

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPEEDYGAIN NOMINEES LIMITED  
速勁代理人有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at 25/F., Jardine House, 1 Connaught Place, Central, Hong Kong on Monday, the 10th day of January, 2011 at 10:45 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 3rd day of December, 2010

FUNG KIT YEE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

韓一利市金融有限公司  
HANIL LEASING & FINANCE  
(HONG KONG) LIMITED  
(the "Company")

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance (Cap. 32), a meeting of the Creditors of the Company will be held at Rooms 1806-1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on 28th December 2010 at 2:00 p.m. to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to the Creditors' Voluntary Liquidation of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be duly completed and lodged at Rooms 1806-1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting.

Dated this 3rd day of December 2010

By Order of the Board  
PARK Young Kyun  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
M & C SOUTH CHINA 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), the Final General Meeting of the Members of the above Company will be held at 20th Floor, Tower 1 Admiralty Centre, 18 Harcourt Road, Hong Kong on the 4th day of January 2011 at 10:00 a.m. 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 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 as a Special Resolution:—

“That the books, accounts and documents of the Company be retained by the Liquidator and upon the dissolution of the Company be disposed of.”

Dated this 24th day of November 2010

TAKASHI YOKOSE  
*Liquidator*  
43rd Floor, HSBC Tower,  
1000 Lujiazui Ring Road,  
Pudong New Area,  
Shanghai,  
The People's Republic of China

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAX & FULL AGENCY LIMITED  
(In Members' Voluntary Liquidation)

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator by a Special Resolution passed on 26 November 2010.

POON WAI HUNG RICHARD  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GENEVA INTERNATIONAL JEWELLERY  
& WATCH LIMITED  
EXPO GLOBAL LIMITED  
HANG FUNG DEVELOPMENT  
INTERNATIONAL COMPANY LIMITED  
FOREVER RICH MEDIA LIMITED  
3D-GOLD GROUP LIMITED  
3D-GOLD ENTERPRISES COMPANY  
LIMITED  
3D-GOLD DEVELOPMENT COMPANY  
LIMITED  
3D-GOLD JEWELLERY INTERNATIONAL  
COMPANY LIMITED  
3D-GOLD JEWELLERY COMPANY  
LIMITED  
WINDER INTERNATIONAL LIMITED  
INTERNATIONAL STANDARD  
JEWELLERY & GEMS LABORATORY  
LIMITED  
GOLDYEAR DEVELOPMENT LIMITED  
HANG FUNG ENTERPRISE  
INTERNATIONAL COMPANY LIMITED  
KAI HANG JEWELLERY COMPANY  
LIMITED  
BEST EXCELSIOR LIMITED

CREDITORS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I. D. Card No. G073789(4)) and Ho Kwok Leung (Glen) (holder of Hong Kong I. D.

Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed companies jointly and severally by virtue of Special Resolutions in writing passed by the sole shareholder or all shareholders of the respective companies on 19 November 2010.

Dated this 3rd day of December 2010

LAI KAR YAN (DEREK)  
HO KWOK LEUNG (GLEN)  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

SPECIAL RESOLUTIONS

PASSED ON 30 NOVEMBER 2010  
OF

奧馬國際有限公司  
HOMA INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above Company duly convened and held at Room B 16/F Loyong Court Commercial Building 212 Lockhart Road Wanchai Hong Kong on 30 November 2010 the following Special Resolutions were duly passed:

- (1) That the Company be wound up voluntarily.
- (2) That Ho Wai Shun and Leung Wai Hung both of Rm B 16/F Loyong Court Commercial Building 212 Lockhart Road Wanchai Hong Kong be and are appointed Joint and Several Liquidators for the purposes of such winding up.

Dated this, 30 November 2010

Cai Shier  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

T.K. ENTERPRISES LIMITED  
麒工有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to section 253(1)(a)

We, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of T.K. Enterprises Limited 麒工有限公司 jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member of the company on November 25, 2010.

Dated this 3rd day of December, 2010

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LUCKYMAN DEVELOPMENT LIMITED  
(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 Meeting of the Members of the abovenamed Company will be held at Flat D on the 18th Floor, Emperor Heights, 5 Cox's Road, Kowloon on the 14th day of January 2011 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution:

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

Dated: 26th November 2010

TSE CHOR FAT  
*Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHARMING UNION INVESTMENTS  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of members and creditors of the abovenamed company will be held at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 17 December 2010 at the respective time listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the companies during the preceding year of the liquidations:—

Members' Meeting	10:30 a.m.
Creditors' Meeting	11:00 a.m.

Proxies to be used at the meetings must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong not less than 24 hours before the respective meeting or any adjourned meeting.

Dated this 3rd day of December 2010.

Jacky CW Muk  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

ATTENWOOD COMPANY LIMITED  
HIGH DRAGON RESOURCES LIMITED  
ROVILLE COMPANY LIMITED  
SUPER BRILLIANCE INVESTMENTS  
LIMITED

(All In Members' Voluntary Liquidation)

Passed on the 22nd day of November, 2010

At the respective Extraordinary General Meetings of Shareholders of the above-named companies duly convened and held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Hong Kong on 22nd November, 2010, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Kevin Chung Ying Hui of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

WILSON WING SANG CHAN  
*Chairman of the meetings*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF

APPLIED MOTOR TECHNOLOGIES  
(HONG KONG) LIMITED  
應用電機技術(香港)有限公司  
(In Member's Voluntary Liquidation)

Passed on 26 November 2010

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 26 November 2010 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

Askoll P & C Holding S.p.A

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIGHT TOP TECHNICAL SERVICE  
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 contributories and creditors of the above-named company will be held at Room 1912, West Tower, Shun Tak Centre, 168 Connaught Road Central, Hong Kong on 5 January 2011 at 11:30 a.m. & 12:00 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 above-named company disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxies must be lodged at Room A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, no later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 3 December 2010

Pang Wai Kui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KONG CHUN INDUSTRIES LIMITED  
港臻實業有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 26th November, 2010

By Unanimous Written Resolutions of all Shareholders dated 26th November, 2010, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are 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.”

INGRIA HOLDING S.A.—SPF  
SU Po Ling

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INFINITI ADVANTAGE 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 5:30 p.m. on 4th January, 2011 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims,

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

Dated: 3rd December, 2010

HO WAI CHI  
*Liquidator*  
20th Floor, Golden Centre,  
No. 188 Des Voeux Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

APPLIED MOTOR TECHNOLOGIES  
(HONG KONG) LIMITED  
應用電機技術(香港)有限公司  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3 January 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 3rd day of December 2010

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE  
*Liquidators*  
8th Floor, Gloucester Tower, The Landmark  
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

T.K. ENTERPRISES LIMITED  
麒工有限公司  
(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 5:30 p.m. on January 3, 2011 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the sole member.

Dated this 3rd day of December, 2010

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEUNG'S PLASTIC PRODUCTS  
FACTORY LIMITED  
(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary

General Meeting duly convened and held at above address on 23 November 2010. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 3 December 2010

LEUNG CHI WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRO-ONE COMPUTER LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to the creditors of the above-named company that the preferential payment and first and final dividend are intended to be declared in the above matter.

Creditors of the above-named company are required 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 joint and several liquidators of the above-named company at Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong.

If you are a creditor of the above-named company and do not prove your debt by 20th December 2010, you will be excluded from this dividend.

Dated this 3rd day of December 2010

Wong Sun Keung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
INFINITI ADVANTAGE LIMITED  
(In Members' Voluntary Liquidation)

Passed on 24th November, 2010

At an Extraordinary General Meeting of the Shareholder of the abovenamed Company held at its Registered Office on 24th November, 2010 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Company:—

- (i) AS A SPECIAL RESOLUTION  
"THAT the Company be wound up voluntarily and that MR. HO WAI CHI of 20th Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up."
- (ii) AS AN ORDINARY RESOLUTION  
"THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required."

Dated this 24th day of November, 2010

Kenji STEVEN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ATTENWOOD COMPANY LIMITED  
HIGH DRAGON RESOURCES LIMITED  
ROVILLE COMPANY LIMITED  
SUPER BRILLIANCE INVESTMENTS  
LIMITED  
(All In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 8th January, 2011 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of

their solicitors (if any) to the undersigned, the Liquidator of the abovenamed companies, 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 therefore to the member(s).

Dated this 3rd December, 2010

KEVIN CHUNG YING HUI  
*Liquidator*  
16th Floor, Ocean Centre,  
Harbour City, Canton Road,  
Kowloon,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WMC (LIBERIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Ho Siu Pik and Yeung Betty Yuen 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 WMC (Liberia) Limited (In Members' Voluntary Liquidation) to act jointly and severally by a Special Resolution of the Company passed on 22 November 2010.

Dated this 22nd day of November 2010

Ho Siu Pik  
Yeung Betty Yuen  
*Joint and Several Liquidators*

IN THE MATTER OF  
JAPAN LEASING (HONG KONG)  
LIMITED  
(In Creditors' Voluntary Liquidation)  
AND  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 17 December 2010, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are 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 they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of December 2010.

Jacky Chung Wing Muk  
Paul Jeremy Brough  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KONG CHUN INDUSTRIES LIMITED  
港臻實業有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

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 4th January, 2011 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN

Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required 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 they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 3rd December, 2010

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

IN MEMBERS' VOLUNTARY  
WINDING UP

奧馬國際有限公司  
HOMA INTERNATIONAL LIMITED

We, Ho Wai Shun and Leung Wai Hung both of Room B 16/F Loyong Court Commercial Building 212 Lockhart Road Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of HOMA INTERNATIONAL LIMITED by a Special Resolution of the Company passed on 30 November 2010.

Dated this 30 November 2010

Ho Wai Shun & Leung Wai Hung  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

GENEVA INTERNATIONAL JEWELLERY  
& WATCH LIMITED  
EXPO GLOBAL LIMITED  
HANG FUNG DEVELOPMENT  
INTERNATIONAL COMPANY LIMITED  
FOREVER RICH MEDIA LIMITED  
3D-GOLD GROUP LIMITED  
3D-GOLD ENTERPRISES COMPANY  
LIMITED  
3D-GOLD DEVELOPMENT COMPANY  
LIMITED  
3D-GOLD JEWELLERY INTERNATIONAL  
COMPANY LIMITED  
3D-GOLD JEWELLERY COMPANY  
LIMITED  
WINDER INTERNATIONAL LIMITED  
INTERNATIONAL STANDARD  
JEWELLERY & GEMS LABORATORY  
LIMITED  
GOLDYEAR DEVELOPMENT LIMITED  
HANG FUNG ENTERPRISE  
INTERNATIONAL COMPANY LIMITED  
KAI HANG JEWELLERY COMPANY  
LIMITED  
BEST EXCELSIOR LIMITED

CREDITORS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance and the relevant articles in their Articles of Association of the abovenamed companies, the sole shareholder/all shareholders of the abovenamed companies passed the following resolution as their Special Resolution on 19 November 2010 respectively:—

“THAT it has been proved that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung (Glen), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

<i>Companies' Name</i>	<i>Shareholder(s)</i>
Geneva International Jewellery & Watch Limited	Macadam Profits Limited
Expo Global Limited	Macadam Profits Limited
Hang Fung Development International Company Limited	Macadam Profits Limited Scheme Limited
Forever Rich Media Limited	Macadam Profits Limited Scheme Limited
3D-GOLD Group Limited	Macadam Profits Limited
3D-GOLD Enterprises Company Limited	Macadam Profits Limited
3D-GOLD Development Company Limited	Macadam Profits Limited
3D-GOLD Jewellery International Company Limited	Macadam Profits Limited
3D-GOLD Jewellery Company Limited	Macadam Profits Limited
Winder International Limited	Macadam Profits Limited
International Standard Jewellery & Gems Laboratory Limited	Macadam Profits Limited
Goldyear Development Limited	Macadam Profits Limited Scheme Limited
Hang Fung Enterprise International Company Limited	Macadam Profits Limited Scheme Limited
Kai Hang Jewellery Company Limited	Macadam Profits Limited Chan Yam Fai, Jane
Best Excelsior Limited	Macadam Profits Limited