

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

DELIGHTED GLORY ENGINEERING
LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies

I, CHENG Alexander Chiu Wang, [Hong Kong Identity Card No. A932365(4)] of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of DELIGHTED GLORY ENGINEERING LIMITED by Special Resolution of the Company passed on 20th March, 2012.

Dated this 20th March, 2012.

CHENG ALEXANDER CHIU WANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ISUTA CHINA CO. LIMITED
ISUTA GLOBAL CO. LIMITED
(All in Creditors' Voluntary Liquidation)
(The "Companies")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Companies on 20 March 2012.

Dated this 30th day of March 2012

STEPHEN LIU YIU KEUNG
DAVID YEN CHING WAI
*Former Joint and Several Liquidators
of the Companies*

THE COMPANIES ORDINANCE
(CHAPTER 32)

聯合報有限公司
UNITED DAILY NEWS LIMITED
(In Members' Voluntary Winding Up)

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

To: The Registrar of Companies,

I, Chan Kit Wang holder of Hong Kong Identity Card No. E497138(1) of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong hereby give you notice that I have been appointed Liquidator of UNITED DAILY NEWS LIMITED by a Special Resolution of the Company dated 16th March, 2012.

Dated 16th March, 2012

CHAN KIT WANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

GRAND LINKER (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)

I, Mr. Yan Tat Wah, holder of H.K.I.D. Card No. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of GRAND LINKER (HONG KONG) LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 19th March 2012 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 19th day of March 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARTER (HONG KONG) LIMITED
卓億 (香港) 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 CHARTER (HONG KONG) LIMITED 卓億 (香港) 有限公司 by a virtue of a Special Resolution of the Company passed on 22nd March 2012.

Dated this 22nd March 2012

Poon Ching Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MAKING OF SPECIAL
RESOLUTION
Pursuant to Section 117(1)

DIRECT FASHION SOURCING LIMITED
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 20 March 2012 at the office of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, the following Special Resolutions were passed:

"That the Company be wound up voluntarily and that Mr John Robert Lees and Mr Mat Ng both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong be appointed Joint and Several Liquidators for the purposes of the winding-up."

Dated this 30th day of March 2012

David Stephen Peters
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

P2 INTERIOR DESIGN CO., LIMITED
正斗室內設計有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS
Pursuant to Section 253

We, Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong hereby give you notice that we have been appointed as the Liquidators of the abovenamed Company, to act jointly and severally for the purpose of the members' voluntary winding up of the abovenamed Company by virtue of a Special Resolution duly passed by the members of the Company on 23 March 2012.

Dated this 23rd day of March, 2012

Henry FUNG
Terence Ho Yuen, WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LIGHT SOURCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance a Final General Meeting of the members of the above Company will be held at Room 304, 3/F., 222 Queen's Road Central, Hong Kong on 7 May 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.

Dated: 30 March 2012

TAM Chung Ping
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WYLIE INVESTMENT DEVELOPMENT
LIMITED

偉利投資發展有限公司
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

To: The Registrar of Companies

I, Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113-117 Wan Chai Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Wylie Investment Development Limited by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 22 March 2012.

Dated 22 March 2012

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HCT METAL HONG KONG LIMITED

逸昇華實業有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of HCT METAL HONG KONG LIMITED 逸昇華實業有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed at the Extraordinary General Meeting held on 20th March, 2012.

Dated this 20th day of March, 2012

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

聯合報有限公司

UNITED DAILY NEWS LIMITED
(In Members' Voluntary Winding Up)

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 8th May, 2012 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, and if so required by notice in writing from the said 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 excluded from the benefit of any distribution before such debts are proved.

Dated 30th March, 2012

CHAN KIT WANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRINCE OF PEACE HEALTH CARE
LIMITED

和平王子健康有限公司
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the abovenamed on 30 March, 2012.

Dated this 30 March, 2012.

LAU Wai Yung, Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

DIRECT FASHION SOURCING LIMITED
(In Creditors' Voluntary Liquidation)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Direct Fashion Sourcing Limited by resolutions of members and creditors of the Company on 20 March 2012.

Dated this 30th day of March 2012

John Robert Lees
Mat Ng
Joint and Several Liquidators
JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

CROSS-STRAIT PEACEFUL
DEVELOPMENT FEDERATION LIMITED
兩岸和平發展促進總會有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tan Siu Lin of 5/F., Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 20th March, 2012.

Dated this 30th day of March, 2012.

Tan Siu Lin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

JC No. 1 (H.K.) Limited
(In Member's Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of JC No. 1 (H.K.) Limited (in Member's Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 23 March 2012.

Dated: 23 March 2012

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

LOYALTY PACIFIC (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of LOYALTY PACIFIC (HONG KONG) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 21st March 2012.

Dated this 26th day of March 2012

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SOLAREX ELECTRIC LIMITED
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Solarex Electric Limited ('the Company') by a Special Resolution of the Company passed on 19 March 2012.

Dated this 30th day of March 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENMARE LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of all shareholders pursuant to Articles 23 of the Company's Articles of Association passed on 17 March, 2012, the following resolution was passed as a Special Resolution:—

"That Kenmare Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as 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 will think fit among the members of the Company in specie or kind."

Leader Up International Limited
Champion Bright International Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

TSING-YI REALTY, LIMITED
(青衣地產有限公司)

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 TSING-YI REALTY, LIMITED (青衣地產有限公司) jointly and severally by virtue of a special resolution of the Company passed at an extraordinary general meeting of the Company duly convened and held on 20 March, 2012.

Dated this 30th day of March 2012.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

UPPERTECH HONG KONG LIMITED

壆昶企業(香港)有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM TAK KEUNG of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed company on 27th March, 2012.

Dated this 27th day of March, 2012

LAM TAK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOYALTY PACIFIC (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 the 20th day of 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 liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th day of March 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

EVERTEAM TRADING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Messrs. Fergal Power and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 19 March 2012.

Dated this 30th day of March, 2012.

Patrick Cowley
Fergal Power
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENMARE LIMITED
(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 6:00 p.m. on 4 May, 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30 March, 2012.

Chan Sek Kwan Rays
Liquidator
Unit D, 12/F., Seabright Plaza,
9-23 Shell Street, North Point, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

YOBE TOYS LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Yui Hang of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of YOBE TOYS LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 19th March 2012.

Dated this on 30th day of March 2012

CHAN Yui Hang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GOLDEN THEME INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of GOLDEN THEME INVESTMENTS LIMITED (the "Company") by a special resolution of the Company passed on 23rd March, 2012.

Dated this 23rd day of March, 2012.

SUNG MI YIN, MELLA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOLAREX ELECTRIC LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30 April 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 30th day of March 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)

RUDICK INTERNATIONAL 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, the Final Meetings of the Members and of the Creditors of the Company will be held at Suite 1807 The Gateway, Tower II, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 4 May 2012, at 4:00 p.m. and 4:30 p.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 Liquidator.

Forms of proxies must be lodged at the abovementioned address no later than 4:00 p.m. on the date before the meetings.

Dated this 30th day of March, 2012

CHOY Pui Ling, Joli
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HELLENIC TRADE SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 24 March 2012.

Dated this 24th day of March, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
MAYDIANG INTERNATIONAL
COMPANY LIMITED
美迪洋國際有限公司

Passed on 23 March 2012

At an Extraordinary General Meeting of the Member of the above Company duly convened and held at Zhaoshi Town, Changshu City, Jiangsu 215518, China on 23 March 2012 at 10:00 a.m., the following resolution was duly passed as a Special Resolution:—

That MAYDIANG INTERNATIONAL COMPANY LIMITED 美迪洋國際有限公司 be wound up voluntarily and that Mr MAO Jianhua of No. 6, Nan Shan Garden, Changshu City, Jiangsu, China 215500 be appointed to act as Liquidator of the Company for the purpose of such winding up.

MAO Jianhua
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
LOYALTY PACIFIC (HONG KONG)
LIMITED

By resolutions in writing signed by the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 21st March 2012, the following resolution was duly passed as a Special Resolution:

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

TICKOTH PTY LIMITED
RELATIONSHIP SERVICES PTY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
M & T INTERNATIONAL LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE TO PERSONS CLAIMING TO BE
CREDITORS OF INTENTION TO
DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN that a full and final preferential dividend and a first ordinary dividend are intended to be declared in the above matter. Creditors who have not proved their debts to Room 1909–10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong by 20th April 2012 will be excluded from this dividend.

Dated this 30th March 2012

LAU SIU HUNG
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
GIANT ELECTRONICS LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 22 March 2012.

Dated this 22nd day of March 2012

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARTER ADVANCE PROPERTIES
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to NG SIK PUI of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 2nd May 2012 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 30th day of March 2012

NG SIK PUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JC No. 1 (H.K.) Limited
(In Liquidation)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room No. 409, 4th Floor, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 23 March 2012 at 10:01 a.m., the following special resolutions were duly passed:—

- (1) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the sole Member in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of member is convened pursuant to Section 239 of the Companies Ordinance."

David J. Lawrence
Chairman of the Meeting
at which the above resolutions were passed

THE COMPANIES ORDINANCE
(CHAPTER 32)

Zhong Hua Real Estate and Construction
Research and Development
Foundation Limited
中華房地產建設研究發展基金會有限公司
(A company limited by Guarantee and not
having a share capital)
(In Members' Voluntary Liquidation)
(“the Foundation”)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Poon Wai Hung Richard of Room 1410, 14/F., Harbour Centre, No. 25 Harbour Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the Foundation by a Special Resolution of the Foundation passed on 20 March 2012.

Dated this 20 March 2012

Poon Wai Hung Richard
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DELIGHTED GLORY ENGINEERING
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 20th day of April, 2012, to send in their names, addresses and particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned, Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of March, 2012.

CHENG ALEXANDER CHIU WANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

BRIDISCO (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and contributories of the company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 30 April 2012 at 3 p.m., for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the company has been disposed of and hearing explanations that may be given by the Liquidators.

Forms of proxy may be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxies to be used at the meetings must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 29 April 2012.

Dated this 30th day of March 2012.

Roderick John Sutton
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

STARBAY INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND CREDITORS
OF FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to s.248 of the Companies Ordinance, the Final General Meetings of the Members and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 30 April 2012 as follows:

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

AGENDA

- To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the Company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 30th day of March 2012.

Stephen Briscoe
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
BUNHOI HOUSEHOLD MANUFACTORY
COMPANY LIMITED

Passed on 27 March 2012

At an Extraordinary General Meeting of BUNHOI HOUSEHOLD MANUFACTORY COMPANY LIMITED duly convened and held at the Company's Registered Office on 27 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 27 March 2012

WONG Fan Fong Jackson
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CHARTER (HONG KONG) LIMITED
卓億(香港)有限公司

Passed on 22nd March 2012

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at G/F., 41-47 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong on 22nd 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.’

Lun Man Cheung Frankie
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

COSFA 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 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 26 March 2012.

Dated this the 30th day of March 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WYLIE INVESTMENT DEVELOPMENT
LIMITED

偉利投資發展有限公司
("In Members' Voluntary Winding Up")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 30 April 2012 to send in their names and addresses and descriptions, and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at 13A, Tak Lee Commercial Building, 113-117 Wan Chai Road, Wanchai, Hong Kong and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated 22 March 2012

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINOWORLD CNW PUBLISHING
LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 30 April 2012 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 27 April 2012.

Dated this 30th day of March, 2012.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — MAYDIANG
INTERNATIONAL
COMPANY LIMITED
美迪洋國際有限公司

I, MAO Jianhua of No. 6, Nan Shan Garden, Changshu City, Jiangsu, China 215500 hereby give notice that I have been appointed to act as Liquidator of MAYDIANG INTERNATIONAL COMPANY LIMITED 美迪洋國際有限公司 by a Special Resolution of the said Company passed on 23 March 2012.

Dated this 23rd day of March 2012

MAO Jianhua

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUN YIP BULLION COMPANY
LIMITED

浚業金行有限公司
(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 2 May 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 26th day of March 2012

Yeung Lup Kwan Eddie
Liquidator
C4, 7/F, Greenville Gardens
16 Shiu Fai Terrace
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINOWORLD MEDIA COMPANY
LIMITED

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

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 30 April 2012 at 11:00 a.m. and 11:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 27 April 2012.

Dated this 30th day of March, 2012.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENMARE LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Kenmare Limited by virtue of a Special Resolution of the Company passed by resolutions in writing of all shareholders pursuant to Article 23 of the Company's Articles of Association on 17 March, 2012.

Dated this 17th day of March, 2012

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA TROPICAL FOREST LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to DESCHEEMAERKER VIANNEY FRANCOIS REGIS MARIE JOSEPH of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 2nd May 2012 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 30th day of March 2012

DESCHEEMAERKER VIANNEY
FRANCOIS REGIS MARIE JOSEPH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
GLADLY DEVELOPMENT LIMITED
BEST GLORY LIMITED

Passed on 21 March 2012

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held at the Company's Registered Office on 21 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 21 March 2012

CHAN Yeung Nam
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — CHARTER ADVANCE
PROPERTIES
LIMITED
(In Members' Voluntary
Winding Up)
Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, NG SIK PUI, holder of Hong Kong Identity Card No. E936372(A) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of CHARTER ADVANCE PROPERTIES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 30th March 2012.

Dated this 30th day of March 2012

NG SIK PUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

P2 INTERIOR DESIGN CO., LIMITED
正斗室內設計有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the joint and several liquidators of the above Company at Rooms 1001–1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong on or before 5:00 p.m. on the 30th day of April 2012. And if so required by written notice from the joint and several liquidators, such creditors shall personally attend and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors shall be excluded from the benefits of any distributions made before such debts are proved.

Dated this 30th day of March, 2012

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
WYLIE INVESTMENT DEVELOPMENT
LIMITED
偉利投資發展有限公司
(In Members' Voluntary Winding up)

Passed on 22 March 2012

At an Extraordinary General Meeting of the Company held at Flat A, C & D, 11/F., Lucky Factory Building, 63–65 Hung To Road, Kwun Tong, Kowloon on the above-mentioned date, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Ng Kam Chiu of 13A, Tak Lee Commercial Building, 113–117 Wan Chai Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or in kind.'

AS AN ORDINARY RESOLUTION

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

LIU Lee Lee, Lily
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
DELIGHTED GLORY ENGINEERING
LIMITED
(In Member's Voluntary Winding Up)

At an Extraordinary General Meeting of the Company held on 20th March, 2012 at its Registered Office, the following Resolutions were passed:

SPECIAL RESOLUTION

THAT DELIGHTED GLORY ENGINEERING LIMITED be wound up voluntarily, THAT Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

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

Dated this 20th March, 2012.

For and on behalf of
Lapson Enterprises Limited
LAM Kwan Yuen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company — ASIA TROPICAL
FOREST LIMITED
(In Members' Voluntary
Winding Up)

Presented By — CURRENT
MANAGEMENT
CONSULTANTS
LIMITED

To: The Registrar of Companies,
Hong Kong.

I, DESCHEEMAER VIANNEY
FRANCOIS REGIS MARIE JOSEPH, holder
of France Passport No. 08AR10631 of Room
1205, 12/F., Manulife Provident Funds Place,
No. 345 Nathan Road, Kowloon hereby give
you Notice that I have been appointed
Liquidator of ASIA TROPICAL FOREST
LIMITED to act for the purposes of the
winding up of the Company, by a Special
Resolution of the Company passed on 30th
March 2012.

Dated this 30th day of March 2012

DESCHEEMAER VIANNEY
FRANCOIS REGIS MARIE JOSEPH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HCT METAL HONG KONG LIMITED
逸昇華實業有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 20th day of March, 2012

At the Extraordinary General Meeting of the
above Company held at 6/F., Kwan Chart Tower,
6 Tonnochy Road, Wanchai, Hong Kong on
20th March, 2012, the following Special
Resolution was duly passed:

“That the Company be wound up voluntarily
and that Mr. PUEN Wing Fai and Ms. LO
Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower,
6 Tonnochy Road, Wanchai, Hong Kong be and
they are appointed Liquidators of the Company
to act jointly and severally for the purpose of
such winding up and a Notification of
Appointment of Liquidator or Provisional
Liquidator (Form W3) be filed with the
Registrar of Companies, and that they are
authorised 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.”

YEUNG Wai Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

GOLDEN THEME INVESTMENTS LIMITED

Passed on 23rd March, 2012

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

AS A SPECIAL RESOLUTION:

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

AS AN ORDINARY RESOLUTION:

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

KERRY HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENRIK INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS
OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the above-named company will be held at 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 25 April 2012 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before the meetings by the liquidators of their acts and dealings and of the conduct of the winding-up during the year ended 3 March 2012.

Forms of general proxy to be used at the meetings must be lodged at our office at 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to 3583 8581 not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used. Proxies need not be members or creditors of the Company.

Dated this 30th day of March, 2012

Kenneth Chen
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CHARTER ADVANCE PROPERTIES
LIMITED

Passed on the 30th day of March 2012

At an Extraordinary General Meeting of the Company held on 30th March 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT CHARTER ADVANCE PROPERTIES LIMITED be wound up voluntarily, THAT NG SIK PUI of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

NG SIK PUI
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

FAITH CHARM INTERNATIONAL LIMITED
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276 (3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of FAITH CHARM INTERNATIONAL LIMITED (the "Company") by a special resolution of the Company passed on 23rd March, 2012.

Dated this 23rd day of March, 2012.

SUNG MI YIN, MELLA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HCT METAL HONG KONG LIMITED
逸昇華實業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 2nd May, 2012 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, 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 30th day of March, 2012

PUEN Wing Fai
Joint and Several Liquidator

IN THE MATTER OF
GIANT ELECTRONICS LIMITED
("The Company")
AND
IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at Room 704, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on 22 March 2012 at 11:45 a.m. the following resolution was duly passed as a Special Resolution:—

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, pursuant to Section 228(1)(c) of the Companies Ordinance (Chapter 32), and accordingly the above-named Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the above-named Company for the purpose of such winding up."

Dated this 22nd day of March 2012.

Elite Telecom (B.V.I.) Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLADLY DEVELOPMENT LIMITED
BEST GLORY LIMITED
BUNHOI HOUSEHOLD MANUFACTORY
COMPANY LIMITED
CHANCO LS 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 30 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 30 March 2012

LAM YING SUI
Liquidator
10/F.,
Allied Kajima Bldg.
138 Gloucester Road
Wanchai, Hong Kong

THE BVI BUSINESS
COMPANIES ACT, 2004

SINO TREND HYDRO POWER
INVESTMENT LIMITED
(In Members' Voluntary Liquidation)
(Incorporated in the British Virgin Islands)

NOTICE TO CREDITORS TO
PROVE DEBT

Notice is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30th day of March 2012.

Mat Ng
Joint and Several Voluntary Liquidator
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
聯合報有限公司
UNITED DAILY NEWS LIMITED

Passed on 16th March, 2012

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 15F-1, No. 369 Jen-Ai Road, Sec. 4, Taipei, Taiwan on 16th March, 2012 at 11:00 a.m. the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Chan Kit Wang of Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong be and is hereby appointed Liquidator of the Company, for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

That pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidator's Statement of Accounts be not required.

Dated this 16th day of March, 2012

Wang Pi Ly
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARTER (HONG KONG) LIMITED
卓億(香港)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 30th 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 30th March 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLP POWER (BLCP) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 10th day of May 2012 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 30th day of March 2012

Lai Kar Yan (Derek)
Darach E. Haughey
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than forty-eight hours before the time appointed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

TSING-YI REALTY, LIMITED
(青衣地產有限公司)
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the abovenamed Company duly convened and held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 20 March, 2012 at 10:30 a.m., the following resolution was passed as a special resolution:

'That TSING-YI REALTY, LIMITED (青衣地產有限公司) be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby 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 pursuant to articles 122 and 123 of the Company's articles of association.'

Pau Yee Wan, Ezra
representing CHESTERFIELD REALTY
LIMITED (兆豐地產有限公司)
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHIPCHASE LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of 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 2nd May, 2012 at 3:00 p.m., for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 30th 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)

TSING-YI REALTY, LIMITED
(青衣地產有限公司)
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 30th 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 30th day of March 2012.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
CHANCO LS LIMITED

Passed on 27 March 2012

By a written resolution of sole member of CHANCO LS LIMITED duly resolved that 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 27 March 2012

Profit Star Trading Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

CELTIC PACIFIC SHIP MANAGEMENT
(OVERSEAS) LIMITED
MARINE MANNING SERVICES LIMITED
(Both in Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and members of the above-named companies will be held at the offices concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 30 April 2012 at the time set out below, for the purposes of having accounts laid before the meetings, showing how the winding up of the companies have been conducted and the properties of the companies have been disposed of and of hearing any explanations that may be given by the Liquidators.

<i>Name of Company</i>	<i>Time of Meeting</i>
Celtic Pacific Ship Management (Overseas) Limited	10:30 a.m.
Marine Manning Services Limited	11:30 a.m.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxies to be used at the meetings must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 27 April 2012.

Dated this 30th day of March 2012.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

FAITH CHARM INTERNATIONAL LIMITED

Passed on 23rd March, 2012

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

AS A SPECIAL RESOLUTION:

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

AS AN ORDINARY RESOLUTION:

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

KERRY HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ASIA TROPICAL FOREST LIMITED

Passed on the 30th day of March 2012

At an Extraordinary General Meeting of the Company held on 30th March 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT ASIA TROPICAL FOREST LIMITED be wound up voluntarily, THAT DESCHEEMAER VIANNEY FRANCOIS REGIS MARIE JOSEPH of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

DESCHEEMAER VIANNEY
FRANCOIS REGIS MARIE JOSEPH
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWOKHO LIMITED

(formerly Stuart Peters (International) Limited)
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance, I, Alice P. F. Choi, of 6A Jonsim Place, 228 Queen's Road East, Hong Kong, ceased to act as Liquidator of Kwokho Limited on 26 March 2012.

Dated this 26th day of March 2012

ALICE P. F. CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAX EVER HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 30 April 2012 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing 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 24th day of March 2012

Lee Kwok On, Alexander
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAND LINKER (HONG KONG)
LIMITED

SPECIAL RESOLUTIONS

Passed on the 19th day of March 2012

At an extraordinary general meeting of the abovenamed company duly convened and held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 19th day of March, 2012, the following special resolutions were passed:

1. Pursuant to Section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
2. Pursuant to Sections 235 and 242 of the Companies Ordinance THAT Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 19th day of March 2012

Yiu Sau Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YEN NAVIGATION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 2nd May 2012 at 11:00 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: 30th March 2012

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZEGNA INFORMATION SYSTEMS
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, LI Cheuk Wai of Room 507, Nan Fung Tower, 173 Des Voeux Road, Central, Hong Kong and LEE Wing Hang of Room 602, 6/F, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of the abovenamed company on 16th March 2012.

Dated this 30th day of March 2012.

LI Cheuk Wai
LEE Wing Hang
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTURY MUTUAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at the office of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on the 10th day of April 2012 at the times listed below, for the purpose of receiving an account of the liquidator's acts and dealings and the conduct of the winding-up of the above company since the 8th day of January 2009.

Members' meeting	3:00 p.m.
Creditors' meeting	3:30 p.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the offices of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 30 March 2012

Simon Blade
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAITH CHARM INTERNATIONAL LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 2nd May, 2012 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 30th 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)

TWILIGHT TRADING COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on 2 May 2012 at 9:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and 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 27th day of March 2012

Suresh Lachman Narain
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONSTELLATION NAVIGATION
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.241 of the Companies Ordinance, a meeting of the creditors of Constellation Navigation Limited will be held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 13 April 2012 at 11:00 a.m. for the purposes set out in ss.241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 30th day of March 2012.

Robin Nederkoorn
Sole Director

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIQUE CONCEPT LIMITED
YORK RISE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members of the abovenamed companies will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 4th day of May, 2012 at 9:00 a.m. and 10:00 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 companies disposed of, and of hearing any explanations that may be given by the liquidator.

Dated this 30th day of March, 2012

CHAN SEK KWAN RAYS
Liquidator

Unit F, 12/F., Seabright Plaza,
9-23 Shell Street, Hong Kong.

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

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

JADE LANE INDUSTRIAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, LI Cheuk Wai of Room 507, Nan Fung Tower, 173 Des Voeux Road, Central, Hong Kong and LEE Wing Hang of Room 602, 6/F, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of the abovenamed company on 16th March 2012.

Dated this 30th day of March 2012.

LI Cheuk Wai
LEE Wing Hang
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FUSION SYSTEM LIMITED

RESOLUTION

At an EXTRAORDINARY MEETING of the members of the above Company duly convened and held at 3/F., Alliance Building, 130-136 Connaught Road Central, Hong Kong on 23 March 2012 at 4:00 p.m.:

There was considered a proposal from the Company's directors that the Company repurchases 694,088,922 of the Company's issued ordinary shares from Xinyi Technologies Group Limited at HK\$1 each in the capital of the Company to be paid by extinguishing the debt owed to the Company by Xinyi Technologies Group Limited and such proposal was set out in the terms of the draft Purchase Contract which was made available for inspection by members at the company's registered office for not less than 15 days ending with the date hereof and presented to the members in the meeting.

There was also tabled the specified Form SC10, accompanied by a report from the Company's auditors who confirmed that the amount of permissible capital repayment involved (HK\$694,088,922) had been properly determined and, further, that they were unaware of anything which would render the directors' statement unreasonable.

It was resolved as a special resolution that the payment out of the capital in accordance with the said repurchase plan and the terms of the Purchase Contract for the repurchase proposed to be made between Xinyi Technologies Group Limited and the Company be approved.

Dated this 23rd day of March 2012

Lee Shing Put
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAYDIANG INTERNATIONAL
COMPANY LIMITED

美迪洋國際有限公司

(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 20 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 30th day of March 2012

MAO Jianhua
Liquidator
No. 6, Nan Shan Garden,
Changshu City, Jiangsu,
China 215500

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

GLADLY DEVELOPMENT LIMITED
BEST GLORY 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 the abovenamed Companies by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 21 March 2012.

Dated 21 March 2012

LAM YING SUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Zhong Hua Real Estate and Construction
Research and Development
Foundation Limited
中華房地產建設研究發展基金會有限公司
(A company limited by Guarantee and not
having a share capital)
(In Members' Voluntary Liquidation)
("the Foundation")

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 20 March 2012

At an Extraordinary General Meeting of the Foundation held at Room 1008, Star House, Tsimshatsui, Kowloon, Hong Kong on 20 March 2012 at 11:30 a.m. the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

"THAT the Foundation be wound up voluntarily, and that Mr. Poon Wai Hung, Richard of Room 1410, 14 Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Foundation, for the purposes of such winding up with effect from the date of the resolution and that be authorised to transfer any property which remains to some other charitable institution or institutions having objects similar to the objects of the Foundation after the satisfaction of all its debts and liabilities in accordance with Clause 8 of the Memorandum of Association of the Foundation."

ORDINARY RESOLUTIONS

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

Dated this 20 March 2012

Lau Shiu Kwan, Francis
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUN YIP BULLION COMPANY
LIMITED
浚業金行有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to section 253

Notice is hereby given that I, Yeung Lup Kwan Eddie [HKID No. D081976(0)] of C4, 7/F, Greenville Gardens, 16 Shiu Fai Terrace, Hong Kong, have been appointed liquidator of CHUN YIP BULLION COMPANY LIMITED by a Special Resolution passed by the members of the Company on 26 March 2012.

Dated 26 March 2012

Yeung Lup Kwan Eddie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDEN THEME INVESTMENTS LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 2nd May, 2012 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 30th 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)

IN THE MATTER OF
KINA NAVIGATION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 2nd May 2012 at 11:00 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: 30th March 2012

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 30 April 2012 at 10:00 a.m. for the purpose of having an account laid before the final meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 23rd day of March 2012

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WON NAVIGATION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 2nd May 2012 at 11:00 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: 30th March 2012

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MINGO (ASIA) LIMITED
明高(亞洲)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 30 April 2012 for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 30 March 2012

NG Kin Yung, Tony
Liquidator

- Note:*— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

JAPAN RESOURCES LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By resolutions in writing of the Sole Shareholder of the Company passed pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed as Special Resolutions on 21 March 2012:

- “(1) That the Company be and is hereby put into Members’ Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.
- (4) That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

Nelson Masaru Ishiyama
as Executor of the late
George Shigeru Ishiyama
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE NEW CHINA HONG KONG
CAPITAL LIMITED
THE NEW CHINA HONG KONG
FINANCE LIMITED
THE NEW CHINA HONG KONG GROUP
LIMITED
THE NEW CHINA HONG KONG
ENTERPRISES LIMITED
THE NEW CHINA HONG KONG
INDUSTRIAL LIMITED
THE NEW CHINA HONG KONG
DEVELOPMENT LIMITED
THE NEW CHINA HONG KONG
TRADING LIMITED
THE NEW CHINA HONG KONG ESTATE
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 the annual meetings of members and creditors of the above-named companies will be held at Room 1601–02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong on 24th April 2012 at the time shown below for the purpose of receiving an account of the liquidators’ acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the Company (All In Creditors’ Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Capital Limited	9:00 a.m.	10:00 a.m.
The New China Hong Kong Finance Limited	9:30 a.m.	10:30 a.m.
The New China Hong Kong Group Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Enterprises Limited	12:00 p.m.	12:30 p.m.
The New China Hong Kong Industrial Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Development Limited	3:00 p.m.	3:30 p.m.
The New China Hong Kong Trading Limited	4:00 p.m.	4:30 p.m.
The New China Hong Kong Estate Limited	5:00 p.m.	5:30 p.m.

Dated this 30th day of March 2012

James Wardell
Joint and Several Liquidator

Note:— Proxies for the meetings must be lodged at Room 1601–02, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by CCIF Corporate Advisory
Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINCE-TECH INDUSTRIAL LIMITED
(In Creditors' 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 27 April 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 Liquidator of the above-named Company at 25/F, Tern Centre Tower I, 237 Queen's Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to 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 30 March 2012

AU Wai Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GEMSCO INTERNATIONAL TRADING
GROUP LIMITED
盛高國際貿易集團有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 30 April 2012 for the purpose of having an account laid before the member showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 30 March 2012

NG Kin Yung, Tony
Liquidator

- Note:*— 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
SOLAREX ELECTRIC LIMITED
(In Member's Voluntary Liquidation)

Passed on 19 March 2012

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 116B of the Companies Ordinance on 19 March 2012 the following special resolution was passed:

‘That the Company be and is hereby put into Member’s Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.’

BP ALTERNATIVE ENERGY
HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

FUSION SYSTEM LIMITED

NOTICE TO CREDITORS AND
MEMBERS

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

- (1) The above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase.
- (2) The amount of the permissible capital payment for the shares in question is HK\$694,088,922 and the resolution approving such payment out of capital was passed on 23 March 2012.
- (3) The certificate of solvency and the auditors’ report required by Section 49K(3) of the said Ordinance are available for inspection at the Company’s registered office at Unit 1, 16/F, Westley Square, 48 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.
- (4) Any creditor of the Company may at any time within the five weeks immediately following 23 March 2012 apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 30th day of March 2012.

Lee Shing Put
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMMERCIAL VEHICLE TECHNOLOGY
COMPANY LIMITED

(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong on 2 May 2012 at 3:35 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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 Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 30th day of March, 2012

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen’s Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

BUNHOI HOUSEHOLD MANUFACTORY
COMPANY LIMITED
CHANCO LS 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 the above-named companies by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 27 March 2012.

Dated 27 March 2012

LAM YING SUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
CHUN YIP BULLION COMPANY
LIMITED
浚業金行有限公司
(In Members' Voluntary Liquidation)

Passed on the 26th day of March 2012

Pursuant to section 116B of the Companies Ordinance (Chapter 32), all the shareholders of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Yeung Lup Kwan Eddie of C4, 7/F, Greenville Gardens, 16 Shiu Fai Terrace, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Date 26 March 2012

Yeung Lup Kwan Eddie
Lee Ting Yau Simon

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDWAY INTERNATIONAL HOLDINGS
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 3rd May 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of

three months from the dissolution of the Company, be destroyed.”

Dated this 30th day of March 2012

MAK KWOK FAI
Liquidator
of GOLDWAY INTERNATIONAL
HOLDINGS 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)

EDEN TECHNOLOGY (H.K.) LIMITED
一等國際 (香港) 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 2nd May 2012 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room 2303, 23/F., The Centre Mark, 287-299 Queen's Road Central, Hong Kong, and if so required by notice in writing from the said 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, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 23rd day of March 2012

HO Mei Wah, May
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTIONS
OF
P2 INTERIOR DESIGN CO., LIMITED
正斗室內設計有限公司
(In Members' Voluntary Winding Up)

Passed on 23 March 2012

The following resolutions were duly passed by Resolutions in Writing of all the Members of the Company as special resolutions and ordinary resolutions:—

SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and that Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong be and are hereby appointed as Liquidators of the Company (the 'Liquidators') to act jointly and severally for the purpose of such winding up.'
2. 'THAT the Liquidators be authorized to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e), and (f) of Section 199(1) of the Companies Ordinance.'
3. 'THAT the Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.'

ORDINARY RESOLUTIONS

4. 'THAT pursuant to Section 255A of the Companies Ordinance, the Liquidators shall not be required to cause the Liquidators' Statement of Accounts to be audited.'
5. 'THAT the Liquidators be empowered to charge for his professional services rendered during the course of the winding up of the Company at their usual rate of charges.'

Dated this 23rd day of March, 2012

TAM Pok Man
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIAN GROOVE CAPITAL PARTNERS
LIMITED

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 30th 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 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 30th day of March 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DARTMOUTH HOLDINGS LIMITED

(In Member's Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Member of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 4 May 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this 23rd day of March 2012

Cosimo Borrelli
Jacqueline Walsh
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HOP KIN ENGINEERING
DEVELOPMENT LIMITED ("Hop Kin")
CHINA FUJIAN ENGINEERING (H.K.)
LIMITED ("China Fujian")
(Both in Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Rule 112(2) of the Companies (Winding-Up) Rules (Chapter 32H), meetings of the creditors of the abovenamed companies will be held at Room 704, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on the 25th day of April 2012 at the respective times set out below (or, except in the case of Hop Kin Engineering Development Limited—In Liquidation, immediately following the conclusion of the prior meeting of creditors, if later) for the purposes of considering and if thought fit, passing at each of the aforesaid creditors' meetings two resolutions in connection with (i) approval of settlement of the final liquidators' fees and disbursements / disbursements out of the assets of Hop Kin/China Fujian and; (ii) approval of the destruction of the books and records of Hop Kin/China Fujian and of the liquidators.

<i>Company</i>	<i>Time of meeting</i>
Hop Kin Engineering Development Limited—In Liquidation	2:00 p.m.
China Fujian Engineering (H.K.) Limited—In Liquidation	4:00 p.m.

A creditor entitled to attend and vote at the above meetings is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a creditor of Hop Kin/China Fujian.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 30th day of March 2012

JOSEPH K.C. LO
DERMOT AGNEW
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong