

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINGDOM SUCCESS LIMITED
御興有限公司
(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 Kingdom Success Limited jointly and severally by a Special Resolution of the Company passed on 19 April 2012.

Dated this 19th day of April 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

V.I.P. DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above Company will be held at Unit A1, 15/F., United Centre, 95 Queensway, Hong Kong on 28 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.

Dated this 27th day of April 2012

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORE CENTRE LIMITED
冠鎮有限公司
(In Member's Voluntary Winding-Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final General Meeting of the above Company will be held at 15E, Chai Kung Mansion, Taikoo Shing, Hong Kong on 31 May, 2012 at 11:00 a.m. for the purpose of having an account laid before the sole shareholder, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 20 April, 2012

TANG Wai Hung, William
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA BUSINESS AVIATION LIMITED
(In Member' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To the Registrar of Companies,

I, CHAN YEE POR, SIMON, holder of Hong Kong Identity Card No. D051569(9) of 14th Floor, Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of ASIA BUSINESS AVIATION LIMITED by a Special Resolution of the Company dated 24th April, 2012.

Dated this 24th April, 2012

CHAN YEE POR, SIMON
Liquidator

[rule 114]

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

FORE-Z (H.K.) LIMITED
MOULIN BUSINESS SOLUTIONS
LIMITED

MARTIN (FAR EAST) OPTICAL
COMPANY LIMITED

(All in Creditors' Voluntary Liquidation)

TAKE NOTICE that the annual meetings of creditors and members of the above companies 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 15 May 2012 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Fore-Z (H.K.) Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.
Moulin Business Solutions Limited (In Creditors' Voluntary Liquidation)	4:00 p.m.
Martin (Far East) Optical Company Limited (In Creditors' Voluntary Liquidation)	4:30 p.m.

The purpose of this meeting is to lay before the creditors and members the accounts of the Liquidators detailing their acts and dealings and of their conduct of the winding-up during the preceding year.

The Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meetings.

Dated this 27th day of April 2012.

John Howard Batchelor
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CARNIVAL PIONEER INTERNATIONAL
LIMITED

(In Members' Voluntary Liquidation)
(The 'Company')

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 20 April 2012.

Dated this 27th day of April 2012.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

登峯地產發展有限公司
EXTRA LAND INVESTMENT LIMITED
(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 5th June, 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 No. 19B Wilson Road, 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, 19th April, 2012

TSANG CHUN KI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TINLINE LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 28th 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 explanations that may be given by the Liquidators.

Dated: 27 April 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)

SMART SINCERE TECHNOLOGY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, CHIU Tak Yiu Leo (HKID No.: E998632(8)), of Unit 3517, 35/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give notice that I have been appointed as Liquidator of Smart Sincere Technology Limited to act by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 17600 Newhope Street, Fountain Valley, CA 92708-4220, USA on 18 April 2012.

Dated this 27th April 2012

CHIU Tak Yiu Leo
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

AIM HIGH PROFITS LIMITED
(In Member's Voluntary Liquidation)

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 notice that I ceased to act as Liquidator of the above-named company on 18th April, 2012.

Dated this 27th day of April, 2012.

SUNG MI YIN, MELLA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATLANTIC WORLD LIMITED
GREAT WEALTH CREATION LIMITED
GOOD HARVEST CONSULTANTS
LIMITED
BROADBAND CONSULTANTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 28 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 27 April 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOSE CUERVO INTERNATIONAL
HONG KONG LIMITED
(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, Antonio SILVA JAUREGUI of Guillermo Gonzalez Carmarena #800-4 Piso, Zedec Santa Fe, Mexico, D.F. 01210, ceased to act as Liquidator of the above-named Company on 18 April 2012.

Dated this 18th day of April 2012

Antonio SILVA JAUREGUI

THE COMPANIES ORDINANCE
(CHAPTER 32)

CTN FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Members of the abovenamed company will be held at Shop 95-96, 1st Floor, Block 14, City Garden Shopping Centre, 233 Electric Road, North Point, Hong Kong on 28 May 2012 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding-up has been conducted and the property of the company has been disposed of, and of hearing any explanation thereof that may be given by the liquidator, and of determining by special resolution the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 27th day of April 2012

HOE Hoo Han
Liquidator

NOTICE OF INTENDED DIVIDEND

JUNE AGENTS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Room 1601-1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong by 18 May 2012. Otherwise, they will be excluded from this dividend.

Dated this 27th day of April 2012

JAMES WARDELL
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

One World Fragrance Limited
萬蘊有限公司
(In Members' Voluntary Liquidation)

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 28th May 2012 to send in their names, addresses and particulars of their debts and claims to 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 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, such creditors will be excluded from the benefit or any distribution made before such debts are proved.

Dated the 27th day of April 2012

YEUNG TAK CHUN
Liquidator
c/o Alliance & Associates, CPAs
Room 1903, 19/F, World-Wide House,
19 Des Voeux Road Central, HK

THE COMPANIES ORDINANCE
(CHAPTER 32)

HUB LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27/F Alexandra House, 18 Chater Road, Central, Hong Kong on the 28th day of May, 2012 at 9:00 a.m.

AGENDA

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

Dated this 27th day of April, 2012.

Paul Edward Mitchell
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

THE COMPANIES ORDINANCE
(CHAPTER 32)

集華科技 (香港) 有限公司
CHARTERMATE TECHNOLOGIES
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

I, Chiu Fan Wa, of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I ceased to act as liquidator of the abovenamed Company on 10th April 2012.

Dated this 27th April 2012

Chiu Fan Wa
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

THE HYPERFACTORY (HK) LIMITED

CREDITORS' VOLUNTARY WINDING UP
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong

I, CHAN Kam Man [Holder of Hong Kong Identity Card Number: E736656(A)] of Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of THE HYPERFACTORY (HK) LIMITED by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at its registered office on 13 April, 2012 at 9:30 a.m.

Dated this 27 April, 2012

CHAN Kam Man
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

HAGER METAL AND PLASTIC WORKS
LIMITED
("the Company")
(In Members' Voluntary Liquidation))

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

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of the Companies on 15 November 2011.

Dated this 27 April 2012.

Kong Chi How, Johnson

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAT Fressnapf Asia Trading Limited
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253 (2)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of FAT Fressnapf Asia Trading Limited on 17th April 2012.

Dated: 17th April 2012

LEONG TING KWOK, DAVID
MOK MUN LAN, LINDA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG (ASIA) EXHIBITION
COMPANY LIMITED
香港(亞洲)展覽有限公司
(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 13 April 2012.

Dated this 27th day of April, 2012

Henry FUNG
Terence Ho Yuen, WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

One World Fragrance Limited
萬蘊有限公司
(In Members' Voluntary Liquidation)

I, YEUNG Tak Chun [HKID No. D453534(1)] of Room 1903, 19/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above-named Company by a Special Resolution of the Company passed on 18th April 2012.

Dated the 18th day of April 2012

YEUNG TAK CHUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

ATLANTIC WORLD LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong 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 ATLANTIC WORLD LIMITED by the Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 24 April 2012.

Dated 24 April 2012

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

TONIC TRADING DEVELOPMENT
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yeung Lui Ming (Edmund) 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 12 April 2012.

Dated this 27th day of April 2012

YEUNG LUI MING (EDMUND)
DARACH E. HAUGHEY
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

COSMOS INTERNATIONAL SHIPPING
AGENCIES LIMITED
環宙航運有限公司

MEMBERS' VOLUNTARY WINDING UP

To: The Registrar of Companies

I, Billy Li Sze Kuen holder of HKID Card No. A684788(1) of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of COSMOS INTERNATIONAL SHIPPING AGENCIES LIMITED 環宙航運有限公司 by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 16th April, 2012.

Dated this 16th day of April, 2012.

Billy Li Sze Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JAROMET LIMITED
真隆有限公司
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

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 Company by a Special Resolution of its shareholders passed on 20 April 2012.

Dated this 20 April 2012

Poon Wai Hung Richard
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VICTORY DYEING FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of the Members and Creditors of the above Company will be held at 29/F Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 29 May 2012 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 27th day of April 2012

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

CASTEL QIHUA HI-TECH INVESTMENTS
LIMITED

航通奇華高科技投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF
MEMBERS

Pursuant to Section 238

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual Meeting of the Members of the abovenamed Company will be held at Suite 4701, 47/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 31 May 2012 at 10:00 a.m. for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding up of the above company during the preceding year.

Dated this 16th day of April 2012.

TAM KAN WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KARAY INVESTMENT LIMITED
(In Members' Voluntary Liquidation)
(The 'Company')

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 20 April 2012.

Dated this 27th day of April 2012.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ENOUGH NOW DEVELOPMENT
LIMITED
現充發展有限公司

Passed on 19 April 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 19 April 2012, the following resolution was duly passed as a Special Resolution:—

That ENOUGH NOW DEVELOPMENT LIMITED 現充發展有限公司 be wound up voluntarily and that Ms. NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

NGAN Lin Chun Esther
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

HILLEX DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)
(The 'Company')

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 20 April 2012.

Dated this 27th day of April 2012.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
COSMOS INTERNATIONAL SHIPPING
AGENCIES LIMITED
環宙航運有限公司

SPECIAL RESOLUTION

By Written Resolution of the sole member of COSMOS INTERNATIONAL SHIPPING AGENCIES LIMITED 環宙航運有限公司 (IN MEMBERS' VOLUNTARY LIQUIDATION) on 16th April, 2012 the following Special Resolution was passed:—

“That the Company be wound up voluntarily and that Mr. Billy Li Sze Kuen of 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up.”

Mitsui O.S.K. Lines, Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — ENOUGH NOW
DEVELOPMENT
LIMITED
現充發展有限公司

I, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of ENOUGH NOW DEVELOPMENT LIMITED 現充發展有限公司 by a Special Resolution of the said Company passed on 19 April 2012.

Dated this 19th day of April 2012

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

登峯地產發展有限公司
EXTRA LAND INVESTMENT LIMITED
(In Members' Voluntary Winding-Up)

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

The Registrars of Companies,
Hong Kong.

I, Tsang Chun Ki holder of Hong Kong Identity Card No. A194209(6) of Flat B, 10th floor, Block 8, Cavendish Heights, No. 33 Perkins Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of EXTRA LAND INVESTMENT LIMITED by a Special Resolution of the Company dated 19th April, 2012.

Dated, 19th April, 2012

TSANG CHUN KI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

BNZ INTERNATIONAL
(HONG KONG) 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 BNZ International (Hong Kong) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 20 April 2012.

Dated this 20th day of April, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

One World Fragrance Limited
萬蘊有限公司

(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

Passed on the 18th day of April 2012.

By Written Resolutions signed by all Members of the Company, made pursuant to Article 10(c) of the Company's Articles of Association and Section 116B of the Companies Ordinance, on 18th April 2012 the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) RESOLVED THAT the Company is hereby put into Members' Voluntary Liquidation; and
- (2) RESOLVED THAT Mr. YEUNG Tak Chun, Certified Public Accountant, of Room 1903, 19/F World-Wide House, 19 Des Voeux Road Central, Hong Kong is hereby appointed as Liquidator for the purpose of such winding up.

New Horizons Sourcing Limited
Bill's Ideas LLC
YING Lin Chao
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HIGHWAY INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Sole Member of the above-named Company will be held at 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong on 28 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 said Company disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator, he shall undertake to destroy the same at the expiration of six months from the dissolution of the Company.”

Dated this 27th day of April, 2012.

CHAN YIN KWAN TERRY
Liquidator
26/F., Times Media Centre
133 Wanchai Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CARRIER COMFORT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up by its member, are requested on or before 28 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, the Joint and Several Liquidators of the Company, at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required, by notice in writing from the said Liquidators, 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 27th day of April 2012.

Stephen LIU Yiu Keung
David YEN Ching Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART SINCERE TECHNOLOGY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 28th May 2012 to send in the 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 said Liquidator, to come in and prove their debts or claims by themselves or their solicitors 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 shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 27th April 2012

CHIU Tak Yiu Leo
Liquidator
Unit 3517, 35/F, West Tower,
Shun Tak Centre,
168–200 Connaught Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTIONS
OF

HONG KONG (ASIA) EXHIBITION
COMPANY LIMITED
香港(亞洲)展覽有限公司
(In Members' Voluntary Winding Up)

Passed on 13 April 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 their professional services rendered during the course of the winding up of the Company at their usual rate of charges."

Dated this 27th day of April 2012

TAM Pok Man
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINGDOM SUCCESS LIMITED
御興有限公司
(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 28 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 Member.

Dated this 27th 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)

THE HYPERFACTORY (HK) LIMITED
(In Creditors' 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 27 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, the Liquidator of the said Company, 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 places 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 27 April, 2012

CHAN KAM MAN
Liquidator
Unit 803, 8/F.,
Shanghai Industrial Investment Building,
48-62 Hennessy Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND CONTRIBUTORIES
(Pursuant to Section 247)

CHANGJIANG POWER DEVELOPMENT
(HK) COMPANY LIMITED
CHAOMING LIMITED
UNIQUE BUSINESS SERVICE
(CHINA) LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the meetings of creditors and contributories of the above-named companies will be held at 43th Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on 11 May 2012 at the following times, for the purposes of having an account laid before the meetings by the Joint and Several Liquidators of their acts and dealings and of the conduct of the winding-up.

	<i>Meeting</i>	<i>Time of Meeting</i>
Changjiang Power Development (HK) Company Limited	Creditors Contributories	10:00 a.m. 10:30 a.m.
Chaoming Limited	Creditors Contributories	11:00 a.m. 11:30 a.m.
Unique Business Service (China) Limited	Creditors Contributories	12:00 p.m. 12:30 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meetings must be lodged at the office of Shinewing Specialist Advisory Services Limited at 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to (852) 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.

Dated this 27th day of April, 2012

Alison Wong Lee Fung Ying
Alan Chung Wah Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
GOOD HARVEST CONSULTANTS
LIMITED

Passed on 13 April 2012

By a written resolution of Sole Member of
GOOD HARVEST CONSULTANTS
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 13 April 2012

KAN Chun Sing
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
GREAT WEALTH CREATION LIMITED

Passed on 13 April 2012

At an Extraordinary General Meeting of
GREAT WEALTH CREATION LIMITED
duly convened and held at the Company's
Registered Office on 13 April 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 13 April 2012

LIU Kwok On
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
BROADBAND CONSULTANTS LIMITED

Passed on 13 April 2012

At an Extraordinary General Meeting of
BROADBAND CONSULTANTS LIMITED
duly convened and held at the Company's
Registered Office on 13 April 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 13 April 2012

FONG Solomon Ching To
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
ATLANTIC WORLD LIMITED

Passed on 24 April 2012

At an Extraordinary General Meeting of ATLANTIC WORLD LIMITED duly convened and held at the Company's Registered Office on 24 April 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 24 April 2012

CHIEN Man Wai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

JET PROFIT INVESTMENT
DEVELOPMENT LIMITED

捷盈投資發展有限公司

and

JET SURPLUS HOLDINGS LIMITED

捷盈集團有限公司

(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 17th day of April, 2012

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held

at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 17th April, 2012 at 10:30 a.m. and 11:00 a.m. respectively the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Companies be wound up voluntarily and that Mr Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, 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.”

B. AS AN ORDINARY RESOLUTION

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

Dated this 17th day of April, 2012

Yu Kam Kee, Lawrence
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG YOUTH SCIENCE
FOUNDATION LIMITED
(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 on or before 31 May 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 Room 1001-2A, 10th Floor, Double Building, 22, Stanley Street, Central, Hong Kong and, if so required by notice in writing from the said Liquidator, are 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 they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 27 April 2012

Chui Pui Tim
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BS BATTERY CO., LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 28th May, 2012 at 3:00 p.m., for the purpose of having an account laid before the sole member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by a 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 27th day of April, 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
ENOUGH NOW DEVELOPMENT
LIMITED

現充發展有限公司
(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 of 18 May 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 27th day of April 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

JAROMET LIMITED
真隆有限公司
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

Passed on 20 April 2012

The shareholders of the Company duly passed and resolved the following resolution in writing 20 April 2012:—

SPECIAL RESOLUTION

"That Jaromet Limited be wound up voluntarily and Mr. Poon Wai Hung, Richard (the "Liquidator") be appointed as liquidator of the Company, for the purposes of such winding up with effect from the date hereof and that he be authorised to distribute any part of the assets of the Company as he thinks fit and proper to the shareholders of the Company in specie or in kind."

Dated this 20 April 2012

Liu Zhiying
Yu Huijuan
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

登峯地產發展有限公司
EXTRA LAND INVESTMENT LIMITED

Passed on 19th April, 2012

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at No. 19B Wilson Road, Hong Kong on 19th April, 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 Tsang Chun Ki of Flat B, 10th floor, Block 8, Cavendish Heights, No. 33 Perkins Road, 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: 19th April, 2012

TSANG CHUN KI
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FILENET HONG KONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Shareholder of the above Company will

be held at 10/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 1st day of June, 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 of considering, and if thought fit, passing the following resolution as Special Resolution:—

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

Dated this 27th day of April, 2012.

Chan Wah Tip, Michael
Ho Man Kei, Keith
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE HYPERFACTORY (HK) LIMITED

Resolutions passed on 13 April, 2012

At an Extraordinary General Meeting of the shareholders of the Company held at its registered office on 13 April, 2012, the following resolution were duly passed:—

AS A SPECIAL RESOLUTION:—

“THAT the Company be wound up voluntarily and that CHAN Kam Man of Unit 803, 8/F., Shanghai Industrial Investment Building, 48–62 Hennessy Road, Wanchai, Hong Kong be appointed as liquidator of the Company for the purposes of such winding up.”

AS AN ORDINARY RESOLUTION:

“THAT an audit of the liquidator's account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required.”

Dated this 13 April, 2012

THE HYPERFACTORY LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

BROADBAND CONSULTANTS LIMITED
GREAT WEALTH CREATION LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong 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 the Special Resolution of the Companies passed at an Extraordinary General Meeting of Shareholders held on 13 April 2012.

Dated 13 April 2012

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEMTURA (HK) HOLDING CO.
LIMITED
美國科聚亞中國有限公司
(In Members' Voluntary Liquidation)

FIRST AND FINAL 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 26 May 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 Joint and Several Liquidators of the said company at Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong and if so required by

notice in writing from the said Joint and Several Liquidators, 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 27th day of April, 2012

LAU WU Kwai King, Lauren
YUEN Tsz Chun, Frank
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TREASURE SUCCESS INVESTMENT
LIMITED
瑞成投資有限公司
(In Members' Voluntary Liquidation)

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 the members of the above-named Company will be held on 28 May, 2012 at 3:00 p.m. at 26/F Times Media Centre 133 Wanchai Road Wanchai Hong Kong 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 said Company disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator, he shall undertake to destroy the same at the expiration of six months from the dissolution of the Company.”

Dated this 27th day of April, 2012

YANG GEYAN
Liquidator
26/F., Times Media Centre
133 Wanchai Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

GOOD HARVEST CONSULTANTS
LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hong Kong 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 GOOD HARVEST CONSULTANTS LIMITED by the Special Resolution of the Company passed at a resolution of Sole Member on 13 April 2012.

Dated 13 April 2012

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG (ASIA) EXHIBITION
COMPANY LIMITED
香港(亞洲)展覽有限公司
(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 28th day of May 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 27th day of April, 2012

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
KINGDOM SUCCESS LIMITED
御興有限公司

Passed on the 19th day of April 2012

By a written resolution signed by the sole shareholder of the Company on 19 April 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 27th day of April 2012

NG KA WAI, BENNY REPRESENTING
FORTUNE SYSTEMS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART SINCERE TECHNOLOGY
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 18th April 2012

At an Extraordinary General Meeting of the Company held at 17600 Newhope Street, Fountain Valley, CA 92708-4220, USA on 18 April 2012 at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

- A. AS A SPECIAL RESOLUTION
'THAT the Company be wound up voluntarily and that Mr. CHIU Tak Yiu Leo of Unit 3517, 35/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company to act 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.'
- B. AS AN ORDINARY RESOLUTION
'THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

CHIU Tak Yiu Leo
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF ZYREL LIMITED
NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of the above-named company will be held at 3:00 p.m. on 25 May 2012 at Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong the

purposes of Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting may be obtained from the above-mentioned address and must be lodged at the said address not later than 4 p.m. before the day of the meeting or adjourned meeting on which they are to be used.

Dated this: 27 April 2012

By Order of the Board
Harry Don HARGRAVE
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ELEGANT HERO LIMITED
雅雄有限公司

(In Members' Voluntary Winding Up)

Passed on the 20th day of April, 2012

The following resolutions were duly passed by Resolutions in Writing of the sole Member of the Company as a special and an ordinary resolution:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr Wong Ka Ho of Unit 8F, Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purposes of such winding up and THAT he be and is hereby authorised to divide any part of assets of the Company as he shall think fit among the Members of the Company in specie or in kind."

ORDINARY RESOLUTION

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

Liu Chun Hang, Henry
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BNZ INTERNATIONAL
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 20 April 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 20 April 2012 at 9:30 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.”

Y T SOON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWISS EMOTIONS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the above Company will be held at 23rd

Floor, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong on 28th May, 2012 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 27th day of April 2012

JAMES ANTHONY FRANK WADHAM
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LEADER RADIO COMPANY LIMITED
發達天線製造有限公司
(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 Meeting of the Members of the abovenamed Company will be held at 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong on 29th May, 2012 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a 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 five years from the date of dissolution of the Company, be destroyed.

Dated this 27th day of April, 2012.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORDINARY AND SPECIAL
RESOLUTIONS
OF

ASIA BUSINESS AVIATION LIMITED
(In Members' Voluntary Liquidation)

Passed on the 24th day of April, 2012

At an Extraordinary General Meeting of the Members of ASIA BUSINESS AVIATION LIMITED duly convened and held at 40/F., New World Tower I, 16-18 Queen's Road Central, Hong Kong on the 24th April, 2012, the following resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION
"That the Company be wound up voluntarily and that Chan Yee Por, Simon of 14/F., Greatmany Centre, 109-115 Queen's Road East, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."
- (2) AS AN ORDINARY RESOLUTION
"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited."

Dated this 24th April, 2012

For and on behalf of
FACE-TO-FACE PROFITS LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

EMERGING SOVEREIGN GROUP
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company

will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 28 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 has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 27th day of April 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JET PROFIT INVESTMENT
DEVELOPMENT LIMITED
捷盈投資發展有限公司
JET SURPLUS HOLDINGS LIMITED
捷盈集團有限公司
(All in Members' Voluntary Liquidation)

and
SBI Holdings Limited
軟庫控股有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of abovenamed Companies by a Special Resolution of the abovenamed Companies be passed at an Extraordinary General Meeting of the abovenamed Company held on 17th April, 2012.

My appointment was confirmed at the Meeting of Creditors of SBI Holdings Limited held on the same day.

Dated this 17th day of April, 2012.

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JET PROFIT INVESTMENT
DEVELOPMENT LIMITED

捷盈投資發展有限公司

JET SURPLUS HOLDINGS LIMITED
捷盈集團有限公司

(All in Members' Voluntary Liquidation)
and

SBI HOLDINGS LIMITED
軟庫控股有限公司

(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Companies are required on or before 3:00 p.m. on the 16th May, 2012 to send their names, addresses, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidator of the above-named Companies at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of April, 2012

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YAMAGIWA TRADING (HONG KONG)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 28

May 2012 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 27th day of April 2012.

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

KARLANE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)
(The 'Company')

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 20 April 2012.

Dated this 27th day of April 2012.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
SBI Holdings Limited
軟庫控股有限公司
(In Creditors' Voluntary Liquidation)

Passed on 17th day of April, 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 17th April, 2012 at 11:30 a.m. the following resolution was duly passed as a Special Resolution:

“THAT the Company is unable, by reasons of its liabilities, to continue its business and therefore be hereby put into voluntary liquidation and that Mr. Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be appointed the Liquidator of the Company for the purpose of such winding up of the Company.”

Dated this 17th day of April, 2012

Yu Kam Kee, Lawrence
Chairman