

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

EVER RISING INVESTMENTS LIMITED
MACQUARIE GOODMAN CONTAINER
INVESTMENTS NO. 1 LIMITED
STONEYCROFT ESTATES LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed companies on 31 March 2011.

Dated this 8th day of April, 2011.

Edward Simon Middleton
Patrick Cowley
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG MING PAPER, POLY PRESS &
PRINTING FACTORY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yu Tak Yee Beryl [holder of Hong Kong Identity Card no. E966178(A)] and Choi Tze Kit Sammy [holder of Hong Kong Identity Card no. E932226(8)], both of T. K. Choi & Co., 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed liquidators of the Company to act jointly and severally, by virtue of a Special Resolution of the Company passed on 31st March 2011.

Dated this 8th April 2011

YU Tak Yee Beryl
CHOI Tze Kit Sammy
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: CAPITAL CONCORD
INVESTMENT LIMITED
加和投資有限公司

I, SZE Kai Sang, Keeven of Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon hereby give notice that I have been appointed to act as Liquidator of CAPITAL CONCORD INVESTMENT LIMITED 加和投資有限公司 by a Special Resolution of the said Company passed on 1 April 2011.

Dated this 1st day of April 2011

SZE Kai Sang Keeven

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

JETFLY INDUSTRIAL LIMITED

I, Li Yuen Yu Alice [holder of Hongkong Identity Card No. H438502(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of JETFLY INDUSTRIAL LIMITED by Order of the Court with miscellaneous proceedings No. 2801 of 2005 on 14 September 2006.

Dated 26 September 2006

Li Yuen Yu Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAN HOLDINGS LIMITED
(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 9th May, 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 8th day of April, 2011

LAW YUI LUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

建雅投資有限公司
CAPITAL ASIA INVESTMENTS LIMITED
樂天投資有限公司
NEWTIME INVESTMENTS LIMITED
(Both in Members' Voluntary Liquidation)
(the "Companies")

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

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-02, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of the Companies on 30th March 2011.

Dated: 30th March 2011

LEONG TING KWOK, DAVID
MOK MUN LAN, LINDA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
FINANCE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Room 1601-1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong by 26th April 2011. Otherwise, they will be excluded from this dividend.

Dated this 8th day of April 2011

JAMES WARDELL
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFINITY GOAL LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 29th day of March, 2011

By written resolutions of all the members of the above company dated 29th March 2011 passed pursuant to Article 88 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by
YEH Meou-tsen Geoffrey
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

JUMBO WELL KNITTING FACTORY
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 notice that I have been appointed
Liquidator of JUMBO WELL KNITTING
FACTORY LIMITED, by a Special Resolution
of the Company passed on 30 March 2011.

Dated this 30 March 2011

CHAN Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
CAPITAL CONCORD INVESTMENT
LIMITED

加和投資有限公司

Passed on 1 April 2011

At an Extraordinary General Meeting of the
Members of the above Company duly convened
and held at Unit 1703, 17/F., Enterprise Square
Three, 39 Wang Chiu Road, Kowloon Bay,
Kowloon on 1 April 2011, the following
resolution was duly passed as a Special
Resolution:—

That CAPITAL CONCORD INVESTMENT
LIMITED 加和投資有限公司 be wound up
voluntarily and that Mr. SZE Kai Sang, Keeven
of Unit 1703, 17/F., Enterprise Square Three,
39 Wang Chiu Road, Kowloon Bay, Kowloon be
appointed to act as Liquidator of the Company
for the purpose of such winding up.

SZE Kai Sang, Keeven
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

HOPES ENTERPRISES LIMITED
(及時企業有限公司)

I, Poon Kwok Fai of Hong Kong Identity
Card No. A840017(5) of 11th Floor, Wing Lung
Bank Building, 45 Des Voeux Road Central,
Hong Kong, hereby give you notice that I
have been appointed Liquidator of Hopes
Enterprises Limited by a Special Resolution of
the Company passed on Friday, the 1st day of
April, 2011.

Dated this 1st day of April, 2011.

POON KWOK FAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
METRO SPORT MERCHANDISING (HK)
LIMITED

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

Passed on 29 March 2011

By a written resolution duly signed by the
members of the Company dated 29 March 2011,
the following special resolutions were duly
passed:

"THAT the Company be wound up voluntarily
and that Mr. Kong Chi How, Johnson of 25th
Floor, Wing On Centre, 111 Connaught Road
Central, Hong Kong be appointed Liquidator of
the Company to act for the purpose of such
winding-up."

Dated this 29 March 2011.

Toby Sasson
Jackline Sasson

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

VICTORY GUIDE LIMITED

勝逸有限公司

(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of VICTORY GUIDE LIMITED by a special resolution passed on 29th March, 2011.

Dated this 29th March, 2011

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BAHT NAVIGATION COMPANY LIMITED

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER made pursuant to the Articles of Association of the abovenamed Company:—

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS A ORDINARY RESOLUTION

RESOLVED that an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.

Dated 30th March 2011

For and on behalf of
Marvel Reward Group Limited
WONG Kwok Wing
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Unicorn Limited

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Bruno Arboit and Simon Richard Blade of FTI Consulting, 14/F., The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, ceased to act as Liquidators of the above named company on 25 March 2011.

Dated this 8 April 2011

Bruno Arboit
Simon Richard Blade
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HSIN CHONG
(PROJECT MANAGEMENT) LIMITED
新昌(地產策劃)有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 29th day of March, 2011

By written resolutions of the sole member of the above company dated 29th March, 2011 passed pursuant to Article 69 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by
YEH Meou-tsen Geoffrey
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

TONIC DIGITAL PRODUCTS LIMITED
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 29th day of March 2011, the following resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this 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 and is hereby wound up voluntarily and that Messrs. Yeung Lui Ming (Edmund) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Dated this 8th day of April 2011

Wong Ki Cheung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

INVESTORS MORTGAGE COMPANY
LIMITED
(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 Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 13 May 2011 at 9:01 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

Dated this 8th day of April, 2011

Susan Y H LO
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLD GLORY PROPERTIES LIMITED
惠光置業有限公司
(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 abovenamed Company will be held at Unit 1409–10, 14/F., C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong on 13 May 2011 at 09:00 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 to consider and, if thought fit, pass the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter.”

Dated this 30 March 2011

Cheng Hok Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

TRADE SEASONS INVESTMENTS
LIMITED

易順投資有限公司

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sze Man Simone both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that we have been appointed Joint and Several Liquidators of TRADE SEASONS INVESTMENTS LIMITED by virtue of Special Resolution of the Company passed by the written resolution of all shareholders of the Company on 29 March 2011.

Dated: 29 March 2011

HO Man Kit
KONG Sze Man Simone
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOLD MOTIVATION INVESTMENTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed company will be held at FTI Consulting, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 13 May 2011 at 3:30 pm, for the purpose of having an account laid before it showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the company.

Proxies in the prescribed form must be lodged at FTI Consulting, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 8 April 2011

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL AND ORDINARY
RESOLUTIONS

HOPES ENTERPRISES LIMITED
(及時企業有限公司)

Passed on the 1st day of April, 2011

At an Extraordinary General Meeting of Members of the above-named Company duly convened and held at Room 3012, COSCO Tower, 183 Queen's Road Central, Hong Kong on Friday, the 1st day of April, 2011 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Poon Kwok Fai be appointed Liquidator of the Company 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 1st day of April, 2011.

Wings Investment Company Limited
represented by Dr. Wu Po Ko Michael
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

富利萊有限公司
C.P.I. APPARELS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

To: The Registrar of Companies,

I, PI Fuk Pak, Charles, holder of Hong Kong Identity Card No. E825011(5), of Room 2002, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Kowloon, Hong Kong hereby give you notice that I have ceased to act as liquidator of C.P.I. APPARELS LIMITED on 17 February, 2011.

Dated this 17 February, 2011

PI Fuk Pak, Charles
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SEAPOWERS CONSORTIUM COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 12th May 2011 at the following times:

Final Meeting of Members: 10:30 a.m.
Final Meeting of Creditors: 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 Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 8th day of April 2011

Cosimo Borrelli
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTIONS
OF
WISE POWER HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

By written resolutions duly signed by all members of the Company dated 28th March 2011 pursuant to Article 24 of the Company's Articles of Association, the following special resolutions were duly passed:—

1. "THAT the Company be and is hereby put into Members' Voluntary Liquidation, and that Mr. Choi Tze Kit Sammy of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, be appointed liquidator for the purpose of such winding up, and that the liquidator be authorized to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance, and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind in accordance with the members' respective rights and interests therein the capital of the Company."
2. "THAT books, accounts and documents of the Company and of the liquidator are to be disposed of 3 months after the conclusion of the Final Meeting of Members."

Dated this 8th April 2011

Ng Wai Kee Michael
Cheung Wai Bing Rebecca

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

RESOLUTIONS OF
SAN SANG PRESERVED MEAT
MANUFACTURERS LIMITED
新生腊味製造有限公司

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 2/F Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on 31st March, 2011 at 4:00 p.m., the following Resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Tsang Kam Yun of 2/F Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong be appointed Liquidator for the purposes of such winding up'

AS AN ORDINARY RESOLUTION

'That the liquidator's accounts need not be audited'.

TSANG KAM YUN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

Act Now Children's Fund Limited
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS

Pursuant to Section 238

NOTICE IS HEREBY GIVEN that pursuant to section 238 of the Companies Ordinance (Chapter 32), Annual Meetings of Members of the abovenamed company will be held at the boardroom of FTI Consulting, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 22 April 2011 at 3:30 p.m., for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since 25 January 2010.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the company.

Proxies in the prescribed form must be lodged at the office of FTI Consulting, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, not later than 24 hours before the time for holding of the meeting.

Dated this 8 April 2011

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 75 (RULE 114)

NOTICE OF ANNUAL MEETING OF
CONTRIBUTORIES AND CREDITORS

CONCORD EXPRESS INTERNATIONAL
LOGISTICS LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that annual meetings of Contributories and Creditors in the above matter will be held at Unit 301, 3rd Floor, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 19 April 2011 at 5:00 p.m. and 5:30 p.m. respectively, for the purpose of having accounts laid before the contributories and creditors detailing the Joint and Several Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the liquidators.

Forms of general and special proxies may be obtained from the undersigned. Proxies to be used at the meeting must be lodged at the above address not later than 4:00 p.m. on the day before the meeting.

Dated this 8 April 2011

Yuen Shu Tong
Joint and Several Liquidators
Unit 301, 3rd Floor, Malaysia Building,
50 Gloucester Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

TONIC TECHNOLOGY LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 29th day of March 2011, the following resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this 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 and is hereby wound up voluntarily and that Messrs. Yeung Lui Ming (Edmund) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Dated this 8th day of April 2011

Wong Ki Cheung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TONIC TECHNOLOGY LIMITED
GOLD BEAM DEVELOPMENTS LIMITED
TONIC TRADING DEVELOPMENT
LIMITED
TONIC DIGITAL PRODUCTS LIMITED
(All in Creditors' Voluntary Winding up)

NOTICE OF APPOINTMENTS OF
LIQUIDATORS

Pursuant to Section 253

We, Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) and Yeung Lui Ming (Edmund) (holder of Hong Kong I.D. Card No. D597571(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we were nominated liquidators of the abovenamed companies jointly and severally by Special Resolutions passed at Extraordinary General Meetings of the

abovenamed companies duly convened and held on 29th March 2011. Our appointments as liquidators were confirmed at the meetings of the creditors of the abovenamed companies held on 30th March 2011.

Dated this 8th day of April 2011

DARACH E. HAUGHEY
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ASTLEY & PEARCE ASIAN PACIFIC
LIMITED
EXCO MONEYBROKING HONG KONG
LIMITED
EURASIAN NETWORK SERVICES
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 Meeting of the Members of the above Companies will be held at Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 May 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 8th day of April 2011

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BAHT NAVIGATION COMPANY 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 8th May 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 made before such debts are proved.

Dated: 30 March 2011

MAN YUN WAH
Liquidator

Room 2105, 21/F., Office Tower,
Langham Place, 8 Argyle Street,
Mongkok, Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAN TUNG HANDBAG PRODUCTS
FACTORY LIMITED
萬通手袋製品廠有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above-named Company will be held at 2:30 p.m. on the 11th day of May, 2011 at Unit A, 7/F., 88 Commercial Building, 28-34 Wing Lok Street, Central, Hong Kong 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 considering and, if thought fit, passing the following Special Resolution:

DISPOSAL OF BOOKS, ACCOUNTS AND DOCUMENTS
"THAT pursuant to Section 283(1) of the Companies Ordinance the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator, Mr. LUI Wai Yau, and at the expiration of three months commencing from the date of dissolution of the Company, be destroyed."

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 8th day of April, 2011.

LUI WAI YAU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CPS GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 1427 Prince's Building, 10 Chater Road, Hong Kong on 9 May 2011 at 9:30 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator and also of directing by Special Resolution the manner in which books, accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 7th day of April 2011

Vinod Narain
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

METRO SPORT MERCHANDISING (HK)
LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company passed by the members of the Company on 29 March 2011.

Dated this 29 March 2011.

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JUMBO WELL KNITTING FACTORY
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 30 March 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 30 March 2011

Superview Industrial Limited
Super Metro Industrial Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

GALLAS PUBLISHING GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual meeting of members of the above-named company will be held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 12th May 2011 at 3:00 p.m., to be followed at 3:30 p.m. by an annual meeting of creditors 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 preceding year.

Dated this 8th day of April, 2011.

JACKSON IP
Joint and Several Liquidator

Note:—Proxies for both meetings must be lodged at Room 1601–1602, 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)

WISE POWER HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being wound up voluntarily, are required on or before 7th May 2011 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong and if so required by notice in writing from the liquidator, are to come in and prove their debts or claims by themselves or their solicitors at such time and place 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 8th April 2011

CHOI Tze Kit Sammy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG HANG COMPANY 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) that the Final General Meeting of the Company will be held on the 9th May 2011 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 8th day of April 2011

CHAN WAI LING
Liquidator
of CHEONG HANG COMPANY LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

TONIC TRADING DEVELOPMENT
LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 29th day of March 2011, the following resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this 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 and is hereby wound up voluntarily and that Messrs. Yeung Lui Ming (Edmund) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and they are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Dated this 8th day of April 2011

Wong Ki Cheung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WISE POWER HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Choi Tze Kit Sammy [holder of Hong Kong Identity Card no. E932226(8)], of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, hereby give notice that I have been appointed liquidator of the Company, by virtue of a Special Resolution of the Company passed on 28th March 2011.

Dated this 8th April 2011

CHOI Tze Kit Sammy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TCHIBO MERCHANDISING HONG
KONG LIMITED

NOTICE PURSUANT TO SECTION 49M

Notice is hereby given that:—

- (1) The Company has approved a payment out of capital for the purpose of acquiring 8,411,000 shares of HK\$1.00 each of its own shares by purchase.
- (2) The amount of the permissible capital payment for the shares in question is HK\$8,368,088.00 and the special resolution approving the payment out of capital under Section 49L of the Companies Ordinance was passed on 1st April, 2011 (the "Special Resolution").
- (3) The statement of the directors and the auditors' report required by Section 49K of the Companies Ordinance are available for inspection by any member or creditor of the Company at the Company's registered office at 7/F., Tower 1, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong during business hours on any day

during the period beginning with 8th April, 2011 and ending 5 weeks after the date of the Special Resolution.

- (4) Any creditor of the Company may at any time within 5 weeks immediately following 1st April, 2011 (the date of the Special Resolution) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this the 8th day of April, 2011.

By Order of the Board
Tchibo Merchandising Hong Kong Limited
Andreas Kulenkampff-Boedecker
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
TRADE SEASONS INVESTMENTS
LIMITED
易順投資有限公司
(In Members' Voluntary Liquidation)

Passed on 29 March 2011

By the written resolutions signed by all shareholders of the captioned company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed:

1. That a Certificate of Solvency was received and the abovenamed company be wound up voluntarily;
2. That Mr. HO Man Kit and Ms. KONG Sze Man Simone both of Unit 511, 5/F, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as Joint and Several Liquidators of the abovenamed company; and
3. That the Liquidator's statements of account need not be audited.

Dated: 29 March 2011

Mighty Firm Limited
Ngai Lik (BVI) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROUNDTABLE HONG KONG AVANT-
GARDE POLICY
RESEARCH INSTITUTE LIMITED
(In Technical Creditors' Voluntary
Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chu Kam Chiu of Room 804, 8/F., Lap Fai Building, 6-8, Pottinger Street, Central, Hong Kong, ceased to act as Liquidator of the above named company on 22nd March, 2011.

Dated this 22nd March, 2011

Chu Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTIONS
OF
CHEONG MING PAPER, POLY PRESS &
PRINTING FACTORY LIMITED
(In Members' Voluntary Liquidation)

By written resolutions duly signed by all members of the Company dated 31st March 2011 pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed:—

1. "THAT the Company be and is hereby put into Members' Voluntary Liquidation, and that Ms. Yu Tak Yee Beryl and Mr. Choi Tze Kit Sammy, both of T. K. Choi & Co., 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, be appointed Joint and Several Liquidators for the purpose of such winding up, and that the liquidators be authorized to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance,

and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind in accordance with the members' respective rights and interests therein the capital of the Company."

2. "THAT books, accounts and documents of the Company and of the liquidators are to be disposed of 3 months after the conclusion of the Final Meeting of Members."

Dated this 8th April 2011

Cheong Ming (BVI) Enterprises Limited
LUI Shing Ming Brian

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PERTH INVESTMENTS 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 Unit 606, 6th Floor Alliance Building, 133 Connaught Road Central, Hong Kong on 9th May, 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, and also to consider and, if thought fit, pass the following special resolution:

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

Dated this 1st day of April, 2011

LI Shiu Tsang
LI Shiu Kwan
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

JETFLY INDUSTRIAL LIMITED
(In Members' Voluntary Winding-Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 May 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 made before such debts are proved.

Dated 8 April 2011

Li Yuen Yu Alice
Liquidator
10/F., Allied Kajima Building,
138 Gloucester Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

EURO ASIA EQUIPMENT COMPANY
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 General Meeting of the Member of the above-named Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on the 13 May 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.

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 8th day of April 2011

NGAN Lin Chun Esther
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF
HILSTON INVESTMENTS 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 abovenamed Company will be held at the office of the Liquidator, 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on May 9, 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 considering and, if thought fit, passing the following resolution as a 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 six months from the date of dissolution of the Company be destroyed.”

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 be a member of the Company.

Dated: April 1, 2011

Yu Hon Wing Allan
Liquidator
23rd Floor
Wing Hang Finance Centre
60 Gloucester Road
Wanchai
Hong Kong