

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ASSOCIATION FOR PROMOTING THE  
STUDY OF  
CHINA'S CONTEMPORARY HISTORY  
LIMITED

中國當代史研究促進會有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Room 1901-1902, Hong Kong Trade Centre, 161-167 Des Voeux Road, Central, Hong Kong on 20th March 2012 at 10:00 a.m. for the purpose of having an account laid before them by the Liquidator, 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 though fit, passing at the following Resolution of the Company of the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the Company, be destroyed.

Dated: 10th February 2012

LAI KA CHEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
EAS INTERNATIONAL AIRCARGO CO.  
LIMITED

大通國際空運有限公司  
(In Members' Voluntary Winding Up)

Passed on 3rd February, 2012

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

'That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind.'

AS AN 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.'

KERRY PROPERTIES NOMINEES LIMITED  
LA CORTE INVESTMENTS LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS A  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253 (2)

WATT & LO (NOMINEES) LIMITED

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Watt Hung Chow of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong ceased to act as a Liquidator of the Company on 26 January 2012.

Dated: 26 January 2012

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SULINGTON 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 the 2nd day of March 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 10th day of February 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

RHYTHM PRECISION (H.K.) LIMITED  
麗聲精密零件(香港)有限公司

I, Luk Siu Lan (陸少蘭), H.K.I.D. No. E936074(7), of Office B, 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of RHYTHM PRECISION (H.K.) LIMITED 麗聲精密零件(香港)有限公司 by a Special Resolution of the Company dated the 27th day of January, 2012.

Hong Kong: 27th January, 2012

LUK SIU LAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EAS INTERNATIONAL AIRCARGO CO.  
LIMITED

大通國際空運有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276 (3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of EAS INTERNATIONAL AIRCARGO CO. LIMITED (the 'Company') by a special resolution of the Company passed on 3rd February, 2012.

Dated this 3rd day of February, 2012.

SUNG MI YIN, MELLA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

HAPPY RICH INVESTMENT LIMITED  
(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 31st January 2012.

Dated this 10th day of February 2012

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GROUP SUPER LIMITED  
POLY TALENT INVESTMENT LIMITED  
CHARTER GOLDEN DESIGN &  
CONTRACTING LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 10 March 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 10 February 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PICCHIO PHARMA (ASIA) LIMITED  
(In Members' Voluntary Winding up)  
(the "Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 31 January, 2012.

Dated this 10 February, 2012

SENG SZE KA MEE, NATALIA  
CHENG PIK YUK  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

AUSTIN HOLDINGS LIMITED  
STAR INDUSTRIES LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 27th January 2012 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 10th day of February 2012

Limbu Neetam  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

MODERN BILLIARD CLUB LIMITED  
現代桌球會有限公司  
(In Members' Voluntary Winding Up)

I, Sung Mi Yin [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I ceased to act as Liquidator of the above Association on 3rd February, 2012.

Dated this 3rd day of February, 2012.

SUNG MI YIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP  
RESOLUTIONS  
OF  
POLY TALENT INVESTMENT LIMITED

Passed on 2 February 2012

BY a written resolution of Sole Member of the Company duly resolved that following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

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

AS AN ORDINARY RESOLUTION:—

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

Dated 2 February 2012

More Action Investments Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253 (1)

SEEYET INVESTMENTS 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 special resolutions of the Company passed on 31 January 2012.

Dated this the 10th day of February 2012.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

SEEYET INVESTMENTS LIMITED  
SPECIAL RESOLUTION

Passed on the 31st day January 2012

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.”

Lee Chi Fai  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CLARENDON MANAGEMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 31 January 2012.

Dated this 10th day of February 2012.

Wong Tak Man Stephen  
Osman Mohammed Arab  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG INTERNATIONAL  
AIRPORT SERVICES LIMITED  
香港國際機場服務有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Martin James MURRAY of HKID Card No. P184873(2) and LIU Sui Yuk of HKID Card No. C304214(4), both of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed as Liquidators of HONG KONG INTERNATIONAL AIRPORT SERVICES LIMITED to act jointly and severally by virtue of Special Resolution passed by the Sole Shareholder of the Company on the 31st day of January 2012.

Dated this 31st day of January 2012

MARTIN JAMES MURRAY  
LIU SUI YUK  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

Name of Company — FORTUNA KNITS  
LIMITED  
富都毛織廠有限公司

To the Registrar of Companies,

I, CHAN KUOK KUN of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the above-named Company by a Special Resolution of the Company passed on 30th January 2012.

Dated this 30th January 2012

CHAN KUOK KUN

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AMERTEK 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 10 March 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 liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 10 February 2012

LEUNG Mei Fan  
*Liquidator*  
Room 1005, Allied Kajima Building,  
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

SULINGTON LIMITED  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SULINGTON LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 31st January 2012.

Dated this 2nd day of February 2012

YING Hing Chiu  
CHAN Mi Har

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 APPOINTMENT OF  
LIQUIDATOR

I, CHAN Yui Hang of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of the above-named Companies by virtue of a Special Resolution, passed at an First Creditors' Meeting on 20th January 2012.

Dated this on 10th day of February 2012

CHAN Yui Hang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253  
OF

M & H INSURANCE AGENCY LIMITED  
(In Member's Voluntary Liquidation)

We, Mr Leong Ting Kwok, David and Ms Mok Mun Lan, Linda both of Units 3401-02, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed liquidators of M & H INSURANCE AGENCY LIMITED jointly and severally by a special resolution of the above Company passed on 27th January 2012.

Dated this 27th day of January 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

AMERTEK LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hongkong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of AMERTEK LIMITED by a written resolution signed by the sole shareholder of the Company on 2 February 2012.

Date: 2 February 2012

LEUNG Mei Fan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MANNES INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, Huang Wei Sandy of Rm. 409, 4/F., Tower 1, Silvercord Centre, 30 Canton Road, T.S.T., Kowloon, Hong Kong, hereby give notice that I have been appointed as liquidator of Mannes International Limited by a resolution of the creditors at a meeting held on Friday, the 3rd day of February 2012.

Dated this 10th day of February 2012

Huang Wei Sandy  
*Liquidator*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

and

IN THE MATTER OF  
THE OVERSEAS CHINESE INSTITUTE  
OF CERTIFIED PUBLIC ACCOUNTANTS  
MEMBERS ASSOCIATION LIMITED  
(海外中國註冊會計師協會會員協進會有限公司)

NOTICE is hereby given that on 27 January 2012, a special resolution was passed by members for the voluntary winding up of the above-named Company AND that YEUNG Shu Lam Wilson was appointed the liquidator of the company.

TAKE FURTHER NOTICE THAT any creditor or contributory of the said company desirous to oppose the winding up should inform the liquidator in writing and state the reason therefor.

Dated the 10th day of February 2012.

Yeung Shu Lam Wilson,  
*Liquidator*  
of the Company  
Unit 8, 31/F Lippo Centre, Tower 1,  
89 Queensway, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SULINGTON LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 31st January 2012, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, 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.'

Becmac Limited  
Camceb Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
FUTUREX INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 2201, Hong Kong Trade Centre, 161 Des Voeux Road Central, Hong Kong on 14 March 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 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 10th day of February 2012

LAU YUI WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

DISNEY HSM CHINA PRODUCTIONS  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 named company on 1 February 2012.

Dated this 1st day of February, 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TIS FINANCE (HK) LIMITED  
(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 General Meeting of the Members of the above Company will be held at Units 3204–3207, 32/F., Cosco Tower, No. 183 Queen's Road Central, Hong Kong, HK on 24 February 2012 at 10:00 a.m. for the purpose of having an account laid before them showing the manner on which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated: 31 January 2012

NG Siu Yung  
*Liquidator*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

SIU LUNG INTERNATIONAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATORS CEASING  
TO ACT

Pursuant to Section 253(2)

We, Kong Chi How, Johnson and Wu Shek Chun, Wilfred, both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that we ceased to act as the Joint and Several Liquidators of Siu Lung International Limited (In Members' Voluntary Liquidation) on 31 January 2012.

Dated this 10 February 2012

Kong Chi How, Johnson  
Wu Shek Chun, Wilfred  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOINT PACIFIC INTERNATIONAL  
LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF SPECIAL RESOLUTION

By the Resolutions in Writing of all members of the Company passed pursuant to Article 23 of Articles of Association of the Company on 27 January 2012, the following special resolution was passed:

"That the Company be wound up voluntarily and that Mr. Tong Piu, of Grant Thornton Advisory Services Limited, of Room 2111, 21st Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, be and is hereby appointed Sole Liquidator of the Company for the purposes of the winding up the affairs and distributing the assets of the Company."

Figurine Investments Inc.  
Figurine Management Limited



THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORTUNA KNITS LIMITED  
富都毛織廠有限公司  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before noon on 9th March 2012 to send their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th January 2012

CHAN KUOK KUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
DOUBLE LUCK ESTATES LIMITED  
重運地產有限公司  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 12 March 2012 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed 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 for the abovenamed Company:

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

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 needs not be a member of the Company.

Dated this 10th day of February 2012

CHAN CHI BOR  
LI FAT CHUNG  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINO HOPE (H.K.) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

Take notice that a meeting of creditors in the above matter will be held at 27th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on the 1st day of March, 2012 at 9:30 in the morning.

AGENDA

An Annual Meeting of Creditors called pursuant to Section 247 of the Companies Ordinance for the purposes of laying before it an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 10th day of February, 2012.

Patrick Cowley  
*Joint and Several Liquidator*

Proxies to be used at the meeting must be lodged at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong, not later than 4:00 in the afternoon on the 29th day of February, 2012.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPRING VICTORY LIMITED  
春勝有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 12 March 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 said liquidators, are to come in and prove their debts or the 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 liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9th day of February, 2012

Lui Man Hang  
Lui Man Yuen Spenser  
*Joint and Several Liquidators*  
Room 1601, Wing On Centre  
111 Connaught Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG AND KOWLOON  
TAILORING CONTRACTORS  
ASSOCIATION LIMITED  
(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 general meeting of the above-named Company will be held at 10/F., Crason Commercial Centre, 333 Nathan Road, Kowloon, on 17th March, 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 the liquidator, and of considering and if thought fit, passing the following special resolution:

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

Dated: 10th February, 2012

Sin King Cheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
AMERTEK LIMITED

Passed on 2 February 2012

By a written resolution signed by the sole shareholder of the Company on 2 February 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

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

Dated 2 February 2012

For and on behalf of  
MIRACLE LINK INTERNATIONAL  
CORPORATION  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ESSENTIAL INDUSTRIES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS  
Pursuant to Rule 93

Notice is hereby given that the creditors of the above-named company, which is being wound-up voluntarily, are required on or before 24 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 Level 17, Tower 1, Admiralty Centre, 18 Harcourt 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 before such debts are proved.

Dated this 10th day of February 2012.

Jacqueline Walsh  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
SKY HOME DEVELOPMENT LIMITED  
天康發展有限公司  
(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 Room 1701-2, 17/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on the 26th March 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 be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.

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

Dated this 6th February 2012

CHANG Yorke Feng 張御風  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS A  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253 (2)

WATT (NOMINEES) LIMITED

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Watt Hung Chow of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong ceased to act as a Liquidator of the Company on 26 January 2012.

Dated: 26 January 2012

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EAS INTERNATIONAL AIRCARGO CO.  
LIMITED

大通國際空運有限公司  
(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 required on or before 12th March, 2012 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the 'Liquidator'), 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 of the above-named company.

Dated this 10th day of February, 2012.

SUNG MI YIN, MELLA  
*Liquidator*

Suite No. A, 11th Floor, Ritz Plaza,  
122 Austin Road, Tsimshatsui, Kowloon,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAK KEE CONTRACTING COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 12th March 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members

showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 10th day of February 2012

MAK KWOK FAI  
*Liquidator*

of MAK KEE CONTRACTING COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

GRAND SILVER INTERNATIONAL  
MANAGEMENT LIMITED  
(In Members' Voluntary Winding Up)

I, Sung Mi Yin [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I ceased to act as Liquidator of the above-named Company on 3rd February, 2012.

Dated this 3rd day of February, 2012.

SUNG MI YIN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
RHYTHM PRECISION (H.K.) LIMITED  
麗聲精密零件(香港)有限公司  
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 12th day of March, 2012 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th day of January, 2012.

LUK SIU LAN  
*Liquidator*  
Office B, 22nd Floor,  
Guangdong Investment Tower,  
148 Connaught Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOSEPH EDUCATION ORGANISATION  
LIMITED  
(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 general meeting of the above-named Company will be held at Room 1623, 16/F., 26-38 Sha Tsui Road, Tsuen Wan, N.T., Hong Kong, on 17th March, 2012 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and

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

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

Dated: 10th February, 2012

Wong Kai Kwong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SHELL BITUMEN (FOSHAN)  
HOLDING LIMITED  
壳牌瀝青(佛山)有限公司  
SHELL BITUMEN (XI'AN)  
HOLDING LIMITED  
壳牌瀝青(西安)有限公司  
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 13th March 2012 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 10th day of February 2012

YING HING CHIU  
CHAN Mi Har  
*Joint Liquidators*