

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRANK OCEAN COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sun Kwong of Office No. 1818, 18/F.,
Beverly Commercial Centre, 87-105 Chatham
Road, Tsimshatsui, Kowloon, Hong Kong,
hereby give you notice that I have been
appointed Liquidator of FRANK OCEAN
COMPANY LIMITED, by a Special Resolution
of the Company passed on 26 January 2011.

Dated this 26 January 2011

CHAN Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
WELLON SHIPPING LIMITED
(In Creditors' Voluntary Liquidation)

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 2 March 2011, to send
in their names and addresses, and the particulars
of their debts and claims, and the name and
address of their solicitors, if any, to the
undersigned at 8/F, Richmond Commercial
Building, 109 Argyle Street, Mongkok, Kowloon,
Hong Kong 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 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 2 February 2011

CHENG Faat Ting Gary
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING-UP
RESOLUTION OF 動力前線有限公司

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

I, Pun Kang Wai of Flat F G/F Tower 3 Alpine
Garden, 350 Castle Peak Road, Tuen Mun
hereby give notice that pursuant To Section
253(2) of the Companies Ordinance, I ceased to
act as Liquidator of the above named company
on 24 January 2011.

Dated this 24 January 2011

Pun Kang Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
RICOH COMPONENTS (HK) LIMITED
理光電裝 (香港) 有限公司
(In Members' Voluntary Liquidation)

Passed on 26 January 2011

By the Resolutions in Writing of All Members
of the Company in lieu of an Extraordinary
General Meeting passed pursuant to Section
116B of the Companies Ordinance on 26 January
2011 the following special resolution was passed:

“That the Company be and is hereby put into
Members' 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 amongst the Members of the
Company in cash or in specie the whole or any
part of the assets of the Company as they may
think fit.”

RICOH KEIKI COMPANY LIMITED
KENJI KUWAHARA

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ASK TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

I, Chow Sheung Bing (holder of Hong Kong I.D. Card No. E241744(1)), of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of ASK TECHNOLOGY LIMITED by a Special Resolution of the Company passed on 27 January 2011.

Dated 27 January 2011

CHOW SHEUNG BING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICOH COMPONENTS (HK) LIMITED
理光電裝(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2 March 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 Members.

Dated this 2nd day of February 2011

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

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

TOPSEAL COMPANY LIMITED
(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 Topseal Company Limited (In Members' Voluntary Liquidation) on 4 January 2011.

Dated this 2 February 2011.

Kong Chi How, Johnson
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPPLY CHAIN SOLUTIONS (HONG
KONG) 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 2 March 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 Members.

Dated this 2nd day of February 2011

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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SUPPLY CHAIN SOLUTIONS (HONG
KONG) LIMITED
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Supply Chain Solutions (Hong Kong) Limited ("the Company") by a Special Resolution of the Company passed on 21 January 2011.

Dated this 2nd day of February 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASK TECHNOLOGY 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 18 March 2011 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, 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 excluded from the benefits of any distributions before such debts are proved.

Dated 27 January 2011

CHOW SHEUNG BING
Liquidator
7/F, San Toi Building,
139 Connaught Road, Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HIDDEN DRAGON GIFTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yu Tak Yee Beryl and Choi Tze Kit Sammy both of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on 24th January 2011.

Dated this 2nd February 2011

Yu Tak Yee Beryl
Choi Tze Kit Sammy
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KOPERY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above named Company will be held at Flat E, 2/F, 7 Yin Hing Street, San Po Kong, Kowloon, Hong Kong on 2nd March, 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 directing by Special Resolution the manner in which the books, accounts and documents of the Companies and of the liquidator shall be disposed of.

Dated this 25th day of January, 2011

Lee Yim Kwan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELLON SHIPPING LIMITED
偉安船務有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To The Registrar of Companies:

I, CHENG Faat Ting Gary (Hong Kong I.D. Card No. H309432(6)) of 8/F, Richmond Commercial Building, 109 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that we have been appointed liquidator of the abovenamed company by virtue of an Ordinary Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 25 January 2011.

Our appointment as Liquidators were confirmed at a subsequent meeting of creditors of the Company held on the same day.

Dated this 2 February 2011

CHENG Faat Ting Gary
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

輝立財務有限公司
BRILLIANT LEAD FINANCE LIMITED
(Members' Voluntary Winding up)

SPECIAL RESOLUTIONS
& ORDINARY RESOLUTION

By written resolutions of shareholder dated 26 January 2011, 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 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanhcai, 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."

Wealth Wise (Hong Kong) Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MARITIME SQUARE TREASURE
SEAFOOD RESTAURANT LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (Chapter 32), that meeting of the creditors of the Company will be held at 4:30 p.m. on 17th February 2011 at Room 602, The Boys' and Girls' Clubs Association of Hong Kong, No. 3 Lockhart Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on the day before 16th February 2011.

Dated this 2nd February 2011.

Kan Wai Wah
Representing the Board of Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: China East Shipping
Limited
華東船務有限公司

I, NGAN Lin Chun Esther of 1902 Mass Mutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of China East Shipping Limited by a Special Resolution of the said Company passed on 26 January 2011.

Date: 27 January 2011

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

輝立財務有限公司

BRILLIANT LEAD FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

I, Chung Kit Ling, Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of BRILLIANT LEAD FINANCE LIMITED to act solely by a Special Resolutions of the Company passed on 26th January 2011.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 28th day of February, 2011 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 27th January 2011

Chung Kit Ling, Elaine
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KODAK (CHINA) LIMITED

NOTICE TO CREDITORS

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:—

- (1) Kodak (China) Limited (the "Company") has approved a payment out of capital for the purchase of 2,462 Ordinary Shares of par value of HK\$10 each.
- (2) The amount of the permissible capital payment for the shares in question is HK\$ 1,889,093,752 and the special resolutions approving such payment out of capital were passed on 26 January 2011.
- (3) The directors' statement and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office at 19/F, 633 King's Road, North Point, Hong Kong.
- (4) Any creditor of the Company may at any time within the five weeks immediately following 26 January 2011 apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 2nd day of February 2011

By Order of the Board
KODAK (CHINA) LIMITED
Lau Fu Keung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)
SPECIAL RESOLUTION
OF
CHINA EAST SHIPPING LIMITED
華東船務有限公司

Passed on 26 January 2011

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 26th January 2011, the following resolution was duly passed as a Special Resolution:—

That China East Shipping Limited be wound up voluntarily and that Ms. NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

NGAN Lin Chun Esther
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM OF NOTICE TO CREDITORS

Nezu Asia Capital Management Limited
根津亞洲資本管理有限公司

Notice is hereby given that:

- (a) at an extraordinary general meeting of Nezu Asia Capital Management Limited (“the Company”) held at Beau Rivage Geneve, 13, Quai du Mont-Blanc, Geneva, Switzerland on 27 January 2011 at 12:00 p.m., a special resolution was duly passed authorising payment of the proposed purchase price of HK\$12,400,010 out of the Company’s capital (within the meaning of Section 49I of the Companies Ordinance) in respect of the purchase by the Company from Nezu Capital Ltd. a total of 12,400,010 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\$12,400,010;
- (c) the statement of the directors dated 24 January 2011 and the auditors’ report required by Section 49K of the Companies Ordinance dated 24 January 2011, are available for inspection at the Registered Office of the Company at Level 28, Three Pacific Place, 1 Queen’s Road East, 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 27 January 2011, 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 27 January 2011

By Order of the Board
Richard Patrick KINCAID
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

RICOH COMPONENTS (HK) LIMITED
理光電裝(香港)有限公司
(In Members’ Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Ricoh Components (HK) Limited 理光電裝(香港)有限公司 (“the Company”) by a Special Resolution of the Company passed on 26 January 2011.

Dated this 2nd day of February 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

BETTER ELECTRICAL PRODUCTS (HK)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

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

I, Kong Chi How, Johnson of Room 1302, 13/F,
Wing On Centre, 111 Connaught Road Central,
Hong Kong hereby give notice that I ceased
to act as the Liquidator of Better Electrical
Products (HK) Company Limited (In Creditors'
Voluntary Liquidation) on 25 January 2011.

Dated this 2 February 2011.

Kong Chi How, Johnson
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION & ORDINARY
RESOLUTION
OF
CREATIVITY KINDERGARTEN
PARENTS-TEACHERS' ASSOCIATION
LIMITED
(躍思幼稚園家長教師會有限公司)

Passed on the January 19, 2011

At an Extraordinary General Meeting of
Members of the Company held at UG/F Ling
Pak Mansion, Parkvale, 8 Greig Road, Hong
Kong on the above date at 2:00 p.m., the
following resolutions were duly proposed and
passed as a Special Resolution and an Ordinary
Resolution, Viz:—

AS SPECIAL RESOLUTION

THAT the Company be wound up voluntarily
and that LEE Bik Yin of 9A 110 Broadway
Street, Mei Foo Sun Chuen, Kowloon be and is
hereby appointed liquidator of the Company for
the purpose of such winding up and she be and
is hereby authorized to give or transfer the

assets of the Company after satisfaction of all
its debts and liabilities to Creativity
Kindergarten Parents-Teachers' Association
pursuant to the Memorandum and Articles of
Association of the Company.

AS ORDINARY RESOLUTION

THAT Section 255(A) of the Companies
Ordinance (Chapter 32) be not applied and that
the Liquidator shall not be required to cause the
liquidator's Statement of Accounts to be
audited.

Chan Suet Fun Tinna
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASK TECHNOLOGY LIMITED
亞之傑科技有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 27 January 2011

Pursuant to section 116B of the Companies
Ordinance, we, the undersigned, being all the
shareholders for the time being of ASK
TECHNOLOGY LIMITED 亞之傑科技有限公
司, hereby resolved that the following resolutions
were duly passed by the Company:

SPECIAL RESOLUTION

"It was resolved that the Company be and is
hereby put into Members' Voluntary Liquidation
and that Mr. Chow Sheung Bing of 7/F, San Toi
Building, 139 Connaught Road Central, Hong
Kong be appointed Liquidator for the purpose
of winding up the Company."

ORDINARY RESOLUTION

"It was further resolved that the Liquidator
shall not be required to cause the Liquidator's
Statement of Accounts to be audited."

Dated 27 January 2011

HO NAI NAP
LAU MEI TUEN
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CHINA EAST SHIPPING LIMITED
華東船務有限公司
(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 noon on 21st February 2011 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: 2 February 2011

NGAN Lin Chun Esther
Liquidator
1902 MassMutual Tower
38 Gloucester Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
WELLON SHIPPING LIMITED
(In Creditors' Voluntary Liquidation)

Passed on 25 January 2011

At an extraordinary general meeting of the above-named company duly convened and held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 25 January 2011 the following resolutions were passed: No. 1 as special resolution and No. 2 and 3 as ordinary resolutions:

1. THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business

and that it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily.

2. THAT Mr. CHENG Faat Ting Gary of Gary Cheng & Co., C.P.A. be and is hereby appointed liquidator of the company.
3. THAT Section 255A(2) of the Companies Ordinance be applied and that the Liquidator shall not be required to cause The Liquidators' Statement of Account to be audited.

At a subsequent meeting of creditors held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 25 January 2011, the creditors confirmed the appointment of Mr. CHENG Faat Ting Gary of Gary Cheng & Co., C.P.A. as liquidator.

LIE Kau Bun
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GYPSY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the members of Gypsy Limited will be held at SUITE 702, DINA HOUSE, RUTTONJEE CENTRE, 11 DUDELL STREET, CENTRAL, HONG KONG on Wednesday, the 2nd day of March 2011 at 3:00 p.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 Company disposed of, and of hearing any explanation that may be given by the Liquidator, 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 2 February 2011

KRISTI LYNN SWARTZ
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
SUPPLY CHAIN SOLUTIONS (HONG
KONG) LIMITED
(In Members' Voluntary Liquidation)

Passed on 21 January 2011

By the Resolution in Writing of the Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 21 January 2011 the following special resolution was passed:

“That the Company be and is hereby put into Members' 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

TNT EXPRESS WORLDWIDE (HK)
LIMITED
TNT EXPRESS WORLDWIDE N.V.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EPSON IMAGING DEVICES (H.K.)
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 20/F, Prince's Building, Central, Hong Kong on 3 March 2011 at 2:30 p.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 2nd day of February 2011

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:— The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRANK OCEAN COMPANY LIMITED
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTIONS

By a written resolution signed by all the members of the Company on 26 January 2011, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. CHAN Sun Kwong of Office No. 1818, 18/F., Beverley Commercial Centre, 87–105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong be hereby appointed as Liquidator of the Company for the purposes of such winding up, and that he is 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.”

AS THE ORDINARY RESOLUTIONS

“That the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.”

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

Dated this 26 January 2011

HKS MANAGEMENT SERVICES LIMITED
HONGKONG SALES (INTERNATIONAL)
LIMITED
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL EAST TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to s.239 of the Companies Ordinance, the final meeting of the members of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 3 March 2011 at 10:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

Members may vote either in person or by proxy.

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

Dated this 2nd day of February 2011

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe & Wong Limited