

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE ASSOCIATION OF CERTIFIED
INSURANCE FINANCIAL ADVISERS
LIMITED

認證保險財務顧問師協會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at 5/F., Lee Kong Commercial Bldg., 115 Woosung St., Jordan, Kln., H. K. on 31 May 2011 at 10:00 a.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 has been disposed of, and of hearing any explanation that may be

given by the Liquidators, and also of 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 Liquidator and at the expiration of five years from the date of dissolution of the Company be destroyed.”

Dated this 21st day of April, 2011

LAU Chi Yuen
Liquidator

Note:—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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNI-ARTS (HONG KONG) 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 12 April 2011.

Dated this 21st day of April 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINHILL CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on 14 April 2011 at Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Hong Kong, the following resolution was passed:

‘that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Mr. Chan Ka Chi of Room 506, Gold and Silver Commercial Building, No. 12 Mercer Street, Sheung Wan, Hong Kong, be nominated and appointed as Liquidator the Company.’

Dated this 14 April 2011

Yeung Kwong Tat
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GULIANO (HK) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that I, Herman Van De Velde of Dendermondesteenweg 90, 9230 Wetteren, Belgium, ceased to act as the Liquidator of GULIANO (HK) LIMITED on 6 April 2011.

Dated 6 April 2011

Herman Van De Velde
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

WAYGOOD LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 23rd May, 2011 to send in their names and addresses and descriptions, and full particulars of their debts or claims and names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the Company, and further, if so required by notice in writing from the Liquidator, 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, such creditors will be deemed to have waived all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of April, 2011

Fan Sheung Ha Debbie
Liquidator
Room 2401, 24th Floor, Regent Centre,
88 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

Macquarie Capital Funds (Asia) Limited
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 21st day of May 2011 to send 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, are to prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this: 21st April 2011

Sy Mei Ling
Liquidator
38th Floor, Tower One, Lippo Centre,
89 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAMOUS EXCEL LIMITED
綽榮有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, MA Pang Fai Arthur, H.K.I.D. Card No. C467936(7) of Room 702, Hing Yat House, Kwai Hing Estate, New Territories, Hong Kong, hereby give notice that I have been appointed Liquidator of Famous Excel Limited (綽榮有限公司) by virtue of a Special Resolution passed at the Extraordinary General Meeting of the Company dated the 16th day of April 2011 and my appointment was confirmed by the subsequent Meeting of Creditors of the Company held on the same date.

Dated this 16th day of April 2011

MA Pang Fai Arthur
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Macquarie Capital Funds (Asia) Limited
(In Members' Voluntary Winding Up)

To the Registrar of Companies

I, Ms. Sy Mei Ling of Hong Kong Identity Card No. K641451(6) of 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above company by a Special Resolution passed on 12th April 2011.

Dated this: 21st April 2011

Sy Mei Ling
Liquidator

THE BVI BUSINESS COMPANIES ACT,
2004

IDEAL PROFITS INVESTMENTS
LIMITED
LEGEND CAPITAL PROFITS LIMITED
TENDER INTERNATIONAL LIMITED
(Incorporated in the British Virgin Islands)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(In Voluntary Liquidation)

NOTICE is hereby given that the above-named companies are in voluntary liquidation and that KONG Sze Man Simone and KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong have been appointed Joint and Several Liquidators of the above-named companies by a resolution of the sole director dated 8th April 2011.

Dated this 8th day of April 2011

KONG Sze Man Simone
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

WAECHLI & CO. LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 14 April 2011.

Dated this the 21st day of April 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRST CHINA PROPERTY
DEVELOPMENT LIMITED
(In Member's 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 sole member of the above company will be held at 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on 30 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.

Dated this: 21 April 2011

Sy Mei Ling
Liquidator
38th Floor, Tower One, Lippo Centre,
89 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CHINESE GOLF FOUNDATION LIMITED
(華人高爾夫球慈善基金有限公司)
(In Members' Voluntary Winding Up)

I, Lam Hon Mo, holder of Hong Kong Identity Card No. A811459(8) of Rooms 1710-18, 17th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Chinese Golf Foundation Limited by a Special Resolution of the Company passed on the 7th day of April 2011.

Dated the 7th day of April 2011.

Lam Hon Mo
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SEEDTRON DEVELOPMENT
CONSULTANTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Ha Man Kit Marcus (H.K.I.C. No. D338831(0)) of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed liquidator of the above Company by virtue of a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 13th April 2011. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date.

Dated this 13 April 2011

HA MAN KIT MARCUS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

TV ASAHI MUSIC H.K. CO., LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 14 April 2011.

Dated this the 21st day of April 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KINHILL CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Ka Chi of Room 506, Gold and Silver Commercial Building, No. 12 Mercer Street, Sheung Wan, Hong Kong hereby give you notice that I have been appointed Liquidator of Kinhill Corporation Limited by a Special Resolution passed on 14 April 2011 and my appointment was subsequently confirmed by a meeting of creditors held on the same day without a committee of inspection.

Dated this 14 April 2011

Chan Ka Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIC COMPANY LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1) of the
Companies Ordinance Chapter 32)

We, Mr. Lui Chi Kit and Mr. Lau Ka Yu, both of Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the company by a Special Resolution of the Company passed by the members of the Company on 14 April 2011.

Dated this 14 April 2011

Lui Chi Kit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WISE GLOBAL LIMITED
偉群有限公司
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Wise Global Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 13 April 2011.

Dated 13 April 2011

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WISE GLOBAL LIMITED

偉群有限公司

(“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 requested on or before 20 May 2011 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113–117 Wanchai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, 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 benefits of any distribution made before such debts are proved.

Dated 13 April 2011

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
COSNATA 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 Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 23 May 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 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. A Member entitled to attend and vote at the 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 14th day of April 2011

LAI Chi Kin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
RELIABLE CONTRACTING COMPANY
LIMITED

NOTICE OF MEETING OF CREDITORS
UNDER SECTION 241

NOTICE IS HEREBY GIVEN, pursuant to section 241 of the Hong Kong Companies Ordinance, that a meeting of the creditors of Reliable Contracting Company Limited, will be held at 3:00 p.m. on 29th April 2011 at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to appoint Joint and Several Liquidators and to consider further matters relevant to the creditors’ voluntary winding-up of the abovenamed Company pursuant to sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies used at the meeting must be lodged at the offices of FTI Consulting, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 21 April 2011

Chan Siu Hong, Kenny
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

EXTRAGAIN TRADING LIMITED

利榮貿易有限公司

WHOLE POLICY LIMITED

眾策有限公司

(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 28 April 2011 to send in their names, addresses, descriptions and full 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, personally 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, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 15 April 2011

CHAK Chun Keung Thomas
Liquidator

Room 603, Alliance Building
130-136 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ORIENTAL SEA TRADE 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 Suite 1306, 13/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 23 May 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 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. A Member entitled to attend and vote at the 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 14th day of April 2011

LAI Chi Kin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YANPIN INTERNATIONAL AND
DOMESTIC DISTINGUISHED EXPERTS
FUND OF SHUNDE POLYTECHNIC
COMPANY LIMITED

順德職業技術學院延聘國際國內知名專家教授
基金有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: the Registrar of Companies

I, Lui King Man (呂敬文) holder of Hong Kong Identity Card Number C246603(A) of Room 1903-6 Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Yanpin International and Domestic Distinguished Experts Fund of Shunde Polytechnic Company Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 21st April, 2011.

Dated this 21st day of April, 2011

Lui King Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAUTY SKY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meetings of the Members of the abovenamed Company, duly convened and held at the Auditorium, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 12th April 2011, the following resolutions were duly passed:

(1) AS A SPECIAL RESOLUTION

"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily."

(2) AS AN ORDINARY RESOLUTION

"That Mr. Liu Chi Tat Stephen, HKID No: D555101(4) and Mr. Kwan Pak Kong, HKID No: G582926(6), both of Room 1405-8, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company.

Dated this 12th day of April 2011

Tsui Ngai Nelson
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INCHCAPE INSURANCE HOLDINGS
(HK) 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 Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 23rd 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, 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 21st day of April 2011

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FORTUNE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32) that the Final Meetings of Members and Creditors of the abovenamed Company will be held at 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on 23 May 2011 at 11:00 a.m. and 11:30 a.m. respectively, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanation that may be given by the Liquidators.

A member or creditor entitled to attend and vote at the Meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member or creditor. Proxies to be used at the Meetings must be lodged at 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong before 4:00 p.m. on 22 May 2011 at which they are to be used.

Dated this 21 April 2011

YU Tak Yee Beryl
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)
SPECIAL RESOLUTIONS
OF
VERISIGN HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Passed on April 15, 2011

By written resolutions of Shareholders of the Company on April 15, 2011 passed the following as special resolutions:—

“THAT the Company be wound up voluntarily and that Yeung Ping Hung of Rooms 1801-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit.”

Alf Bror Tage Tuveesson
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)
SPECIAL AND ORDINARY RESOLUTION
OF
Wise Global Limited
偉群有限公司
(In Members' Voluntary Winding up)

Passed on 13 April 2011

At an Extraordinary General Meeting of the Company held at Workshop 6, 16/F., Texaco Centre, 126-140 Texaco Road, Tsuen Wan, N. T. on the above-mentioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
‘That the Company be wound up voluntarily and that Mr. Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wanchai Road, Wanchai, Hong Kong be and is hereby appointed as 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 will think fit among the members of the Company in specie or in kind.’

- B. AS AN ORDINARY RESOLUTION
‘That the Liquidator shall not be required to cause his account of receipts and payments to be audited.’

YICK Lai Sing Annie
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
STARVIEW LIMITED
煒福有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 23 May 2011 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed 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 for the abovenamed Company:—

‘THAT the books, accounts and documents of the Company and of the Liquidators be retained by Liquidators and at the expiration of three months from the 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 needs not be a member of the Company.

Dated this 21st day of April 2011

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
TV ASAHI MUSIC H.K. CO., LIMITED

SPECIAL RESOLUTION

Passed on the 14th day April 2011

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

MATSUZAKI Kazuya
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION
RESOLUTIONS

WAYGOOD LIMITED

Passed on the 11th April, 2011

At an Extraordinary General Meeting of the Members of the abovenamed Company held at 11, Gopeng Road, Ipoh, Malaysia on 11th April, 2011 the following resolutions were passed:—

AS SPECIAL RESOLUTIONS

1. “THAT WAYGOOD LIMITED be wound up voluntarily and THAT Ms. Fan Sheung Ha Debbie be appointed as Liquidator of the Company for the purpose of such winding up, and THAT she is hereby authorised to divide any part of the assets of the Company as she shall think fit

among the Members of the Company in specie or in kind.”

2. “THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of five years from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

3. “THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited.”

NG Geok Khim
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

快速滅瘡基金會有限公司
ELIMA FOUNDATION 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 the Members of the abovenamed Company will be held at Suite 1703, 17th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 23rd May 2011 at 10:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and 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: 18th April 2011

CHEUNG Chun Kwok
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)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

OF

Macquarie Capital Funds (Asia) Limited

Passed on the 12th day of April 2011

TO THE REGISTRAR OF COMPANIES

By a written resolutions signed by the sole member of the above company pursuant to section 116B of the Companies Ordinance in lieu of an Extraordinary General Meeting of the above company, the following resolution was passed as Special Resolution:—

‘That the company be wound up voluntarily and that Ms. Sy Mei Ling of Hong Kong Identity Card No. K641451(6) of 38th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong, be appointed as Liquidator of the Company, for the purposes of such winding up.’

For and on behalf of
Macquarie Capital Group Limited
Paula Walsh
Company Secretary

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOOKMAKERS (HONG KONG) LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Sole Member of the abovenamed Company will be held at Via Massimiliano, Angelelli 6, 40137 Bologna, Italy on 25 May 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 passing, if thought fit, 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 12 April 2011

Yeung Mui Kwan, David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CIL 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 27 May 2011 at 1:05 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 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 21st day of April, 2011

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
WAECHLI & CO. LIMITED

SPECIAL RESOLUTION

Passed on the 14th day April 2011

Pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

AU Pui Mei
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

YANPIN INTERNATIONAL AND
DOMESTIC DISTINGUISHED EXPERTS
FUND OF SHUNDE POLYTECHNIC
COMPANY LIMITED

順德職業技術學院延聘國際國內知名專家教授
基金有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND
ORDINARY RESOLUTIONS

Passed on the 21st day of April, 2011

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Room 1903-6 Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on the 21st day of April, 2011 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:

- “i) That the Company be wound up voluntarily and that Mr. Lui King Man of Room, 1903-6 Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.
- ii) That the Company's assets, upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever be given to some other institution or institutions with objects similar to the objects of the Company and which prohibit the distribution of its income and property among its members.”

AS AN ORDINARY RESOLUTION:—

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

Chen Zhi
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

BEAUTY SKY HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

We, Liu Chi Tat Stephen, HKID No: D555101(4) and Kwan Pak Kong, HKID No.: G582926(6), both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by resolution of the creditors on 12th April 2011.

Dated this 12th day of April 2011

Liu Chi Tat Stephen
Kwan Pak Kong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253

PFEIFFER INTERNATIONAL LIMITED
HIRISE DEVELOPMENT LIMITED
HONORWAY INDUSTRIAL LIMITED
(All in Creditors' Voluntary Liquidation)

We, Fok Hei Yu and Roderick John Sutton both of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater 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 21st day of April, 2011.

Fok Hei Yu
Roderick John Sutton
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

POLONIUS COMPANY LIMITED
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at Room 703, 7th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 27 May 2011 at 10:00 a.m.. The purposes of the final meeting is to have an account laid before them showing the manner in which the winding up has been conducted by the Liquidator, and also of determining by resolution of the members 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 at the final meeting is permitted to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the final meeting must be lodged at Room 703, 7th Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong at least forty-eight hours on the day before the final meeting.

Dated this 21 April 2011

Chuang Johnny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
RIC COMPANY LIMITED
(In Members' Voluntary Liquidation)
(Pursuant to Sections 117(1) and 228(1)
of the Companies Ordinance Cap. 32)

Passed on 14 April 2011

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon on 14 April 2011 the following Special Resolution was passed:—

- (a) "That the Company be wound up voluntarily and that Mr. Lui Chi Kit and Mr. Lau Ka Yu, both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of winding up the affairs and distributing the assets of the Company."
- (b) "An Ordinary Resolution that the Joint and Several Liquidators shall not require to causes their account of receipts and payments to be audited."

Dated this 14 April 2011

Yeung Kwong Tat
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE EXPRESS BUILDERS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.247 of the Companies Ordinance, Annual Meetings of Members and Creditors of the above-named Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 4 May 2011 at the following times:

Annual Meeting of Members	10:30 a.m.
Annual Meeting of Creditors	11:00 a.m.

for the purpose of having laid before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 21st day of April 2011

Stephen Briscoe
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

VERISIGN HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Yeung Ping Hung, holder of H.K.I.D. No. A710985(A) of Rooms 1801-05, Hua Qin International Building, 340 Queen's Road

Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Verisign Hong Kong Limited by Special Resolutions of the Company passed on 15 April 2011.

Dated this 15 April 2011

Yeung Ping Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOTUNG ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.236 of the Companies Ordinance, meetings of members and creditors of the above-named Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 29 April 2011 as follows:—

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

to consider and if appropriate, resolve:—

1. that the resignation of Stephen Briscoe and Wong Teck Meng as Joint and Several Liquidators of the Company be accepted; and
2. that the vacancy arising as a consequence of the resignation of Stephen Briscoe and Wong Teck Meng as Joint and Several Liquidators be filled by Chui Chi Yun, Robert.

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

Dated this 21st day of April 2011

Stephen Briscoe
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

ST. TERESA'S LITHOTRIPTER CENTRE
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Shareholders of the Company will be held at Room 4, Conference Room, 9th Floor, Main Block, St. Teresa's Hospital, 327 Prince Edward Road, Kowloon, Hong Kong on 24 May 2011 at 8:00 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 Resolution:—

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

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

Dated: 21 April 2011

LAU Wing Chu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WAYGOOD LIMITED
(In Members' Voluntary Liquidation)

I, Fan Sheung Ha Debbie, holder of Hong Kong Identity Card No. A118073(0), of Room 2401, 24th Floor, Regent Centre, 88 Queen's Road Central, Hong Kong hereby give you

notice that I have been appointed Liquidator of the abovenamed Company by the Special Resolutions passed on 11th April, 2011.

Dated this 12th day of April, 2011

Fan Sheung Ha Debbie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PECONIC INDUSTRIAL DEVELOPMENT
LIMITED

百利實業發展有限公司
(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 general meeting of the members of the above named company will be held at Rooms 903–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on the 16th day of May, 2011 at 3:00 p.m. and will be followed by an annual meeting of creditors of the company to be held at the same place at 3:30 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 preceding year.

A member or creditor entitled to attend and vote at either 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.

Notes:— Forms of proxy to be used at the meetings must be lodged at Rooms 903–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 21st day of April, 2011

LEUNG Shu Yin William
KAM Yuk Ting
Joint and Several Liquidators

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

WEIDA SEMICONDUCTOR LIMITED
(In Members' Voluntary Liquidation)

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

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Weida Semiconductor Limited (In Members' Voluntary Liquidation) on 7 April 2011.

Dated this 21 April 2011.

Kong Chi How, Johnson
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
SEEDTRON DEVELOPMENT
CONSULTANTS LIMITED
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of abovenamed Company duly held at 12/F., Lucky Building, 39 Wellington Street, Central, Hong Kong on 13th April 2011, the following resolutions were duly passed, and subsequently confirmed at the Creditors' Meeting held on the same date:

"That the Company be wound up voluntarily under Section 241 of the Companies Ordinance and that Mr. Ha Man Kit Marcus of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up."

Dated this 13 April 2011

Tong Wai Keung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TECHNO MOTORCYCLE COMPANY
LIMITED
(In Members' 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, Lau Chung Sun of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 21st April 2011.

Dated this 21st day of April 2011.

Lau Chung Sun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION OF
FAMOUS EXCEL LIMITED
緯榮有限公司

Passed on the 16th day of April 2011

At an Extraordinary General Meeting of shareholder of the Company held at Room 702, Hing Yat House, Kwai Hing Estate, New Territories, Hong Kong on the 16th day of April 2011, the following resolution was duly passed:

AS A SPECIAL RESOLUTION:

"That it has been demonstrated 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 accordingly that the Company be wound up voluntarily and that Mr. MA Pang Fai Arthur of Room 702, Hing Yat House, Kwai Hing Estate, New Territories, Hong Kong be appointed Liquidator for the purpose of such winding up."

LEUNG Chi Kwok David
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ALNERY NO. 131 LIMITED
ALNERY NO. 132 LIMITED
BRAVURA ENTERPRISES LIMITED
CARILLON INVESTMENTS LIMITED
FINOVERDE LIMITED
HASTEN GROWTH LIMITED
(All in Members' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 23 May 2011 as follows 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 companies 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.

Alnery No. 131 Limited	10:00 a.m.
Alnery No. 132 Limited	10:30 a.m.
Bravura Enterprises Limited	11:00 a.m.
Carillon Investments Limited	11:30 a.m.
Finoverde Limited	12:00 noon
Hasten Growth Limited	12:30 p.m.

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 21st day of April 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)

QANTEX LIMITED
君達有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF INTENDED DIVIDEND

Notice is hereby given that the 1st and final 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 Liquidator at Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong by 13th May 2011. Otherwise, they will be excluded from this dividend.

Dated this 15th day of April 2011

YEUNG TAK CHUN
Liquidator

NOTICE OF SECOND AND FINAL
ORDINARY DIVIDEND

IN THE MATTER OF COMPANIES
ORDINANCE (CHAPTER 32)

Name of Company — Dunhuang (China)
Company Limited
(In Creditors' Voluntary
Liquidation)
Name of Liquidator — Kong Chi How, Johnson
Registered Office
and Liquidator's
Address — 25th Floor, Wing On
Centre, 111 Connaught
Road Central,
Hong Kong

Second and Final
Ordinary
Dividend — 44.39%
When Payable — On or after 26 April
2011

Where Payable — 25th Floor, Wing On
Centre, 111 Connaught
Road Central,
Hong Kong

Dated this 21 day of April 2011

Kong Chi How, Johnson
Liquidator

NOTICE OF THIRD AND FINAL
ORDINARY DIVIDEND

IN THE MATTER OF COMPANIES
ORDINANCE (CHAPTER 32)

Name of Company — Treasure Management
Company Limited
(In Creditors' Voluntary
Liquidation)

Name of Liquidator — Kong Chi How, Johnson
Registered Office
and Liquidator's
Address — 25th Floor, Wing On
Centre, 111 Connaught
Road Central,
Hong Kong

Third and Final
Ordinary
Dividend — 0.305%
When Payable — On or after 28 April
2011
Where Payable — 25th Floor, Wing On
Centre, 111 Connaught
Road Central,
Hong Kong

Dated this 21 day of April 2011

Kong Chi How, Johnson
Liquidator

NOTICE OF THIRD AND FINAL
ORDINARY DIVIDEND

IN THE MATTER OF COMPANIES
ORDINANCE (CHAPTER 32)

Name of Company — Treasure Restaurant
Company Limited
(In Creditors' Voluntary
Liquidation)

Name of Liquidator — Kong Chi How, Johnson
Registered Office
and Liquidator's
Address — 25th Floor, Wing On
Centre, 111 Connaught
Road Central,
Hong Kong

Third and Final
Ordinary
Dividend — 4.407%
When Payable — On or after 28 April
2011
Where Payable — 25th Floor, Wing On
Centre, 111 Connaught
Road Central,
Hong Kong

Dated this 21 day of April 2011

Kong Chi How, Johnson
Liquidator