First China Property Management Limited (In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 19th day of March 2012 to send 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 to prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this: 17th February 2012

Sy Mei Ling *Liquidator*36th Floor, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF

Twin Caliber Limited 高權有限公司

Passed on 9th February 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 9th February 2012, the following resolution was duly passed as a Special Resolution:

That Twin Caliber Limited be wound up voluntarily and that Ms. NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

NGAN Lin Chun Esther Chairman of the Meeting

#### IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32)

MERRILL LYNCH FUTURES (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

# NOTICE OF LIQUIDATOR CEASING TO ACT

Pursuant to Section 253(2)

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Merrill Lynch Futures (Hong Kong) Limited (In Members' Voluntary Liquidation) on 7 February 2012.

Dated this 7 February 2012

Kong Chi How, Johnson Former Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS
OF
STAR GLOBAL INTERNATIONAL
(H.K.) LIMITED
(In Members' Voluntary Liquidation)
("The Company")

Passed on 7 February 2012

By the written resolution duly signed by the sole shareholder of the Company dated 7 February 2012, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this 7 February 2012

Star Global Services Limited The Sole Shareholder

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — JMC R&D HK LIMITED

I, PARK Minbong of Sillimprugio Apt 107–304, 1730 (12/6) Sillim-dong, Gwanak-gu, Seoul Metropolitan, Korea hereby give notice that I have been appointed to act as Liquidator of JMC R&D HK LIMITED by a Special Resolution of the said Company passed on 9th February 2012.

Dated this 10th day of February 2012

PARK Minbong

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF JMC R&D HK LIMITED (In Member's 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 5th March 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 17th day of February 2012

PARK Minbong *Liquidator* Sillimprugio Apt 107–304, 1730 (12/6) Sillim-dong, Gwanak-gu, Seoul Metropolitan, Korea

### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION OF JMC R&D HK LIMITED

Passed on 9th February 2012

At an Extraordinary General Meeting of the Member of the above Company duly convened and held at #1304, IT Premier Tower, 345–50 Gasan-dong, Geumcheon-gu, Seoul 153–707, Korea on 9th February 2012, the following resolution was duly passed as a Special Resolution:—

That JMC R&D HK LIMITED be wound up voluntarily and that Mr. PARK Minbong of Sillimprugio Apt 107–304, 1730 (12/6) Sillimdong, Gwanak-gu, Seoul Metropolitan, Korea be appointed to act as Liquidator of the Company for the purpose of such winding up.

PARK Minbong Chairman of the Meeting

# THE COMPANIES ORDINANCE (CHAPTER 32)

HILLEX DEVELOPMENT 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 Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 19 March 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.

Dated this 17th day of February 2012

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

# NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP Pursuant to Section 253(1)

CEDARICH COMPANY LIMITED (In Members' Voluntary Liquidation)

I, Catherine Wong Suk Fong of Flat A, 19/F., Primrose Mansion, Tai Koo Shing, Hong Kong hereby give you notice that I have been appointed Liquidator of Cedarich Company Limited by a Special Resolution of the Company passed on 9th February, 2012.

Dated this 9th day of February, 2012.

Catherine Wong Suk Fong Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

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

# NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, LIU Tin Chak, Arnold and LAM Chi Wai, Peter, both of 19/F, Henry Centre, 131 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 6 February 2012.

Dated this 17 February 2012

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CESSATION TO ACT AS LIQUIDATOR

ARTISTIC INTERNATIONAL (HONG KONG) LIMITED MONARCH SERVICE BUREAU LIMITED (Both 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 companies on 10th February 2012.

Dated this 17th day of February 2012

YING HING CHIU CHAN MI HAR

Former Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

### CARNIVAL PIONEER 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 Company will be held at Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 19 March 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.

Dated this 17th day of February 2012

WONG POH WENG WONG TAK MAN STEPHEN Joint and Several Liquidators

# NOTICE OF APPOINTMENT OF LIQUIDATORS

#### MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

Name of Company — Twin Caliber Limited 高權有限公司

I, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of Twin Caliber Limited by a Special Resolution of the said Company passed on 9th February 2012.

Date: 10th February 2012

NGAN Lin Chun Esther

# THE COMPANIES ORDINANCE (CHAPTER 32)

WONG KONG HA WAN SHAN ASSOCIATION LIMITED (In Members' Voluntary Liquidation)

Resolution Passed on 9th February, 2012

At a meeting of the members of WONG KONG HA WAN SHAN ASSOCIATION LIMITED duly resolved that the following resolutions were duly passed:—

#### As a Special Resolution

"THAT the company be wound up as voluntarily and THAT Mr. Lam Wai Hay of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding-up."

As an Ordinary Resolution "THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required."

Dated this 9th February 2012

WONG Or Lau *Director* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

First China Property Management Limited (In Members' Voluntary Winding Up)

To the Registrar of Companies

I, Ms. Sy Mei Ling of Hong Kong Identity Card No. K641451(6) of 36th Floor, Tower Two, Times Square, 1 Matheson street, Causeway Bay, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above company by a Special Resolution passed on 10th February 2012.

Dated this: 17th February 2012

Sy Mei Ling *Liquidator* 

### THE COMPANIES ORDINANCE (CHAPTER 32)

# GRANDTREE INTERNATIONAL COMPANY LIMITED (In Creditors' Voluntary Liquidation)

# NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of Grandtree International Company Limited, by a resolution of its creditors at a meeting held on 7 February 2012 without a committee of inspection.

Dated this 17th day of February 2012.

STEPHEN BRISCOE Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

# NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

#### NORITZ HONG KONG HOLDINGS COMPANY LIMITED

能率香港集團有限公司

(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 Noritz Hong Kong Holdings Company Limited 能率香港集團有限公司 ("the Company") by a Special Resolution of the Company passed on 13 February 2012.

Dated this 17th day of February 2012

THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE

### THE COMPANIES ORDINANCE (CHAPTER 32)

SINOACE LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253)

#### MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, Victor Robert LEW (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of SINOACE LIMITED by a Special Resolution of the said Company passed on 9th February, 2012.

Dated this the 9th day of February, 2012

Victor Robert LEW Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

虹橋貿易有限公司

RAINBOW BRIDGE TRADING LIMITED (In Member's 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 7 February 2012.

Dated this 7th day of February, 2012

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS
OF
STAR GLOBAL SERVICES LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 7 February 2012

By the written resolutions duly signed by the sole shareholder of the Company dated 7 February 2012, the following special resolution was duly passed:—

"THAT the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed Liquidator of the Company to act for the purpose of such winding-up."

Dated this 7 February 2012

Schenker International (H.K.) Limited *The Sole Shareholder* 

Macmillan New Asia Publishers Limited 新亞洲麥美倫出版有限公司 (In Members' Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, I, Tam Chun Wan (HKID No. C441674(9)) of Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as the Sole Liquidator of the above-named company on 10th February 2012.

Dated this: 10th February 2012

Tam Chun Wan Sole Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

SAINT GOBAIN PIPELINES 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 19 March 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, their Solicitors personally bv 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 17 February 2012.

Philip Brendan Gilligan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

EDEN TECHNOLOGY (H.K.) LIMITED 一等國際 (香港)有限公司

#### MEMBERS' VOLUNTARY WINDING UP

### NOTICE OF APPOINTMENT OF LIQUIDATOR

I, HO Mei Wah, May (H.K.I.D. No. E757903(2)), Certified Public Accountant, of Room 2303, 23/F., The Centre Mark, 287–299 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of EDEN TECHNOLOGY (H.K.) LIMITED by a special resolution of the Company passed on 10th February 2012.

Dated this 10th day of February 2012

HO Mei Wah, May Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION OF

Jade Signet International Limited 玉璽國際有限公司

Passed on 9th February 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 9th February 2012, the following resolution was duly passed as a Special Resolution:—

That Jade Signet International Limited be wound up voluntarily and that Ms. NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

NGAN Lin Chun Esther Chairman of the Meeting

Strategic European Center for Investment and Industrial Development Limited 歐洲戰略投資與產業發展中心有限公司 ("the Company") (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 Company will be held at Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong on 19 March 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 explanations that may be given by the Liquidator and also 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 this 17th day of February, 2012

Andrew George Hung Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

ROLLING DEVELOPMENT LIMITED (In Member's Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Cap. 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at Flat D, 6/F., Beverly Court, 2C Shiu Fai Terrace, Wanchai, Hong Kong on 20 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining

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

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 17th February, 2012

LUI NGOK CHE Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

Sunglory Garden Limited 榮昇(中國)有限公司

MEMBERS' VOLUNTARY WINDING UP

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 23rd 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 the property of the Company disposed of, and of hearing any explanations 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 the date of dissolution of the Company."

Dated this 17th of February 2012

TONG LAP HONG Liquidator

NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

#### EAST YIELD INTERNATIONAL LIMITED 東田國際有限公司

(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 Baimao Industrial Development-Zone in Changshu City, Jiangsu, China on 20th 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Joint and Several Liquidators shall be disposed of.

Dated this 17th day of February 2012

YING ZHIYAO TANG MINGLIANG YING LI

Joint and Several Liquidators

# THE COMPANIES ORDINANCE (CHAPTER 32)

GOLDEN LUCK PACIFIC 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 19th March 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 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 17th day of February 2012

MAK KWOK FAI

Liquidator
of GOLDEN LUCK PACIFIC 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 APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

#### N.F.K. CATERING LIMITED

I, NG OI CHE, holder of Hong Kong Identity Card No. D521847(1) of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of N.F.K. CATERING LIMITED by a Special Resolution of the Company dated 9th February 2012.

Dated: 9th February 2012

NG OI CHE *Liquidator* 

IN THE MATTER OF
Jade Signet International Limited
玉璽國際有限公司
In Members' Voluntery, Liquidation

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 5th March 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.

Date: 17th February 2012

NGAN Lin Chun Esther Liquidator 1902 MassMutual Tower 38 Gloucester Road Wanchai Hong Kong

# THE COMPANIES ORDINANCE (CHAPTER 32)

# NORITZ HONG KONG HOLDINGS COMPANY LIMITED

能率香港集團有限公司 (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 16 March 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 17th day of February 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)

IN THE MATTER OF GRAND MARINE HOLDINGS LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 32B1, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 1 March 2012 at 2:30 p.m. and will be followed by a meeting of the creditors of the company at 2:45 p.m., for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 7 January 2012.

A member or creditor entitled to attend and vote at any 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.

Forms of proxy for the meeting of the members must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meeting. Forms of proxy for the meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 17th day of February 2012

DERMOT AGNEW Joint and Several Liquidator

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION OF FIRST CHINA PROPERTY MANAGEMENT LIMITED

Passed on the 10 February 2012

#### TO THE REGISTRAR OF COMPANIES

By a written resolutions signed by the sole member of the above company pursuant to section 116B of the Companies Ordinance in lieu of an Extraordinary General Meeting of the above company, the following resolution was passed as Special Resolution:—

'That the company be wound up voluntarily and that Ms. Sy Mei Ling of Hong Kong Identity Card No. K641451(6) of 36th Floor, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, be appointed as Liquidator of the Company, for the purposes of such winding up.'

Macquarie Bank Limited Sole Member

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
CHUNG-PAO RESIN CHEMICAL
CO LIMITED
(In Creditors' Voluntary Winding Up)

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above named Company will be held on 27th February 2012 at 11:00 a.m. at Unit 102, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be

lodged at Unit 101, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong and marked for the attention of Messrs. Kelvin Cheung & Co., quoting Ref.: KC-14810/09, no later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this 17th day of February 2012.

By Order of the Board of CHUNG-PAO RESIN CHEMICAL CO LIMITED MARK YIN Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company — GOLDWAY

INTERNATIONAL HOLDINGS 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, Hong Kong hereby give you Notice that I have been appointed Liquidator of GOLDWAY INTERNATIONAL HOLDINGS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 17th February 2012.

Dated this 17th day of February 2012

MAK KWOK FAI Liquidator

#### IN THE MATTER OF MAINSTAR ELECTRICAL COMPANY LIMITED

(In Liquidation) ("The Company")

# NOTICE OF ANNUAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 22 March 2012 at Room 203 of Duke of Windsor Social Service Building located at 15 Hennessy Road, Wanchai, Hong Kong ("the Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the Company.

Proxies must be lodged at the offices of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 21 March 2012.

Dated this 17th February, 2012

YUEN Tsz Chun, Frank Joint and Several Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF N.F.K. CATERING LIMITED

#### **RESOLUTIONS**

By a written resolution of the sole member of the above-named Company passed pursuant to section 116B of the Companies Ordinance on 9th February 2012, the following resolutions were duly passed as:—

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that NG OI CHE of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she shall think fit among the Members of the Company in specie or kind."

#### ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause her account of receipts and payments to be audited."

Dated: 9th February 2012

KINGSWOOD WORLDWIDE LIMITED Sole Member

# THE COMPANIES ORDINANCE (CHAPTER 32)

#### RESOLUTIONS OF EDEN TECHNOLOGY (H.K.) LIMITED 一等國際 ( 香港 ) 有限公司

Passed on 10th February 2012

By a written resolution signed by the sole member of the Company on 10th February 2012, the following resolutions were passed:

#### As a Special Resolution

"THAT the Company be wound up voluntarily by members' voluntary liquidation and that HO Mei Wah, May, Certified Public Accountant of Room 2303, 23/F., The Centre Mark, 287–299 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up."

#### As an Ordinary Resolution

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

Dated this 10th day of February 2012

GALLATOWN DEVELOPMENTS LIMITED

Sole Member