

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YEWSTAR LIMITED
愛思玩具企業(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 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 5 April 2012

LIN Chao Ming Jason
Liquidator
16 Chung-Kuang Alley, Hsie-Nan Rd., Lin #7,
Hsie-Ba Village, Wu-Jui Hsiang,
Tai-Chung Hsien, Taiwan

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

J-TECH CORPORATION LIMITED
高昇電子有限公司
(In Members' Voluntary Liquidation)

I, CHEUNG Hang Ngai of Flat H, 28/F., Block B, Hollywood Terrace, 123 Hollywood Road, Hong Kong hereby give you notice that I have been appointed Liquidator of J-tech Corporation Limited by a Special Resolution of the company dated 2nd April 2012.

Dated this 2nd April 2012

CHEUNG Hang Ngai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP REAL ESTATE CONSULTANTS
LIMITED
冠豐行地產顧問有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held at the office of the Liquidator, at ROOM 1101, 11/F., CHINA INSURANCE GROUP BUILDING, 141 DES VOEUX 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 of hearing any explanation that may be given by the Liquidator.

Dated this the 5th day of April 2012.

WONG LUNG TAK, PATRICK
Liquidator
Room 1101, 11th Floor
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAME ABLE LIMITED
寶譽有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, SUN Yongjian of 14/F., Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong, ceased to act as Liquidator of the above-named Company on 28 March 2012.

Dated this 28th day of March 2012

SUN Yongjian

THE COMPANIES ORDINANCE
(CHAPTER 32)

INNOVATIONS 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 11 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 5th day of April, 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

Sunglory Garden Limited
榮昇(中國)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 26th March 2012.

Dated this 26th March 2012

TONG LAP HONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SBI HOLDINGS LIMITED
軟庫控股有限公司
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of creditors of the Company will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 17th April, 2012 at 12:00 noon for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong no later than 2:00 p.m. on 13th April, 2012 or the day before the adjourned meeting.

Dated this 23rd day of March, 2012

Yu Kam Kee, Lawrence
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

SINOCAN DEVELOPMENT LIMITED

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 20 March 2012.

Dated this 5th day of April 2012

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION
OF
J-TECH CORPORATION LIMITED
高昇電子有限公司
(In Members' Voluntary Liquidation)

At the Extraordinary General Meeting of the above Company held at Room 809, 8/F., Wah Shing Centre, No. 11–13 Shing Yip Street, Kwun Tong, Kowloon on 2nd April 2012 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. CHEUNG Hang Ngai of Flat H, 28/F., Block B, Hollywood Terrace, 123 Hollywood Road, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidator's Statement of Accounts need not be audited.”

Dated this 2nd April 2012

CHEUNG Hang Ngai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE OLIVE MOUNTAIN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance, I, Wai King Tong of, Room 5, 6/F, Block C, Brilliant Garden, 250 Castle Peak Road, San Hui, Tuen Mun, New Territories, Hong Kong ceased to act as Liquidator of the above named company on 15th March 2012.

Dated: this 15th March 2012

Wai King Tong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY OCEAN (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies

I, CHAN Chak Chung, I.D. No. D259762(5), of 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of GLORY OCEAN (HK) LIMITED to act by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at its registered office on the 27th March, 2012.

Dated this 27th March, 2012

CHAN CHAK CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LU HAN SEN CHARITY FUND LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By a written resolution duly signed by all members of the Company dated 29 March 2012, the following special resolutions were duly passed:

“THAT the Company be wound up voluntarily and that Mr. SHIU Moon Yuen, Simon, of Room 2301–D3, 23/F, Nan Fung Centre, 264–298 Castle Peak Road, Tsuen Wan, Hong Kong, Be appointed Liquidator to act for the purpose of such winding up.”

Date this 29th day of March 2012

Certified by
SHIU Moon Yuen, Simon
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
YEWSTAR LIMITED
愛思玩具企業(香港)有限公司

Passed on 28 March 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Lane 125, District No. 5, Kuo-Kuang Road, Tai Li, Tai Chung, Taiwan on 28 March 2012, the following resolution was duly passed as a Special Resolution:—

That YEWSTAR LIMITED 愛思玩具企業(香港)有限公司 be wound up voluntarily and that Mr. LIN Chao Ming Jason of 16 Chung-Kuang Alley, Hsie-Nan Rd., Lin #7, Hsie-Ba Village, Wu-Jui Hsiang, Tai-Chung Hsien, Taiwan be appointed to act as Liquidator of the Company for the purpose of such winding up.

LIN Chao Ming Jason
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

平溪有限公司
PINGHSI COMPANY LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO 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 PINGHSI COMPANY LIMITED 平溪有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 30 March 2012.

Dated this 30th day of March 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

JAPAN RESOURCES 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 7 May 2012, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 April 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INNOVATIONS LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Innovations Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 28 March, 2012.

Dated this 28th day of March, 2012.

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INNOVATIONS LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 14/F., Tsuen Wan Industrial Centre, 220-248 Texaco Road, Tsuen Wan, Hong Kong on the 28th day of March, 2012, the following resolution was passed as a Special Resolution:—

“That Innovations Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 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.”

Fung Kit Chu, Kitlen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
WINDING UP

Pursuant to Section 117(1)

SPECIAL RESOLUTION
OF

CONFORD HOLDINGS LIMITED
(廣科集團有限公司)
(In Members' Voluntary Liquidation)

Passed on 26th day of March 2012

At a Final General Meeting of the Members of the above Company duly convened and held at Room 2, 21st Floor, Lucida Industrial Building, 43-47 Wang Lung Street, Tsuen Wan, N.T. on the 26th March 2012, the following resolution was duly passed as a Special Resolution:—

“THAT the books and papers of the Company and of the Liquidators be placed in the custody of the Liquidators or their appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 26th March 2012

Li Wai Shuen, Dinky
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATLANTIS DEEPWATER ORIENT
LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 10 May 2012 at the following times:

Final Meeting of Members:	10:30 a.m.
Final Meeting of Creditors:	11:00 a.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 5th day of April 2012

Cosimo Borrelli
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY OCEAN (HK) LIMITED
(Members' Voluntary Winding-Up)

NOTICE OF CREDITORS TO CLAIM

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 27th May, 2012 to send in their names and addresses and descriptions 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 further, if so required by notice in writing from the said Liquidator, are, 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 benefit of any distribution made before such debts are proved.

Dated this the 27th March, 2012

CHAN CHAK CHUNG
Liquidator
13/F., Harbour Commercial Building,
122–124 Connaught Rd. Central,
Sheung Wan,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY OCEAN (HK) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 27th March, 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at its registered office on 27th March, 2012, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Chan Chak Chung, I.D. No. D259762(5) of 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong be appointed Liquidator or the purpose of such winding-up and that he be 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 pursuant to the Articles of Association of the Company.”

B. AS AN ORDINARY RESOLUTION

“That Section 255A(2) of the Companies Ordinance be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited.”

LI Kwok Hung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

J-TECH CORPORATION LIMITED
高昇電子有限公司
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the above company, which is being wound up voluntarily, are required on or before 30 May 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 Liquidator, and if so required by notice in writing from the Liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 2nd April 2012

CHEUNG Hang Ngai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

INTERTRANS CONSULTING SERVICES
LIMITED
(In Members' Voluntary Liquidation)

Take notice that the final meeting of the above company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 4 May 2012 at 11:00 a.m., for the purposes of having accounts laid before the meeting showing how the winding-up of the company has been conducted and the property of the Company has been disposed of and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the offices of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meeting must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 3 May 2012.

Dated this 5th day of April 2012.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

平溪有限公司
PINGHSI COMPANY LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30 March 2012

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30 March 2012 at 10:40 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Eunice Kwok
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRAND SUCCESS LIMITED
奮進有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Brand Success Limited jointly and severally by a Special Resolution of the Company passed on 23 March 2012.

Dated this 23rd day of March 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRAND SUCCESS LIMITED
奮進有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 7 May 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 Members.

Dated this 5th day of April 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators
Unit 402, 4/F., Malaysia Building,
No. 50, Gloucester Road,
Wanchai,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
MANSTUNG LIMITED
FLORA INTERNATIONAL HONG KONG
LIMITED
(All in Members' Voluntary Liquidation)

By Written Resolutions of all Members of the abovenamed Companies passed pursuant to Section 116B of the Companies Ordinance (Chapter 32) on 26 March 2012, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Mr Michel Henricus Bots and Ms Ng, Kit Ying Zelinda both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed joint and several Liquidators of the Company to act for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."
2. AS AN ORDINARY RESOLUTION
"That pursuant to Section 255(A)(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Dated this the 26th day of March 2012.

Certified by
Commondale Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANSTUNG LIMITED
FLORA INTERNATIONAL HONG KONG
LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Michel Henricus Bots and Ng, Kit Ying Zelinda both of 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the abovenamed Companies by a Special Resolution of the members of each of the Companies dated 26 March 2012.

Dated this the 26th day of March 2012.

MICHEL HENRICUS BOTS
NG, KIT YING ZELINDA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — YEWSTAR LIMITED
愛思玩具企業(香港)有限公司

I, LIN Chao Ming Jason of 16 Chung-Kuang Alley, Hsie-Nan Rd., Lin #7, Hsie-Ba Village, Wu-Jui Hsiang, Tai-Chung Hsien, Taiwan, hereby give notice that I have been appointed to act as Liquidator of YEWSTAR LIMITED 愛思玩具企業(香港)有限公司 by a Special Resolution of the said Company passed on 28 March 2012.

Dated this 29 March 2012

LIN Chao Ming Jason

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUN PO INVESTMENT COMPANY
LIMITED

LIPSON ENTERPRISES LIMITED
MANKIN DEVELOPMENT LIMITED
NANOSPAR TECHNOLOGY LIMITED
WHOLE HERO LIMITED

(All in Creditors' Voluntary Liquidation)
(Collectively referred to as the 'Companies')

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 Meeting of Members and Creditors of the abovenamed Companies will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 20 April 2012 at the time specified below for the purpose of receiving an account of the liquidators' acts, dealings and of the conduct of the winding-up of the Companies during the preceding year.

Details of the meeting of members and creditors of the respective companies are as follows:

Chun Po Investment Company Limited	10:00 a.m.
Lipson Enterprises Limited	10:30 a.m.
Mankin Development Limited	11:00 a.m.
Nanospar Technology Limited	11:30 a.m.
Whole Hero Limited	12:00 noon

Dated this 5th day of April 2012.

David Yen Ching Wai
Joint and Several Liquidator
of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

JMC R&D HK LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Member of the above-named Company will be held at #1304, IT Premier Tower, 345-50 Gasandong, Geumcheon-gu, Seoul 153-707, Korea on 7th May 2012 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Dated the 5th day of April 2012

PARK Minbong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

JAPAN RESOURCES LIMITED
(In Members' 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 JAPAN RESOURCES LIMITED (in Members' Voluntary Liquidation), by the Special Resolution passed by the members of the Company on 21 March, 2012.

Dated: 5 April 2012

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INFRONTIA (H.K.) COMPANY LIMITED
日本電氣英富醜(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of Members of the abovenamed Company will be held at Suite 901-902, Two Landmark East, 100 How Ming Street, Kwun Tong, Hong Kong on 8 May 2012 at 11:00 A.M. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator 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.

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

Dated this the 28th of March 2012.

CHONG Shi Ming John
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

平溪有限公司
PINGHSI COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 4th day of May 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 5th day of April 2012

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 28, Three Pacific Place,
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PINE WELL TRADING (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 28th day of March, 2012.

Dated this 28th day of March, 2012

Law Yui Lun
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
BRAND SUCCESS LIMITED
奮進有限公司

Passed on the 23rd day of March 2012

By a written resolution signed by the sole shareholder of the Company on 23 March 2012 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be and is hereby put into Member's Voluntary Liquidation and that CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the member of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

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

Dated this 5th day of April 2012

NG KAI WAH

THE COMPANIES ORDINANCE
(CHAPTER 32)

IMPERIAL WORLD COMPANY LIMITED
Formerly Known as Pico Austria Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), final meetings of members and creditors of the abovenamed company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong on the 9th day of May 2012 at 10:15 a.m. and 10:30 a.m. respectively for the purposes of laying before it an account of the winding up and giving any explanation thereof.

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 instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at both meetings must be lodged at Room 801, The Centre Mark, 287-299 Queen's Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 5th day of April 2012

KAM CHI KAN ELSON
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENFAIR PUBLICATIONS LIMITED
(In Members' Voluntary Liquidation)
(‘The Company’)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at 23/F., Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on 8 May 2012 at 10:00 a.m. The purpose of the final meeting is to have an account laid before them showing the manner in which the winding up has been conducted by the Liquidator.

A member entitled to attend and vote at the final meeting is permitted to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the final meeting must be lodged at 23/F., Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong at least forty-eight hours on the day before the final meeting.

Dated this 5 April 2012

Chuang, Johnny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAPTIVE FINANCE 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 USD8,000,000 and the special resolutions approving such payment out of capital were passed on 31 March 2012.
- (3) The Directors' Statement and Auditors' Report required by Section 49K of the said Ordinance are available for inspection at the Company's registered office; and
- (4) Any creditors and members of the Company may at any time within the five weeks immediately following 31 March 2012 apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated: 5 April 2012

Thierry BONETTO
Philippe Maurice E DE VOS
Frederic Michel NEYRET
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEHMAN BROTHERS SOUTH ASIA
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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 8th day of 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 liquidators.

Dated this 5th day of April, 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 proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.