

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GLOBAL ACCESS TECHNOLOGY
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 Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 27 February 2012 at 9:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Companies 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.

Date: 27 January 2012

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DYNASTY 2000 LIMITED
皇朝 2000 有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS OF 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 the 16th day of February, 2012 to send in their names, addresses and descriptions and full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, at Unit D, 12/F., No. 8 Hart Avenue, Tsimshatsui, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their

solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this the 27th day of January, 2012

CHO YUEN LING, CHARLOTTE
Liquidator
Unit D, 12/F., No. 8 Hart Avenue
Tsimshatsui, Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

COIN INVEST HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Passed on 17 January 2012

At an Extraordinary General Meeting of the Shareholders of COIN INVEST HONG KONG LIMITED, duly convened and held on 17 January 2012 at 10:00 a.m. at 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, the following were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss CHIU Soo Ching, Katherine and Mr. CHO Che Kwong, Alex both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be and are hereby appointed Liquidators jointly and severally of the Company for the purpose of such winding up, and that they are authorised to distribute in specie or kind any part of the assets of the Company amongst the shareholders of the Company as they may think fit.”

ORDINARY RESOLUTION

“That the accounts of the Liquidators are not required to be audited.”

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (Rule 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

先驅科技有限公司

FRONTIER TECHNOLOGY 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 FRONTIER TECHNOLOGY 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 17th day of January, 2012.

Dated this 17 January 2012

KWONG Ping Man

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG LOK COMPANY LIMITED
康樂有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the above-named Company will be held at Flat C, Mezzanine Floor, Bonny View House, 63-65 Wongnaichung Road, Happy Valley, Hong Kong on 29th February, 2012 at 3:00 p.m. for the purposes of having an account laid before the members showing the manner in which the winding-up has been conducted and the

property of the Company disposed of and hearing any explanation that may be given by the Liquidator and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the said Liquidator, who shall undertake to destroy the same at the expiration of three months from dissolution of the Company."

Dated this 18th day of January, 2012

WAI Kee Kau

Liquidator

Flat B, 3rd Floor, 11 Tung Shan Terrace,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT WISDOM CORPORATION LIMITED

大智有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5 March 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, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 16th day of January 2012

MAN, Kwok Leung

Liquidator

1603, 16/F., Island Place Tower,
510 King's Road, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
EDDIE BAUER INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)

Passed on 16 January 2012

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 76 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 16 January 2012 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.”

OTTO INTERNATIONAL (HONG KONG)
LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

ASIAN GROOVE CAPITAL PARTNERS
LIMITED
亞谷投資有限公司
(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 5:00 p.m. on 20th February 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 members.

Dated this on 18th January 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALPHA VIEW INVESTMENTS LIMITED
翔展投資有限公司
(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 27 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 Liquidators.

Dated this 18th day of January 2012

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)

GOLDEN OCEAN INTERNATIONAL
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-named Company will be held at Rooms 201–205, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong on the 29th 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 Liquidators, and also of passing, if thought fit, the following resolution as:—

SPECIAL RESOLUTION

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

Dated: 27th January 2012

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

萬事達卡顧問香港有限公司

MASTERCARD ADVISORS HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), 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 2 March 2012 at

9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

Dated this 27th 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EDDIE BAUER INTERNATIONAL
LIMITED

(In Member's 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 Eddie Bauer International Limited (“the Company”) by a Special Resolution of the Company passed on 16 January 2012.

Dated this 27th day of January 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

YENKU 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 5:00 p.m. on 20th February 2012 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Ko Chi Keung 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 members.

Dated this on 18th January 2012

Ko Chi Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

Sunlink Management Limited
信興管理有限公司
(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 20th February 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 18th January 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

先驅科技有限公司
FRONTIER TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 17 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 17th 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)

GUGGENHEIM SECURITIES
(HONG KONG) 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 General Meeting of the abovenamed Company will be held at 18th Floor, Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 27 February 2012 at 10:30 a.m. for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and 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.

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

Dated this 27th January 2012

George Hammond TILGHMAN
Paul Mason FRIEDMAN
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FAT Fressnapf Asia Trading Limited
(In Member's 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 member of the abovenamed Company will be held at Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 27th

February 2012 at 11:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators, and at the expiration of three years from the dissolution of the Company, be destroyed.”

Dated this 27th day of January 2012

MOK MUN LAN, LINDA
Joint & Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SUNLINK MANAGEMENT LIMITED
信興管理有限公司
(In Member's Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. Card No. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of SUNLINK MANAGEMENT LIMITED 信興管理有限公司 by a special resolution passed on 18th January 2012.

Dated this 18th January 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TOP GRADE CORPORATION LIMITED
高級有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Sole Member of the above-named Company will be held at Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon on 28th February, 2012 at 12:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the said Company disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator, he shall undertake to destroy the same at the expiration of six months from the dissolution of the Company.”

Dated this 27th day of January, 2012.

CHAN TING CHUN
Liquidator
Rm 1032 Beverley Commercial Centre
87-105 Chatham Road
Tsimshatsui, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

EFFECTIVE LABEL LIMITED
(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 the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 28th day of 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 explanations that may be given by the Liquidators.

Dated: 27th day of January, 2012

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

GREAT WISDOM CORPORATION LIMITED
大智有限公司

Passed on the 16th day of January 2012

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held on 16 January 2012 at 11:00 a.m. at Suite Nos. 1-2A, 15/F., Tower 5, China Hong Kong City, China Ferry Terminal, Canton Road, Hong Kong, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that MAN Kwok Leung of 1603, 16/F., Island Place Tower, 510 King's Road, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorised to distribute any part of the assets of the Company as he thinks fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“That in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.”

YU, Kin Kwok
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

YENKU LIMITED
(In Members' Voluntary Winding Up)

I, Ko Chi Keung, holder of H.K.I.D. Card No. D170160(7) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of YENKU LIMITED by a special resolution passed on 18th January 2012.

Dated this 18th January 2012

Ko Chi Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EDDIE BAUER INTERNATIONAL
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 27 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 27th 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)

YENKU LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 18th day of January 2012

By written resolutions of all the members of the above company dated 18th January 2012 passed pursuant to Article 24 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Ko Chi Keung of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by
Yau Chiu Wing
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ASIAN GROOVE CAPITAL PARTNERS
LIMITED
亞谷投資有限公司
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. Card No. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of ASIAN GROOVE CAPITAL PARTNERS LIMITED 亞谷投資有限公司 by a special resolution passed on 18th January 2012.

Dated this 18th January 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

PROCTER & GAMBLE DISTRIBUTING
(HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 17 January 2012.

Dated this the 27th day of January 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNLINK MANAGEMENT LIMITED
信興管理有限公司
(In Member's Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 18th day of January 2012

By written resolutions of the member of the above company dated 18th January 2012 passed pursuant to Article 10(d) of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by
Wong Chok Lam, Philip
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIAN GROOVE CAPITAL PARTNERS
LIMITED

亞谷投資有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 18th day of January 2012

By written resolutions of all the members of the above company dated 18th January 2012 passed pursuant to Article 10(c) of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99–105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by
Shotaro Tanaka
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GREAT WISDOM CORPORATION LIMITED
大智有限公司
(In Members' Voluntary Liquidation)

I, MAN, Kwok Leung, holder of Hong Kong Identity Card No. D300589(6) of 1603, 16/F., Island Place Tower, 510 King's Road, 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 16th January 2012.

Dated this 16th day of January 2012

MAN, Kwok Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COIN INVEST HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

We, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) and CHO Che Kwong, Alex (HKID Card No. E875226(9)) both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Liquidators jointly and severally of Coin Invest Hong Kong Limited by a Special Resolution of the said Company passed on 17 January 2012.

Dated: 17 January 2012

CHIU Soo Ching, Katherine
CHO Che Kwong, Alex
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELLYOUNG ASIA LIMITED
威越亞洲有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 27 February 2012 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that 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, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 27 January 2012

NG Kin Yung, Tony
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 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRAVEL 3000 LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the members of the abovenamed Company will be held on 25 February 2012 at the Registered Office at Unit 901, 9th Floor, Omega Plaza,

32 Dundas Street, Kowloon, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidator and 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.

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. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 26th day of January 2012.

Lau Chung Sun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

ELITE WIN INVESTMENTS LIMITED
軒斯投資有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 17th January 2012.

Dated this 27th day of January 2012

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators