

THE COMPANIES ORDINANCE
(CHAPTER 32)

KADORIE HANDBAG INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

I, LEE King Chung of Room 1109, 11/F. 118
Connaught Road West, Hong Kong, hereby give
you notice that I have been appointed liquidator
of above company, by a special resolution of the
company passed on 6 March 2012.

Dated this 6th day of March 2012

LEE King Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEGEND MARK LIMITED

俊徽有限公司

(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 5:00 p.m. on 16th April 2012 to send in
their names and addresses and full particulars
of their debts or claims and the names and
addresses of their solicitors, if any, to the
undersigned, the Liquidator of the said Company,
and if so required by notice in writing from the
said Liquidator, 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 16th March 2012

Poon Ching Wah
Liquidator
Room 902, 9th Floor, Bank Centre,
636 Nathan Road, Kowloon,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

KADORIE HANDBAG INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Pursuant to Article 24 of the Company's
Articles of Association the sole member of the
Company passed the following as a special
resolution on 6 March 2012.

SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily
and LEE King Chung of Room 1109, 11/F. 118
Connaught Road West, Hong Kong be
appointed liquidator of the Company for the
purposes of such winding up.'

KWOK Kam Wai
The Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

KADORIE HANDBAG INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the
creditors of the abovenamed company, which is
being wound up voluntarily, are required on or
before 25 April 2012 to send their names,
addresses and particulars of their debts or
claims and the names and addresses of their
solicitors, if any, to the undersigned Liquidator
at Room 1109, 11/F. 118 Connaught Road West,
Hong Kong, and if so required by notice in
writing from the said liquidator 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 6th day of March 2012

LEE King Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

BYSMIQUE COMPANY LIMITED
(In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, YANG Sih Yu, Samuel <(Holder of HKID No. A771930(5))> of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 5th day of March 2012.

Dated this 5th day of March 2012

YANG Sih Yu, Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WRITTEN RESOLUTION OF ALL
MEMBERS
OF

HONG KONG & KOWLOON
RATTANWARES TRADERS WELFARE
ASSOCIATION LIMITED

Passed on the 6th March, 2012

"That the Company be wound up voluntarily and that Ms Sze Sau Wan of Rm 602, 447 Lockhart Road, Hong Kong be and is hereby appointed Liquidator."

YIP Shui Wah
SIN Sai Kwan
NG Chung Woo
KWOK Chi Ki
KWOK Chi Yu
LAM Ching Choi
CHUNG Tai Mui
CHUNG Hin
WONG Ka Cheung
MAK Yim Foom
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

ASPENTECH ASIA 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 21 February 2012.

Dated this the 2nd day of March 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEWPRO TECHNOLOGY LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before the 18 April 2012 to send in their names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their Solicitors or representatives to come in and prove their debts or claims on or before, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16th day of March, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

GOLDEN OCEAN INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, NG KWOK TUNG and CHAN WAI KEE both of Rooms 201–205, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 8th March 2012.

Dated: 8th March 2012

NG KWOK TUNG
CHAN WAI KEE
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
MAYFAIR FAR EAST CORPORATION
LIMITED

Passed on 8 March 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Flat F, 34th Floor, Scholastic Garden, 48 Lyttelton Road, Mid-Level West, Hong Kong on 8 March 2012 at 11:00 a.m., the following resolution was duly passed as a Special Resolution:—

That MAYFAIR FAR EAST CORPORATION LIMITED be wound up voluntarily and that Mr TONG Kwong Wah Jerry of Flat E, 34/F., Scholastic Garden, No. 48 Lyttelton Road, Mid-Level West, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

TONG Kwong Wah Jerry
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

STAR MICRONICS ASIA LIMITED
天星機電有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), HO Wai Ip [HKID No. D315209(0)] of Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the abovenamed company on 6th March 2012.

Dated the 6th day of March 2012

HO Wai Ip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAYFAIR FAR EAST CORPORATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 10 April 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 16th day of March 2012

TONG Kwong Wah Jerry
Liquidator
Flat E, 34/F., Scholastic Garden
No. 48 Lyttelton Road
Mid-Level West, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MULTI-TREND TRADING LIMITED
萬達昌貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Jamie Beth FEUERMAN of 143 Jersey Street, San Francisco, Calif. 94115, U.S.A., ceased to act as Liquidator of the above-named Company on 5th March 2012.

Dated this 6th day of March 2012

Jamie Beth FEUERMAN

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NEWPRO TECHNOLOGY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meeting of members of the above Company will be held at 43, Boulevard du Prince Henri, L-1724 Luxembourg on 18 April 2012 at 10:00 a.m., for the purpose of having the accounts laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 16th day of March, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

中信亞特斯香港有限公司
CP ADALTIS HONG KONG COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, LO Wing Hung of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong ceased to act as liquidator of the above Company on 7 March 2012.

Dated this 16th day of March, 2012

LO Wing Hung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG SHEN NONG FASHION
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 abovenamed Company will be held at Room 603, 6/F., Alliance Building, 130-136 Connaught Road Central, Hong Kong on 17th April, 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 determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 16th day of March, 2012.

HO CHIU LUNG MICHAEL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CENTRAX LIMITED
(In Members' Voluntary Liquidation)

I, Yuen Ting Wah of Flat 4A, 1B Babington Path, Ping On Mansion, Hong Kong hereby give notice that I have been appointed Liquidator of Centrax Limited by a Special Resolution of the Company passed on 9 March 2012.

Dated this 9th day of March 2012

Yuen Ting Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA WELDING LIMITED
ANASWEALTH LIMITED
KA CHING BEAUTY
COMPANY LIMITED
XING QI SHU HUA HUI 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 16 April 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 6 March 2012

Lam Ying Sui
Liquidator
10/F, Allied Kajima Building,
138 Gloucester Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

WAECHLI & CO. 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 12 March 2012.

Dated this the 16th day of March 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

利先置業有限公司
RACINE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Racine Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 14th March, 2012.

Dated the 14th day of March, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COOKVILLE LIMITED
谷威有限公司
(In Members' Voluntary Liquidation)

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

We, Mr Fung Yan Yee of 14 Tai Hang Road, 2/F., Hong Kong and Mr Fung Yan Tsan, John of Flat 207, Kent Mansion, 97 Tin Hau Temple Road, Hong Kong give you notice that we have been appointed Joint and Several Liquidators of COOKVILLE LIMITED ("the Company") by a Special Resolution of the Company passed on 9 March 2012.

Dated this 9th day of March 2012.

FUNG YAN YEE
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PINE BULKSHIP LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance and Article 65 of the articles of association of the Company on 12 March 2012, the following resolution was passed as a special resolution:—

"THAT Pine Bulkship Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

Gallop Maritime Inc.

THE COMPANIES ORDINANCE
(CHAPTER 32)

諾天國際有限公司
NORDIC KNITS INT'L LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that I, LO Wing Hung of Room 2601, 26th Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong ceased to act as liquidator of the above Company on 6 March 2012.

Dated this 16th day of March, 2012

LO Wing Hung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PINE BULKSHIP LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that we have been appointed liquidators of Pine Bulkship Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 12 March 2012.

Dated this 16th day of March 2012

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint & Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HONGKONG PIONEER ENTERPRISE
LIMITED
香港創興企業有限公司
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Hongkong Pioneer Enterprise Limited by a Special Resolution passed on 9 March 2012.

Dated 9 March 2012

LEE Kwok On, Alexander
Liquidator

THE COMPANY ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
PETTYSANE INVESTMENT LIMITED
百成投資有限公司
(In Members' Voluntary Winding Up)

Passed on the 11th day of March 2012

At an Extraordinary General Meeting of the Shareholders of the Company duly convened and held at Flat E, 4th Floor, Tower 16, Yee Tsui Court, South Horizons, Ap Lei Chau, Hong Kong on the 11th day of March 2012 the following resolution was duly passed as a Special Resolution of the Company:—

“PETTYSANE INVESTMENT LIMITED 百成投資有限公司 be wound up voluntarily and that Mr. Chow Chi Chieh of Flat E, 4th Floor, Tower 16, Yee Tsui Court, South Horizons, Ap Lei Chau, Hong Kong be hereby appointed Liquidator of the Company for the purpose of such winding up.”

CHOW CHI CHIEH
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

HONG KONG & KOWLOON
RATTANWARES TRADERS WELFARE
ASSOCIATION LIMITED
(In Members' Voluntary Winding Up)

I, Sze Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Road, H.K. hereby give you Notice that I have been appointed Liquidator of HONG KONG & KOWLOON RATTANWARES TRADERS WELFARE ASSOCIATION LIMITED by a Special Resolution of the said Company passed on 6 March, 2012.

Date: 6 March, 2012

Sze Sau Wan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

香港惠州國際投資有限公司
AAA PROFITS LIMITED
(In Members' Voluntary Liquidation)

We, Tadashi HASEGAWA and CHEN Ching-Yun both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of AAA PROFITS LIMITED 香港惠州國際投資有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 9 March 2012.

Dated this 9th day of March, 2012

Tadashi HASEGAWA
CHEN Ching-Yun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NEW NAM FUNG RESTAURANT
LIMITED

新南風餐廳有限公司
(Members' Voluntary Liquidation)

I, Ho Shuk Mui, holder of Hong Kong Identity Card No. E580705(4) of G/F., 18 Nullah Road, Mongkok, Kowloon, hereby give notice that I have ceased to act as Liquidator of NEW NAM FUNG RESTAURANT LIMITED on 2nd March, 2012, the date of final meeting of the members.

Dated this 3rd day of March, 2012.

Ho Shuk Mui
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)
(In Member's Voluntary Liquidation)

PETTYSANE INVESTMENTS LIMITED
(百成投資有限公司)

To: The Registrar of Companies
Hong Kong.

I, Chow Chi Chieh [Holder of Hong Kong Identity Card No. B810411(0)] of Flat E, 4th Floor, Tower 16, Yee Tsui Court, South Horizons, Ap Lei Chau, Hong Kong hereby give notice that I have been appointed as Liquidator of Pettysane Investments Limited 百成投資有限公司 by a Special Resolution passed on the 11th day of March 2012.

Dated this 11th day of March 2012.

CHOW CHI CHIEH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EXTRAGAIN ENTERPRISES LIMITED
(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 Members of the abovenamed Company will be held at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 20 April 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 Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated 16 March 2012

CHIU WAI HON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ANCO PYROTECHNICS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, John Chi Wai WONG and Ms Peggy Pei Chi CHENG both of 21/F., Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of ANCO PYROTECHNICS LIMITED (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 6 March 2012.

Dated this the 7th day of March 2012

John Chi Wai WONG
Peggy Pei Chi CHENG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BYSMIQUE COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 5th day of March 2012

By Written Resolutions signed by all the Members of the Company pursuant to Article 75 of the Company's Articles of Association, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie."

AS AN ORDINARY RESOLUTION

"That an audit of the liquidator's account of his receipts and payments shall not be required."

Descona Limited
Rex Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOSE CUERVO INTERNATIONAL HONG
KONG 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 General Meeting of the Member of the above-named Company will be held at Guillermo Gonzalez Carmarena #800-4 Piso, Zedec Santa Fe, Mexico, D.F. 01210 on 17 April 2012 at 10:00 a.m. for the purpose of having an account laid before them showing the

manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 16th day of March 2012

Antonio SILVA JAUREGUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ASIA WELDING LIMITED
ANASWEALTH LIMITED
KA CHING BEAUTY COMPANY LIMITED
XING QI SHU HUA HUI LIMITED

To the Registrar of Companies,

I, Lam Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of ASIA WELDING LIMITED, ANASWEALTH LIMITED, KA CHING BEAUTY COMPANY LIMITED and XING QI SHU HUA HUI LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 6 March 2012.

Dated 6 March 2012

Lam Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

Diodes Zetex Hong Kong Limited
達爾捷特科香港有限公司
(In Member's Voluntary Liquidation)

Passed on 6th day of March 2012

By the written resolutions signed by the sole shareholder of the captioned company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed:

1. That a Certificate of Solvency was received and the abovenamed company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed Joint and Several Liquidators of the abovenamed company; and
3. That the Liquidators' statements of account need not be audited.

Dated: 6 March 2012

Diodes Zetex Semiconductors Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

BLOXWORTH ENTERPRISES (HK)
LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members in the above matter will be held concurrently at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 23 March 2012 at 10:00 a.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and

dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 22 March 2012.

Dated this 16th day of March 2012.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

KENIC PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

Passed on 9 March 2012

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 9 March 2012 at 10:30 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Yuen Ting Wah of Flat 4A, 1B Babington Path, Ping on Mansion, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“That an audit of the Liquidator's statement of accounts under Section 255A of the Companies Ordinance shall not be required.”

David Pun Chan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOTAL ABLE LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 23rd April, 2012 at 3:00 p.m., for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 16th day of March, 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)

TRANSORIENT ORE SUPPLIES LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Company will be held at 19th Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 20 April 2012 at 4:30 p.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 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.

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 7th day of March 2012

Paul David Stuart Moyes
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(Chapter 32 of the Revised Edition)

SPECIAL & ORDINARY RESOLUTIONS
OF
HKPHUDA EDUCATION AND
COMMUNITY SERVICES LIMITED

Passed on 16th day of March 2012

By written resolutions of all the members of the abovenamed Company on 16th March 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that FUNG WING YUEN of 1/F, Xiu Ping Comm Bldg, 104 Jervois Street, Sheung Wan, Hong Kong be and he is hereby appointed liquidator for the purpose of such winding-up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind pursuant to clause 136 of Table A of the Companies Ordinance."

AS AN ORDINARY RESOLUTION

"That the liquidator shall not be required to cause the accounts of receipts and payments to be audited pursuant to Section 255A of the Companies Ordinance."

Dated this 16th day of March 2012

LAU Shun Tung, Benjamin
MO Ka Leung, Stephen
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
RINKE FAR EAST LIMITED

永騎遠東有限公司

RIPRO FAR EAST LIMITED

永保遠東有限公司

(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 17th April 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 16th day of March 2012

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

CENTRAX LIMITED

(In Members' Voluntary Liquidation)

Passed on 9 March 2012

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 9 March 2012 at 10:00 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Yuen Ting Wah of Flat 4A, 1B Babington Path, Ping on Mansion, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“That an audit of the Liquidator's statement of accounts under Section 255A of the Companies Ordinance shall not be required.”

David Pun Chan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

URBAN FASHION MANAGEMENT
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30 March 2012 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 16th day of March 2012.

OSMAN MOHAMMED ARAB
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SYNTECH CHEMICALS COMPANY
LIMITED

先達科研有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Flat C, 4/F., Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong at 10:00 a.m. on 16th April, 2012 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 16th March, 2012

AU WING IP
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COOKVILLE LIMITED

谷威有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 14 Tai Hang Road, 2/F., Hong Kong on 9 March 2012 at 11:35 a.m. the following resolutions were duly passed:—

(1) AS SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Fung Yan Yee of 14 Tai Hang

Road, 2/F., Hong Kong and Mr Fung Yan Tsan, John of Flat 207, Kent Mansion, 97 Tin Hau Temple Road, Hong Kong be and are hereby appointed Joint and Several Liquidators for the purpose of winding up the Company and that the Liquidators be authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as the Liquidators may think fit.”

(2) AS ORDINARY RESOLUTION

“THAT the Liquidators shall not be required to cause the accounts of their receipts and payments to be audited pursuant to Section 255A of the Companies Ordinance.”

FUNG YAN YEE
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PINE BULKSHIP LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 16th day of April 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 16th day of March 2012

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint & Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

COOKVILLE LIMITED
谷威有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 30 June 2012 to send in their names and addresses and full particulars of their debts or claims to the Liquidators of the said Company at 14 Tai Hang Road, 2/F., Hong Kong and if so required by notice in writing from the Liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived 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 9th day of March 2012

FUNG YAN YEE
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港惠州國際投資有限公司
AAA PROFITS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 16th day of April 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their

Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 16th day of March, 2012

Tadashi HASEGAWA
CHEN Ching-Yun
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAPPY CITY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that, pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meeting of the Members of the abovenamed Company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Wednesday, 25 April 2012 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposal of.

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

Dated: 16 March 2012

Lui Chi Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROSEVILLE ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 20th April, 2012 at 3:00 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 Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 16th day of March, 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)

NOTICE OF FINAL MEETING OF
ORIENTAL CITY GROUP
(CHINA) LIMITED
奧思集團(中國)有限公司
(In Member's Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 17 April 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 16th day of March 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAB CAPITAL (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on 16 April 2012 at 10 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 16th day of March 2012.

Patrick Cowley
Fergal Power
Joint and Several Liquidators

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 10 a.m. on 13 April 2012.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

KENIC PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

I, Yuen Ting Wah of Flat 4A, 1B Babington Path, Ping On Mansion, Hong Kong hereby give notice that I have been appointed Liquidator of Centrax Limited by a Special Resolution of the Company passed on 9 March 2012.

Dated this 9th day of March 2012

Yuen Ting Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DWELL BAY LIMITED

and

柏浪濤有限公司

PERENTO LIMITED

and

興通有限公司

SHENSTONE LIMITED

(In Members' Voluntary Winding-Up)
(Collectively the "Companies")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to section 239 of the Companies Ordinance the final general meeting of the Companies will be held, for the purpose of having an account laid before their respective members showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 17th day of April 2012 at the following time:

DWELL BAY LIMITED	10:00 a.m.
PERENTO LIMITED	10:15 a.m.
SHENSTONE LIMITED	10:30 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the respective Companies.

- (1) For Dwell Bay Limited, an instrument of appointment of proxy or representative for such company, to be valid, must be deposited at the registered office of such company, as the case may be, before the time fixed for the meeting.
- (2) For Perento Limited and Shenstone Limited, an instrument of appointment of proxy or representative for such companies, to be valid, must be deposited at the registered office of such companies, as the case maybe, not less than 48 hours before the time fixed for the respective meetings.

Date: 16th March 2012

Leung Fung Yee Alice
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

THE CONCRETE MASONRY
PRODUCERS ASSOCIATION OF
HONG KONG 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 7th March 2012.

Dated this 16th day of March 2012

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

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 Sole Member of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times shown below for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

<i>Company</i>	<i>Date & Time</i>
JOI MAXIE (SHANDONG) PROPERTY LIMITED	20.04.2012, 10:40 a.m
SUPREME TASK LIMITED	20.04.2012, 10:50 a.m.

Dated this 16th day of March 2012

Kee Lap Tat, Leonard
Liquidator
No. 3, Lane 428, Gaojing Road
Qingpu District, Shanghai, 201702
The People's Republic of China

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS
OF
KA CHING BEAUTY COMPANY
LIMITED

Passed on 6 March 2012

At an Extraordinary General Meeting of KA CHING BEAUTY COMPANY LIMITED duly convened and held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 6 March 2012 the 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 6 March 2012

HUI Cheuk Wa
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NB HANTCHY INTERNATIONAL
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong re-scheduled on 30th April, 2012 at 11:30 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 explanations that may be given by the Liquidator, and also of directing by the Special Resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 16th March, 2012

LIU, WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

競運有限公司
CHASE LUCK COMPANY LIMITED
(In Members' Voluntary Winding-Up)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to section 239 of the Companies Ordinance the final general meeting of the Company will be held, 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 explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 17th day of April 2012 at 10:45 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Company.

An instrument of appointment of proxy or representative for the Company, to be valid, must be deposited at the registered office of the Company, as the case may be, not less than 48 hours before the time fixed for the meeting.

Date: 16th March 2012

Tsui Kei Pang
Liquidator of the Company

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENIC PROPERTIES LIMITED
(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 16 April 2012 to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived 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 March 2012

Yuen Ting Wah
Liquidator
Flat 4A, 1B Babington Path,
Ping On Mansion,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
ANCO PYROTECHNICS LIMITED
(In Member's Voluntary Liquidation)
(the 'Company')

SPECIAL RESOLUTION

Passed on 6 March 2012

By resolutions in writing signed by the sole member of the Company 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 that Mr John Chi Wai WONG and Ms Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.'

Anco Far East Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GROUP SUPER LIMITED
POLY TALENT INVESTMENT LIMITED
CHARTER GOLDEN DESIGN &
CONTRACTING 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 Companies will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 16 April 2012 for the purpose of having an account laid before them showing the manner in which the winding up has been

conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
Group Super Limited	3:00 p.m.
Poly Talent Investment Limited	3:30 p.m.
Charter Golden Design & Contracting Limited	4:00 p.m.

Dated 16 March 2012

LAM YING SUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SANMINA-SCI ASIA 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 Members of the abovenamed Company will be held at Room 2702-3, C.C. Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 16 April 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 of considering and if thought fit, passing the following Special Resolution, VIZ:

'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 this 16th day of March 2012.

Ho Sun Fung, Allan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTRAX LIMITED
(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 16 April 2012 to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived 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 March 2012

Yuen Ting Wah
Liquidator
Flat 4A, 1B Babington Path,
Ping On Mansion,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

利先置業有限公司
RACINE INVESTMENT LIMITED

Passed on the 14th day of March, 2012

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 14th March, 2012, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.”

Camus Investment Limited
Laidstone Investments Limited
CHEONG Tang Joan Mo Che and
CHEONG Kar Chee Anthony Peter
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEGEND MARK LIMITED
俊徽有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: the Registrar of Companies

I, Poon Ching Wah of Room 902, 9th Floor, Bank Centre, 636 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of LEGEND MARK LIMITED 俊徽有限公司 by virtue of a Special Resolution of the Company passed on 8th March 2012.

Dated this 8th March 2012

Poon Ching Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Diodes Zetex Hong Kong Limited
達爾捷特科香港有限公司
(In Member's Voluntary Liquidation)

We, HO Man Kit and KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given notice that we have been appointed Joint and Several Liquidators of Diodes Zetex Hong Kong Limited 達爾捷特科香港有限公司 by Special Resolutions of the Company passed on 6 March 2012.

Dated: 6 March 2012

HO MAN KIT
KONG SAU WAI
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
COSELSALVAGE LIMITED
SELCO (HONG KONG) LIMITED
VISCOUNTMARINE LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given, pursuant to Section 247 of the Companies Ordinance (Chapter 32), that Annual Meetings of the members and creditors of the above-named companies will be held at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 12 April 2012 at the following times for the purpose of having laid before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding up of the companies during the year ended 15 January 2012.

A member or creditor entitled to attend and vote at either of the above meetings may

appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Proxies for both meetings must be lodged at 22nd Floor, Prince's Building, Central, 10 Chater Road, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Name of Company</i>	<i>Time of Members' Meetings</i>	<i>Time of Creditors' Meetings</i>
Selco (Hong Kong) Limited	9:00 a.m.	9:30 a.m.
Viscountmarine Limited	10:00 a.m.	10:30 a.m.
Coselsalvage Limited	11:00 a.m.	11:30 a.m.

Dated this 16th day of March 2012.

David R Hague
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONGKONG PIONEER ENTERPRISE
LIMITED
香港創興企業有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 16 April 2012 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 9 March 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — MAYFAIR FAR EAST
CORPORATION
LIMITED

I, TONG Kwong Wah Jerry of Flat E, 34/F.,
Scholastic Garden, No. 48 Lyttelton Road,
Mid-Level West, Hong Kong hereby give notice
that I have been appointed to act as Liquidator
of MAYFAIR FAR EAST CORPORATION
LIMITED by a Special Resolution of the said
Company passed on 8 March 2012.

Dated this 8th day of March 2012

TONG Kwong Wah Jerry

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
LEGEND MARK LIMITED
俊徽有限公司

Passed on 8th March 2012

At an Extraordinary General Meeting of
Members of the abovenamed Company duly
convened and held at 32/F., Asia Trade Centre,
79 Lei Muk Road, Kwai Chung, New Territories,
on 8th March 2012 the following resolutions
were duly passed:

- (1) AS A SPECIAL RESOLUTION
'THAT the Company be wound up
voluntarily and that Ms. Poon Ching Wah
of Room 902, 9th Floor, Bank Centre, 636
Nathan Road, Kowloon, Hong Kong be
appointed as Liquidator for the purpose of
such winding up, THAT the Liquidator be
hereby authorised to exercise any of the
powers given to a Liquidator in a winding

up by the court by paragraphs (d), (e) and
(f) of section 199(1) of the Companies
Ordinance and THAT the Liquidator
hereby be authorised to divide any part of
the assets of the Company as she shall
think fit among the Members of the
Company in specie or in kind.'

- (2) AS AN ORDINARY RESOLUTION
'THAT the Liquidator be empowered to
charge for her professional services rendered
during the course of the winding up of the
Company at her scale rate of charge.

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

Wong Chor Kie, Steve
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOOD SCOPE ASIA, LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO 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 above Company will be held
at Roppongi Hills Mori Tower 35F, 6-10-1
Roppongi, Minato-ku, Tokyo 106-6135, Japan
on 16th April, 2012 for the purpose of having
an account laid before them, showing the
manner in which the winding up has been
conducted and the property of the Company
disposed of, and of hearing any explanation that
may be given by the liquidator, and also of
directing by Special Resolution the manner in
which the books, accounts and documents of
the Company, and of the Liquidator shall be
disposed of.

Dated this 16th March, 2012

HIDEKI YAMASHITA
Liquidator
Rooms 1002-03, 10/F.,
Tai Yau Building,
181 Johnston Road,
Wanchai, HK

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
XING QI SHU HUA HUI LIMITED

Passed on 6 March 2012

At an Extraordinary General Meeting of XING QI SHU HUA HUI LIMITED duly convened and held at Room 301, 3/F, Winhong Building, 18 Gilman's Bazaar, Central, Hong Kong on 6 March 2012 the 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 6 March 2012

YIU Shau Hing
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MATE PLASTICS MANUFACTURING
LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, that a Meeting of the Creditors of the Company will be held at Room 1601-1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 13 April 2012 at 3:30 p.m. for the purposes of considering the

matters as provided in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may attend and vote at the meeting in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meeting must be delivered to Room 1601-1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on 12 April 2012 or the day before the holding of the adjourned meeting.

Dated this 16th day of March 2012

By Order of the Board
Leung Kam Cheung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HONGKONG PIONEER ENTERPRISE
LIMITED
香港創興企業有限公司
(In Members' Voluntary Winding-Up)

Passed on 9 March 2012

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

SPECIAL RESOLUTION:

“THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

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

XIE Yiqing
XIE Hong
LEUNG Chee, Jimmy

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
ASIA WELDING LIMITED

Passed on 6 March 2012

At an Extraordinary General Meeting of ASIA WELDING LIMITED duly convened and held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 6 March 2012 the 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 6 March 2012

Trafimet S.P.A.
(Represented by FANIN Paola)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
ANASWEALTH LIMITED

Passed on 6 March 2012

At an Extraordinary General Meeting of ANASWEALTH LIMITED duly convened and held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 6 March 2012 the 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 6 March 2012

SIN Wai Man
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SYMBOL TECHNOLOGIES HONG KONG
LIMITED
(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 General Meeting of the abovenamed Company will be held at 19/F, Tower A, Manulife Financial Centre, 223–231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 18 April 2012 at 10:30 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 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.

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 7th day of March 2012

John Chi Wai WONG
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT WISDOM CORPORATION
LIMITED

大智有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above-named Company will be held at Suite Nos. 1-2A, 15/F., Tower 5, China Hong Kong City, China Ferry Terminal, Canton Road, Hong Kong on 18th April 2012 at 11:00 a.m., for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 16th day of March 2012

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

- Notes:*—(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 the registered office of the Company not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEVIATHAN LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), a resolution will be passed by the Shareholders of the abovenamed Company on 20 April 2012 and a Final Meeting of Creditors of the Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 20 April 2012 at 11:00 a.m., respectively, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company 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 Creditor entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Creditor of the Company, to attend and vote instead of him.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not later than 4:00 p.m. of the day before the meeting or the adjourned meeting.

Dated this 12th day of March, 2012

MENG Jie
Liquidator
c/o Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

香港惠州國際投資有限公司
AAA PROFITS LIMITED
(the “Company”)

RESOLUTIONS IN WRITING OF ALL
THE SHAREHOLDERS OF THE
COMPANY MADE PURSUANT TO
SECTION 116B OF THE COMPANIES
ORDINANCE IN LIEU OF HOLDING AN
EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION-VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is resolved that the following resolution be passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr Tadashi HASEGAWA and Mr CHEN Ching-Yun, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION-LIQUIDATORS’
ACCOUNTS NOT TO BE AUDITED

It is resolved that the following resolution be passed as an Ordinary Resolution:—

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

Date: 9 March 2012

For and on behalf of
SANKEI GIKEN KOGYO CO., LTD.
Authorized Signatory
Sankei Giken Kogyo Co., Ltd.

For and on behalf of
JIUHKEI INDUSTRIAL CO., LTD.
Authorized Signatory
Jiuhkei Industrial Co., Ltd.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF DIVIDEND

Name of Company	— The New China Hong Kong Group Limited (In Creditors’ Voluntary Liquidation)
Registered Office	— Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong
Third Interim Unsecured Dividend	— 0.50%
When Payable	— On or after 26 March 2012
Where Payable	— Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong

Dated this 16th day of March 2012

James Wardell
Joint and Several Liquidator