

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE MOMENTUM ACADEMY LIMITED
動力學堂有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Association, which is being voluntarily wound up, are required on or before 24th December, 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Association, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 24th November, 2011

YU YU KIN
CHENG KAM WA, THOMAS
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ST. FRANCIS OF ASSISI'S CARITAS
SCHOOL ALUMNI ASSOCIATION
LIMITED
聖方濟愛德小學校友會有限公司
(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 (Chapter 32), I, Andrew Hung Chi Yuen (HKID G415529(6)) of Room 509A, Tower B, Hung Hom Commercial Centre, 37-41 Ma Tau Wai Road, Hung Hom, Kowloon Hong Kong, ceased to act as Liquidator of the above named company on 14 November 2011.

Dated this 14th day of November 2011

ANDREW, HUNG CHI YUEN
Liquidator
Room 509A, Tower B,
Hung Hom Commercial Centre,
37-41 Ma Tau Wai Road, Hung Hom,
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

(日本石油(中國)有限公司)
NIPPON OIL (CHINA) LIMITED
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of NIPPON OIL (CHINA) LIMITED (日本石油(中國)有限公司) to act jointly and severally by virtue of a Special Resolution of the Company passed on 11 November 2011.

Dated this 11th day of November, 2011

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO HAY ENTERPRISES LIMITED
(寶喜企業有限公司)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Made pursuant to Section 228 and filed
Pursuant to Section 117(1) of the Companies
Ordinance, Chapter 32

Passed on the 21st day of November 2011

The following resolutions were passed as Special and Ordinary Resolutions by written resolution of members pursuant to section 116B of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Tsui Kei Pang (Hong Kong Identity Card No. D566744(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up."

"That the assets of the Company be distributed amongst the Members in specie."

"That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof."

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

AS AN ORDINARY RESOLUTION

"That an audit of the accounts of the liquidator shall not be required."

Date: 21 November 2011

For and on behalf of
BANK OF CHINA (HONG KONG)
LIMITED
Leung Kim Lan
Authorized Signature

For and on behalf of
BANK OF CHINA (HONG KONG)
NOMINEES LIMITED
Wong Man Yee
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AMB I.T. ASIA LIMITED
(In Member's Voluntary Winding up)

I, Russell James SHOEMAKER of 6309 Mitchell Hollow Road, Charlotte, North Carolina 28277-4549, United States of America, hereby give you notice that I have been appointed Liquidator of AMB i.t. Asia Limited by virtue of a Special Resolution of the Company passed on 18 November 2011.

Dated this 18th day of November, 2011

Russell James SHOEMAKER
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUNG CHIAT COMPANY LIMITED
(中捷有限公司)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Made pursuant to Section 228 and filed
Pursuant to Section 117(1) of the Companies
Ordinance, Chapter 32

Passed on the 21st day of November 2011

The following resolutions were passed as Special and Ordinary Resolutions by written resolution of members pursuant to section 116B of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Tsui Kei Pang (Hong Kong Identity Card No. D566744(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up."

"That the assets of the Company be distributed amongst the Members in specie."

"That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof."

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

AS AN ORDINARY RESOLUTION

"That an audit of the accounts of the liquidator shall not be required."

Date: 21 November 2011

For and on behalf of
THE CHINA-SOUTH SEA (NOMINEES)
SERVICES LIMITED
Chow Chak Chee
Director

For and on behalf of
BANK OF CHINA (HONG KONG)
TRUSTEES LIMITED
Wong Man Yee
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

中美思 (山東) 置業有限公司
JOI MAXIE (SHANDONG) PROPERTY
LIMITED
AND
SUPREME TASK LIMITED
(Both in Member's Voluntary Winding up)

I, Kee Lap Tat, Leonard of No. 3, Lane 428, Gaojing Road, Qingpu District, Shanghai, 201702, The People's Republic of China hereby give you notice that I have been appointed Liquidator of JOI MAXIE (SHANDONG) PROPERTY LIMITED 中美思 (山東) 置業有限公司 and SUPREME TASK LIMITED to act by virtue of a Special Resolution of each of the Companies passed on 18 November 2011.

Dated this 18th day of November 2011

Kee Lap Tat, Leonard
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

競運有限公司
CHASE LUCK COMPANY LIMITED
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Made pursuant to Section 228 and filed
Pursuant to Section 117(1) of the
Companies Ordinance, (Chapter 32)

Passed on the 15th day of November 2011

The following resolutions were passed as Special and Ordinary Resolutions by sole member pursuant to section 116BC of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Tsui Kei Pang (Hong Kong Identity

Card No. D566744(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up."

"That the assets of the Company be distributed amongst the Members in specie."

"That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof."

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

AS AN ORDINARY RESOLUTION

"That an audit of the accounts of the liquidator shall not be required."

Dated the 15 November 2011

For and on behalf of
HCP Hong Kong Fully Co. Ltd. 1
RONG REN
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHING WAH ENTERPRISES LIMITED
正華企業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

To: The Registrar of Companies

I, CHENG Chi Pang, holder of Hong Kong Identity Card No. D339116(8) of Flat B, 7/F, On Hing Building, 1 On Hing Terrace, Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a Special Resolution of the Company passed on 14 November 2011.

Dated this 17 November 2011

CHENG Chi Pang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LINFAIR ENGINEERING (H.K.) CO.
LIMITED
LU KEE ELECTRONIC COMPANY
LIMITED
FIDELITY SUPPLIES CORPORATION
LIMITED
(All In Creditors' Voluntary Winding Up)

NOTICE OF ANNUAL MEETING OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meetings of the members and creditors of the above companies will be held at Room 203, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, on Thursday, 29 December 2011 at the listed time (or immediately following the end of the previously meeting, if later) for the purpose of receiving an account of the Liquidator(s) showing their acts and dealings and the conduct of the winding-up of the company during the preceding year.

<i>Companies</i>	<i>Annual Meeting of</i>	<i>Meeting's Time</i>
Linfair Engineering (H.K.) Co. Limited	Members	1:30 p.m.
Linfair Engineering (H.K.) Co. Limited	Creditors	1:45 p.m.
Lu Kee Electronic Company Limited	Members	2:30 p.m.
Lu Kee Electronic Company Limited	Creditors	2:45 p.m.
Fidelity Supplies Corporation Limited	Members	3:30 p.m.
Fidelity Supplies Corporation Limited	Creditors	3:45 p.m.

A member or creditor entitled to attend and vote at any of the above meeting 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.

Proxy forms which are available upon request from Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, must be lodged at that office not later than 4:00 p.m. on the day before the meeting.

Dated this 25 November 2011

Lui Chi Kit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROYAL FAMILY LIMITED
ROYAL FAMILY CLUB LIMITED
(Both in Members' Voluntary Liquidation)

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of each of the above Companies by a Special Resolution passed on 25 November 2011.

Dated this 25 November 2011

POON WAI HUNG RICHARD
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAI CHEONG ENGINEERING LIMITED
KONYUEN LIMITED
HOI FUNG ALUMINIUM ENGINEERING
COMPANY LIMITED
LINFAIR CAPITAL LIMITED
TECHANCE DEVELOPMENT LIMITED
(All In Creditors' Voluntary Winding Up)

NOTICE OF ANNUAL MEETING OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, on Friday, 30 December 2011 at the listed time (or immediately following the end of the previously meeting, if later) for the purpose of receiving an account of the Liquidator(s) showing their acts and dealings and the conduct of the winding-up of the company during the preceding year.

<i>Companies</i>	<i>Annual Meeting of</i>	<i>Meeting's Time</i>
Wai Cheong Engineering Limited	Members	2:00 p.m.
Wai Cheong Engineering Limited	Creditors	2:15 p.m.
Konyuen Limited	Members	2:30 p.m.
Konyuen Limited	Creditors	2:45 p.m.
Hoi Fung Aluminium Engineering Company Limited	Members	3:15 p.m.
Hoi Fung Aluminium Engineering Company Limited	Creditors	3:30 p.m.
Linfair Capital Limited	Members	3:45 p.m.
Linfair Capital Limited	Creditors	4:00 p.m.
Techance Development Limited	Members	4:15 p.m.
Techance Development Limited	Creditors	4:30 p.m.

A member or creditor entitled to attend and vote at any of the above meeting 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.

Proxy forms which are available upon request from Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, must be lodged at that office not later than 4:00 p.m. on the day before the meeting.

Dated this 25 November 2011

Lui Chi Kit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
FIVECHIT (CONSULTANTS) LIMITED

Passed on the 23rd day of November, 2011

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 23rd November, 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 International Finance Centre, 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."

Henderson Land Development
Company Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

EXCELLENCE CONSULTANTS LIMITED

I, Watt Hung Chow (I.D. No. B275271(4)) of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed by the Company on 15 November 2011.

Dated: 15 November 2011

WATT HUNG CHOW
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KIU NAM INVESTMENT CORPORATION
LIMITED

(僑南置業有限公司)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Made pursuant to Section 228 and filed
Pursuant to Section 117(1) of the Companies
Ordinance, Chapter 32

Passed on the 21st day of November 2011

The following resolutions were passed as Special and Ordinary Resolutions by written resolution of members pursuant to section 116B of the Companies Ordinance:—

AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Tsui Kei Pang (Hong Kong Identity Card No. D566744(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up."

"That the assets of the Company be distributed amongst the Members in specie."

"That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof."

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

AS AN ORDINARY RESOLUTION

"That an audit of the accounts of the liquidator shall not be required."

Date: 21 November 2011

For and on behalf of
BANK OF CHINA (HONG KONG)
LIMITED
Leung Kim Lan
Authorized Signature

For and on behalf of
BANK OF CHINA (HONG KONG)
TRUSTEES LIMITED
Wong Man Yee
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

競運有限公司

CHASE LUCK COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company — CHASE LUCK
COMPANY LIMITED
競運有限公司
Presented by — Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Tsui Kei Pang (徐奇鵬) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of CHASE LUCK COMPANY LIMITED by a Special Resolution of the Company dated the 15 November 2011.

Dated the 15 November 2011

TSUI KEI PANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SOMARGAS 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 28 December 2011 at 10:00 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 25th day of November 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)

SPECIAL RESOLUTIONS
OF

WESTLY LIMITED
慧業有限公司

(In Members' Voluntary Liquidation)

Passed on 18 day of November 2011

At an Extraordinary General Meeting of the Shareholders held at Dragon Spring Hotel, Longhua Street, Middle Renmin Road, Baoan District, Shenzhen, the People's Republic of China on 18 November 2011 at 11:30 a.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that BUT Yun Wai of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company and is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as he shall think fit.'

LI Jinhua
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

ASIAN EAGLE LIMITED

華鷹有限公司

(In Members' Voluntary Liquidation)

Passed on 18 day of November 2011

At an Extraordinary General Meeting of the Shareholders held at 17/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on 18 November 2011 at 3:00 p.m., the following special resolutions were duly passed:

SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that BUT Yun Wai of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company and is hereby authorised to divide any part of the surplus assets of the Company in specie or kind amongst the members of the Company as he shall think fit.'

LI Jinhua
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUNG CHIAT COMPANY LIMITED
(中捷有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company — CHUNG CHIAT
COMPANY LIMITED
(中捷有限公司)
Presented by — Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Tsui Kei Pang (徐奇鵬) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong

hereby give you notice that I have been appointed Liquidator of CHUNG CHIAT COMPANY LIMITED (中捷有限公司) by a Special Resolution of the Company dated the 21st day of November 2011.

Date: 21 November 2011

TSUI KEI PANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG SUPPLY CHAIN
MANAGEMENT ASSOCIATION LIMITED

香港供應鏈管理協會有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) 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 28 December 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 25 November 2011

YU KWONG MAN
Liquidator

Note:—A member entitled to attend at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. The instrument appointing a proxy shall be deposited at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CEPTRON HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the above-named company by resolutions in writing of its members passed on 18 November 2011.

Dated this 25th day of November 2011.

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREEN POWER HEALTH PRODUCTS
INTERNATIONAL COMPANY LIMITED
天維健康產品國際有限公司
(In Creditor's Voluntary Liquidation)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held at 3rd Floor Alliance Building 133 Connaught Road Central, Hong Kong on the 15th day of November 2011 at 3:30 p.m., the following resolution was duly passed as Special Resolution:

'That it has been demonstrated to the satisfaction to this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to S228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly the Company be wound up voluntarily and that Mr Chow Cheuk Lap and Mr. Cheng Siu Hang

of 3rd Floor Alliance Building 133 Connaught Road Central, Hong Kong be appointed as liquidators of the Company for the purpose of such winding up.'

Dated this 15th day of November 2011.

Suardi Yuli
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
HENDERSON LAND CREDIT (2004)
LIMITED

Passed on the 23rd day of November, 2011

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 23rd November, 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 International Finance Centre, 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."

Henderson Land Development
Company Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

EDEN'S NATURAL SYNERGY (HK)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, CHUNG Cheuk Ming, holder of Hong Kong Identity Card No. C299400(1), of Room 08, 5/F., Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Hong Kong give you notice that I have been appointed Liquidator of Eden's Natural Synergy (HK) Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 15th November 2011 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 15th day of November 2011

CHUNG Cheuk Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
YUEFORD LIMITED

By memorandum signed by the sole shareholder of the Company on 15 November 2011, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

THAT the Company be wound up voluntarily and that Mr. Watt Hung Chow of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the Company.

THAT the Liquidator be and is hereby authorized (when and so soon as the debts and liabilities of the Company shall have been paid

and satisfied or duly provided for) to distribute in specie or kind to the sole shareholder of the Company the flat and the carparking space at the Belcher's, Inland Lot No. 8880 which form part of the assets of the Company.

AS AN ORDINARY RESOLUTION
THAT the Liquidator's Statement of Account need not be audited.

WATT HUNG CHOW
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF
CHITLINK ELECTRONIC
INTERNATIONAL
LIMITED
(In Creditors' Voluntary Liquidation)

At the EXTRAORDINARY GENERAL MEETING of the member of the above company duly convened and held at Room 2301, 23/F, Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong on 4th November 2011, the following resolutions were duly passed as Special Resolutions and Ordinary Resolutions respectively:—

AS SPECIAL RESOLUTIONS:

“That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its businesses and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily;” and

AS SPECIAL RESOLUTIONS:

“That Boswell Anthony David Kenneth and Lam Hok Chung, Rainier, both of PricewaterhouseCoopers, 22/F Prince's Building, Central, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up.”

Dated 25 November 2011

WU KAM CHUN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

RICO CORPORATION LIMITED

By memorandum signed by the sole shareholder of the Company on 15 November 2011, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

THAT the Company be wound up voluntarily and that Mr. Watt Hung Chow of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the Company.

THAT the Liquidator be and is hereby authorized (when and so soon as the debts and liabilities of the Company shall have been paid and satisfied or duly provided for) to distribute in specie or kind to the sole shareholder of the Company the flat and the carparking space at the Belcher's, Inland Lot No. 8880 which form part of the assets of the Company.

AS AN ORDINARY RESOLUTION

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

WATT HUNG CHOW
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAI CHONG LIMITED
大狀有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong

Kong on 28 December 2011 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 18th day of November 2011

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHING WAH ENTERPRISES LIMITED
正華企業有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on 14 November 2011

Pursuant to section 116B of the Companies Ordinance, the following resolutions were passed by the undersigned, being all the members for the time being of the Company as special resolutions on the aforesaid date:—

1. "THAT the Company is hereby put into Members' Voluntary Liquidation."
2. "THAT Dr. CHENG Chi Pang, Certified Public Accountant, of Flat B, 7/F, On Hing Building, 1 On Hing Terrace, Central, Hong Kong is hereby appointed a Liquidator for the purpose of such winding up."

LEUNG Chi Kin
AU Tak Cheong
Representing Crimson Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEAR STEARNS FAR EAST LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 30th day of December 2011 at 10 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 25th day of November, 2011

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

TOP BOND TECHNOLOGY LIMITED
(In Member's Voluntary Winding Up)

We, CHENG Kwok Wai David (holder of HKID Card No. A078780(1)) and LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) both of 20/F, Fung House, No. 19-20 Connaught Road, Central, Hong Kong hereby give notice that we have been appointed

as Liquidators for the purpose of Winding Up of Top Bond Technology 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 Top Bond Technology Limited on 16 November 2011.

Dated this 25 November 2011

CHENG Kwok Wai David
LEE Yuen Han Hope

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

RESOLUTION OF
THE MOMENTUM ACADEMY LIMITED
動力學堂有限公司

Passed on Thursday, the 24th day of
November, 2011

At an Extraordinary General Meeting of the members of the above Association duly convened and held at its registered office on Thursday, the 24th day of November, 2011 at 10:00 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

That the Association be wound up voluntarily and that Mr. Yu Yu Kin and Cheng Kam Wa, Thomas both of Office B, 26/F., United Centre, 95 Queensway, Hong Kong be and they are hereby appointed joint and several liquidators of the Association, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Association as they shall think fit among the Members of the Association in specie or kind pursuant to the Association's Articles of Association.

ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A of the Companies Ordinance shall not be required.

Dated Hong Kong, 24th November, 2011

CHEUNG Wai Leung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CEPTRON HK LIMITED
(In Members' Voluntary Liquidation)

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 December 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 Liquidators of the said company at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and to 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 25th day of November 2011.

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

中美思 (山東) 置業有限公司
JOI MAXIE (SHANDONG) PROPERTY
LIMITED
AND
SUPREME TASK LIMITED
(Both in Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 18 November 2011

At an Extraordinary General Meeting of each of the above Companies duly convened and held

at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 18 November 2011, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Mr Kee Lap Tat, Leonard of No. 3, Lane 428, Gaojing Road, Qingpu District, Shanghai, 201702, The People's Republic of China 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 divide any part of the assets of the Company as he will think fit among the member of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"That the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Susan Lo
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ASIAN EAGLE LIMITED
華鷹有限公司
&
WESTLY LIMITED
慧業有限公司

(In Members' Voluntary Liquidation)

I, BUT Yun Wai of 3/F., Kam Sang Building, 257 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of ASIAN EAGLE LIMITED 華鷹有限公司 & WESTLY LIMITED 慧業有限公司 by Special Resolutions of the above companies passed on 18 November 2011.

Dated this 18 November 2011

BUT Yun Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
WELLYOUNG ASIA LIMITED
威越亞洲有限公司

Passed on 11 November 2011

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Room 902-3, Mega Trade Centre, No. 1 Mei Wan Street, Tsuen Wan on 11 November 2011 at 11:30 a.m., the following resolution was duly passed as Special Resolution:

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

LIU Sze
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO MING JEWELLERY COMPANY
FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and the Creditors of the above-named company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, on Friday, 30 December 2011 at 5:15 p.m. and 5:30 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding-up of the above-named company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 25 November 2011

Lui Chi Kit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AMB I.T. ASIA LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 18 November 2011

We, Tricor Tengis Limited, being the secretaries of the above Company, certify that by resolutions in writing of the sole shareholder in lieu of extraordinary general meeting on the abovementioned date, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
“That the Company be wound up voluntarily and that Mr Russell James SHOEMAKER of 6309 Mitchell Hollow Road, Charlotte, North Carolina 28277-4549, United States of America be and 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 member of the Company in specie or kind.”
- B. AS AN ORDINARY RESOLUTION
“That the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

For and on behalf of
TRICOR TENGIS LIMITED
Director
Tricor Tengis Limited
Secretaries

THE COMPANIES ORDINANCE
(CHAPTER 32)

TANCROWN LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 23rd December, 2011 at 4:00 p.m. 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, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th November, 2011

Leigh Man Sung Camballaw
Liquidator
Units 2205-07, 22/F.,
China Merchants Building,
303-307 Des Voeux Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIL INDONESIA SERVICES 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 30 December 2011 at 11:15 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 25th day of November, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

HENDERSON LAND CREDIT (2004)
LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) 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 Henderson Land Credit (2004) Limited (in Members' Voluntary Liquidation) by a Special Resolution dated 23rd November, 2011.

Dated the 23rd day of November, 2011

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PO HAY ENTERPRISES LIMITED
(寶喜企業有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company — PO HAY
ENTERPRISES
LIMITED
(寶喜企業有限公司)
Presented by — Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, Tsui Kei Pang (徐奇鵬) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of PO HAY ENTERPRISES LIMITED (寶喜企業有限公司) by a Special Resolution of the Company dated the 21st day of November 2011.

Date: 21 November 2011

TSUI KEI PANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

ASE ASSEMBLY & TEST (H.K.) LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 18th November 2011, the following resolutions were duly passed as Special Resolutions:

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Philip Richard Nicholls of 1408 World-Wide House, 19 Des Voeux Road Central, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up and that he is

authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

GLOBAL ADVANCED PACKAGING
TECHNOLOGY LTD.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

TANCROWN LIMITED
(In Creditors' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Resolutions passed on 10th November, 2011

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong the following resolutions were duly passed:—

AS SPECIAL RESOLUTION:—

- “(1) That the Company is unable by reason of its liabilities to continue its business and therefore put into creditors' voluntary winding up and that Mr. Leigh Man Sung Camballaw of Apex CPA Limited of Units 2205-07, 22/F., China Merchants Building, 303-307 Des Voeux Road Central, Hong Kong be and hereby appointed as the Liquidator of the Company for the purpose of such winding up.
- (2) That the liquidator be empowered to exercise any of the power given by the Companies Ordinance pursuant to Section 251 of the Companies Ordinance.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's account of receipts and payments, as required under Section 255A of the Companies Ordinance, shall not be required.”

Dated this 10th November, 2011

Ma Hon Kit, Sammy
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — JOSE CUERVO
INTERNATIONAL
HONG KONG
LIMITED

I, Antonio SILVA JAUREGUI of Guillermo Gonzalez Carmarena #800-4 Piso, Zedec Santa Fe, Mexico, D.F. 01210, hereby give notice that I have been appointed to act as Liquidator of JOSE CUERVO INTERNATIONAL HONG KONG LIMITED by a Special Resolution of the said Company passed on 17 November 2011.

Dated this 17th day of November 2011

Antonio SILVA JAUREGUI

THE COMPANIES ORDINANCE
(CHAPTER 32)

G-CHANNELS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meeting of the members of the abovenamed Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 28 December 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.

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

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 25 November 2011.

Kong Chi How, Johnson
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
RAB CAPITAL (ASIA) LIMITED
(the "Company")

By Written Resolutions of the Sole Member of the Company on the 15th day of November 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 Mr Patrick Cowley and Mr Fergal 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 in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

RAB Capital Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOX-PITT, KELTON (ASIA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 28 December 2011 at 10:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this: 25th November 2011

Sy Mei Ling
Liquidator
36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LENGENT COMPANY LIMITED
(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 Sole Member of the abovenamed Company will be convened and held at Unit C, 24/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on 28 December, 2011 at 10:30 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 Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

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

Dated this 25 November, 2011.

NG Sau Wa, Sylvia
Liquidator

Note:— Any Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Company. The instrument appointing a proxy should be deposited at Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF EDEN'S NATURAL
SYNERGY (HK) LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 15th day of November 2011

At the Extra-ordinary General Meeting of the members of the above Company duly convened at Unit A & B, 12/F, Tin's Centre, Block 1, 3 Hung Cheung Road, Tuen Mun, New Territories, Hong Kong on 15th November 2011 at 3:00 p.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the company cannot by reason of its liabilities continue its business and that should be wound up voluntarily and that Mr. CHUNG Cheuk Ming of Room 508, Chinachem Golden Plaza, 77 Mody Road, TST East, Kowloon, Hong Kong, be appointed as Liquidator for the purpose of the winding-up.”

ORDINARY RESOLUTION

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

Fung Hau Leung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TANCROWN LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, LEIGH MAN SUNG CAMBALLAW of HKID Card Number E736983(6) of Units 2205-07, 22/F., China Merchants Building, 303-307 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as the Liquidator of TANCROWN LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on 10th November, 2011.

This appointment was subsequently confirmed by the creditors of the Company in the adjourned meeting of creditors duly convened and held on 18th November, 2011.

Dated this 18th November, 2011

Leigh Man Sung Camballaw
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG LOGISTICS AND SUPPLY
CHAIN MANAGEMENT
ASSOCIATION LIMITED
香港物流及供應鏈管理協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) 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 28 December 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 25 November 2011

YU KWONG MAN
Liquidator

Note:—A member entitled to attend at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. The instrument appointing a proxy shall be deposited at 21/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

YIELD POINT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the members of the abovenamed Company will be held at 12th Floor, V Heun Building, 138 Queen's Road Central, Hong Kong on 30th December 2011 at 10:30 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 Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 25th day of November 2011

CHOY MAN YICK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GLOBAL PLANNER INVESTMENT LIMITED
(金百萊投資有限公司)

LUCKY STRIKE INVESTMENT LIMITED
(祥澤投資有限公司)

MULTIGOLD DEVELOPMENT LIMITED
(美鑫發展有限公司)

(collectively "Companies")

(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Kwok Siu Man, holder of Hong Kong Identity Card No. D486354(3) of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Companies for the purpose of winding up the Companies by virtue of a Special Resolution passed at an Extraordinary General Meeting of the members of each of the respective Companies duly convened and held at 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 15 November 2011.

Dated this 15th day of November 2011

Kwok Siu Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWINTON GROUP LIMITED
WIDE GLOBE LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of each of the abovenamed Companies will be held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on

30 December, 2011 at the respective times shown below for the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted and the properties of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
SWINTON GROUP LIMITED	10:00 a.m.
WIDE GLOBE LIMITED	10:30 a.m.

Dated this 25th day of November 2011

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LONG VIEW RESTAURANT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance, a Final Meeting of the Members of the abovenamed company will be held at Room 1101, 11/F., Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 23 December 2011 at 2:30 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, account and documents of the Company and of the Liquidators shall be disposed of.

Dated: 25 November 2011

LAM KIN HUNG
Liquidator