

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

百家置業有限公司  
FARGO PROPERTIES LIMITED  
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of FARGO PROPERTIES LIMITED 百家置業有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 11th February 2011.

Dated this 11th day of February, 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

NEC TOKIN INTERNATIONAL  
PROCUREMENT (HK) COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 February 2011.

Dated this the 18th day of February 2011.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

QWARUBA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Wong Sun Keung (H.K.I.D. No. E722449(8)), of Unit 2, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a special resolution of the above-named company passed on 9th February 2011.

Dated this 9th February 2011

Wong Sun Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

GOSPEL PREACHING GROUP OF  
OVERSEA CHINESE CHRISTIANS  
LIMITED

基督教會華僑聖徒佈道團有限公司  
(In Members' Voluntary Winding-up)

I, SUEN Siu Ying (holder of Hong Kong Identity Card No. K555019(A)) of Suite 1801, 18/F., Wing On Central Building, No. 26 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Gospel Preaching Group of Oversea Chinese Christians Limited 基督教會華僑聖徒佈道團有限公司 (in Members' Voluntary Liquidation) by the Special Resolution passed by all the members of the Association on 18 February 2011.

Dated this 18 February 2011

SUEN Siu Ying  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT  
AS LIQUIDATORS

LKM HEATLOCK COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 9 February 2011.

Dated this 18th day of February 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VINKI CORPORATION LIMITED  
(Formerly Known as Success Tech Limited)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the abovenamed Company will be held on 25 February 2011 at 11:30 a.m. at 43rd Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxy forms to be used at the meeting must be lodged at 43rd Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by fax to (852) 3583 8581 not later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this the 18th day of February 2011

Roy Lo  
For and on behalf of  
Vinki Corporation Limited  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPRING WIRELESS ASIA PACIFIC  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, I, Tam Chun Wan (HKID No. C441674(9)) of Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 18th February 2011.

Dated this: 18th February 2011.

Tam Chun Wan  
*Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MARVEL LIGHT LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL 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 Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on March 21, 2011 at 11:00 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 liquidators.

Dated this 9th day of February, 2011

SENG SZE KA MEE NATALIA  
CHENG PIK YUK  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Unit 2, 20/F., Far East Consortium Bldg, 121 Des Voeux Road Central, Hong Kong on 9th February 2011, the following resolution was duly passed as a special resolution:

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

Dated this 9th day of February 2011

Tambellini Gary Albert  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

COSNATA LIMITED  
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Chi Kin, H.K.I.D. No. D412308(6) of Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of COSNATA LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 2nd of February, 2011.

Dated this 2nd of February, 2011

LAI Chi Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PACKET GENESIS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253

We, LI Wai See and LEE Mei Yiu of 25/F, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above company.

Dated this 16 February 2011

LI Wai See  
LEE Mei Yiu  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOP PICTURES LIMITED  
(In Members' Voluntary Liquidation)

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

To: The Registrar of Companies,

We, Mak Kong Fan (H.K.I.D. Card No. D443642(4)) and Tse Tak Ming (H.K.I.D. Card No. E517763(8)) both of Room 104, 1/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators of TOP PICTURES LIMITED jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 7 February 2011.

Dated 7 February 2011

MAK KONG FAN  
TSE TAK MING  
*Joint and Several Liquidators*  
TOP PICTURES LIMITED  
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

OCMADOR ASIA MANAGEMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Yeung Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 9th February 2011.

Dated this 18th day of February 2011

YING HING CHIU  
YEUNG BETTY YUEN  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SOCORO ENTERPRISES 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 abovenamed Company will be held at 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 23rd day of March 2011 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 has been disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 18th day of February 2011.

HENG POI CHER  
JENNIFER TAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

dzan design Limited  
帝誠珠寶設計有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 21st March, 2011 at 5:00 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 disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 18th day of February, 2011

LAW YUI LUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LEAN GIAP INVESTMENT (HK)  
LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF CEASSATION TO ACT  
AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Wong Poh Weng and Wong Tak Man, Stephen, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 8 February 2011.

Dated this 18th day of February 2011.

Wong Poh Weng  
Wong Tak Man, Stephen  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

ORIENTAL SEA TRADE LIMITED  
(In Member's Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Chi Kin, H.K.I.D. No. D412308(6) of Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of ORIENTAL SEA TRADE LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 2nd of February, 2011.

Dated this 2nd of February 2011

LAI Chi Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SSP1 GROUP 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 13/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong on 21st March, 2011 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 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 10th February, 2011

Liu Chi Lai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

EUSTON ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 12 February 2011.

Dated this day 14th of February, 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE HONG KONG SOCIETY FOR  
PROMOTION OF CULTURAL TRAVEL  
LIMITED

香港文化旅遊促進會有限公司  
(In Members' Voluntary Winding Up)

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

To: The Registrar of Companies

I, Lam Chi Wai, holder of HKID No. D508366(5) of Units C & D, 9/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of THE HONG KONG SOCIETY FOR PROMOTION OF CULTURAL TRAVEL LIMITED by a Special Resolution of the Company passed on 18 February 2011.

Dated this 18 February 2011

Lam Chi Wai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

ALL UNITY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Ying Hing Chiu and Ms Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 4th February 2011.

Dated this 8th day of February 2011

YING HING CHIU  
CHAN MI HAR  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOUBLE COMPONENTS COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members of the abovenamed company will be held at Room 1101, 11/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 31 March 2011 at 2:30 p.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 disposed of, and of hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, account and documents of the Company and of the Liquidators shall be disposed of.

Dated: 18 February 2011

CHIN TAK KEI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDMINGTON DEVELOPMENT  
LIMITED  
(In Members' Voluntary Liquidation)

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

I, Wong Sun Keung (H.K.I.D No. E722449(8)), of 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a special resolution of the above-named company passed on 14 February 2011.

Dated this 18 February 2011

Wong Sun Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUN PO INVESTMENT COMPANY  
LIMITED  
LIPSON ENTERPRISES LIMITED  
MANKIN DEVELOPMENT LIMITED  
NANOSPAR TECHNOLOGY LIMITED  
WHOLE HERO LIMITED  
(All in Creditors' Voluntary Liquidation)  
(Collectively the "Companies")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the Companies by the Special Resolutions of each of the Companies passed on 28 January 2011.

Dated this 28th day of January, 2011

Stephen Liu Yiu Keung  
David Yen Ching Wai  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHOK YICK INTERIOR DESIGN &  
ENGINEERING COMPANY LIMITED  
作益裝飾工程有限公司  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

We, Dr. WAN Ho Yuen Terence and Mr. FUNG Henry (the "Liquidators") both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong, hereby give notice that we have been appointed as nominated liquidators of above-named Company by resolution of the creditors at a meeting held on 2 February 2011 with a committee of inspection.

Dated this 18th day of February, 2011

Henry FUNG  
Terence Ho Yuen, WAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

G4S INTERNATIONAL (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)  
(THE "COMPANY")

NOTICE OF CEASSATION TO ACT  
AS LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Wong Poh Weng and Wong Tak Man, Stephen, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18 February 2011.

Dated this 18th day of February 2011

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

KING MASCOT INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, LAM YING LAI SUSAN, of Unit 1704, 17th Floor, Podium Plaza, No. 5 Hanoi Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above company on 14th day of February 2011.

Dated the 14th day of February 2011

LAM YING LAI SUSAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
3CM MEDIA LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a first and final dividend to unsecured creditors is 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 liquidators of the company at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong.

If you are a creditor of the company and you do not prove your debt by 11 March 2011, you will be excluded from this dividend.

Dated this 18th day of February 2011

Wong Teck Meng  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EXCESSWAY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovementioned Company by the Special Resolutions of the Company on 14 February 2011.

Dated this 14th day of February, 2011

Stephen Liu Yiu Keung  
David Yen Ching Wai  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG ELECTRONIC PACKAGING  
AND MANUFACTURING SERVICES  
ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Association which is being wound up voluntarily are requested on or before 21 March 2011 to send in their names, addresses, descriptions and full particulars of their debts or claims and the addresses of their solicitors, if any, to the Liquidator of the said Association, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18 February 2011

Chan Kam Shing  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

WAI SHING PLASTIC TOYS LIMITED  
Pursuant to Section 241  
Of the Companies Ordinance

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong on 1 March 2011 at 9:30 a.m. for the purposes mentioned in 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 lodged at Room 3, 8/F., Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 18 February 2011

By Order of the Board of  
WAI SHING PLASTIC TOYS LIMITED  
Cheung Wai Ha  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FEDERAL INTERNATIONAL MINING  
GROUP CO., LIMITED  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 18 March 2011 at Room 1410, 14/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the sole Member showing the manner in which the winding up of the Company has been conducted, and of hearing any explanation that may be given by

the Liquidators and of directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be retained by the Liquidators for a period of three months from the date of dissolution of the Company and thereafter destroyed by them.

Dated this 14 February 2011

POON WAI HUNG RICHARD  
YAO YI  
*Joint and Several Liquidators*  
Federal International Mining Group Co.,  
Limited  
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ORIENTAL SEA TRADE LIMITED

Passed on 2nd day of February, 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 2nd day of February, 2011.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION  
"That ORIENTAL SEA TRADE LIMITED be wound up voluntarily and that LAI Chi Kin be and is hereby appointed Liquidator of the Company for the purposes of such winding up."
- (2) AS AN ORDINARY RESOLUTION  
"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

For and on behalf of  
Portman Nominees SA  
represented by: Ariane Slinger and Odilo Javier  
Otero Gormez  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER  
OF  
SUPER ASCENT DEVELOPMENT  
LIMITED  
卓陞發展有限公司  
(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 above-named Company will be held at Room 1212, Wing Lung Bank Centre, 636 Nathan Road, Mongkok, Kowloon, Hong Kong on Tuesday, the 22nd day of March, 2011 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 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 the 18th day of February, 2011

Chan Chiu Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DRAGON KING DEVELOPMENT  
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 abovenamnd Company will be held at Room 2702-03, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 18 March 2011, at 10.00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been

conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution, VIZ:

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

Dated this 18th day of February 2011.

Sun Fung Allan Ho  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOP PICTURES 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 18 March 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 Liquidators of the Company, and, if so required by notice in writing from the said Liquidators, 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 Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated: 7 February 2011

Mak Kong Fan  
Tse Tak Ming  
*Joint and Several Liquidators*  
TOP PICTURES LIMITED  
(In Members' Voluntary Liquidation)  
Room 104, 1/F, Hing Yip Commercial Centre,  
272-284 Des Voeux Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE HONG KONG SOCIETY FOR  
PROMOTION OF CULTURAL TRAVEL  
LIMITED

香港文化旅遊促進會有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 18th March 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their 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 18th February 2011

Lam Chi Wai  
*Liquidator*  
Units C & D, 9/F., Neich Tower  
128 Gloucester Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BILLION CITY DEVELOPMENT 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 abovenamed Company will be held at Room 2702-03, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 18 March 2011, at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation

that may be given by the liquidator, and 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 three months from the dissolution of the Company, be destroyed.'

Dated this 18th day of February 2011.

Sun Fung Allan HO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF GRAND STAR REAL  
ESTATE AGENCY LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 31 January 2011

At an Extraordinary General Meeting of the Company held at Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 31 January 2011, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily and that Mr. Chui Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up."
2. "THAT the Liquidator be authorized to divide any part of the surplus 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 of Association."

AS AN ORDINARY RESOLUTION

"THAT, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' accounts of receipts and payments need not be audited."

KWONG Yuen Nang  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEST WIN (ASIA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the above-named Company will be held at Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 21st March 2011 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 of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

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

Dated this 18th February 2011

Lam Chin Chiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KNIGHT LIBERTAS (ASIA) LTD.  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at Suite 4506-4509 Two IFC, 8 Finance Street, Central, Hong Kong on Monday 21 March 2011 at 10:30 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by

the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

The member is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be the member of the Company.

Dated this 14th February 2011

Cliff Huang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GRAND MARINE HOLDINGS 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 32B1, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 16 March 2011 at 2:30 p.m. and will be followed by a meeting of the creditors of the company at 2:45 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 7 January 2011.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

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

Dated this 18th day of February 2011

DERMOT AGNEW  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING  
OF  
MYG INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the Members of the captioned Company will be held at Flat F, 17/F., Phase 3, Golden Dragon Ind. Bldg., 172-180 Tai Lin Pai Road, Kwai Chung, N.T. on 18 March 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 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 shall be disposed of.

Dated this the 18th day of February 2011.

Tso Kwai Ping  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PETER BLACK FREIGHT (ASIA)  
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 the members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 18 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 18th 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)

EXCESSWAY INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 22 March 2011 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company, at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th day of February, 2011

Stephen Liu Yiu Keung  
David Yen Ching Wai  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

HONG KONG ELECTRONIC PACKAGING  
AND MANUFACTURING SERVICES  
ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Chan Kam Shing of Room 2604-06, 26/F.,  
C. C. Wu Building, 302-308 Hennessy Road,  
Wanchai, Hong Kong, hereby give you notice  
that I have been appointed Liquidator of  
HONG KONG ELECTRONIC PACKAGING  
AND MANUFACTURING SERVICES  
ASSOCIATION LIMITED by a Special  
Resolution of the Association passed at an  
Extraordinary General Meeting of the  
Association on the 9 day of February 2011.

Dated this 9 February 2011

Chan Kam Shing  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CARINO CANE LIMITED  
(formerly known as Arrogant Cat (HK)  
Limited)

CREDITORS' VOLUNTARY WINDING UP

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

We, Lai Kar Yan (Derek) (holder of Hong Kong  
I.D. Card No. G073789(4)) and Darach E.  
Haughey (holder of Hong Kong I.D. Card  
No. K744124(A)) both of Deloitte Touche  
Tohmatsu, of 35th Floor, One Pacific Place, 88  
Queensway, Hong Kong, hereby give you notice  
that we were nominated liquidators of Carino  
Cane Limited jointly and severally by a Special

Resolution of the company passed at an  
Extraordinary General Meeting duly convened  
and held on 1st February 2011. Our appointment  
as liquidators was confirmed at the adjourned  
meeting of the creditors of the company held  
on 8th February 2011.

Dated this 18th day of February 2011

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTION  
OF

CHOK YICK INTERIOR DESIGN &  
ENGINEERING COMPANY LIMITED  
作益裝飾工程有限公司  
(In Creditors' Voluntary Winding up)

Passed on 2 February, 2011

The following resolution was duly passed by  
Resolutions in Writing of the sole member of  
the Company as special resolution:—

SPECIAL RESOLUTION

“That the company cannot by reason of its  
liabilities continue its business and it being  
advisable to wind up the Company, that the  
Company therefore be wound up voluntarily,  
that Dr. WAN Ho Yuen Terence and Mr.  
FUNG Henry (the “Liquidators”) both of  
Rooms 1001-1003, 10/F., Manulife Provident  
Funds Place, 345 Nathan Road, Kowloon, Hong  
Kong be nominated Liquidators of the  
Company to act jointly and severally for the  
purposes of such winding up.”

Dated this 18th day of February, 2011

Silver Top Development Ltd  
(Represented by LAI Kok Chi)  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 21st March, 2011 at 4:00 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 disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 18th February, 2011

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Blair Accessories (HK) Limited  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS AND  
CESSATION TO ACT AS PROVISIONAL  
LIQUIDATORS

We, CHAN Wai Hing and Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the above Company by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 8 February 2011. Our appointment was also confirmed at a Meeting of Creditors held

subsequent to the said Extraordinary General Meeting on 8 February 2011. We ceased to act as Joint and Several Provisional Liquidators of the Company subsequent to our appointment as Joint and Several Liquidators of the Company on 8 February 2011.

Dated this 8 February 2011.

Chan Wai Hing  
Kenneth G. Morrison  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIEMENS BUILDING TECHNOLOGIES  
(HONG KONG/CHINA) LIMITED  
西門子樓宇科技(香港/中國)有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 18 March 2011 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 Liquidators.

Dated this 11th day of February 2011

Iain Ferguson Bruce  
*Liquidator*

*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 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 36 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA SUCCESS INVESTMENT  
LIMITED

祥華投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Member of the above-named Company will be held at the office of the Liquidator, at ROOM 1101, 11/F., CHINA INSURANCE GROUP BUILDING, 141 DES VOEUX ROAD CENTRAL, HONG KONG on 17th March 2011 at 9:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up had been conducted and of hearing any explanation that may be given by the Liquidator.

Dated this 18th February 2011

WONG LUNG TAK, PATRICK  
*Liquidator*  
Room 1101, 11th Floor,  
China Insurance Group Building,  
141 Des Voeux Road Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CINACON 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) that a Final Meeting of the Members of the abovenamed Company will be held at No. 23 Western North Hua Teng Mansion, Economic and Technological Development Zone, Beijing, China on 21st March, 2011 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 explanations

that may be given by the Liquidator, and or considering and if thought fit, passing the following Special Resolution:—

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

Dated this 14th February, 2011

Leigh Man Sung Camballaw  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KAI SHING NOMINEES 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 above-named Company will be held at 10:00 a.m. on 21st March, 2011 at 1/F, Chow Sang Sang Building, 229 Nathan Road, Kowloon 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 considering and, if thought fit, passing the following Special Resolution:

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

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

Dated this 18th day of February, 2011

LAI Ching  
LEE Yik Moon Alex  
*Joint & Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

APEX JOY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at 3/F., Rear, 34E Braga Circuit, Kadoorie Hill, Kowloon on 21st March 2011 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by special resolution the manner in which the books, accounts, and documents of the Company and of the Liquidator shall be disposed of.

Dated this 18th day of February 2011

Hassan Nurulah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BEST SUCCESS ENTERPRISE LIMITED  
卓成企業有限公司

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on the 14th day of February, 2011

By a written Resolution signed by all the Members of the Company dated 14 February 2011 the following resolutions were duly passed:—

(i) AS A SPECIAL RESOLUTION  
“That BEST SUCCESS ENTERPRISE LIMITED 卓成企業有限公司 be and is hereby put into Members' Voluntary Liquidation and that Mr. CHAK Wing Keung of Flat 16, 8/F., International Plaza, 20 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong be and is

hereby appointed Liquidator of the Company, for the purpose of such winding-up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit in specie or kinds.”

(ii) AS AN ORDINARY RESOLUTION  
“That the Liquidator's Statement of Account need not be audited.”

HE Jianmei  
HE Qihua  
HUANG Zhuohui  
ZHANG Xiaoru

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

NAME OF  
COMPANY — BRILLIANT POWER  
(HK) LIMITED 旭昌  
(香港) 有限公司

To the Registrar of Companies,  
Hong Kong

I, MR. LAU HAK LAP, a professional accountant with Hong Kong Identity Card No. H321084(9) of 6TH FLOOR CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL HONG KONG give you notice that I have been appointed Liquidator of BRILLIANT POWER (HK) LIMITED 旭昌 (香港) 有限公司 by a Special Resolution passed by the company on 11th February, 2011.

Dated this 11th February, 2011

LAU HAK LAP  
*Liquidator*

Presented and filing by: Metro Management  
Limited  
6th Floor CNT  
Commercial Building,  
302 Queen's Road  
Central, Hong Kong.