

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROLLING STOCK LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 4 March 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 4 March 2011 at 3:05 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized 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.”

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
LUCK FANCY INVESTMENT LIMITED
悦祥投資有限公司

Passed on the 11th day of March 2011

By a written resolution signed by the sole shareholder of the Company on 11 March 2011, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 18th day of March 2011

SO KATHERINE REPRESENTING
POWER FRONT LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY WAVE DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Notice is hereby given that I, Sum Kwan Yiu Philip, [HKID No. K476239(8)] of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed liquidator of JOY WAVE DEVELOPMENT LIMITED by a Special Resolution passed by the members of the Company on 14th March, 2011.

Dated 14th March, 2011

Sum Kwan Yiu Philip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENRICH INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)
(‘The Company’)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT we, Messrs Alan C W Tang and Kenneth Y N Chen, both of SHINEWING Specialist Advisory Services Limited, of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, were appointed Liquidators of the Company to act jointly and severally by virtue of a special resolution in writing signed by all members of the Company on 4 March 2011.

Our appointment was subsequently confirmed at the first meeting of creditors of the Company held on the same day.

Dated this 18th day of March 2011

ALAN C W TANG
KENNETH Y N CHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

CLAY FINLAY (H.K.) 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 of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 7th March 2011.

Dated this 9th day of March 2011

YING HING CHIU
CHAN MI HAR
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HYTEC ELECTROPLATING LIMITED
精密電鍍有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Flat C, 4/F., Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 10:00 a.m. on 19th April, 2011 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 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 18th March, 2011

AU WING IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ART CITY (HONG KONG) LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Yui Hang of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of ART CITY (HONG KONG) LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 7th March 2011.

Dated this on 18th day of March 2011

CHAN Yui Hang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SEEDTRON DEVELOPMENT
CONSULTANTS LIMITED

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to S241(2) of the Companies Ordinance, that the first meeting of the Creditors of the above-named Company will be held at 12/F., Lucky Building, 39 Wellington Street, Central, Hong Kong on 13th April 2011 at 11:30 a.m. for the purposes provided in Sections 241, 242, 243 and 244 of the Companies Ordinance. Forms of general and special proxies to be used at the Meeting must be lodged at 12/F., Lucky Building, 39 Wellington Street, Central, Hong Kong not later than 24 hours before holding of the Meeting or adjourned meeting.

Dated this 18th March 2011

On Behalf of the Board
Yuen Ka Chi Charles
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNWELL METALS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, 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 1 March 2011.

Dated this 18th day of March 2011.

Wong Tak Man Stephen
Osman Mohammed Arab
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DMV INTERNATIONAL 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 7 April 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, 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 March 2011.

Mat Ng
Joint and Several Liquidator
c/o John Lees Associates
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ROLLING STOCK LIMITED
(In Members' Voluntary Winding Up)

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 Rolling Stock Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 4 March 2011.

Dated this 4th day of March, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MC BITOR LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of MC Bitor Limited jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on Friday, 11th March 2011.

Dated this 11th day of March 2011

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MEDIA INTERNATIONAL
INVESTMENT 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 5 March 2011.

Dated this 5th day of March 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONG KONG ASSOCIATION OF
FELLOW VILLAGERS OF LAI TONG
VILLAGE, YAN PING, LIMITED
恩平藜塘旅港同鄉會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, CHEUNG Man Chi of Flat G, 14/F., Block 1, Bayview Garden, 633 Castle Peak Road, Tsuen Wan, N.T. and CHEUNG Chock Ping of Flat 32, Hay Cheuk Lau, 229 Ngau Tau Kok Road, Garden Estate, Kwun Tong, Kowloon ceased to act as the Joint and Several Liquidators of the above-named Association on 12th March, 2011.

Dated Hong Kong, 18th March, 2011.

CHEUNG MAN CHI
CHEUNG CHOCK PING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO MING JEWELLERY FACTORY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Ng Kwok Wai and Lui Chi Kit both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of above-named company by a Special Resolution passed at a meeting held on 1 March 2011.

Dated this 1 March 2011

Ng Kwok Wai
Lui Chi Kit
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMMITTEE MEMBERS' VOLUNTARY
LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CROSS-STRAIT PEACEFUL
DEVELOPMENT FEDERATION LIMITED
兩岸和平發展促進總會有限公司

I, Tan Siu Lin (陳守仁) of Hong Kong Identity Card No. A808525(3) of 5/F., Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of CROSS-STRAIT PEACEFUL DEVELOPMENT FEDERATION LIMITED by a Special Resolution of the Association passed on Friday, the 11th day of March, 2011.

Dated this 11th day of March, 2011.

TAN SIU LIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOPCYCLE CONSTRUCTION COMPANY
LIMITED
紅磡建築有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Sum Kwan Yiu Philip [HKID No. K476239(8)] of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed liquidator of TOPCYCLE CONSTRUCTION COMPANY LIMITED by a Special Resolution passed by the members of the Company on 14th March, 2011.

Dated 14th March, 2011

Sum Kwan Yiu Philip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP
Pursuant to Section 253(1)

ST. FRANCIS OF ASSIS'S CARITAS
SCHOOL
ALUMNI ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

I, Andrew Hung Chi Yuen of Room 509A, Tower B, Hung Hom Commercial Centre, 37-41 Ma Tau Wai Road, Hung Hom, Kowloon hereby give you notice that I have been appointed Liquidator of St. Francis of Assisi's Caritas School Alumni Association Limited by a Special Resolution of the Company passed on 9 March, 2011.

Dated this 9th day of March, 2011

Andrew Hung Chi Yuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

HUGE WAVE LIMITED
浪潮有限公司

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

I, HENG POI CHER, holder of Hong Kong Identity Card No. K969256(8) of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of HUGE WAVE LIMITED 浪潮有限公司 by a Special Resolution of the Company passed on the 15th day of March 2011.

Dated this 15th day of March 2011.

HENG POI CHER
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBE JOY LIMITED
世慶有限公司
(In Members' Voluntary Winding Up)

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

I, LAU Hin Chi, holder of HKID Card No. A840473(1), of 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong, hereby given you notice that I have been appointed as liquidator of GLOBE JOY LIMITED 世慶有限公司 (In Members' Voluntary Winding Up) (the "Company") to act for the purpose of the winding up of the Company by a special resolution of the Company passed on March 11, 2011.

Dated this 18th day of March 2011

LAU Hin Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTRAL WATERFRONT
CONSTRUCTION COMPANY LIMITED

中環建築有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Sum Kwan Yiu Philip [HKID No. K476239(8)] of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed liquidator of CENTRAL WATERFRONT CONSTRUCTION COMPANY LIMITED by a Special Resolution passed by the members of the Company on 14th March, 2011.

Dated 14th March, 2011

Sum Kwan Yiu Philip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
COMPU-TECHNIC TELECOM &
TECHNOLOGY LIMITED

Passed on 9th March 2011

At an Extraordinary General Meeting of Members of the Company held at its Registered Office on 9th March 2011 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily, and THAT Yu Hung Lai of 1015 Bank Centre, Kowloon be appointed as Liquidator of the Company.'

AS AN ORDINARY RESOLUTION

'THAT the Liquidator's Statement of Accounts need not be audited.'

KWONG MAY LAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ALEPPO INTERNATIONAL COMPANY
LIMITED
(In Members' Voluntary Winding-up)

I, LIU Yuk Ming Stephen, holder of H.K.I.D. Card No. E924723(1), of Room 2407, Progress Commercial Building, 7-17 Irving Street, Causeway Bay, Hong Kong, hereby give notice that I have been appointed Liquidator of Aleppo International Company Limited, by a Special Resolution of the Company passed on 17th March 2011.

Dated this 17th day of March 2011

LIU Yuk Ming Stephen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YUEN CHEONG PROPERTY
INVESTMENT CO. LIMITED
源昌置業投資有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), We, Dr. Terence Ho Yuen WAN and Mr. Henry FUNG, both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed Company on 4 March 2011.

Dated this 4th March, 2011

Henry FUNG
Terence Ho Yuen, WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN RISE PLASTIC MATERIALS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING
OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Annual Meeting of Members and Creditors of the abovenamed company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 25 March 2011 at 3:00 p.m. for the purpose of receiving an account of the liquidators' acts, dealings and of the conduct of the winding-up of the abovenamed company during the preceding year.

Dated this 18th day of March 2011

David Yen Ching Wai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FETCH GARMENT LIMITED
華發製衣有限公司
(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 18th April, 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 March, 2011

LAW YUI LUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

POLONIUS COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chuang Johnny, of Room 703, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, hereby give notice that I have been appointed as Liquidator of Polonius Company Limited by virtue of members' resolutions of the Company dated 14 March 2011.

Dated this: 14 March 2011

Chuang Johnny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

數碼財務有限公司
HENCY FINANCE 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 Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Thursday, the 21st day of April, 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 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 18th day of March, 2011

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BT DEVELOPMENT HOLDINGS
LIMITED
GLORYSON LIMITED
(Both in Creditors' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the Companies will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on 20 April 2011 at the times listed below, for the purposes of having an account laid before them showing how the winding-up of the Companies has been conducted and of hearing any explanation that may be given by the Liquidators.

	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
BT Development Holdings Limited (In Creditors' Voluntary Liquidation)	11:00 a.m.	11:15 a.m.
Gloryson Limited (In Creditors' Voluntary Liquidation)	11:30 a.m.	11:45 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Companies.

Proxies in the prescribed form must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong. Members' proxies should be lodged at this address not less than 48 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 18th day of March, 2011.

Jacky C W Muk
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LEE WAH HONG INTERNATIONAL
LIMITED
利華行國際有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 18 April 2011 to send in their names and addresses and 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 liquidator, 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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 11 March 2011

LEE Kwok On, Alexander
Liquidator
Rooms 1901-2, Park-In Commercial Centre
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)
Private Company Limited by Shares

RESOLUTIONS
OF
TOPCYCLE CONSTRUCTION COMPANY
LIMITED
紅磡建築有限公司
(In Members' Voluntary Liquidation)

Passed on the 14th day of March, 2011

Pursuant to section 116B of the Companies Ordinance (Chapter 32), all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Sum Kwan Yiu Philip of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"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."

Dated: 14th March, 2011

E Man Construction Company Limited
Sanfield Building Contractors Limited
Members

BUMRUNGRAD INTERNATIONAL
HOLDINGS (HONG KONG) LIMITED

NOTICE OF PAYMENT OUT OF CAPITAL
FOR THE PURCHASE OF OWN SHARES
MADE PURSUANT TO
SECTION 49M OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that:—

1. For the purpose of purchasing 547,938,981 of the Company's own shares of par value of HK\$1.00 each at a consideration of HK\$571,226,387.692, the Company has approved payments of HK\$571,226,387.692 out of the Company's retained profits for HK\$23,536,814.3 and out of the Company's capital for HK\$547,689,573.392;
2. The amount of the permissible capital payment for the shares in question is HK\$547,689,573.392 and the Special Resolutions approving the payment out of capital pursuant to Section 49L of the Companies Ordinance was passed on 7 March 2011 (the "Special Resolutions");

3. The Statement of Redemption or Purchase of Shares out of Capital (Form SC10) made by the sole director and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection during business hours at the Company's registered office at 30th Floor, Jardine House, One Connaught Place, Central, Hong Kong until the end of the fifth week following the date of the Special Resolutions; and
4. Any creditor of the Company may at any time within the 5 weeks immediately following the date of the Special Resolutions apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 7th day of March, 2011

For and on behalf of
Bumrungrad International Limited
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBE JOY LIMITED
世慶有限公司
(In Members' Voluntary Winding Up)
(the "Company")
SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 11th day of March, 2011

Pursuant to written resolutions signed by all the shareholders of the Company on March 11, 2011, the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- (1) "That the Company be wound up voluntarily and that LAU Hin Chi, holder of HKID Card No. A840473(1), of 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong, be and is appointed liquidator for the purpose of winding up of the Company and that the Liquidator be and is authorized to distribute any part of the assets of the Company as they may think

fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

- (2) "That the books and papers of the Company and of the Liquidator be retained under the direction of the Liquidator for a period of five years from the date of dissolution of the Company and thereafter be destroyed."

AS ORDINARY RESOLUTION:—

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

SUN Yan 孫燕
GONG Jiayan 龔家炎

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUCK FANCY INVESTMENT LIMITED
悦祥投资有限公司
(In Member's Voluntary Liquidation)

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 19 April 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 18th day of March 2011

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators
Unit 402, 4/F., Malaysia Building,
No. 50, Gloucester Road,
Wanchai,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JARDINE ENGINEERING
MANAGEMENT SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

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 Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 19th April 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 18th day of March 2011

YING HING CHIU
CHAN Mi Har
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Company Limited by Shares

RESOLUTIONS
OF

JOY WAVE DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

Passed on the 14th day of March, 2011

Pursuant to section 116B of the Companies Ordinance (Chapter 32), all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Sum Kwan Yiu Philip of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"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."

Dated: 14th March, 2011

E Man Construction Company Limited
Sanfield Building Contractors Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE NEW CHINA HONG KONG
CAPITAL LIMITED
THE NEW CHINA HONG KONG
FINANCE LIMITED
THE NEW CHINA HONG KONG GROUP
LIMITED
THE NEW CHINA HONG KONG
ENTERPRISES LIMITED
THE NEW CHINA HONG KONG
INDUSTRIAL LIMITED
THE NEW CHINA HONG KONG
DEVELOPMENT LIMITED
THE NEW CHINA HONG KONG
TRADING LIMITED
THE NEW CHINA HONG KONG ESTATE
LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named

companies will be held at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 21st April 2011 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Capital Limited	9:00 a.m.	10:00 a.m.
The New China Hong Kong Finance Limited	9:30 a.m.	10:30 a.m.
The New China Hong Kong Group Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Enterprises Limited	12:00 p.m.	12:30 p.m.
The New China Hong Kong Industrial Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Development Limited	3:00 p.m.	3:30 p.m.
The New China Hong Kong Trading Limited	4:00 p.m.	4:30 p.m.
The New China Hong Kong Estate Limited	5:00 p.m.	5:30 p.m.

Dated this 18th day of March 2011

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Room 1601-02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by CCIF Corporate Advisory Services
Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY WAVE DEVELOPMENT 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 18th April, 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th day of March, 2011

Sum Kwan Yiu Philip
Liquidator
Room 1601, Wing On Centre
111 Connaught Road Central
Hong Kong

IN THE MATTER OF
HANSHIN FREIGHT INTERNATIONAL
(H.K.) LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 1 April 2011, 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 18th day of March 2011.

Chan Mei Lan
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ALEXANDER & ALEXANDER (HONG
KONG) HOLDINGS LIMITED
ALEXANDER LIPPO (HONG KONG)
LIMITED
歷山力寶保險顧問 (香港) 有限公司
INCHCAPE INSURANCE BROKERS
(HK) LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Member(s) of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 19th April 2011 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 18th day of March 2011

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WESTLB SECURITIES PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on the 26th of April, 2011 at 10 o'clock in the morning.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 18th day of March, 2011.

Fergal Power
Joint and Several Liquidator

Form of general proxy is enclosed. Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTRAL WATERFRONT
CONSTRUCTION COMPANY LIMITED
中環建築有限公司
(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 18th April, 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th day of March, 2011

Sum Kwan Yiu Philip
Liquidator
Room 1601, Wing On Centre
111 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

UPTRANS LOGISTICS LIMITED
尚運物流有限公司
(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 General Meeting of the Member of the above-named Company will be held at Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon on 20 April 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 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.

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

Dated the 18th day of March 2011

TSE Tong Kwan Steve
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMMITTEE MEMBERS' VOLUNTARY
LIQUIDATION

SPECIAL AND ORDINARY
RESOLUTIONS

CROSS-STRAIT PEACEFUL
DEVELOPMENT FEDERATION LIMITED
兩岸和平發展促進總會有限公司

Passed on the 11th day of March, 2011

At an Extraordinary General Meeting of Committee Members of the above-named Association duly convened and held at 5/F.,

Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong, on Friday, the 11th day of March, 2011 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Association be wound up voluntarily and that Mr. Tan Siu Lin be appointed Liquidator of the Association for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

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

Dated this 11th day of March, 2011.

Tan Siu Lin
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALEPPO INTERNATIONAL COMPANY
LIMITED
(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 the 18th day of April 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, 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 18th day of March 2011

LIU Yuk Ming Stephen
Liquidator
Room 2407,
Progress Commercial Building,
7-17 Irving Street,
Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

DMV INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

We, John Robert Lees [HKID Card No: K640377(8)] and Mat Ng [HKID Card No: H310330(9)] of John Lees Associates, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed company by a resolution of members on 11 March 2011.

Dated this 18th day of March 2011.

John Robert Lees
Mat Ng
Joint and Several Liquidators
c/o John Lees Associates
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

BUILDING A BETTER FUTURE
FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that creditors of the above company, which is being wound up voluntarily, are requested to send their names, addresses, and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Timothy John BARDWELL, of Room 1408, Tak Shing House, Theatre Lane, 20 Des Voeux Road Central, Hong Kong, who has been appointed as the liquidator of the Company to act for the purposes of the winding up, such claims to reach the liquidator no later than 20th April 2011.

And notice is also given that, if so required by written notice from notice from the liquidator, which notice may be given personally or by his solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice.

And notice is finally given that, in default of complying either with this request to send particulars or with any written notice to attend and prove debts, then the liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 11th March 2011

Timothy John BARDWELL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
LEE WAH HONG INTERNATIONAL
LIMITED
利華行國際有限公司
(In Members' Voluntary Liquidation)

Passed on 11 March 2009

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901–2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

“THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

CHU Yip Wah
NG Siu Lai