CHEUNG FUNG TECHNOLOGY (HOLDINGS) LIMITED

(In Creditors' Voluntary Liquidation)

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

We, Alan C W Tang and Wong Kwok Man, both of Grant Thornton Specialist Services Limited, of 6th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong, hereby give notice that we have ceased to act as Joint and Several Liquidators of Cheung Fung Technology (Holdings) Limited since 5 October 2010, the date of final meetings of contributories and creditors.

Dated this the 15th day of October 2010

WONG KWOK MAN ALAN C W TANG

Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

GARDEN PACIFIC COMPANY LIMITED ("The Company")

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong ("the Meetings") on 24 November 2010 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the final meetings.

Dated this 15 October 2010

YUEN Tsz Chun, Frank Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FOREVER STEP LIMITED ("the Company") (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 5th November 2010 to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company, at Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong, and if so required by written notice from the said Liquidator, given personally or by his solicitors or representatives, to come in and prove their debts or claims at such date, place and time as shall be specified in such notice and, in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 5th day of October 2010.

Lau Chung Sun Liquidator

SPECIAL RESOLUTION OF

UNITED PROSPER LIMITED

眾裕有限公司

(In Members' Voluntary Winding-up)

Passed on 6 October 2010

By resolutions in writing of all members of the Company dated 6 October 2010, the following resolution was duly passed as a Special Resolution:—

"THAT United Prosper Limited be wound up voluntarily, and THAT, Cheng Hok Cheung of Room 1406, King Centre, 23 Dundas Street, Mongkok, Kowloon, Hong Kong be and is hereby appointed the liquidator of the Company ("Liquidator") for the purpose of such winding up and THAT the Liquidator be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

For and on behalf of Asean Nominees Limited Regal Trophy Limited Members

THE COMPANIES ORDINANCE (CHAPTER 32)

DAVOR POWER TRADE HONG KONG LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at Rooms 1001–1003, 10/F, Manulife Provident Funds Place, 345 Nathan Road, Kowloon on 17th day of November 2010 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators,

and also of considering and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the date of dissolution of the Company be destroyed."

Dated this 15th day of October, 2010

Henry FUNG Terence Ho Yuen WAN Joint and Several Liquidators

Note:—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.

THE COMPANIES ORDINANCE (CHAPTER 32)

JARDINE ENGINEERING MANAGEMENT SERVICES LIMITED

怡和機電工程管理有限公司 (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 5th day of November 2010 to send their addresses and descriptions, names. particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 15th day of October 2010

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

ITACS (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above Company will be held at 29/F., Caroline Centre, Lee Gardens Two, 28 Yung Ping Road, Hong Kong on 16 November 2010 at 11 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.

Dated this 15 day of October 2010

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
FOREVER STEP LIMITED
("the Company")
(In Members' Voluntary Liquidation)

Passed on the 4th day of October 2010

At an Extraordinary General Meeting of the Members of the Company duly convened and held on 4th October 2010 at the Registered Office at Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong at 10:00 a.m. the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTIONS

"THAT FOREVER STEP LIMITED be wound up voluntarily and THAT Lau Chung Sun of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon,

Hong Kong, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, THAT he be and he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

Ordinary Resolutions

"THAT the Liquidator shall not be required to cause the liquidator's Statement of Accounts to be audited."

Dated this 4th day of October 2010.

For and on behalf of FOREVER STEP LIMITED ZAINON ABIDIN BIN ISMAIL Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

RANI SHIPPING LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 19 November 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, 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 15 October 2010

James T. Fulton Cordelia Tang Joint and Several Liquidators 905 Silvercord, Tower 2 30 Canton Road, Tsimshatsui Kowloon, Hong Kong

SPECIAL RESOLUTION OF

JARDINE ENGINEERING MANAGEMENT SERVICES LIMITED

怡和機電工程管理有限公司

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 30th September 2010, the following resolution was duly passed as a Special Resolution:

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

THE JARDINE ENGINEERING CORPORATION, LIMITED

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF 數碼財務有限公司

HENCY FINANCE LIMITED

Passed on the 8th day of October 2010

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 8th October, 2010, 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/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 Member 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."

BEST SELECTION INVESTMENTS LIMITED

Sole Member

THE COMPANIES ORDINANCE (CHAPTER 32)

RAINBOW CITY DEVELOPMENT LIMITED

彩虹都發展有限公司 (In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Room 402, Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 19 November 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:

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

Dated this 15 day of October 2010

CHAN Lai Ha CHEUNG Chi Fan, Fransisca Joint and Several Liquidators

YOGA PLUS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253

We, AU Wai Keung of 25/F, Tern Centre Tower I, 237 Queen's Road Central, Hong Kong and WONG Kam Wah of 5/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above company.

Dated this 15 October 2010

AU Wai Keung WONG Kam Wah Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

湛信有限公司 JENSON LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Chung Kit Ling, Elaine of 3201–02, 32/F., Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Jenson Limited to act solely by a Special Resolutions of the Company passed on 7th October 2010.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 12th day of November, 2010 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are 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 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 sole member.

Dated this 11th October 2010

Chung Kit Ling, Elaine *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF 樂用得國際有限公司 REXODAN INTERNATIONAL LIMITED (In Member's 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 above-named Company will be held at 26th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 19th November 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

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

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

Dated this 15th day of October 2010

LEONG TING KWOK, DAVID Joint & Several Liquidator

AMERICAN POWER CONVERSION HONG KONG 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), a final general meeting of the abovenamed Company will be held at 12/F., 3 Lockhart Road, Wanchai, Hong Kong on 19th November, 2010 at 11:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 8th October, 2010

LI Sze Kuen, Billy Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

HON YIEH ENTERPRISES LIMITED (In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of HON YIEH ENTERPRISES LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 4th October 2010.

Dated this 5th October 2010

YING Hing Chiu CHAN Mi Har

THE COMPANIES ORDINANCE (CHAPTER 32)

CHAMPION PROJECTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Chung Cheuk Ming, holder of Hong Kong Identity Card No. C299400(1), of Rooms 1214–1215, 12/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong give you notice that I have been appointed Liquidator of Champion Projects Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company on 24th September 2010.

Dated this 29th day of September 2010

Chung Cheuk Ming *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

RANI SHIPPING LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 8 October 2010

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 8 October 2010 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 8 October 2010.

Cecilia Wong Kit Ching Chairman

MICROWAVE RADIO COMMUNICATIONS HONG KONG LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401–2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of Microwave Radio Communications Hong Kong Limited on 4 October 2010.

Dated: 15 October 2010

Leong Ting Kwok, David Mok Mun Lan, Linda Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

數碼財務有限公司 HENCY FINANCE 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/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Hency Finance Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of the sole member on 8th October 2010.

Dated the 8th day of October 2010

LEE King Yue Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

RANI SHIPPING LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253(1) of the Companies Ordinance Chapter 32)

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of RANI SHIPPING LIMITED by a Special Resolution of the Company dated this 8 October 2010.

Dated this 8 October 2010.

James T. Fulton Cordelia Tang Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF HOMIE HOLDINGS COMPANY LIMITED 皓美控股有限公司

Passed on 8 October 2010

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Suites 2008–09, 20/F., Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 8 October 2010, the following resolution was duly passed as a Special Resolution:—

That Homie Holdings Company Limited 皓美控 股有限公司 be wound up voluntarily and that Mr. GAO Luxington of Suites 2008–09, 20/F., Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

GAO Luxington Chairman of the Meeting

CRYSTALRAY HOLDINGS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Crystalray Holdings Limited on 15th October, 2010.

Dated this 15th day of October, 2010

CHAN Shu Kin CHOW Chi Tong Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

NOTICE OF APPOINTMENT OF LIQUIDATOR

CAPITALAND (HK) INVESTMENT 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 CAPITALAND (HK) INVESTMENT LIMITED by a Special Resolution passed by Written Resolution signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 4th October, 2010.

Dated this 4th October, 2010

HA Yue Fuen, Henry Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

Name of Company: Homie Holdings Company Limited 皓美控股有限公司

I, GAO Luxington of Suites 2008–09, 20/F., Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed to act as Liquidator of Homie Holdings Company Limited by a Special Resolution of the said Company passed on 8 October 2010.

Date: 8 October 2010

GAO Luxington

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF JENOX INVESTMENTS 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 Members of the above Company will be held at 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 16 November 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 property of the Company disposal of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposal of.

Dated this 15th October 2010

Yuen Shu Tong Liquidator

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

CHEYNE CAPITAL MANAGEMENT (HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 9th October 2010.

Dated this 11th day of October 2010

CHAN MI HAR YING HING CHIU Former Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253(1)

Name of Company: FOREVER STEP LIMITED (In Members' Voluntary Liquidation)

To: The Registrar of Companies Hong Kong

I, LAU CHUNG SUN of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of FOREVER STEP LIMITED, for the purpose of the winding up of the Company, by virtue of a Special Resolution of the Company passed on 4th October 2010.

Dated this 4th day of October 2010.

LAU CHUNG SUN Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

S.G.S. PRODUCTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Isabelle Angeline YOUNG and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 29 September 2010.

Dated this 29th day of September 2010

Isabelle Angeline YOUNG John Chi Wai WONG Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF HOMIE HOLDINGS COMPANY LIMITED

皓美控股有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 1 November 2010 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 15 October 2010

GAO Luxington *Liquidator* Suites 2008–09, 20/F., Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

UNITED PROSPER LIMITED 眾裕有限公司

(In Members' Voluntary Winding-up)

I, Cheng Hok Cheung of Room 1406, King Centre, 23 Dundas Street, Mongkok, Kowloon, Hong Kong hereby give notice that I have been duly appointed Liquidator of United Prosper Limited by a Special Resolution of the Company passed on 6 October 2010.

Dated this 7 October 2010

Cheng Hok Cheung *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

HON YIEH ENTERPRISES LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 5th day of November 2010 to send their addresses and descriptions, particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 15th day of October 2010

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

THE COMPANIES ORDINANCE (CHAPTER 32)

CADILY JEWELRY (HONG KONG) COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

I, CHOW Kwen Lim (Hong Kong Identity Card Number B100483(8)) of 51 Beacon Hill Road, Kowloon, hereby give you notice that I have ceased to act as the liquidator of Cadily Jewelry (Hong Kong) Company Limited on 15th October, 2010.

Dated this 15th day of October 2010

CHOW Kwen Lim Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

THE CUHK GLOBAL BUSINESS ALUMNI ASSOCIATION LIMITED

香港中文大學環球商業舊生會有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final General Meeting of the Members of the Company will be held at its registered office on 15th November, 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 of the Liquidator thereof, shall be disposed of.

Dated this: 15th day of October, 2010

TSANG Wai Kat Liquidator

COTCO INTERNATIONAL LIMITED 華剛國際貿易有限公司

(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 16 November 2010 to send in their names and addresses and descriptions, and full particulars of their debts and 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 bv 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: 5 October 2010

LEUNG Kwong Kin *Liquidator* Rooms 1008–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

SK Energy Road Investment (HK) Co., Limited

NOTICE IS HEREBY GIVEN THAT:

(a) at an extraordinary general meeting of SK Energy Road Investment (HK) Co., Limited ("the Company") held by means of telephone conference on 11 October 2010, a special resolution was duly passed authorising payment of a total consideration of HK\$380,341,454, of which HK\$289,335,400 being the permissible capital payment (within the meaning of section 49I of the Companies Ordinance) in

- respect of the purchase by the Company totalling 45,001,028 fully paid-up ordinary shares of HK\$1.00 each in the capital of the Company under section 49B of the Companies Ordinance;
- (b) the amount of the permissible capital payment within the meaning of section 49I of the Companies Ordinance is HK\$289,335,400;
- (c) the directors' statement of purchase of shares out of capital dated 11 October 2010 and the auditors' report required by section 49K of the Companies Ordinance dated 11 October 2010, are available for inspection at the registered office of the Company at Unit 5, 39/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; and
- (d) any creditor of the Company may apply to the High Court under section 49N of the Companies Ordinance within the period of five (5) weeks immediately following 11 October 2010, being the date on which the special resolution referred to paragraph (a) above was passed, for an order prohibiting the payment out of capital.

Dated this 11th day of October 2010

On behalf of the Board PARK Junkil Director

THE COMPANIES ORDINANCE (CHAPTER 32)

Vegoo 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 Creditors and the Contributories of the abovenamed company will be held at Unit 511, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 17th November 2010 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the above-named company has been conducted and the property of the above-named company disposed of.

Final Meeting of Creditors 2:30 p.m. Final Meeting of Contributories 3:00 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Unit 511, 5/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not later than 4.00 p.m. on the day before the meetings.

Dated this 8th day of October 2010

Ho Man Kit *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

HIH UNDERWRITING SERVICES (ASIA) LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of members and creditors of the above Company will be held at 20th Floor, Prince's Building, Central, Hong Kong on 16 November 2010 at 10:30 a.m. and 11:00 a.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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of, as the creditors of the Company may direct, and of approving the Liquidators' fees and disbursements to be paid out of the assets of the Company by creditors.

Proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong. Proxy to be used at the meeting must be lodged not later than 4:00 p.m. on 15 November 2010.

Date this 15th day of October, 2010.

Jan G W Blaauw Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF HON YIEH ENTERPRISES LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 4th October 2010, the following resolution was duly passed as a Special Resolution:

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

WANG Yun Cheng

THE COMPANIES ORDINANCE (CHAPTER 32)

CAPITALAND (HK) INVESTMENT 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 19th November, 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 Sole Shareholder of the Company.

Dated this 15th October, 2010

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

IN THE MATTER OF FAST MOMENT LIMITED ("The Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong on 28 October 2010 at 11:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the office of Messrs. KLC Kennic Lui & Co. at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 15 October 2010

By Order of the Board Grant Timothy Brown Director

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF
LEE SHING YUE CONSTRUCTION
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 32B2, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 9th day of

November 2010 at 3:00 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 3:15 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 9 August 2010.

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

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

Dated this 15th day of October 2010

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

THE COMPANIES ORDINANCE (CHAPTER 32)

ASIAN AREA REINSURANCE COMPANY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of members and creditors of the above Company will be held at 20th Floor, Prince's Building, Central, Hong Kong on 16 November 2010 at 10:00 a.m. and 10:15 a.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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of, as the creditors of the Company may direct.

Proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong. Proxy to be used at the meeting must be lodged not later that 4:00 p.m. on 15 November 2010.

Dated this 15th day of October, 2010.

Jan G W Blaauw Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

OUTDISTANCE DEVELOPMENT LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 31/F, The Center, 99 Queen's Road Central, Hong Kong on 15 November 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 Liquidators and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this the 5th day of October 2010.

MICHEL HENRICUS BOTS NG, KIT YING ZELINDA Joint and Several Liquidators

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 31/F., The Center, 99 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE (CHAPTER 32)

HK GATEWAY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, Victor Robert LEW (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of HK GATEWAY LIMITED by a Special Resolution of the said Company passed on 5th October, 2010.

Dated this the 5th day of October, 2010.

Victor Robert LEW Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

COTCO INTERNATIONAL LIMITED 華剛國際貿易有限公司

(In Members' Voluntary Winding Up)

I, LEUNG Kwong Kin [holder of Hong Kong Identity Card No. D632094(6)] of Rooms 1008–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong, hereby give you Notice that I have been appointed Liquidator of COTCO INTERNATIONAL LIMITED 華剛國際貿易有限公司 by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on the 5th day of October, 2010 at 10:00 a.m.

Dated: 5 October 2010

LEUNG Kwong Kin Liquidator

SINO STATE DEVELOPMENT LIMITED 漢邦發展有限公司

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

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 248 of the Companies Ordinance the final general meeting and the final meeting of the creditors of the Company will be held, for the purpose of having an account laid before the members or (as the case may be) the creditors showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators, at Jardine House, 5th Floor, 1 Connaught Place, Central, Hong Kong on the 19th day of November 2010 at the following times:—

General Meeting
Meeting of Creditors

Dated the 15th day of October 2010

Tsui Kei Pang Leung Fung Yee Alice Joint and Several Liquidators of the Company

10:00 a.m.

11:00 a.m.

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
OF
HK GATEWAY LIMITED
(In Members' Voluntary Liquidation)

Passed on 5th October, 2010

RESOLUTION IN WRITING signed by all the Members of HK GATEWAY LIMITED (the "Company") entitled to receive notice of and to attend and vote at general meetings pursuant to Articles 58 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the provision of Article 137 of the Articles of Association of the Company."

For Gateway International Computers Limited
By its officer
John William KING
Gateway International Computers Limited

For Gateway Malaysia Sdn Bhd By its officer John William KING Gateway Malaysia Sdn Bhd

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CAPITALAND (HK) INVESTMENT
LIMITED

Passed on 4th October, 2010

By written resolutions signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 4th October, 2010, the following resolutions were duly passed as:—

A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. HA Yue Fuen, Henry of Unit A, 5/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong be and hereby appointed Liquidator for the purpose of such winding up, and that he be hereby authorised 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."

AN ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the Liquidator

will not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated this 4th October, 2010

Hoon Sang Ngiap (Corporate Representative of CapitaLand Commercial Limited) Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

CHAMPION PROJECTS LIMITED (In Members' Voluntary Liquidation)

Passed on the 24th day of September 2010

At the Extraordinary General Meeting of the members of the above Company duly convened at LG2, 348 Nathan Road, Mongkok, Kowloon, Hong Kong on 24th September 2010 at 8:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily by members and that Mr. Chung Cheuk Ming of Rooms 1214–1215, 12/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon be appointed as liquidator of the Company (the "Liquidator") for the purpose of such winding-up."
- (2) "THAT the Liquidator be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles Association."

ORDINARY RESOLUTION

(3) "THAT, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the Liquidator's receipts and payments."

CHO Kwai Yee Kevin Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

BEST THOUGHT ENTERTAINMENT LTD
GLOBAL STEP LTD
JUMBO FIELD LTD
SEA RUBY LTD
SINO FORUM LTD
STAREASTWORKS CONCEPT LTD
WELL BRIGHT (ASIA) LTD
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 248

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the members and creditors of the abovenamed Companies will be held at Room 1701, 17/F., Fortune Commercial Building, 362 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong on 13 November 2010 at the shown time below 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 Companies has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Name of the companies	Time	
(All in Creditors' Voluntary Liquidation)	Meeting of Members	Meeting of Creditors
Best Thought Entertainment Ltd	9:00 a.m.	9:15 a.m.
Global Step Ltd	9:45 a.m.	10:00 a.m.
Jumbo Field Ltd	10:30 a.m.	10:45 a.m.
Sea Ruby Ltd	11:15 a.m.	11:30 a.m.
Sino Forum Ltd	12:00 p.m.	12:15 p.m.
StarEastWorks Concept Ltd	12:45 p.m.	1:00 p.m.
Well Bright (Asia) Ltd	1:30 p.m.	1:45 p.m.

Members and creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at Rm 1701, 17/F., Fortune Commercial Building, 362 Sha Tsui Road, Tsuen Wan, New Territories, not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 8th day of October 2010

CHAN Chung Mo *Liquidator*

MOTOROLA AIRCOMMUNICATIONS LIMITED

(萬域傳通有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Isabelle Angeline YOUNG and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 29 September 2010.

Dated this 29th day of September 2010

Isabelle Angeline YOUNG John Chi Wai WONG Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

MONTGOMERY WATSON ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng of John Lees & Associates Limited, 20/F., Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the abovenamed company on 4 October 2010.

Dated this 15th day of October 2010.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
John Lees & Associates Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0050

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING OF TRANSASIA ENGINEERING CO., LIMITED

漢暉重運工程有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the company will be held on 15 November, 2010 at Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having the accounts laid before them, showing manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the company and the liquidator be retained by the liquidator, and at the expiration of three months from the dissolution of the company be destroyed."

Dated this the 15 October, 2010

CHAN Kam Man Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NEW ISLAND PLASTIC FACTORY LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the sole member of the abovenamed Company will be held at Unit 2, 19/F., New Trend Centre, 704 Prince Edward Road East, Sanpokong, Kowloon on 19th November, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following special resolution, viz:—

"That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of five years from the dissolution of the Company, be destroyed."

Dated this 15th day of October, 2010

Si Tin Yau *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

湛信有限公司 JENSON LIMITED (Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS & ORDINARY RESOLUTION

By written resolutions of shareholder dated 7 October 2010, the following resolutions were passed as special resolutions and as ordinary resolution respectively:—

SPECIAL RESOLUTIONS

- a. "That the Company be wound up voluntarily and that Ms. Chung Kit Ling, Elaine of 3201–02, 32/F., Alexandra House, 18 Chater Road, Central, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit among the sole member of the Company in specie or kind."
- b. "That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

ORDINARY RESOLUTION

"That the liquidator shall not be required to cause the accounts of her receipts and payments to be audited."

Philip Hooper Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTIONS OF

COTCO INTERNATIONAL LIMITED

華剛國際貿易有限公司

(In Members' Voluntary Winding Up)

Passed on the 5th day of October, 2010

At an Extraordinary General Meeting of the Members of COTCO INTERNATIONAL LIMITED 華剛國際貿易有限公司 duly convened and held at Unit 301, 3/F., Photonics Centre, 2 Sience Park East Avenue, Hong Kong Science Park, Shatin, N. T. on the 5th day of October, 2010 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. LEUNG Kwong Kin [holder of Hong Kong Identity Card No. D632094(6)] of Rooms 1008–1012, 10th Floor, K. Wah Centre, 191 Java Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit."

ORDINARY RESOLUTION

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

Cree Hong Kong Limited Represent by Mr. LEE Soo Ghee Chairman of the Meeting

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

STREAMVPN ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 15 October 2010.

Dated this 15th day of October, 2010

Edward Simon Middleton Patrick Cowley Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

JARDINE ENGINEERING MANAGEMENT SERVICES LIMITED

怡和機電工程管理有限公司 (In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of JARDINE ENGINEERING MANAGEMENT SERVICES LIMITED 恰和機電工程管理有限公司 jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 30th September 2010.

Dated this 5th day of October 2010

YING Hing Chiu CHAN Mi Har

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF PORTAL SOFTWARE (ASIA PACIFIC) LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20th Floor, Prince's Building, Central, Hong Kong on 16 November 2010 at 10:00 a.m. for the purpose laid down in the said section and 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 liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this the 15th day of October 2010.

Rainier Hok Chung Lam Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

HIH MANAGEMENT (ASIA) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of members and creditors of the above Company will be held at 20th Floor, Prince's Building, Central, Hong Kong on 16 November 2010 at 9:30 a.m. and 9:45 a.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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of, as the creditors of the Company may direct.

Proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong. Proxy to be used at the meeting must be lodged not later that 4:00 p.m. on 15 November 2010.

Dated this 15th day of October, 2010.

Jan G W Blaauw Joint and Several Liquidator