MICHAEL PAGE INTERNATIONAL (NORTH ASIA) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 June 2011.

Dated this 24th day of June 2011

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

THE COMPANIES ORDINANCE (CHAPTER 32)

KWAN TSEUNG COMPANY LIMITED (均翔有限公司) (In Members' Voluntary Liquidation) Company Number 57216

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

I, Sik Hin Hung (formerly known as Tam Hoe Tong Gordon) [Holder of Hong Kong Identity Card No. D466940(2)] of Flat B, 41st Floor, Block 6, Skytower, 38 Sung Wong Toi Road, Kowloon, Hong Kong hereby give you notice that I have ceased to act as the liquidator of Kwan Tseung Company Limited on 13th day of June 2011.

Dated this 13th day of June 2011.

Sik Hin Hung (formerly known as Tam Hoe Tong Gordon) *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

集華科技 (香港) 有限公司 CHARTERMATE TECHNOLOGIES (HONG KONG) LIMITED

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

I, Chiu Fan Wa [H.K.I.D. Card No. G056371(3)] of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Chartermate Technologies (Hong Kong) Limited by virtue of a Special resolution of the Company passed at an Extraordinary general meeting duly convened and held on 14th June 2011.

Dated this 24th June 2011.

Chiu Fan Wa *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

NASACO ELECTRONICS (HK) LIMITED (納斯高電子(香港)有限公司) (In Members' Voluntary Winding Up)

I, Tsang Kam Chuen of 12/F., Grand Building, Nos. 15–18 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of NASACO ELECTRONICS (HK) LIMITED (納斯高電子 (香港)有限公司) by a Special Resolution of the above Company passed on 15th June 2011.

Dated this 15th day of June 2011.

Tsang Kam Chuen Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF

GRAND PORT INVESTMENT LIMITED (In Members' Voluntary Liquidation)

Passed on the 13th day of June, 2011

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

SPECIAL RESOLUTION

That Grand Port Investment Limited be wound up voluntarily and that Mr. Tang Siu On of Flat B, 12/F, Tsan Yung Mansion, 70 Waterloo Road, Ho Man Tin, Kowloon has been appointed Liquidator of Grand Port Investment Limited for the purpose of such winding-up.

> Tang Siu On Chan Sau Chun *Shareholders*

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

GRAND PORT INVESTMENT LIMITED (In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Tang Siu On, holder of Hong Kong Identity Card No. E899279(0) of Flat B, 12/F, Tsan Yung Mansion, 70 Waterloo Road, Ho Man Tin, Kowloon hereby give you notice that I have been appointed Liquidator of Grand Port Investment Limited by a Special Resolution in writing signed by all the shareholders on 13th June, 2011.

Dated this 13th day of June, 2011

Tang Siu On Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

METRO-ADS INTERNATIONAL LIMITED (In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of METRO-ADS INTERNATIONAL LIMITED (in Members' Voluntary Liquidation), by the Special Resolution passed by the members of the Company on 13 June 2011.

Dated: 24 June 2011

Philip Brendan Gilligan Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF GRAND PORT INVESTMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 25th July, 2011 before noon 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, the Liquidator of the said Company at Flat B, 12/F, Tsan Yung Mansion, 70 Waterloo Road, Ho Man Tin, Kowloon and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of June, 2011

Tang Siu On Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

集華科技(香港)有限公司 CHARTERMATE TECHNOLOGIES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 25th July 2011 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th June 2011.

Chiu Fan Wa *Liquidator* Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

CHAMPION CITY INDUSTRIAL LIMITED 冠域實業有限公司 (In Members' Voluntary Winding Up) ("the Company")

I, Liu Kai Wing of 10C, New Central Mansion, 43 Gage Street, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company to act by virtue of a Special Resolution of the Company duly passed on 15 June 2011.

Date: 15 June 2011

LIU Kai Wing Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FAST MOMENT LIMITED (In Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 15 June 2011.

Dated this 15th day of June 2011.

Kennic Lai Hang LUI YUEN Tsz Chun, Frank Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

CREDIT AGRICOLE CHEUVREUX NOMINEES LIMITED (In Members' Voluntary Liquidation) AND CREDIT AGRICOLE CHEUVREUX SECURITIES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Fergal Thomas Power both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies, jointly and severally, by the Special Resolutions of the companies on 10 June 2011.

Dated this 24th day of June 2011.

Patrick Cowley Fergal Thomas Power Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 32)

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

SUMMATION X HOLDINGS LIMITED 匯科控股有限公司 (In Members' Voluntary Winding Up)

We, KAM Hau Choi, Anthony (HKID Card No. G128054(5)) and MOK Yu Cheung (HKID Card No. D821005(6)) of Anthony Kam & Associates Limited, Certified Public Accountants, Suite 2105, 21/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above company by a Special Resolution of the company passed on 20 June 2011.

Dated this 20th day of June, 2011

KAM Hau Choi, Anthony MOK Yu Cheung Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

永富容器投資有限公司 FC PACKAGING INVESTMENT LIMITED (In Members' Voluntary Liquidation)

We, Leong Ting Kwok, David and Mok Mun Lun, Linda both of Units 3401–02, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of FC Packaging Investment Limited to act jointly and severally by virtue of a special resolution of the Company passed on 20th June 2011.

Dated: 20th June 2011

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

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS PROVISIONAL LIQUIDATORS

New Paragon Investments Limited (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(*a*) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Provisional Liquidators of the above named company on 9 June 2011.

Dated this 24th day of June, 2011.

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

> THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA PHARMACEUTICAL INDUSTRIAL LIMITED (In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the shareholders of the Company on 14 June 2011.

Dated this 24th day of June 2011

LAI KAR YAN (DEREK) DARACH E. HAUGHEY Joint and Several Liquidators 35th Floor, One Pacific Place 88 Queensway, Hong Kong THE COMPANIES ORDINANCE (CHAPTER 32)

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

WILL WIN HOLDINGS LIMITED 希天控股有限公司 (In Member's Voluntary Winding Up)

We, Richard Joseph Barrett (holder of Irish Passport no. LT0026938) of 97 Upper Leeson Street, Dublin 2, Republic of Ireland and Rory John Williams (holder of Irish Passport no. PS0937338) of 2, Sorbonne, Ardilea, Clonskeagh, Dublin 14, Republic of Ireland hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Will Win Holdings Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of Will Win Holdings Limited on 14 June 2011.

Dated this 14th day of June 2011

Richard Joseph Barrett Rory John Williams

THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA MEDIA BUSINESS ASSOCIATION LIMITED 中華傳媒協會有限公司 (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, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 13th June, 2011.

Dated this 13th day of June, 2011

Law Yui Lun Former Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

VISTA HEALTHCARE MANAGEMENT SERVICES (HK) LIMITED (In Member's Voluntary Winding Up)

I, Christopher David Ian Gordon of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of VISTA HEALTHCARE MANAGEMENT SERVICES (HK) LIMITED (the "Company") to act solely by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 13th June, 2011.

Dated this 13th day of June, 2011

CHRISTOPHER DAVID IAN GORDON Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

CAPITAL CONCORD INVESTMENT LIMITED 加和投資有限公司 (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 above-named Company will be held at Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon on 25 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 24th day of June 2011

SZE Kai Sang, Keeven Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

METRO-ADS INTERNATIONAL LIMITED (In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By resolutions in writing of the Members of the Company passed pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed as Special Resolutions on 13 June 2011:

- "(1) That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.
- (4) That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance."

JCDecaux Digital Vision (HK) Limited Metrolink Investments Ltd. Shareholders

SYMBOL TECHNOLOGIES HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Isabelle Angeline YOUNG and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of SYMBOL TECHNOLOGIES HONG KONG LIMITED (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 16 June 2011.

Dated this17th day of June 2011.

Isabelle Angeline YOUNG John Chi Wai WONG Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF PALACE INTERNATIONAL MANAGEMENT COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 25 July 2011 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 24th day of June 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)

好富頓(遠東)有限公司 HOUGHTON OIL AND CHEMICALS (FAR EAST) COMPANY LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Members of the above-named Company will be held at Madison & Van Buren Avenues, Valley Forge, PA, United States 19482-0930 on 25th 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 directing a Special Resolution the manner in which the books, accounts and documents of the above-named Company and of the Liquidator shall be disposed of.

Dated this 24th day of June 2011

Kan Ping Kee Liquidator

Note:— A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

TCHIBO QUALITY SERVICES HONG KONG LIMITED 智寶品質檢驗香港有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Isabelle Angeline YOUNG and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Tchibo Quality Services Hong Kong Limited 智寶品質檢驗香港有限公 司 (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on 16 June 2011.

Dated this 17th day of June 2011.

Isabelle Angeline YOUNG John Chi Wai WONG Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING OF TAI KONG PO EDUCATION INSTITUTE LIMITED

(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 Association will be held at Room 702-3 Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. on 1st August, 2011 at 11:00 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 Association 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 Association and of the Liquidator shall be disposed of.

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 Association.

Dated this 24th day of June, 2011

TO SIU CHIU Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

BRILLIANT GROUP INVESTMENT LIMITED (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 13th June, 2011

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at 7/F., No. 128. Sec. 3, Ming Shen E. Road, Taipei, Taiwan 10445, Republic of China on 13th June, 2011, the following resolutions were duly passed:

IT WAS RESOLVED AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Mr. Yeung Wing On of Room 2810, 28/F., 113 Argyle Street, Kowloon be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be 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."

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

IT WAS RESOLVED AS ORDINARY RESOLUTION "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies Ordinance shall not be required."

> HSU KENG HUA Chairman

LINK HEALTHY LIMITED (In Voluntary Winding-Up Under Section 228A)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, TSO Yin Yee of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of LINK HEALTHY LIMITED by virtue of a Special Resolution of the Companies, passed at an First Creditors' Meeting on 15th June 2011.

Dated this 24th day of June 2011

TSO Yin Yee Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

LANDWIDE LIMITED LANDWIDE TEXTILES LIMITED (Both 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, Annual Meetings of Members and Creditors of the above-named companies will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 4 July 2011 at the following times:

	Annual	Annual
	Meeting of	Meeting of
	Members	Creditors
Landwide Limited	9:00 a.m.	10:00 a.m.
Landwide Textiles	9:30 a.m.	10:30 a.m.
Limited		

for the purpose of having laid before the meetings 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 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 24th day of June 2011.

Osman Mohammed Arab Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate Advisory Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTIONS OF SUMMATION X HOLDINGS LIMITED 匯科控股有限公司

Passed on 20th day of June, 2011

At an EXTRAORDINARY GENERAL MEETING of the Members of the abovenamed Company duly convened and held at Suite 2105, 21/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong, the following resolution were duly passed:—

As Special Resolution

"THAT the Company be wound up voluntarily and that KAM Hau Choi, Anthony and MOK Yu Cheung of Anthony Kam & Associates Limited, Certified Public Accountants, Suite 2105, 21/F, Wing On Centre, 111 Connaught Road, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such windingup 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."

As Ordinary Resolution

"THAT an audit of the Liquidators' accounts of receipts and payments as required by S.255A(2) of the Companies Ordinance shall not be required."

> TAM Wing Yuen Chairman

CHI CHEUNG FINANCE LIMITED (In Creditors' Voluntary Liquidation) Under Section 228A

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong at 6:00 p.m. on 6 July 2011 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong or sent by facsimile transmission at (852) 2332 0304 not later than 4:00 p.m. of the day before the meeting.

Dated this 24th June, 2011

By Order of the Board Pang Hon Chung Director

THE COMPANIES ORDINANCE (CHAPTER 32)

集華科技 (香港) 有限公司 CHARTERMATE TECHNOLOGIES (HONG KONG) LIMITED

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 14th June 2011

At an Extraordinary general meeting of the members of the above-named Company duly convened and held at Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on 14th June 2011 at 10:00 a.m., the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Chiu Fan Wa of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong be appointed liquidator of the Company to act for the purpose of such winding up and that he be hereby 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 an Ordinary Resolution

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

Chan Kin Kwok, Daniel Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

CHI CHEUNG FINANCE LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF LIQUIDATION AND APPOINTMENT OF PROVISIONAL LIQUIDATORS Pursuant to S.228A of the Companies Ordinance

NOTICE IS HEREBY GIVEN pursuant to Section 228A that:

- 1. Chi Cheung Finance Limited ("the Company") has commenced liquidation on 14 June 2011 by delivering to the Registrar a winding-up statement; and
- 2. Messrs. Ng Tze Kin and Yuen Shu Tong of Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the Board of Directors passed on 14 June 2011.

Dated this 24th June 2011

By Order of the Board Pang Hon Chung Director

NOTICE TO CREDITORS

CHAMPION CITY INDUSTRIAL LIMITED 冠域實業有限公司 (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 25 July 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.

Date: 24 June 2011

LIU Kai Wing *Liquidator* 2/F., Dah Sing Life Building 99–105 Des Voeux Road Central Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

VISTA HEALTHCARE MANAGEMENT SERVICES (HK) LIMITED (In Member's Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 13th June, 2011

At an Extraordinary General Meeting of the above Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 13th June, 2011 at 10:00 a.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Christopher David Ian Gordon of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator of the Company to act solely for the purpose of such winding up, and that he is hereby authorized to distribute the surplus assets of the Company as he will think fit to the sole shareholder of the Company in specie or in kind."

As an Ordinary Resolution

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

> Christopher Edwin Michael Lambert Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

JUMBO WELL KNITTING FACTORY LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 28 July 2011 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the Company at Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24 June 2011

CHAN Sun Kwong Liquidator

ASK TECHNOLOGY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 29 July 2011 at 11:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also to consider and, if thought fit, to pass 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 date of dissolution of the Company, be destroyed."

Dated 16 June 2011

CHOW SHEUNG BING Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SUNPOWER CORPORATION LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 20th June 2011

At the Extraordinary General Meeting of the Shareholders of the above Company duly convened and held at Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong on 20th June 2011 at 2:00 p.m. the following resolutions were duly passed:

Special Resolution

'THAT the Company be wound up voluntarily and that Mr Lam Chin Chiu of Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.'

ORDINARY RESOLUTION

'THAT the Liquidator's statement of accounts need not be audited.'

Chung Sau Ting Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS

OF UMP MEDICAL CENTRE (HONG KONG EAST) LIMITED

Passed on 15 June 2011

At an Extraordinary General Meeting of UMP MEDICAL CENTRE (HONG KONG EAST) LIMITED duly convened and held at the Company's Registered Office on 15 June 2011 the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:-

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

Dated 15 June 2011

AU YEUNG Cheuk Lun Chairman

KWAN TSEUNG COMPANY LIMITED (均翔有限公司) (In Members' Voluntary Liquidation) Company Number 57216

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253(1) of the Companies Ordinance

We, TAM OWEN [holder of Hong Kong Identity Card No. B801904(6)] of Ground Floor, Lancas Court, 32 Lancashire Road, Kowloon, Hong Kong and LAU KOUE SHANG [holder of Hong Kong Identity Card No. B801463(4)] of No. 2 Wo Liu Hang Village, Fo Tan, New Territories, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by special resolution of the Company passed on the 13th day of June 2011.

Dated this 13th day of June 2011.

TAM OWEN LAU KOUE SHANG Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

QI DEVELOPMENT 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 26 July 2011 at 9:30 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 24th day of June, 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 SYMBOL TECHNOLOGIES HONG KONG LIMITED (the "Company")

SPECIAL RESOLUTION

Passed on 16 June 2011

By resolutions in writing signed by all the members of the Company pursuant to article 69 of the Company's article of association, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Ms Isabelle Angeline YOUNG and Mr John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

> SYMBOL TECHNOLOGIES, INC. SYMBOL TECHNOLOGIES ASIA, INC. *Members*

TRI RUSS INTERNATIONAL (HONG KONG) LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of Tri Russ International (Hong Kong) Limited will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong at 11:00 a.m. on 5 July 2011 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 the office of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on 4 July 2011.

Dated this 24th day of June 2011.

Richard David Snow Director

THE COMPANIES ORDINANCE (CHAPTER 32)

SETWIN DEVELOPMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32 of the Revised Edition 1975), a Final General Meeting of the Members of the above Company will be held at Units 2304–06, 23/F., Riley House, 88 Lei Muk Road, Kwai Chung, N.T. on 25th 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 passing the following resolution as a Special Resolution: 'That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.'

Dated the 24th day of June, 2011.

Man King Chi, Eddie *Liquidator* Amber Commercial Building, 13th Floor, 70 Morrison Hill Road, Hong Kong.

IN THE MATTER OF GAMEONE INTERACTIVE.COM INC. (In Voluntary Liquidation) AND THE COMPANIES LAW OF CAYMAN ISLANDS (2010 Revision)

NOTICE OF APPOINTMENT AND NOTICE TO CREDITORS TO SUBMIT PROOF OF DEBT

NOTICE IS HEREBY GIVEN that I, Kong Chi How, Johnson, of BDO Financial Services Limited, 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, was appointed Liquidator of the Company, by a Special Resolution of the Company on 31 May 2011 and that the creditors of the Company are required (if they have not already done so), on or before the close of business on 26 July 2011. to send in their names and addresses, and the particulars of their debts or claims, if any, to the Liquidator of the Company and, if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 24 June 2011.

KONG CHI HOW, JOHNSON Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

HUMANISTIC COMPASSION FOUNDATION LIMITED

I, Chok Ya Lei (I.D. No. P771848(2)) of Flat 1015, 10/F., Block F, Kornhill, 9–11 Hong Shing Street, Quarry Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Foundation by a Special Resolution passed by the Foundation on 16 June 2011.

Dated: 16 June 2011

CHOK YA LEI Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SWEET ESSENTIALS LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL MEETINGS OF MEMBERS AND CREDITORS

Pursuant to Section 247 and Section 248

NOTICE IS HEREBY GIVEN THAT pursuant to Section 247 and Section 248 of the Companies Ordinance (Chapter 32), Annual and Final Meetings of Members and Creditors of the abovenamed company will be held at Room 203, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 27 July 2011 at the times listed below, for the purposes of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Members' Meeting10:00 a.m.Creditors' Meeting10:30 a.m.

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

Proxies in the prescribed form must be lodged at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong. Members' proxies should be lodged at this address not less than 24 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 24th day of June, 2011

Galaxy M L Chan Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

OPT INTERNATIONAL LIMITED UMP MEDICAL CENTRE (HONG KONG EAST) LIMITED WO SANG (HONG KONG) LIMITED WO SANG METAL CO., LIMITED WO SANG METAL SHOP CO. LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed companies by the Special Resolutions of the Companies passed at an Extraordinary General Meeting of Shareholders held on 15 June 2011.

Dated 15 June 2011

LAM Ying Siu Liquidator

林周梁工程有限公司 LCL CONTRACTING LIMITED (In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 21st Floor, Wyndham Place, No. 44 Wyndham Street, Central, Hong Kong on 25th 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 of considering and if thought fit, passing the following Special Resolution:

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

Dated this 24th day of June 2011

Leong Hing Loong, Rudoff Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SEIHUA INTERNATIONAL HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong on 17th June 2011, the following resolution was duly passed as a Special Resolution:— "THAT it has been proved to the satisfaction of the members of the Company that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the Company and accordingly that the Company be wound up voluntarily and THAT Mr. James Wardell and Mr. Jackson Ip, both of Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong be nominated and appointed as Joint and Several Liquidators of the Company for the purpose of such winding-up."

Dated this 17th day of June 2011

Andrew Joseph Santulli Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF 永富容器投資有限公司

FC PACKAGING INVESTMENT LIMITED (In Members' Voluntary Liquidation)

Passed on the 20th day of June 2011

By resolution in writing of all the members of the Company passed pursuant to Article 8(c) of the Company's Articles of Association, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily and that 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, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorised to divide any part of the assets of the Company as they shall think fit to the members of the Company in specie or in kind."

As an Ordinary Resolution

"That the liquidators shall not be required to cause the liquidators' statement of accounts to be audited."

> FC General Packaging Limited FC Packaging (Hong Kong) Limited

SEIHUA INTERNATIONAL HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Mr. James Wardell and Mr. Jackson Ip both of Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Seihua International Holdings Limited (In Creditors' Voluntary Liquidation), by virtue of a Special Resolution of an Extraordinary General Meeting of the Company duly convened and held on 17th June, 2011. Our appointment was also confirmed at a Meeting of creditors held subsequent to the said Extraordinary General Meeting on 17th June, 2011.

Dated this 24th day of June 2011

James Wardell Jackson Ip Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF WO SANG METAL CO., LIMITED

Passed on 15 June 2011

At a written resolution of Sole shareholder of WO SANG METAL CO., LIMITED duly resolved the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up." As an Ordinary Resolution:----

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

Dated 15 June 2011

POON Sik Kuen Sole shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF 豪聯投資有限公司 UNION STABLE INVESTMENT LIMITED

Passed on the 23rd day of June, 2011

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 23rd June, 2011, the following resolutions were duly passed:

A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two Centre, International Finance 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."
- B. As AN ORDINARY RESOLUTION "That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Union Medical Centre Limited Union Crown International Limited LEUNG Kwok Ling, Ares Shareholders

CHINA PHARMACEUTICAL INDUSTRIAL LIMITED (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 8(c) of the Company's Articles of Association and Section 116B of the Companies Ordinance, the shareholders of the above Company passed the following resolution as a Special Resolution on 14 June 2011:—

"That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, 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 shall think fit to the members of the Company in specie or kind."

> MRI Holdings Limited (In Members' Voluntary Liquidation) Treasure Way Services Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

Cornhill Development Limited Risesoft Limited SMI Entertainment Limited Star East IT Management Limited (All in Creditors' Voluntary Liquidation) (the "Companies")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of each of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 18 July 2011 at the following time for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of each of the Companies during the preceding year:

Name of Company In Liquidation	Time of Meetings (Members)	0
Cornhill Development Limited	09:30 a.m.	09:45 a.m.
Risesoft Limited	10:15 a.m.	10:30 a.m.
SMI Entertainment Limited	11:00 a.m.	11:15 a.m.
Star East IT	11:45 a.m.	12:00 noon
Management		
Limited		

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of any of the Companies. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 15 July 2011.

Dated this 24th day of June 2011.

David Yen Ching Wai Liquidator of the Companies

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

BRILLIANT GROUP INVESTMENT LIMITED

To: The Registrar of Companies, Hong Kong.

I, Yeung Wing On, H.K.I.D. No. E755344(0) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give you notice that I have been appointed Liquidator of BRILLIANT GROUP INVESTMENT LIMITED by Special Resolution of the said Company dated 13th June, 2011.

Hong Kong, 13th June, 2011.

YEUNG WING ON Liquidator [Section 253]

THE COMPANIES ORDINANCE (CHAPTER 32)

B.M. OPTICAL INTERNATIONAL COMPANY LIMITED BOLD WARE OPTICAL (METAL) MANUFACTORY LIMITED (Both in Creditors' Voluntary Liquidation) ('the Companies')

NOTICE OF APPOINTMENT AND RESIGNATION OF LIQUIDATORS

NOTICE IS HEREBY GIVEN that:

John Howard Batchelor of FTI Consulting (Hong Kong) Limited, of 14/F, The Hong Kong Club Building, 3A Chater Road, Hong Kong, was appointed as the Joint and Several Liquidator of the Companies by the resolutions passed at the Meetings of Creditors of the Companies held on 31 May 2011.

Desmond Chung Seng Chiong of 14/F, The Hong Kong Club Building, 3A Chater Road, Hong Kong, resigned as the Joint and Several Liquidator of the Companies with effect from 31 May 2011.

Dated this 24th day of June 2011.

Roderick John Sutton John Howard Batchelor Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS OF CREDIT AGRICOLE CHEUVREUX NOMINEES LIMITED (the 'Company')

Passed on the 10th day of June 2011

By a Written Resolution of the Members of the Company on the 10th day of June 2011, the following resolutions were duly passed as Special Resolutions of the Company: As Special Resolutions

- 1. 'That the Company be wound up voluntarily and that Patrick Cowley and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company'.
- 2. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association'.
- 3. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance'.
- 4. 'That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company'.

For and on behalf of Crédit Agricole Corporate and Investment Bank François Rameau Authorized Representative Crédit Agricole Corporate and Investment Bank Member

> For and on behalf of Crédit Agricole (Hong Kong) Limited François Rameau Director Crédit Agricole (Hong Kong) Limited Member

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

SUPER TWIN DRAGONS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Wing Sze Tiffany Wong both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 17 June 2011.

Dated this 24th day of June 2011.

Patrick Cowley Wing Sze Tiffany Wong Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF CHAMPION CITY INDUSTRIAL LIMITED 冠域實業有限公司 (In Members' Voluntary Winding Up)

Passed on the 15th day of June 2011

By a written resolution signed by all the members of the Company pursuant to section 116B of the Companies Ordinance, the following resolutions were duly passed:—

As a Special Resolution

"THAT the Company be wound up voluntarily and that Mr. Liu Kai Wing of 10C, New Central Mansion, 43 Gage Street, Hong Kong, be appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be and is hereby authorised to divide the whole or any part of the assets of the Company as they shall think fit among the shareholders of the Company in specie or in kind."

As an Ordinary Resolution

"THAT the Liquidator shall not be required to cause the account of receipts and payments to be audited pursuant to Section 255A of the Companies Ordinance."

> Liu Kai Wing representing Million People Limited *Sole Shareholder* of Champion City Industrial Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS OF SUPER TWIN DRAGONS LIMITED (the 'Company')

Passed on the 17th day of June, 2011

By a Written Resolution of the Members of the Company on the 17th day of June, 2011, the following resolutions were duly passed as Special Resolutions of the Company:

As Special Resolutions

- 1. 'That the Company be wound up voluntarily and that Patrick Cowley and Wing Sze Tiffany Wong, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company'.
- 2. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association'.
- 3. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance'.
- 4. 'That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company'.

For and on behalf of Descona Limited Lambert, Pascal, Jean-Louis Authorised Representative of Descona Limited

For and on behalf of Societe Generale Woo, Yuen Po Authorised Representative of Societe Generale

THE COMPANIES ORDINANCE (CHAPTER 32)

SOUTHERN CROSS UNIVERSITY ALUMNI ASSOCIATION (HONG KONG, GUANGDONG AND MACAO) LIMITED 南十字星大學校友會 (香港、廣東及澳門) 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), the Final General Meeting of the Members of the above-named Company will be held at the office of the Liquidator, at ROOM 1101, 11/F., CHINA INSURANCE GROUP BUILDING, 141 DES VOEUX ROAD CENTRAL, HONG KONG on 25 July 2011 at 9:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and or hearing any explanation that may be given by the Liquidator.

Dated this 20 June of 2011

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

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS OF CREDIT AGRICOLE CHEUVREUX SECURITIES (HONG KONG) LIMITED (the 'Company')

Passed on the 10th day of June 2011

By a Written Resolution of the Members of the Company on the 10th day of June 2011, the following resolutions were duly passed as Special Resolutions of the Company: As Special Resolutions

- 1. 'That the Company be wound up voluntarily and that Patrick Cowley and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company'.
- 2. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association'.
- 3. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance'.
- 4. 'That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company'.

For and on behalf of Crédit Agricole Cheuvreux S.A. François Rameau Authorized Representative Crédit Agricole Cheuvreux S.A. Member

For and on behalf of Crédit Agricole (Hong Kong) Limited François Rameau Director Crédit Agricole (Hong Kong) Limited Member

THE COMPANIES ORDINANCE (CHAPTER 32)

QUIXOTE (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that 2011 年第 25 期憲報第 6 號副刊

PN1635

the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 25 July 2011 at 11:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 24th day of June 2011.

Philip Brendan Gilligan Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF OPT INTERNATIONAL LIMITED

Passed on 15 June 2011

At an Extraordinary General Meeting of OPT INTERNATIONAL LIMITED duly convened and held at the Company's Registered Office on 15 June 2011 the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:-

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

Dated 15 June 2011

PUN Sik Man Stella Chairman THE COMPANIES ORDINANCE (CHAPTER 32)

SUNPOWER CORPORATION LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Lam Chin Chiu, holder of Hong Kong Identity Card No. G518390(0) of Room 1501, 15th Floor, Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Sunpower Corporation Limited by a Special Resolution of the Company passed on the 20th day of June 2011.

Dated this 20th day of June 2011

Lam Chin Chiu *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

豪聯投資有限公司 UNION STABLE INVESTMENT LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: B046966(7) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Union Stable Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 23rd June, 2011.

Dated the 23rd day of June, 2011

LEE King Yue Liquidator

NOTICE OF CREDITORS

BRILLIANT GROUP INVESTMENT LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being wound up voluntarily, are required to send their names, addresses and descriptions, together with full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 2810, 28/F., 113 Argyle Street, Kowloon on or before 30th July, 2011 and if so required by written notice from the said Liquidator to prove their debts or claims at such place and time 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 13th June, 2011.

YEUNG WING ON Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF HUMANISTIC COMPASSION FOUNDATION LIMITED

By written resolutions signed by all of the members of the Foundation on 16 June 2011, the following resolutions were duly passed:

As a Special Resolution

That the Foundation be wound up voluntarily and that Ms Chok Ya Lei of Flat 1015, 10/F., Block F, Kornhill, 9–11 Hong Shing Street, Quarry Bay, Hong Kong be appointed Liquidator of the Foundation for the purpose of winding up the Foundation. As an Ordinary Resolution

That the Liquidator's Statement of Account need not be audited.

CHOK YA LEI Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

WILL WIN HOLDINGS LIMITED 希天控股有限公司 (In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 14 June 2011

By resolutions of the sole member in Writing pursuant to Section 116BC of the Companies Ordinance, Chapter 32 dated 14 June 2011, the following resolutions were duly passed:—

(1) As Special Resolutions

"THAT Will Win Holdings Limited be wound up voluntarily and that Mr Richard Joseph Barrett of 97 Upper Leeson Street, Dublin 2, Republic of Ireland and Mr Rory John Williams of 2, Sorbonne, Ardilea, Clonskeagh, Dublin 14, Republic of Ireland be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity."

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

"THAT the Liquidators be authorised to make distribution of assets in cash or in specie if appropriate."

(2) As AN ORDINARY RESOLUTION "THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited."

> For and on behalf of Grand Eastern Limited Authorised Signature

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP Pursuant to Section 228

IN THE MATTER OF TCHIBO QUALITY SERVICES HONG KONG LIMITED 智寶品質檢驗香港有限公司 (the "Company")

SPECIAL RESOLUTION

Passed on 16 June 2011

By resolutions in writing signed by the sole member of the Company pursuant to article 77 of the articles of association of the Company, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Ms Isabelle Angeline YOUNG and Mr John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

> TCHIBO GmbH Sole Member

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF WIN CREATION ASIA LIMITED 創勝亞洲有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 28th 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution, the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 20th day of June 2011.

HENG POI CHER Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

OPT INTERNATIONAL LIMITED UMP MEDICAL CENTRE (HONG KONG EAST) LIMITED WO SANG (HONG KONG) LIMITED WO SANG METAL CO., LIMITED WO SANG METAL SHOP CO. LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 24 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 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 24 June 2011

LAM Ying Sui *Liquidator* 10/F., Allied Kajima Bldg. 138 Gloucester Road Wanchai, Hong Kong

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF WO SANG METAL SHOP CO. LIMITED

Passed on 15 June 2011

At an Extraordinary General Meeting of WO SANG METAL SHOP CO. LIMITED duly convened and held at the Company's Registered Office on 15 June 2011 the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:-

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

Dated 15 June 2011

POON Wing Chung Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF HELLY-HANSEN (FAR EAST) LIMITED (In Members' Voluntary Liquidation)

> NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 25th 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, 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 24th day of June 2011

PAUL DAVID STUART MOYES YEUNG, BETTY YUEN Joint Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS TO PROVE DEBTS

WILL WIN HOLDINGS LIMITED 希天控股有限公司 (In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 24 July 2011 to send their names and addresses, with 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 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th day of June 2011

Richard Joseph Barrett Joint and Several Liquidator Will Win Holdings Limited 97 Upper Leeson Street Dublin 2, Republic of Ireland

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS OF WO SANG (HONG KONG) LIMITED

Passed on 15 June 2011

At an Extraordinary General Meeting of WO SANG (HONG KONG) LIMITED duly convened and held at the Company's Registered Office on 15 June 2011 the following resolutions were duly passed:—

As a Special Resolution:—

"That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up."

As an Ordinary Resolution:-

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

Dated 15 June 2011

POON Wing Chung Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

PRIME AUTHOR 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 31st July, 2011 to send their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the Liquidator, 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 have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th June, 2011

LEE SZE HO *Liquidator* Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA PHARMACEUTICAL INDUSTRIAL LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 25th day of July 2011 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 24th day of June 2011

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

S. NO. 6 TO GAZETTE NO. 25/2011

THE COMPANIES ORDINANCE (CHAPTER 32)

NASACO ELECTRONICS (HK) LIMITED (納斯高電子(香港)有限公司) (In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 15th day of June 2011

At an Extraordinary General Meeting of NASACO ELECTRONICS (HK) LIMITED (納斯高電子(香港)有限公司)("the Company") duly held and convened on the 15th day of June 2011 at 3:00 p.m. at Room 6, 11/F., Eastern Industrial Building, 1065 King's Road, North Point, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTIONS

- (1) "That Nasaco Electronics (HK) Limited be wound up voluntarily and that Mr. Tsang Kam Chuen of 12/F., Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong be appointed liquidator of the Company, to act for the purposes 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 under paragraphs (d), (e) and (f)of section 199(1) of the Companies Ordinance (Cap. 32) and that he be authorized to divide any part of the assets of the Company as he shall think fit, among the members of the Company, either 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 three months from the dissolution of the Company be destroyed."

ORDINARY RESOLUTION

"That the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his usual rate of charges, and that the liquidator's accounts of receipts and payments need not be audited."

> So Yan Kwan Chairman