

THE COMPANIES ORDINANCE
(CHAPTER 32)

CE INNOVATIONS LIMITED
(In Members' Voluntary Liquidation)

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 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 14 February 2012 at 2:30 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 Joint and Several Liquidators.

Dated this 13th day of January 2012.

Osman Mohammed Arab
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SOCIETY FOR WORLDWIDE
INTERBANK FINANCIAL
TELECOMMUNICATIONS (FAR EAST)
LIMITED

(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 30 December 2011.

Dated this the 13th day of January 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

COMMERCIAL VEHICLE TECHNOLOGY
COMPANY LIMITED

(In Members' Voluntary Winding Up)

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 Commercial Vehicle Technology Company Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 30 December 2011.

Dated this 30th day of December, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

COGNOS HONG KONG LIMITED
(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 the 13th day of February, 2012 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 liquidators at 601 Prince's Building, Chater Road, Central, Hong Kong, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of January, 2012.

Chan Wah Tip, Michael
Ho Man Kei, Keith
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

BROOKE INVESTMENTS 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 Brooke Investments Limited (in Members' Voluntary Liquidation) by the Special Resolution passed by the sole shareholder of all ordinary shares of the Company on 6 January 2012.

Dated: 6 January 2012

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

COGNOS HONG KONG LIMITED
(In Members' Voluntary Winding Up)

We, Chan Wah Tip, Michael of Hong Kong Identity Card No. D034413(4) and Ho Man Kei, Keith of Hong Kong Identity Card No. E560523(0) both of 601 Prince's Building, Chater Road, Central, Hong Kong hereby give you notice that we have been appointed the joint and several Liquidators of COGNOS HONG KONG LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on the 31st day of December, 2011.

Dated this 31st day of December, 2011.

Chan Wah Tip, Michael
Ho Man Kei, Keith
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

IRIS (H.K.) CO., LIMITED
香港愛麗絲服裝輔料有限公司
(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Iris (H.K.) Co., Limited 香港愛麗絲服裝輔料有限公司 ('the Company') by a Special Resolution of the Company passed on 30 December 2011.

Dated this 13th day of January 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERNATIONAL BRANDS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

I, Hong Yuen WONG of Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that I have been appointed liquidator of International Brands Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 30 December 2011.

Dated this 6th January 2012

Hong Yuen WONG
Liquidator
Room 2501, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

NEW TEAM INTERNATIONAL
INDUSTRIAL LIMITED
新聯國際實業有限公司
(In Members' Voluntary Winding Up)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of New Team International Industrial Limited by a Special Resolution passed on 6 January 2012.

Dated 6 January 2012

LEE Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIREWORKS LOGISTICS ASSOCIATION
LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF CESSATION OF
LIQUIDATOR

Pursuant to Section 228A and 253

Presented by — Messrs. NG Kam Wah,
Webster
To — The Registrar of
Companies

I, NG Kam Wah, Webster, holder of Hong Kong Identity Card No. K230126(1) of Rooms 1306-7, 13/F., Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, hereby give you notice that I have ceased as liquidator of FIREWORKS LOGISTICS ASSOCIATION LIMITED by a Special Resolution of the Company dated 13 January 2012.

Dated this 13 January 2012

Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

DRAGON PALACE CHINESE
RESTAURANT LIMITED
龍軒酒家有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 6 January, 2012.

Dated this 13 January, 2012

Chan Sek Kwan Rays
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GMTBS Africa Line Limited
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before the 16 February 2012 to send in their 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 Liquidator, personally or by their Solicitors or representatives to come in and prove their debts or claims on or before, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th day of January 2012

Tang Piu Hung
Liquidator
3rd Floor, Rammom House
101 Sai Yeung Choi Street South
Mongkok, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

DAITO-SEIKO (H.K.) Company LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), Mr. Pui Chiu Wing of Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N.T., ceased to act as Liquidator of the above company on 16th December 2011.

Dated this 13th January 2012

Pui Chiu Wing
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CHINA ZHEJIANG INTERNATIONAL
TRADING COMPANY, LIMITED
中浙國際貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 30 January 2012 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the 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 the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 13th day of January 2012

YU Qiang
Liquidator
Room 1501, Unit 22, Shi Jia Garden
(Flat B Lianjin Building)
Chao Hui Road, Hangzhou,
China 310014

THE COMPANIES ORDINANCE
(CHAPTER 32)

PROWIN LABORATORIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wong Chun Chung of Room 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above-named company on 9 January 2012.

Dated this 9 day of January 2012

Wong Chun Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

MAXTOP PETROLEUM LIMITED
萬豐石油有限公司
(In Creditors' Voluntary Winding Up)

To: The Registrar of Companies

I, CHAN Suk Ling, holder of Hong Kong Identity Card No. K180452(9) of Room 2510, 25/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of MAXTOP PETROLEUM LIMITED by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 2nd January, 2012. My appointment was confirmed at a Creditors' Meeting of the Company which was held after the said Extraordinary General Meeting on the same day.

Dated this 4th January, 2012

Chan Suk Ling
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
WHITEHALL COURT LIMITED
(In Members' Voluntary Winding Up)

At an extraordinary meeting of the members of the Company held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 9 January, 2012 the following resolutions were passed;

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and J P Walsh of 2310 Dominion Centre, 43 Queen's Road East, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

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

9 January, 2012

Chan Yuk Yu
For & On Behalf of Fairwind Nominees Ltd
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SUNLIGHT PACIFIC LIMITED

Passed on the 12th day of January 2012

At an Extraordinary General Meeting of the Company held on 12th January 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT SUNLIGHT PACIFIC LIMITED be wound up voluntarily, THAT MAK KWOK FAI at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon 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 he 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.

MAK KWOK FAI
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SOCIETY FOR WORLDWIDE
INTERBANK FINANCIAL
TELECOMMUNICATIONS (FAR EAST)
LIMITED

SPECIAL RESOLUTION

Passed on the 30th day December 2011

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

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

Francis V.L. Vanbever
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
YINLI TRADING LIMITED
盈利貿易有限公司
(In Members' Voluntary Winding Up)

Passed on the 9th day of January 2012

At an Extraordinary General Meeting of the Members of the Company held at 2/F, Kiu Yuen Mansion, 247 Prince Edward Road West, Kowloon, Hong Kong on the 9th day of January 2012 at 9:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Kwan Wing Hong of 2/F, Kiu Yuen Mansion, 247 Prince Edward Road West, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

KWAN WING HONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

威成國際投資有限公司
WELL SOUND INTERNATIONAL
INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 13th February, 2012 to send in their names, addresses and that particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned, Mr. WONG Ting Hei Jennings

of Unit 406, Hua Qin International Building, 340 Queen's Road Central, Hong Kong and, if so required by notice in writing from the 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 the 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 or assets available or any part thereof to the members.

Dated 13th January, 2012

WONG Ting Hei Jennings
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

STANDARD UNION LIMITED
正大興群企業有限公司
CHIA TAI URUMQI COMPANY LIMITED
正大烏魯木齊有限公司
(Both In Members' Voluntary Winding Up)
(together “Companies”)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 5 o'clock in the afternoon on 20th February, 2012 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Companies, and if so required by notice in writing from the 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 the funds available or any part thereof to the members.

Dated this 13th January, 2012

PANG SIU CHIK, ALICK
Liquidator
Room 101, 1/F, Tak Fung Building,
79–81 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

REDCHIP INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 20 January 2012 at the following times:

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

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 13th day of January 2012.

Osman Mohammed Arab
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GMTBS Africa Line 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), the final meeting of members of the above Company will be held at 20/F, Harbour Commercial Building, 122-124 Connaught Road Central, Sheung Wan, Hong Kong on 16 February 2012 at 10:00 a.m., for the purpose of having the accounts laid before them, showing

the manner in which the winding-up has been conducted, and the property of the Company 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.

Dated this 13th day of January 2012.

Tang Piu Hung
Liquidator
3rd Floor, Rammom House
101 Sai Yeung Choi Street South
Mongkok, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANNES INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(3) of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above Company will be held at Rm. 409, 4/F., Tower 1, Silvercord Centre, 30 Canton Road, T.S.T., Kowloon, Hong Kong on Friday, the 3rd day of February 2012 at 2:30 p.m.

AGENDA

To consider the Statement of Affairs and further matters relevant to Creditors' Voluntary Winding Up of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Hong Kong Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of Proxy or Appointment of Corporate Representative Forms must be lodged at Rm. 409, 4/F., Tower 1, Silvercord Centre, 30 Canton Road, T.S.T., Kowloon, Hong Kong no later than 2:30 p.m. on Thursday, the 2nd day of February 2012.

Dated this 13th day of January 2012

By Order of the Board
Shun Cheuk (Hong Kong) Limited
Corporate Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CINDA INTERNATIONAL INVESTMENT
CONSULTANT 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 10 February 2012 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 Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, 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 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 13th day of January 2012.

OSMAN MOHAMMED ARAB
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

雅瓊有限公司
ARROW KING LIMITED
(In Shareholders' 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 shareholders of the abovenamed Company will be held at Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong on 14th February, 2012 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, if thought fit, the following resolution as a special resolution:

SPECIAL RESOLUTION

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

Dated the 13th day of January, 2012

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WHITEHALL COURT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND NOTICE TO
CREDITORS

I, J P Walsh (HKID K067353(6)) of 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong give notice that I have been appointed liquidator of Whitehall Court Limited on 9 January, 2012.

NOTICE IS HEREBY GIVEN that the creditors of the above named company, which is being voluntarily wound up, are required on or before 29 February, 2012 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company, and if so required by notice in writing from the Liquidator, are 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 excluded from the benefit of any distribution before such debts are proved.

9 January, 2012

J P Walsh
Liquidator
2310 Dominion Centre, 43 Queen's Road East,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CINDA INTERNATIONAL INVESTMENT
CONSULTANT LIMITED
(In Members' Voluntary Liquidation)

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

We, Wong Tak Man Stephen and Osman Mohammed Arab of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Cinda International Investment Consultant Limited by a Special Resolution of its members passed on 6 January 2012.

Dated this 13th day of January 2012

WONG TAK MAN STEPHEN
OSMAN MOHAMMED ARAB
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

威成國際投資有限公司
WELL SOUND INTERNATIONAL
INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY
RESOLUTION

Passed on 1st January, 2012

By resolutions in writing of all the shareholders of the above-named company dated 1st January, 2012, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. WONG Ting Hei Jennings of Unit 406, Hua Qin International Building, 340 Queen's Road Central, Hong Kong be and is hereby

appointed liquidator of the Company to act 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 kind.'

B. AS AN ORDINARY RESOLUTION

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

LAU Kwok Hei
LEUNG Woon Wan

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SELCO SALVAGE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to section 247 of the Companies Ordinance that the annual meetings of members and creditors of the above-named company will be held at 22nd Floor, Prince's Building, Central, Hong Kong on 7 February 2012, members at 10:00 a.m. and creditors at 11:00 a.m. for the purpose of laying 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.

Dated this 13th day of January 2012.

Rainier Lam
Liquidator

Note:—A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company. Proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

NEW TEAM INTERNATIONAL
INDUSTRIAL LIMITED
新聯國際實業有限公司
(In Members' Voluntary Winding Up)

Passed on 6 January 2012

By a written resolution signed by the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901–02, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

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

Chan Yuk Lai, Terence

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNLIGHT PACIFIC 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 MAK KWOK FAI of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 14th February 2012 and FURTHER THAT, if so required by

written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 12th day of January 2012

MAK KWOK FAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHOK YICK INTERIOR DESIGN &
ENGINEERING CO. LIMITED
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that a annual meeting of the members and creditors of the abovenamed Company will be held at Rms 1001–1003, 10/F., Manulife Provident Funds Place, 345 Nathan Rd., Kln, HK on 21 January, 2012 at 9:00 a.m. and 9:30 a.m. respectively.

Dated: 13 January 2012

Terence Ho Yuen, WAN
Joint and Several Liquidator

Notes:—A member or creditor entitled to appoint the liquidator or another individual of his choice as proxy to attend and vote at the above meeting instead of him. Proxies used at the meeting must be lodged at Rms 1001–1003, 10/F., Manulife Provident Funds Place, 345 Nathan Rd., Kln, HK not later than 24 hours before the time appointed for the holding of the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — SUNLIGHT PACIFIC
LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, MAK KWOK FAI, holder of Hong Kong Identity Card No. K313847(A) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of SUNLIGHT PACIFIC LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 12th January 2012.

Dated this 12th day of January 2012

MAK KWOK FAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROLLING STOCK LIMITED
TOPFAIR INVESTMENT LIMITED
FURANGO LIMITED
QUADRANGLE GROUP ASIA LIMITED
AND
O. B. W. LIMITED
禮賢地產有限公司
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of

Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 17 February 2012 at the respective times shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

<i>Company</i>	<i>Time</i>
Rolling Stock Limited	3:05 p.m.
Topfair Investment Limited	3:10 p.m.
Furango Limited	3:15 p.m.
O.B.W. Limited	3:20 p.m.
禮賢地產有限公司	
Quadrangle Group Asia Limited	3:25 p.m.

Dated this 13th day of January, 2012

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)

IN THE MATTER OF
NEW TEAM INTERNATIONAL
INDUSTRIAL LIMITED
新聯國際實業有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are

required on or before 13 February 2012 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, 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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 6 January 2012

LEE Kwok On, Alexander
Liquidator
Rooms 1901–2, Park-In Commercial Centre
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

BOYLE LIMITED
BRAVERY TRADING LIMITED
DUCAT COMPANY LIMITED
PICCADILLY CIRCUS LIMITED
RUISLIP ENTERPRISES LIMITED
TUKE LIMITED

VICTOR CROWN LIMITED
(All in Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of the captioned companies jointly and severally, by virtue of Special Resolutions of the companies, passed by Written Resolutions of the sole shareholder pursuant to Section 116B of the Companies Ordinance on 30th December 2011.

Dated this 31st day of December 2011

CHAN Mi Har
YING Hing Chiu

THE COMPANIES ORDINANCE
(CHAPTER 32)

CINDA INTERNATIONAL INVESTMENT
CONSULTANT LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By Resolutions in writing, the following special resolutions were signed on behalf of all the members of the Company on 6 January 2012:

- (1) 'That the Company be wound up voluntarily and that Wong Tak Man Stephen and Osman Mohammed Arab both of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) '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.'
- (3) 'That the Liquidators be and are hereby 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 clause 36(a) of the Articles of Association of the Company.'
- (4) 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 13th day of January 2012

Cinda (BVI) Limited
Cinda Strategic (BVI) Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

CREDIT SUISSE SOLUTION PARTNERS
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13 February 2012, 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to 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 13 January 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUCKICO DEVELOPMENT LIMITED
樂浩發展有限公司
(In Member's Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 6 January, 2012

By Written Resolutions of the Sole Member of the abovenamed Company made pursuant to Section 116B of the Companies Ordinance on 6 January, 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. LEUNG Chi Cheung, Sandy of 511, King Hei House, Tung Hei Court, Shauiwan, Hong Kong, be and is hereby

appointed Liquidator of the Company to act 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 may think fit among the member of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidator shall not be required to cause its accounts of receipts and payments to be audited.”

LEUNG Chi Cheung, Sandy
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
COGNOS HONG KONG LIMITED

Passed on the 31st day of December, 2011

At an Extraordinary General Meeting of COGNOS HONG KONG LIMITED duly convened and held at 10/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 31 December, 2011 at 10:00 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. ‘That the Company be wound up voluntarily and that Mr Chan Wah Tip, Michael and Mr Ho Man Kei, Keith, both of 601 Prince's Building, Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding up.’
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.’

AS ORDINARY RESOLUTION

‘That, pursuant to Section 255A(2) of the Companies Ordinance, no audit of the liquidators' account be required.’

Tang Nai Hoi
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENNEX INDUSTRIES LIMITED
建力實業有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the above-named Company will be held at 19th Floor, Cameron Commercial Centre, 468 Hennessy Road, Causeway Bay, Hong Kong on 13 February, 2012 at 10:00 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also 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.

Dated this 13th day of January, 2012

LAU Hin Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
CHINA ZHEJIANG INTERNATIONAL
TRADING COMPANY, LIMITED
中浙國際貿易有限公司

Passed on 5 January 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 1501, Unit 22, Shi Jia Garden (Flat B Lianjin Building), Chao Hui Road, Hangzhou, China 310014 on 5 January 2012, the following resolution was duly passed as a Special Resolution:—

That CHINA ZHEJIANG INTERNATIONAL TRADING COMPANY, LIMITED 中浙國際貿易有限公司 be wound up voluntarily and that

Mr. YU Qiang of Room 1501, Unit 22, Shi Jia Garden (Flat B Lianjin Building), Chao Hui Road, Hangzhou, China 310014 be appointed to act as Liquidator of the Company for the purpose of such winding up.

YU Fang
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

WISE UNION INDUSTRIES LIMITED
環譽實業有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Shareholders of the abovenamed Company will be held at 12/F., OTB Building, 259–265 Des Voeux Road Central, Hong Kong on 16th February 2012 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 shall be disposed of.

Dated this 13th day of January 2012

LIU Kai Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPEYMILL PROPERTY GROUP (FAR
EAST) LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on

or before 13 February 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place 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 Member.

Dated this 13th day of January 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

Liquidators

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CYK PRODUCE, LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the company pursuant to article 70(a) of the company's articles of association, the following resolution was passed as a special resolution on 5th January, 2012:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

For and on behalf of
SUMIFRU SINGAPORE PTE. LTD.

Masashi Nakajima
SUMIFRU SINGAPORE PTE. LTD.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

KINHILL CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Chan Ka Chi of Room 506 Gold And Silver Commercial Building, 12 Mercer Street, Sheung Wan, Hong Kong, ceased to act as Liquidator of the aboved-named company on 29 December 2011.

Dated this 13th day of January 2012.

Chan Ka Chi
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

INTELLECT TELECOM LIMITED
智能電訊有限公司
(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 5:00 p.m. on 3rd January 2012 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong and if so required in writing from the 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 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 member.

Dated this on 3rd of January, 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IRIS (H.K.) CO., LIMITED
香港愛麗絲服裝輔料有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 February 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place 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.

Dated this 13th day of January 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

YINLI TRADING LIMITED
盈利貿易有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR AND
NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that I, KWAN WING HONG, of 2/F., Kiu Yuen Mansion, 247 Prince Edward Road West, Kowloon, Hong Kong, have been appointed Liquidator of the above-named Company by a Special Resolution of the Company passed on the 9th day of January 2012.

NOTICE is hereby given that the creditors of the above-named Company, which is being

voluntarily wound up, are requested on or before the 20th day of February 2012 to send in their names, 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 above Company at 2/F., Kiu Yuen Mansion, 247 Prince Edward Road West, Kowloon, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 13th day of January 2012.

KWAN WING HONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (Rule 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

元暉光電照明有限公司
LE LIGHTING (HK) LIMITED

MEMBERS' VOLUNTARY WINDING UP

To : The Registrar of Companies

I, KWONG Ping Man, of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of LE LIGHTING (HK) LIMITED by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 6th day of January 2012.

Dated this 6 January 2012

KWONG Ping Man

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA SOLUTIONS CORPORATION
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), the Final General Meeting of Members of the abovenamed Company will be held at 6th Floor, ING Tower, 308 Des Voeux Road Central, Hong Kong on 15 February 2012 at 10:00 a.m. for 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 Resolutions:

"THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of one month 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 6th day of January, 2012

Mathew James DAVIES
James Benjamin LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANNES INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
WINDING-UP

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(4) of the Companies Ordinance (Chapter 32) that:

1. MANNES INTERNATIONAL LIMITED has commenced voluntary winding-up by delivery to the Registrar of Companies of a Statutory Declaration made under Section 228A of the Companies Ordinance (Chapter 32);
2. The said Statutory Declaration was delivered to the Registrar of Companies on Thursday, the 12th day of January 2012; and
3. Ms. Huang Wei Sandy of Rm. 409, 4/F., Tower 1, Silvercord Centre, 30 Canton Road, T.S.T., Kowloon, Hong Kong have been appointed Provisional Liquidator by a Resolution signed by the Board of Directors on Tuesday, the 10th day of January 2012 pursuant to Section 228A(3) of the Hong Kong Companies Ordinance for the purpose of such voluntary winding-up.

Dated this 13th day of January 2012

By Order of the Board
Shun Cheuk (Hong Kong) Limited
Corporate Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

STANDARD UNION LIMITED
正大興群企業有限公司
(In Members' Voluntary Winding Up)

Passed on 6th January, 2012

By a written resolution signed by all the members of the above Company on 6th January, 2012 pursuant to Article 8(c) of the Company's Articles of Association, the following Special and Ordinary Resolution were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the

assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies Ordinance an audit of the Liquidator’s Statement of Accounts be not required.”

GREAT SPLENDID INVESTMENTS
LIMITED
CP NOMINEES LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CHIA TAI URUMQI COMPANY LIMITED
正大烏魯木齊有限公司
(In Members’ Voluntary Winding Up)

Passed on 6th January, 2012

By resolutions signed by all members of the above Company on 6th January, 2012 pursuant to Article 72 of the Company’s Articles of Association, the following Special and Ordinary Resolutions were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 101, 1/F, Tak Fung Building, 79–81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies Ordinance an audit of the Liquidator’s Statement of Accounts be not required.”

GREAT SPLENDID INVESTMENTS
LIMITED
CP NOMINEES LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
PACIFIC CAPITAL REMITTANCE
LIMITED
太匯實業有限公司
(In Members’ Voluntary Winding up)

Passed on the 31 December 2011

By a Written Resolution of all Members of the Company dated 31 December 2011, the following resolution was passed as a Special Resolution:—

“That Pacific Capital Remittance Limited be wound up voluntarily, and that Au Wai Pong, Raymond of 906, Hang Bong Commercial Centre, 28 Shanghai Street, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be and is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

For and on behalf of
PCL Holdings Limited
Info-Source International Development Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

FINE LOYAL DEVELOPMENT LIMITED
TREASURE WIN HOLDINGS LIMITED
BEAUTY LEGEND INDUSTRIAL
LIMITED
(In Creditors’ Voluntary Liquidation)

The winding up of the above-name companies commenced on 29th December 2011 and 5th January 2012 respectively the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made

under section 228A of the Companies Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 13th day of January 2012

Wong Chung Chi
Director
of Final Loyal Development Limited

Huang Pinliang
Director
of Beauty Legend Industrial Limited

Ho Wing Ki
Director
of Treasure Win Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMMERCIAL VEHICLE TECHNOLOGY
COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30 December 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30 December 2011 at 3:35 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets

of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

元暉光電照明有限公司
LE LIGHTING (HK) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 6 January 2012

At an Extraordinary General Meeting of the above Company duly convened and held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on the 6th day of January, 2012, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr KWONG Ping Man of Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company to act 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 kind."

B. AS AN ORDINARY RESOLUTION

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

TANG Siu Fai
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
MAXTOP PETROLEUM LIMITED

萬豐石油有限公司
(In Creditors' Voluntary Winding Up)

Passed on the 2nd day of January, 2012

At an Extraordinary General Meeting of Members of the Company held at 10:00 a.m. on 2nd January, 2012 at 2809 China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, the following resolutions were duly passed:

SPECIAL RESOLUTION

'That MAXTOP PETROLEUM LIMITED be wound up voluntarily as a creditors' voluntary winding-up and that Ms. Chan Suk Ling holder of Hong Kong Identity Card No. K180452(9) of Room 2510, 25/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding-up.'

ORDINARY RESOLUTION

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

Chan Wai Man
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WING HANG ZURICH INSURANCE
COMPANY LIMITED

(In Members' Voluntary Liquidation)
(the "Company")

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 Company will be held on Suite 1901, 19th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 17 February 2012 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 meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him. Form of proxy of the meeting must be lodged at Clyde & Co of 19th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong not less than 48 hours before the time for holding the meeting.

Dated this 13th day of January 2012

Pádraig Liam Walsh
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

IRIS (H.K.) CO., LIMITED
香港愛麗絲服裝輔料有限公司
(In Members' Voluntary Liquidation)

Passed on 30 December 2011

By the Resolutions 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 30 December 2011 the following special resolution was passed:

'That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are 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 they may think fit.'

IRIS CO., LIMITED
YO OSUMI

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOYLE LIMITED
BRAVERY TRADING LIMITED
DUCAT COMPANY LIMITED
PICCADILLY CIRCUS LIMITED
RUISLIP ENTERPRISES LIMITED
TUKE LIMITED
VICTOR CROWN LIMITED
(All in Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 3rd February 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 13th day of January 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

TREASURE PATH COMPANY LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 30 December 2011

At an Extraordinary General Meeting of Members of the above Company duly convened and held at 22/F Eight Commercial Tower, 8 Sun Yip Street, Chai Wan, Hong Kong on 30 December 2011 at 11:00 a.m., the following resolutions were duly passed:

(1) AS SPECIAL RESOLUTIONS

"TREASURE PATH COMPANY LIMITED (the "Company") be wound up voluntarily and that Mr CHENG Kwok Wai David and Ms LEE Yuen Han Hope both of 20/F., Fung House, No. 19-20 Connaught Road, Central, Hong Kong 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 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."

MA Wai Man, Catherine
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
SPEYMILL PROPERTY GROUP (FAR
EAST) LIMITED
(In Member's Voluntary Liquidation)

Passed on 30 December 2011

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 65(b) of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 30 December 2011 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong

Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

SPEYMILL PROPERTY GROUP LIMITED

**THE COMPANIES ORDINANCE
(CHAPTER 32)**

**ASIA ENERGY RESOURCES LIMITED
(In Member's Voluntary Liquidation)**

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Member of the above named Company will be held at 1P Pine Grove, #16-82, Singapore 591401 on 17th February 2012 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, the accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 4th day of January 2012.

Goh Khoo Teen Paul
Liquidator
of Asia Energy Resources Limited
(In Member's Voluntary Liquidation)

**THE COMPANIES ORDINANCE
(CHAPTER 32)**

**NOTICE TO CREDITORS TO PROVE
DEBTS**

**TREASURE PATH COMPANY 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 14 February 2012 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 13 January 2012

LEE Yuen Han Hope
Joint and Several Liquidator
TREASURE PATH COMPANY LIMITED
20/F, Fung House
No. 19–20 Connaught Road
Central, Hong Kong

**THE COMPANIES ORDINANCE
(CHAPTER 32)**

**URBAN FASHION MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)**

**NOTICE OF ANNUAL GENERAL
MEETING OF MEMBER**

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance, Annual General Meeting of Member of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 27 January 2012 at 2:30 p.m. for the purpose of having laid before the meeting by the Liquidators an account of their 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 meeting or adjourned meeting at which they are to be held.

Dated this 13th day of January 2012

Osman Mohammed Arab
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTEGRATED COAL TRADING LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Member of the above named Company will be held at 1P Pine Grove, #16-82, Singapore 591401 on 17th February 2012 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, the accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 4th day of January 2012.

Goh Khoon Teen Paul
Liquidator
of Integrated Coal Trading Limited
(In Member's Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERNATIONAL BRANDS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 15 February 2012 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 liquidator, 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 liquidator shall be

entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 13th January 2012

Hong Yuen WONG
Liquidator
Room 2501, Hopewell Centre
183 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

STAR MICRONICS ASIA LIMITED
天星機電有限公司
(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 Meeting of Members of the abovenamed Company will be held at Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong on 13th February 2012 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, and of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated the 13th day of January 2012

HO WAI IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CYK PRODUCE, 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 13 February, 2012 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 13th day of January, 2012

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
INTERNATIONAL BRANDS LIMITED
(In Members' Voluntary Winding Up)

Passed on 30 December 2011

At an Extraordinary General Meeting of the above Company duly convened and held at Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong on 30 December 2011 at 10:00 a.m. the following resolution was duly passed:—

AS A SPECIAL RESOLUTION

"That International Brands Limited be wound up voluntarily and that Hong Yuen WONG of Room 2501, Hopewell Centre, 183 Queen's Road East, Hong Kong 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 shall think fit among the members of the company in specie or kind."

Po Lin LEUNG
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARSMAN HONG KONG CHINA,
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the members and creditors of the abovenamed Company will be held at Rooms 1801–3, Tung Ning Building, 249–253 Des Voeux Road, Central, Hong Kong on the 15th day of February, 2012 at 10:30 a.m. and 10:45 a.m. respectively for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the 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.

Dated the 12th day of January, 2012

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINE LOYAL DEVELOPMENT LIMITED
TREASURE WIN HOLDINGS LIMITED
BEAUTY LEGEND INDUSTRIAL
LIMITED
(In Voluntary Winding-Up 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 Companies will be held at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong on the following date and time to appoint liquidator

and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

<i>Company Name</i>	<i>Date</i>	<i>Time</i>
Final Loyal Development Limited	20.1.2012	3:00 p.m.
Treasure Win Holdings Limited	20.1.2012	4:00 p.m.
Beauty Legend Industrial Limited	20.1.2012	5:00 p.m.

Dated this 13th day of January 2012

Wong Chung Chi
Director
of Final Loyal Development Limited

Huang Pinliang
Director
of Beauty Legend Industrial Limited

Ho Wing Ki
Director
of Treasure Win Holdings Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROOKE INVESTMENTS LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of all ordinary shares of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on 6 January 2012:—

- (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."

For and on behalf of
Dragon Company Inc.
by
Lau Kah Ding
Director/Authorized Signatory
(Sole Shareholder of Ordinary Shares)

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHIN-NIKKEI (H.K.) LIMITED
新日輕(香港)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 Shareholders of the abovenamed Company will be held at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong on 27th February 2012 at 10:00 a.m. for the purpose of having an account laid before him 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 if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

- (a) That pursuant to section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator and be destroyed at the expiration of six months from the dissolution of the company.

Dated: 9th January 2012

LEUNG SHIU TONG
Liquidator

- Note:*— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong not less than 36 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BOYLE LIMITED
BRAVERY TRADING LIMITED
DUCAT COMPANY LIMITED
PICCADILLY CIRCUS LIMITED
RUISLIP ENTERPRISES LIMITED
TUKE LIMITED
VICTOR CROWN LIMITED

Passed on 30th December 2011

By resolutions in writing signed by the Sole Member of each of the abovenamed companies

pursuant to Section 116B of the Companies Ordinance on 30th December 2011, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

HONG KONG PROPERTY INVESTORS
LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF DIVIDEND

EMH TRANSPORTATION Limited
(In Creditors' Voluntary Liquidation)

Registered Office — Room 2301, 23/F.,
Ginza Square, 565–567
Nathan Road, Kowloon.

When payable — 17th January 2012

Where payable — Room 2301, 23/F.,
Ginza Square, 565–567
Nathan Road, Kowloon.

Dated this 13th day of January 2012

Former Liquidator