

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIME BUSINESS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the 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 DESCHEEMAERKER VIANNEY FRANCOIS REGIS MARIE JOSEPH of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 11th July 2011 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying 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 10th day of June 2011

DESCHEEMAERKER VIANNEY
FRANCOIS REGIS MARIE JOSEPH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ON WING INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 June 2011

At an Extraordinary General Meeting of the above-named Company, held at Room 801, Man Yee House, 68 Des Voeux Road Central, Hong Kong on 10 June 2011 the following resolutions were passed:

(A) AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Lam Hoi Ham (林海涵) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up and that he be and is hereby authorized 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."

(B) AS AN ORDINARY RESOLUTION

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

LU WING CHI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
DULWICH COLLEGE HONG KONG
LIMITED
(In Members' Voluntary Winding Up)

Passed on 30 May 2011

By resolutions in writing of sole member of the Company dated 30 May 2011, the following resolution was duly passed as a Special Resolution:—

"THAT Dulwich College Hong Kong Limited be wound up voluntarily, and THAT, Tsang Kwok Fai of Room 1902, 19/F., Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed the liquidator of the Company ("Liquidator") for the purpose of such winding up and THAT the Liquidator be and is hereby authorised 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."

For and on behalf of
Dulwich College Management
International Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Client Solutions Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Ng Kit Ying Zelinda and Liou Kun Chiu Eddie both of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators jointly and severally of Private Client Solutions Limited by a Special Resolution of the Company passed on 25 May 2011.

Dated 25 May 2011

Ng Kit Ying Zelinda
Liou Kun Chiu Eddie
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GRANDEUR HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 June 2011

At an Extraordinary General Meeting of the above-named Company, held at Room 801, Man Yee House, 68 Des Voeux Road Central, Hong Kong on 10 June 2011 the following resolutions were passed:

(A) AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Lam Hoi Ham (林海涵) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong, be and is hereby appointed as Liquidator of the Company for the purposes of such winding-up and that he be and is hereby authorized 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."

(B) AS AN ORDINARY RESOLUTION

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

HILSON LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CALF INVESTMENT ADVISORS
LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTIONS

Passed on 30 May 2011

We, Tricor Corporate Secretary Limited, being the secretaries of CALF Investment Advisors Limited, certify that by resolutions in writing of the sole shareholder in lieu of extraordinary general meeting, the following resolutions were duly passed on the abovementioned date:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily pursuant to section 228(1)(b) of the Companies Ordinance 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 distribute any part of the assets of the Company as they will think fit to the member of the Company in specie or kind, in accordance with the provisions of the Company's articles of association."

B. AS AN ORDINARY RESOLUTION

"That the Liquidators shall not be required to cause their account of receipts and payments to be audited, and accordingly, that section 225A(1) of the Companies Ordinance shall not apply to the voluntary winding up of the Company."

C. AS AN ORDINARY RESOLUTION

“That, having regard to the matters set out in section 235 of the Companies Ordinance, the Liquidators’ remuneration be determined by reference to the time properly spent by them (as Liquidators) and her/their staff in attending to matters arising in the winding up of the Company.”

For and on behalf of
Tricor Corporate Secretary Limited
Director
Tricor Corporate Secretary Limited
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

PLUS INTERNATIONAL PROCUREMENT
LIMITED
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at Wissollstrasse 5–43, 45478 Mülheim an der Ruhr, Germany on 11 July 2011 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 10th day of June 2011

Markus Steinhoff
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at Wissollstrasse 5–43, 45478 Mülheim an der Ruhr, Germany not less than 24 hours before the time fixed for holding the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

DULWICH COLLEGE HONG KONG
LIMITED
(In Members’ Voluntary Winding Up)

I, Tsang Kwok Fai of Room 1902, 19/F., Henan Building, 90–92 Jaffe Road, Wanchai, Hong Kong hereby give notice that I have been duly appointed Liquidator of Dulwich College Hong Kong Limited by a Special Resolution of the Company passed on 30 May 2011.

Dated this 1 June 2011

Tsang Kwok Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAPPY RICH INVESTMENT LIMITED
樂富投資有限公司
(In Members’ Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 4th day of July 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 liquidators 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 10th day of June 2011

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 28
Three Pacific Place
1 Queen’s Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

E-POWER GROUP LIMITED
(In Members' Voluntary Liquidation)

We, LIM Shyang Guey, holder of Hong Kong Identity Card No. P924468(2), 6th Floor, 4 Cornwall Street, Kowloon Tong, Kowloon, Hong Kong and LAU Wai Ming Raymond, holder of Hong Kong Identity Card No. D808576(6), Flat C, 21/F, Celestial Mansion, Siena Two, Discovery Bay, Lantau Island, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of E-Power Group Limited (the "Company") by virtue of a Special Resolution of the Company passed on 2 June 2011.

Dated this 2nd day of June 2011

LIM Shyang Guey
LAU Wai Ming Raymond
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETINGS
OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the abovenamed Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 11 July 2011 at 4:00 p.m. and at 4:30 p.m. respectively for the purpose of having the accounts 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 determining by resolution of the creditors the

manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 8 July 2011.

Dated this 10th day of June 2011.

STEPHEN LIU YIU KEUNG
DAVID YEN CHING WAI
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRUITFUL LAND REAL ESTATE
AGENCY LIMITED
(In Creditors' Voluntary Winding Up)
under Section 228A

NOTICE OF COMMENCEMENT OF
WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance (Chapter 32), the winding up of Fruitful Land Real Estate Agency Limited commenced on 31 May 2011 by the delivery to the Registrar of Companies on that date of a winding-up statement made by all the directors of the Company under Section 228A(1) of the Companies Ordinance.

FURTHER TAKE NOTICE that the directors of the Company have appointed Mr. Yung Chan Lung Allen of Room 1501, Double Building, 22 Stanley Street, Central, Hong Kong as provisional liquidator of the Company.

Dated this 31 May 2011

By Order of the Board
Wong Hung Mui
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPERB UNION INVESTMENTS
LIMITED
惠賢投資有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 4th day of July 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 liquidators 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 10th day of June 2011

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

EDMOND DE ROTHSCHILD LIPPO
COMPANY LIMITED
(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 Rooms 1001–1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong on 11 July 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 Liquidators be retained by the Liquidators and at the expiration of five years from the date of dissolution of the Company be destroyed.”

Dated this 10th day of June 2011

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

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)

MC BITOR 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 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong on Friday, 15th July 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 Joint and Several Liquidators.

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

Dated this 10th day of June 2011

CHAN KIM CHEE
CHIU FAN WA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Client Solutions 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 July 2011 to send in their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) 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 as shall be 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 parts thereof to the members.

Dated 8 June 2011

Ng Kit Ying Zelinda
Liou Kun Chiu Eddie
Joint and Several Liquidators
31/F., The Center
99 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA EAST SHIPPING LIMITED
華東船務有限公司
(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 General Meeting of the Members of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai on the 11th day of July 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 10th day of June 2011

NGAN Lin Chun Esther
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Private Client Solutions Limited
(In Members' Voluntary Liquidation)

Passed on 25 May 2011

By Written Resolutions of the sole Member of Private Client Solutions Limited passed pursuant to Section 116B of the Companies Ordinance (Chapter 32) on 25 May 2011, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Liou Kun Chiu Eddie and Ms Ng Kit Ying Zelinda both of 31/F., The Center, 99 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorized to distribute amongst the members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."
2. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Section 199(1) (d), (e) and (f) of the Companies Ordinance."

3. "That the Liquidators be and are hereby empowered to dispose of the statutory books and papers of the Company as they shall deem fit."

AS ORDINARY RESOLUTION

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

Golden Eight Group Limited
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SUMMING DEVELOPMENTS LIMITED
(In Members' Voluntary Liquidation)

TO: The Registrar of Companies,
Hong Kong.

I, Lam Hoi Ham (林海涵) holder of Hong Kong Identity Card Number A024865(A) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Summing Developments Limited by a Special Resolution of the Company passed on 10 June 2011.

Date: 10 June 2011

Lam Hoi Ham
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AND

IN THE MATTER OF
KEWAN INVESTMENT LIMITED

紀弘投資有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which

is being voluntarily wound up, are required on or before 11 July 2011 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated: 25 May 2011

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRUITFUL LAND REAL ESTATE
AGENCY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Fruitful Land Real Estate Agency Limited will be held at Room 1501, Double Building, 22 Stanley Street, Central, Hong Kong on 24 June 2011 at 3:00 p.m. for the purposes set out in sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 1501, Double Building, 22 Stanley Street, Central, Hong Kong no later than 4:00 p.m. on 23 June 2011 or the day before the adjourned meeting.

Dated this 10 June 2011

By Order of the Board
Wong Hung Mui
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

E-FULL LIMITED
怡富興業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the members of the abovenamed Company will be held at Flat B, 5th Floor, Johnston Court, 30 Johnston Road, Wanchai, Hong Kong on 15th July 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 of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 8th day of June 2011

TSE WAN CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SKYFAME COMPANY 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 General Meeting of the Members of the above-named Company will be held at Office B, 26th Floor, United Centre, 95 Queensway, Hong Kong on Monday, the 11th day of July, 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 disposed of, and of hearing any explanation that may be given by the Liquidators; and also of

determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated Hong Kong, 10th June, 2011.

YU YU KIN
CHENG MO KIT KATHERINE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

WMC (Liberia) Limited
(In Members' Voluntary Liquidation)

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ho Siu Pik and Yeung Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 26 May 2011.

Dated this 27th day of May 2011

Ho Siu Pik
Yeung Betty Yuen
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

HOTEL AMENITIES INTERNATIONAL
LIMITED

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above-mentioned Company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 22 June 2011 at 4:00 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting may be obtained from Unit 1402, 14th Floor, Yue Xiu Building, 160–174 Lockhart Road, Wanchai, Hong Kong and must be lodged at the same address not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 10 June, 2011

David John YOUNG
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

KEWAN INVESTMENT LIMITED
紀弘投資有限公司
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of KEWAN INVESTMENT LIMITED 紀弘投資有限公司 by a Special Resolution of the said Company passed on 25 May 2011.

Dated: 25 May 2011

YUEN Sik Ming, Patrick
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Champ Rich Asia Pacific Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

The winding up of the above-named company was commenced on 28th May 2011 by the delivery on that day to the Registrar of

Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. CHAN Man Chung, Michael, HKID No. E309610(A) of Room 1102, Hang Seng Mongkok Building, 677 Nathan Road, Kowloon was appointed Provisional Liquidator of the company on the same day.

Dated this 6th June 2011

CHAN Choi Fat
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF DIVIDEND

Name of Company	— The New China Hong Kong Capital Limited (In Creditors' Voluntary Liquidation)
Registered Office	— Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong
First and Final Preferential Dividend	— 100%
First Interim Unsecured Dividend	— 4%
When Payable	— On or after 20 June 2011
Where Payable	— Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong

Dated this 10th day of June 2011

James Wardell
Joint and Several Liquidator