

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UL INTERNATIONAL SERVICES  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on 3 October 2011 at 10:00 a.m.

AGENDA

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

Dated this 2nd day of September 2011.

Patrick Cowley  
Paul Edward Mitchell  
*Joint and Several Liquidators*

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not later than 10:00 a.m. on 1 October 2011.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
RICH LONG DEVELOPMENT 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 the 8th day of October, 2011 to send in their names, and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 27th day of August, 2011.

Choi King Hung  
*Liquidator*  
Rm. 1321, Leighton Centre,  
77 Leighton Road,  
Causeway Bay,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

UAP-ASIA LIMITED  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, KEUNG Ping Yin Raymond of Room 313, Central Building, Pedder Street, Central, Hong Kong hereby give you notice that I have been appointed as the liquidator of UAP-Asia Limited by a Special Resolution of the Company passed on the 19th day of August, 2011.

Dated this 2nd day of September, 2011.

Keung Ping Yin Raymond  
*Liquidator*  
UAP-ASIA LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CLIPPER MOTOR YACHTS LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to s.241 of the Companies Ordinance that a meeting of the creditors of Clipper Motor Yachts Limited will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong at 11:00 a.m. on 22 September 2011 for the purposes set out in s.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 21 September 2011.

Dated this 2nd day of September 2011.

Mark Robert Campion  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IMAGI EMERALD LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at 20/F, Fung House, No. 19-20 Connaught Road, Central, Hong Kong on 3 October 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 Liquidators.

Dated this 2 September 2011

CHAN Yuen Bik Jane  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

AUTO ELECTRIC LIMITED  
LI & FUNG PACIFIC HOLDINGS  
LIMITED  
LI & FUNG RETAILING (TAIWAN)  
LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 23 August 2011.

Dated this the 2nd day of September 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 23 August 2011.

Dated this the 2nd day of September 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

SINGAPORE BONG HIPTSUN  
ASSOCIATION LIMITED  
新嘉坡幫協進會有限公司  
(In Members' Voluntary Winding-Up)

To the Registrar of Companies

I, LAU CHUN NGAM (劉俊岩), holder of Hong Kong Identity Card No. A743381(9), of Flat B-C, 2/F., Overseas Trust Bank Building, 51-57 Des Voeux Road West, Hong Kong hereby give you notice that I have been appointed Liquidator of SINGAPORE BONG HIPTSUN ASSOCIATION LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting on 24 August 2011.

Dated this 24th day of August, 2011.

LAU CHUN NGAM  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JPOWER (HONG KONG) CO., LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 228A

I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Suites 1303-06, 13/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as Liquidator of Sirius Technologies (HK) Co., Limited by resolution of its creditors at a meeting held on 19 August 2011.

Dated this 2 September 2011

PUI CHIU WING  
Neil Collins Corporate Advisory Services Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AUSTRIAN GAMING INDUSTRIES  
HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 7th October, 2011 to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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 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 any fund available or any part thereof to the Sole Shareholder of the Company.

Dated this 26th day of August, 2011

HA Yue Fuen, Henry  
*Liquidator*  
Unit A, 5/F., Amtel Building,  
144-148 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIRIUS TECHNOLOGIES (HK)  
CO., LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 228A

I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Suites 1303-06, 13/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as Liquidator of Sirius Technologies (HK) Co., Limited by resolution of its creditors at a meeting held on 19 August 2011.

Dated this 2nd September 2011

PUI CHIU WING  
Neil Collins Corporate Advisory Services Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KEE HING CHEUNG KEE  
COMPANY LIMITED  
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the above Company duly convened and held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 25th August 2011 at 2:45 p.m., the following Special resolution was duly passed:—

THAT the Company be wound up voluntarily under Section 241 of the Companies Ordinance and that Mr. Choy Sik Fai, of Room 2302, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong is hereby appointed liquidator of the Company for the purpose of such winding up.

Dated this 25th day of August 2011.

Chu Yuk Woo, Lily  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUGE DATA LIMITED  
大帝有限公司  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Room 1105, 11th Floor, Haleson Building, 1 Jubilee Street, Central, Hong Kong so as to reach the Liquidator on or before 3rd October 2011 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 2nd September 2011

LAI WAI MAN, VINCENT  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

FOURSEAS BOWLING CENTRE LIMITED  
四海保齡球場有限公司  
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of Fourseas Bowling Centre Limited 四海保齡球場有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed at the Extraordinary General Meeting of the above company held on 26th August 2011.

Dated this 26th day of August 2011

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

RRT ENGINEERING SERVICES  
PHILIPPINES LIMITED  
(In Members' Voluntary Liquidation)

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 24 August 2011.

Dated this 2nd day of September 2011

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BENLIM LIMITED  
(In Member's 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 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 3rd October, 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 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 2nd day of September, 2011.

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

AUSTRIAN GAMING INDUSTRIES  
HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

I, HA Yue Fuen, Henry [HKID No. E394766(5)] of Unit A, 5/F., Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of AUSTRIAN GAMING INDUSTRIES HONG KONG LIMITED by a Special Resolution of the Company passed on 25th August, 2011.

Dated this 25th day of August, 2011

HA Yue Fuen, Henry  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32) of the Revised Edition

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company: Rich Long Development  
Limited

To: The Registrar of Companies,  
Hong Kong.

I, Choi King Hung, I.D. Card No. A234163(0), of Rm. 1321, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of Rich Long Development Limited by a Special Resolution of the Company passed on 27 August, 2011.

Dated the 27th day of August, 2011.

Choi King Hung

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL SOURCE & DESIGN LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253

We, MA Man Wai of Room 305, Carpo Commercial Building, 18–20 Lyndhurst Terrace, Central and LI Wai See of 25/F, Tower I, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you notice that we have ceased to act as the Liquidator of the above companies.

Dated this 25 August 2011

MA Man Wai  
LI Wai See  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HUASEN ARCHITECTURAL &  
ENGINEERING DESIGNING  
CONSULTANTS LIMITED  
華森建築與工程設計顧問有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the shareholders of the above-named Company will be held at Room 2202, 22/F., Hong Kong Trade Centre, 163 Des Voeux Road Central, Hong Kong on 3rd October 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 Company disposed of, and of hearing any explanation that may be given by the liquidator.

Date this 2nd September 2011

SEK WAI TONG, STONELY  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

香港養護兒童基金  
FEED THE CHILDREN HONG KONG  
("the Charity")  
(In Members' Voluntary Winding Up)

I HO Mo Hing of Unit 23, 28/F, Soundwill Plaza, 38 Russell Street, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Charity by a Special Resolution of the Charity passed at an Extraordinary General Meeting duly convened and held through the telephone conference on 31st August 2011.

Dated this 31st day of August 2011.

HO Mo Hing  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

帝域企業有限公司  
KING RICH ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 22/F., South China Building, 1–3 Wyndham Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of King Rich Enterprises Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 31st August, 2011.

Dated the 31st day of August, 2011

LAI Wing Kin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — SHINING STAR  
COMPANY LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, NG HOU MAN, holder of Hong Kong Identity Card No. H124416(9) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of SHINING STAR COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 2nd September 2011.

Dated this 2nd day of September 2011

NG HOU MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHINING STAR COMPANY 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 NG HOU MAN 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 3rd October 2011 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or 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 2nd day of September 2011

NG HOU MAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF

SINGAPORE BONG HIPTSUN  
ASSOCIATION LIMITED  
新嘉坡幫協進會有限公司  
(In Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of the members of the Company duly convened and held at the Registered Office, Hong Kong on 24 August 2011, the following Resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that LAU CHUN NGAM (劉俊岩), holder of Hong Kong Identity Card No. A743381(9), of Flat B-C, 2/F., Overseas Trust Bank Building, 51-57 Des Voeux Road West, Hong Kong be appointed Liquidator for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION:—

“THAT pursuant to Section 255A of the Companies Ordinance, audit of the Liquidator's Statement of Account shall not be required.”

Dated this 24 August 2011.

LAU CHUN NGAM  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF  
CREDITORS  
(Pursuant to Section 241)

CT ELECTRONICS LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at Room 103 Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance on 16 September 2011 at 10:00 a.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong not later than 12:00 noon on the day prior to which the creditors' meeting is to be held.

Dated this 2nd September 2011

By Order of the Board  
Convergence Technologies Limited  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PLASTIC-UNION (HK) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on the 6th day of October 2011 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner

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

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

Dated the 2nd day of September 2011

NGAN Lin Chun Esther  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Beacon Hill Investment International Limited  
Legend Investment International Limited  
Clean Systems Korea Inc. Limited  
(All in Member's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of the sole member of each of the above Companies will be held at Room 502, Finance Building, No. 256 Des Voeux Road Central, Hong Kong on 10th October 2011 at the respective times shown below for the purposes of having an account laid before them respectively showing the manner in which the winding up of the Companies has been conducted and the properties of the Companies disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
Beacon Hill Investment International Limited	9:00 a.m.
Legend Investment International Limited	9:20 a.m.
Clean Systems Korea Inc. Limited	9:40 a.m.

Dated this 2nd day of September 2011

LO YAU LEUNG  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

JPOWER (HONG KONG) CO., LIMITED  
(In Creditors' Voluntary Liquidator under  
Section 228 A)

SPECIAL RESOLUTION

Passed on 19 August 2011

By Written Resolution of all the members of the abovenamed Company passed on 19 August 2011, the following special resolution was duly passed:

'That the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up and that Mr Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited of Suites 1303-06, 13/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of winding-up the affairs of the company.'

Date this 2nd day of September 2011

Lee Wing Chew  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241(2)

UAP-ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company, which is being wound up voluntarily, are requested to send in on or before 5:00 p.m. of 8th October, 2011 at Room 313, Central Building, Pedder Street, Central, Hong Kong, 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 deemed

to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 2nd day of September, 2011.

Keung Ping Yin, Raymond  
*Liquidator*  
UAP-ASIA LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

帝域企業有限公司

KING RICH ENTERPRISES LIMITED

Passed on the 31st day of August, 2011

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 31st August, 2011, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.  
(2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 22/F., South China Building, 1-3 Wyndham 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."

YEUNG Sai Hong  
Peterson Property (Holdings) Company Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

活海魚旦有限公司  
GRAND SEAS FISHBALL COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies  
Hong Kong.

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of GRAND SEAS FISHBALL COMPANY LIMITED by a Special Resolution of the Company passed on 26th August 2011.

Dated this 26th August, 2011

MAK KAY LUNG, DANTES  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
SHINING STAR COMPANY LIMITED

Passed on the 2nd day of September 2011

At an Extraordinary General Meeting of the Company held on 2nd September 2011 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT SHINING STAR COMPANY LIMITED be wound up voluntarily, THAT NG HOU MAN of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the

purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

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 scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

NG HOU MAN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AMPRESS PACIFIC LIMITED  
AMPRESS PACKAGING LIMITED  
EC (ASIA) LIMITED  
EC MANUFACTURING LIMITED  
PRESTIGE CORPORATION LIMITED  
(All in Members' Voluntary Liquidation)  
(each a "Company" and collectively  
"the Companies")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, LIU Tin Chak, Arnold of HKID Card No. D021665(9) and LAM Chi Wai, Peter of HKID Card No. E779285(2) both of 19/F, Henry Centre, 131 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies, by a Special Resolution of each Company passed on 30th day of August 2011.

Dated this 30th day of August 2011

LIU Tin Chak, Arnold  
LAM Chi Wai, Peter  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION

活海魚旦有限公司  
GRAND SEAS FISHBALL COMPANY  
LIMITED

Passed on 26th August, 2011

By the Resolution in Writing of all Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 26th August, 2011, the following special resolution was passed.

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101–3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Tong Hoi Tai  
Lai King Yin, Peter  
Lai Wai Tung  
So Lai Wah  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LIK SUN HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 3rd October 2011 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 12:00 noon for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 2nd day of September 2011

NG WAI YEE  
*Liquidator*  
of LIK SUN HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

HUGE DATA LIMITED  
大帝有限公司

(In Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of HUGE DATA LIMITED duly convened and held at Room 2001, 20th Floor, Haleson Building, 1 Jubilee Street, Central, Hong Kong on 24 August 2011, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Lai Wai Man, Vincent of Room 1105, 11th Floor, Haleson Building, 1 Jubilee Street, Central, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

YUEN MI TING VIRGINIA  
(representative of Talent Enterprise Limited)  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SMART ERA (HONG KONG) 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) that the Final Meeting of the Members of the above-named Company will be held at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 2 October 2011 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 2 September 2011

SIE KI  
LAU SHIU WAI  
*Liquidators*

*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 be a member of the company.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

RICH LONG DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

Passed on 27th August, 2011

At an Extraordinary General Meeting of the Company held on 27 August, 2011 at 10:00 a.m. at Rm. 1321, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong the following resolutions were duly passed as Special and Ordinary Resolutions respectively:—

SPECIAL RESOLUTION

“THAT Rich Long Development Limited be wound up voluntarily, THAT Mr. Choi King Hung be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he is hereby authorized 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 pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidator's Statement of Accounts be not required.”

Dated the 27th day of August, 2011.

Choi King Hung  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOURSEAS BOWLING CENTRE LIMITED  
四海保齡球場有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 26th August, 2011

At the Extraordinary General Meeting of the above Company held at Room 605, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong on 26th August 2011 at 10:00 a.m., the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

Robert T. GO  
*Chairman*