
麵軒有限公司
(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 20th October 2010. To send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required 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 deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 20th September 2010

WONG Chun Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

EURET LIMITED

歐寶國際有限公司

(In Members' Voluntary Winding Up)

I, TAM Shuk Fan, Margaret [holder of Hong Kong Identity Card No. G226511(6)] of 703, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon hereby give you notice that I have been appointed Liquidator for the purpose of winding up of EURET LIMITED by a Special Resolution duly passed by the Sole Shareholder of the Company on 16th September, 2010.

Dated: 16th September, 2010

TAM Shuk Fan, Margaret
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKYFAME COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th October, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 24th September, 2010

YU YU KIN
CHENG MO KIT, KATHERINE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG CHANG HONG
INDUSTRIAL CO., LIMITED

香港昌紅實業有限公司

(In Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ng For David of 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong ceased to act as the Joint and Several Liquidator of the above-named Company on 16th September 2010.

Dated the 16th day of September 2010.

Ng For David
Former Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company: SKYFAME COMPANY
LIMITED

TO THE REGISTRAR OF COMPANIES,

We, Yu Yu Kin [HKID No. A154016(8)] and Cheng Mo Kit, Katherine [HKID No. E667362(0)] both of Office B, 26/F., United Centre, 95 Queensway, Hong Kong hereby give notice that we have been appointed Liquidators of SKYFAME COMPANY LIMITED by a special resolution of the Company passed on 15th September, 2010.

Dated this, 15th September, 2010

YU YU KIN
CHENG MO KIT, KATHERINE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SEA BRAIN LIMITED
(In Members' Voluntary Liquidation)

I, CHAN Chi Kei Ronald of Suites 216–218, 2/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of SEA BRAIN LIMITED by a Special Resolution of the Company dated 16th September, 2010.

Dated this 16th day of September, 2010

CHAN Chi Kei Ronald
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

A SPECIAL RESOLUTION AND
AN ORDINARY RESOLUTION OF
MAHR CHINA LIMITED

Passed on 17 September 2010

At an Extraordinary General Meeting of the Company held at 9th Floor, Dah Sing Life Building, 99 Des Voeux Road, Central, Hong Kong on 17 September 2010 at 11:00 a.m., the following resolutions were passed:—

1. AS A SPECIAL RESOLUTION
“THAT MAHR CHINA LIMITED be wound up voluntarily and Mr. Ralf SEIBITZ of 9th Floor, Dah Sing Life Building, 99 Des Voeux Road, Central, Hong Kong be appointed Liquidator of the Company, for the purposes of such winding up.”
2. AS AN ORDINARY RESOLUTION
“THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Hans Stefan GAIS
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

BALLY HONG KONG LIMITED
巴利香港有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Lam Hiu Shun of 10/F., Great Smart Tower, 230 Wanchai Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Bally Hong Kong Limited by a Special Resolution of the Company passed on 17th September, 2010.

Dated this 17th September, 2010.

LAM HIU SHUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECHGLORY INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING
TO ACT

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, John Robert Lees and Mat Ng both of John Lees Associates, 20/F., Henley Building, 5 Queen's Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on 14 September 2010.

Dated this 15th day of September 2010.

J R Lees
Mat Ng
Former Joint and Several Liquidators
John Lees Associates
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel.: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company: — MAHR CHINA
LIMITED
(In Members' Voluntary
Winding-Up)
Presented by: — Tang Wong & Partners
9/F., Chinachem
Hollywood Centre,
1-13 Hollywood Road,
Central, Hong Kong
To: — The Registrar of
Companies Hong Kong

I, Ralf SEIBITZ, holder of Hong Kong Identity Card No. R389286(6) of 9th Floor, Dah Sing Life Building, 99 Des Voeux Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of MAHR CHINA LIMITED for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 17 September 2010.

Dated this 17 September 2010

Ralf SEIBITZ
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

MAHR CHINA LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are required on or before 5:00 p.m. on 25 October 2010 to send in their names, addresses and descriptions, together with full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, Liquidator of the Company and if so required by notice in writing from the Liquidator, given personally or

by their solicitors or representatives to come in and prove their debts and claims at such date, place and time 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 24 September 2010

Ralf SEIBITZ
Liquidator
9th Floor, Dah Sing Life Building
99 Des Voeux Road, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

Members' Voluntary Winding Up

IN THE MATTER OF
GOLDEN WELL INTERNATIONAL
LIMITED
金丰國際有限公司

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Rooms 1205-7, 12th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 14 September, 2010 at 10:00 a.m. the following resolutions were passed as:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. HO SIU KAU of Unit 1202, Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT audit of the Liquidator's account of receipts and payments shall not be required pursuant to S. 255A of the Companies Ordinance."

Dated this 14 September, 2010

LI XUE MING
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

DRAGON TECHNOLOGY DISTRIBUTION
COMPANY LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given, pursuant to Section 248 of the Companies Ordinance (Chapter 32) final general meeting of members and final meeting of creditors of the abovenamed Company will be held at Room 804, 8/F., Lap Fai Building, 6-8, Pottinger Street, Central, Hong Kong on the 18th day of October, 2010 at 2.30 p.m. and 3.00 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, 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 Liquidators thereof, shall be disposed of.

Dated this 24th day of September 2010

CHU KAM CHIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FRENCH ASIAN ART SOCIETY
("the Company")

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final Meeting of the Members of the Company will be held at 2:30 p.m. on Friday, 29 October 2010 at 5th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong, for the purposes of having an account laid before them,

showing the manner in which the winding up has been conducted and the property of the Company disposed of (if any), and of hearing any explanation that may be given by the Liquidators and also 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 24 September 2010

Mr. Ma Ching Nam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FEDERAL INTERNATIONAL MINING
GROUP CO., 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 25 October 2010 and FURTHER THAT, if so required by written notice from the liquidators, 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 liquidators shall be entitled seven days after 25 October 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 member.

Dated this 24 September 2010

POON WAI HUNG RICHARD
YAO YI

Joint and Several Liquidators
Room 1410, 14/F, Harbour Centre
25 Harbour Road, Wan Chai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SHARP EAST LIMITED
卓怡有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovementioned Company will be held at Room 303 East Ocean Centre, 98 Granville Road, Kowloon on 25th 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 of the Company the manner in which the books, accounts and documents of the Company, and the Liquidator thereof, shall be disposed of.

Dated this 24th day of September 2010

HO TAK SANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GALA PEARL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at 3703 Jardine House, Central, Hong Kong on 25th October 2010 at 10:30 a.m. for the purpose of having an account laid before them by the liquidator, showing the manner in which the winding-up has been conducted, and the property of the above-named Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing the manner in which the books, accounts and

documents of the above-named Company and of the Liquidator thereof shall be disposed of.

A member entitled to attend and vote at the abovementioned 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 24th September 2010

TONG MAN YI AMY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
BALLY HONG KONG LIMITED
巴利香港有限公司

Passed on 17th September, 2010

By a written resolution signed by the sole shareholder of the Company on 17th September, 2010, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Lam Hiu Shun of 10/F., Great Smart Tower, 230 Wanchai Road, Wanchai, Hong Kong, be appointed Liquidator for the purpose of winding up the Company who is hereby authorised to divide any part of the assets of the Company as think fit among the member of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

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

Dated this 24th September, 2010.

Bally International Limited
(As represented by FUSCO Fabio)