

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(In Members' Voluntary Winding Up)

PURSUANT TO SECTION 253(1)

Name of Company — CHELY FAIR
COMPANY LIMITED
置輝有限公司

To the Registrar of Companies,

We, Yeung Lai-woo holder of HKID No. A623328(A) and Chung Koon Shing Patrick holder of HKID No. A851934(2) both of Suite 1001 Centre Point, 181 Gloucester Road, Hong Kong hereby give you notice that we have been appointed Joint Liquidators to act jointly and or severally for the purpose of the winding up of CHELY FAIR COMPANY LIMITED by written records of decision of the sole member of the Company on 31 March 2012.

Dated this 31st day of March 2012

Yeung Lai-woo
Chung Koon Shing Patrick
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEST PRO DISTRIBUTION LIMITED
(In Voluntary Winding-up under Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Companies will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 20th April 2012 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Companies pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 13th day of April 2012

陳偉平
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

RIL INDONESIA 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 ceased to act as Joint and Several Liquidators of the above named company on 30 March 2012.

Dated this 30th day of March, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPPLE MIND LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that the Final Meeting of the members of the above-named Company will be held at 19A Entertainment Building, 30 Queen's Road Central, Hong Kong on 14th May 2012 at 11:00 a.m. for the purpose of having an account laid before it, showing the manner in which the winding-up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 13th day of April, 2012

TANG Tin Sek
Liquidator
19A Entertainment Building,
30 Queen's Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARTEX HOLDINGS LIMITED
雅美集團有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), YIP Kai Yung of Room 1506-1508, 15th Floor, Asia Orient Tower, 33 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamend company on 5th April, 2012.

Dated this 13 day of April 2012

YIP Kai Yung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA LAND GROUP LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of CHINA LAND GROUP LIMITED, which is being voluntarily wound up, are required on or before 13 May 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 13 April 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

WRITTEN RESOLUTION OF ALL
SHAREHOLDERS
OF
ZIELONA TRANSPORT LIMITED

Passed on the 13th April, 2012

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

LIANG Chong In, Robert
LO Yiu Man
YU Yung Wah
LEUNG King Yui
LO Chung Tak
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUMISHO INTERNATIONAL
PETROLEUM (H.K.) COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolution in writing of all members of the company pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on 30th March, 2012:—

“That the company be wound up voluntarily and that Mr. Hiroshi Ebata of Level 28, Three Pacific Place, 1 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 authorised to divide any part of the assets of the company as he shall think fit among the members of the company in specie or kind.”

For and on behalf of
SUMITOMO CORPORATION
Shinji Adachi
Sumitomo Corporation

Kazutaka Kawanishi

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA ZHEJIANG INTERNATIONAL
TRADING COMPANY, LIMITED
中浙國際貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, YU Qiang of Room 1501, Unit 22, Shi Jia Garden (Flat B Lianjin Building), Chao Hui Road, Hangzhou, China 310014, ceased to act as Liquidator of the above-named Company on 5 April 2012.

Dated this 5th day of April 2012

YU Qiang

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP
AND APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

BEST PRO DISTRIBUTION LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 28th March 2012 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Room 515, 5/F., New Mandarin Plaza Tower A, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 13th day of April 2012

陳偉平
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

SUMISHO LEASE (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 March 2012.

Dated this 13th day of April 2012

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FRUITFUL LAND REAL ESTATE
AGENCY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
AND FINAL MEETING OF CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a final general meeting of the company and a final meeting of the creditors will be held at Room 1501, Double Building, 22 Stanley Street, Central, Hong Kong on 14th May 2012 at 10:30 a.m. and 11:30 a.m. respectively, both for the purposes of having an account laid before the meetings showing the manner in which the winding up of the company has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 13th day of April, 2012

Yung Chan Lung Allen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BONGRACE LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Kong Chi How, Johnson of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company to act by virtue of Special Resolutions of the Company passed by all of the members of the Company on 5 April 2012.

Dated this 5 April 2012

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICHMOND VILLAS RESIDENTS
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

NOTICE IS HEREBY GIVEN THAT we, HO Sui Cheung Spencer, Hong Kong Identity Card No. G179060(8) and SO Yuen Ling, G621877(5) both of Room 811, HSH Mongkok Plaza, 794-802 Nathan Road, Kowloon, hereby give you notice that we have been appointed Joint and Several Liquidator of RICHMOND VILLAS RESIDENTS COMPANY LIMITED (in members' voluntary liquidation) by a Special Resolution of the Company dated 28th February 2012.

Dated this 28th February 2012

HO SUI CHEUNG SPENCER
SO YUEN LING
*Joint and Several Liquidator
of the Company*

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

THE FORGO ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

We, Mr CHAU Kai Ping and Ms CHIU Yin Ling 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 The Forgo Enterprises Limited 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

CHAU Kai Ping
CHIU Yin Ling
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIME TECHNOLOGY LIMITED
進科有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

TO: THE REGISTRAR OF COMPANIES

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final General Meeting of Members of the abovenamed Company will be held at Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 14 May, 2012 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property(ies) of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 13 April, 2012

CHUNG Cheuk Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MORGAN STANLEY HONG KONG
NOMINEES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 3 April 2012.

Dated this 13th day of April 2012.

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

I-STAR INVESTMENT 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 the Members of the above Company will be held at Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, 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 Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company and the Liquidators thereof, shall be disposal of.

Date 13 April 2012

Chu King Hei, Victor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROYAL FAMILY LIMITED
ROYAL FAMILY CLUB LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that the Final Meeting of Shareholders of the Companies will be held at Room 1410, 14/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong at 9:00 a.m. on 14 May 2012 for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted and passing a special resolution that the books and accounts be destroyed after three months from the dissolution of the Companies.

Dated this 13 April 2012

POON WAI HUNG RICHARD
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOTORBIKE CRUISERS CLUB
(HONG KONG) LIMITED
摩托車巡航會(香港)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, LAM Wah, holder of H.K.I.D. Card No. G026052(4), of 4th Floor, Li Fung Building, 96 Argyle Street, Mong Kok, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of MOTORBIKE CRUISERS CLUB (HONG KONG) LIMITED 摩托車巡航會(香港)有限公司 by a Special Resolution passed by Members of the Company on 30 March 2012.

Dated 30 March 2012

LAM Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GC HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), 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, ceased to act as the Joint and Several Liquidators of the abovenamed Company on 30 March 2012.

Dated this 13th day of April, 2012

Henry FUNG
Terence Ho Yuen, WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOTORBIKE CRUISERS CLUB
(HONG KONG) LIMITED
摩托車巡航會(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 that the Final General Meeting of the Members of the abovenamed Company will be held at 4th Floor, Li Fung Building, 96 Argyle Street, Mong Kok, Kowloon, Hong Kong on 31 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 13 April 2012.

LAM Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ABLE GRACE LIMITED

新禧有限公司

(In Members' Voluntary Winding Up)

I, CHANG Shuk Chien, Leslie [holder of Hong Kong Identity Card No. B724953(0)] of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator for the purpose of winding up of Able Grace Limited 新禧有限公司 by a Special Resolution duly passed by the Sole Shareholder of the Company on 29th March, 2012.

Dated: 29th March, 2012

CHANG Shuk Chien, Leslie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

URBAN FASHION MANAGEMENT
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 Member of the above Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 15 May 2012 at 2:30 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 13th day of April 2012.

Osman Mohammed Arab
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Bluestone Capital Management Hong Kong
Limited

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Paul David Stuart Moyes and Betty Yuen Yeung, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong ceased to act as the joint and several liquidators of Bluestone Capital Management Hong Kong Limited (In Members' Voluntary Liquidation) on 30 March 2012.

Dated this 30 March 2012

Paul David Stuart Moyes
Betty Yuen Yeung
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

HSIN CHONG REAL ESTATE AGENCY
LIMITED

新昌地產代理有限公司

(In Members' Voluntary Winding Up)

I, CHANG Shuk Chien, Leslie [holder of Hong Kong Identity Card No. B724953(0)] of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator for the purpose of winding up of Hsin Chong Real Estate Agency Limited 新昌地產代理有限公司 by a Special Resolution duly passed by the Sole Shareholder of the Company on 30th March, 2012.

Dated: 30th March, 2012

CHANG Shuk Chien, Leslie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntary wound up, are required on or before 12 May 2012, to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to the Liquidator of the said Company and if so required by notice in writing from the Liquidator, 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of April, 2012

CHOI Wai Man
Liquidator
Suite 504, 5/F.,
Nathan Centre,
580G-580K Nathan Road,
Kowloon, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

ABLE GRACE LIMITED
新禧有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10th May, 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 of the Company.

Dated this 29th day of March, 2012

CHANG Shuk Chien, Leslie
Liquidator
12/F., No. 3 Lockhart Road,
Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS SOLE
LIQUIDATOR

GAMEX CHINA LIMITED
吉美時中國有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, AI Yin of Apt. 603, No. 53 Gui Yuang Dong Li, Yizhuang, Beijing 100076, China, ceased to act as Sole Liquidator of the above named company on 3 April 2012.

Dated this 13th day of April, 2012

AI Yin
Former Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF MEMBERS
AND CREDITORS
Pursuant to Section 241

REGENT EARNING LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held at 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on the 8th May 2012 at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Meeting of contributories will be held at the above address on the 8th May 2012, at 10:00 a.m. for the purposes provided for in Section 228(1)(c), 242, 255A of the Companies Ordinance.

Creditors and Contributories may vote either in person or proxy, forms of general and special proxies may be obtained and must be lodged at the above address not later than 4 o'clock in the afternoon on the 7th May 2012.

Dated this 13th April 2012.

Broad Skill Investments Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN HOLY ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, TANG Tin Sek of 19A, Entertainment Building, 30 Queen's Road Central, Hong Kong, ceased to act as liquidator of the above named company on 3rd April 2012.

Dated this 13th day of April 2012

TANG Tin Sek
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BONGRACE LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily

wound up, are required on or before 15 May 2012 to send in their names, addresses, and particulars of their debts or claims to the Liquidator of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 13 April 2012

KONG CHI HOW, JOHNSON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SAN HING AIR-CONDITIONING
ENGINEERING LIMITED
(三興冷氣工程有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Ground Floor, 25 Hung Kwong Street, Tokwawan, Kowloon. on the 2nd 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, 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 Liquidators thereof, shall be disposed of.

Dated this Hong Kong, 2nd April 2012

Chu Chi Wa
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
CHINA LAND GROUP LIMITED

Passed on 30 March 2012

At an Extraordinary General Meeting of CHINA LAND GROUP LIMITED duly convened and held at the Company's Registered Office on 30 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 30 March 2012

CHAN Yeung Nam
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONG KONG ADVANTAGE POWER
LIMITED

香港鵬源電子有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Rooms 1901–2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 14 May 2012 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which

the winding up has been conducted and 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 3 April 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)

SOUTH CHINA SEA FARM MARINE
PROTECTION, RESEARCH AND
EDUCATION FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above Company will be held on 15 May 2012 at 1256, DD 253, 7 Miles, Clearwater Bay Road, Kowloon, Hong Kong at 5:00 p.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:

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

Date: 13 April 2012

HEGGLI Urs Peter
夏傑利
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUMISHO INTERNATIONAL
PETROLEUM (H.K.) COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Hiroshi Ebata of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong hereby give you notice that I have been appointed liquidator of Sumisho International Petroleum (H.K.) Company Limited by virtue of a special resolution of the company passed by resolution in writing of all members pursuant to Section 116B of the Companies Ordinance on 30th March 2012.

Dated this 13th day of April, 2012

HIROSHI EBATA
Liquidator

Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

Champ Rich Asia Pacific Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above Company will be held at Room 1103, Hang Seng Mongkok Building, 677 Nathan Road, Mongkok, Kowloon on 5th May 2012 at 12:00 a.m. and 12:30 a.m. respectively, for the purpose of having an account of the Liquidator laid before the meetings, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanations that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and papers of the Company

and of the Liquidator shall be disposed of after three months from the date of the Final Meetings.

Date this 5th day of April 2012

HUI Sze Wai
Liquidator

Note:—A member or a creditor entitled to attend and vote at the above meetings may appoint a proxy to attend and vote on his behalf and that proxy need not be a member or a creditor. If a proxy is to be appointed, the proxy form must be completed and lodged at the above address not later than 16:00 of the day before the meeting or adjourned meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

Siemens Water Technologies International
Sales Limited
西門子水技術國際銷售有限公司
(the "Company")

SPECIAL RESOLUTION

Passed on 30 March 2012

By resolutions in writing signed by the sole member of the Company pursuant to section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Mr John Chi Wai WONG and Ms Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Siemens Aktiengesellschaft
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

CHINA LAND GROUP 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 CHINA LAND GROUP LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 30 March 2012.

Dated 30 March 2012

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

YATES INTERNATIONAL 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 14th May 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 12:00 noon 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 13th day of April 2012

LEUNG SHIN YEE, DORIS
Liquidator
of YATES INTERNATIONAL 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)

SPECIAL RESOLUTIONS
OF
BONGRACE LIMITED
(In Members' Voluntary Liquidation)
("the Company")

Passed on 5 April 2012

By the written resolutions duly signed by all of the shareholders of the Company dated 5 April 2012, the following special resolution was duly passed:—

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

Dated this 5 April 2012

Shing Kwan Investment Co., Ltd
Bongrace Limited
(incorporated in the British Virgin Islands)
All Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

LU HAN SEN CHARITY FUND LIMITED
(In Members' 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 Company will be held at Room 2301-D3, 23/F, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, Hong Kong on 14th 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 of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Date this 10th day of April 2012

SHIU Moon Yuen, Simon
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN HERO LOGISTICS 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 14th May 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 13th day of April 2012

KWOK KA WOO
Liquidator
of SUN HERO LOGISTICS 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)

SPECIAL RESOLUTION
OF

Hong Kong Association of Secretaries and
Administrative Professionals Limited

Passed on the 22 March 2012

At an Extraordinary General Meeting of the Company held at Suites 1501-2, 15/F, Chinachem Johnston Plaza, 178-186 Johnston Road, Wan Chai, on the 22 March 2012, the following resolution was passed as Special Resolution:

‘That Hong Kong Association of Secretaries and Administrative Professionals Limited, be wound up voluntarily and that Ms. Li Pik Hung be and is hereby appointed the Sole Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind.’

Leung Sui Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To the Registrar of Companies

I, CHOI Wai Man (HKID No. K318941(4), of Suite 504, 5/F., Nathan Centre, 580G-580K Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 10 April 2012.

Dated this 10 April 2012

CHOI Wai Man
Liquidator

Presented by:—D & T Corporate Services
Company Limited
Room 1502, 15/F., Harcourt
House, 39 Gloucester Road,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HEALTH LIFE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held on 15 May 2012 at 11:00 a.m. at Unit F, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following 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: 31 March 2012.

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
STRONG OFFER INVESTMENT 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), an annual meeting of the members of the abovenamed company will be held at 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong on the 14th day of May 2012 at 3:00 p.m. and will be followed by an annual meeting of the creditors of the company to be held at the same place at 3:30 p.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 16 March 2011 to 15 March 2012.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 13th day of April 2012

Chan Wai Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CARRIER COMFORT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the abovementioned company by the Special Resolutions on 30 March 2012.

Dated this 13th day of April 2012.

Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FORGO ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 30 March 2012

By resolutions in writing of the shareholders of the Company passed on 30 March 2012, the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION
“That the Company be wound up voluntarily and that Mr CHAU Kai Ping and Ms CHIU Yin Ling 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.”

CHAU Kai Ping
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN WIN LOGISTICS 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 14th May 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 13th day of April 2012

NG WAI YEE
Liquidator
of SUN WIN LOGISTICS 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.