

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SILVER FAITH COMPANY LIMITED

Passed on the 22nd day of June 2012

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at its registered office in Hong Kong on the 22nd day of June 2012 the following resolutions were duly passed, namely:—

(1) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily as a members’ voluntary winding up and that Mr. Chua Siu Wang Raymond (蔡少宏) of 21/F., Regent Centre, No. 88 Queen’s Road Central, Hong Kong be and are 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 in kind.”

(2) AS AN ORDINARY RESOLUTION

“That the Liquidator’s Statement of Accounts be not required to be audited pursuant to Section 255A of the Companies Ordinance.”

LEE YEU CHOI ROBERT
Chairman of the Meeting

IN THE MATTER OF
ASIAN PACIFIC DEVELOPMENT
LIMITED
 (“The Company”)
AND
IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D’Aguilar Street, Central, Hong Kong on 27 June 2012 at 10:00 a.m. the following resolution was duly passed as a Special Resolution:—

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

Dated this 27th day of June, 2012.

CHEUNG Yuk Shu, Tamaki
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

港金有限公司
LOCO HONGKONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 28th June 2012.

Dated: 6th July 2012

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION
SPECIAL RESOLUTION
OF
STREAMING VIDEO TECHNOLOGY (HK)
CO., LIMITED
銳明視訊技術(香港)有限公司

Passed on 27 June 2012

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong on 27 June 2012 at 10:00 a.m., the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Ms. Lo Shui San Zue of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up.”

ZHAO ZHIJIAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

LVMH Watch & Jewellery Far East Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk 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 LVMH Watch & Jewellery Far East Limited, jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member pursuant to article 62 of the company's articles of association on 28th June, 2012.

Dated this 6th day of July, 2012

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW OPPORTUNITIES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Wong Yee Sui Andrew [HKID No. A879558(7)] of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed liquidator of NEW OPPORTUNITIES COMPANY LIMITED by a Special Resolution passed by the members of the Company on 29th June, 2012.

Dated 29th June, 2012

Wong Yee Sui Andrew
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

STANLEY HO FOUNDATION LIMITED

I, Lam Kam Chan (I.D. No. A065817(3)) of Flat 15B, 7 Chi Fu Fa Yuen, Pokfulam, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Foundation by a Special Resolution passed by the Foundation on 3 July 2012.

Dated: 3 July 2012

LAM KAM CHAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA INFORMATION TECHNOLOGY
INDUSTRIES ASSOCIATION LIMITED

(In Members' Voluntary Winding-up)

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 ROOM 1505-7, TOWER A, REGENT CENTRE, 63 WO YI HOP ROAD, KWAI CHUNG, N.T., HONG KONG on 8th Aug 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 also of determining by special resolution under Section 283 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated: 6th July 2012

SIU YIU WO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SILVER FAITH COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

To the Registrar of Companies,

I, CHUA SIU WANG RAYMOND (蔡少宏), holder of Hong Kong Identity Card No. K201007(0) of 21st Floor, Regent Centre, No. 88 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by virtue of Special Resolution of the Company passed at Extraordinary General Meeting duly convened and held on the 22nd day of June 2012.

Dated this 6th day of July 2012

Chua Siu Wang Raymond
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

瑞格 (中國) 有限公司
ARISAIG PARTNERS (CHINA) LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 6 July 2012.

Dated this 6th day of July, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAYFAIR FAR EAST CORPORATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, TONG Kwong Wah Jerry of Flat E, 34/F., Scholastic Garden, No. 48 Lyttelton Road, Mid-Level West, Hong Kong, ceased to act as Liquidator of the above named company on 28 June 2012.

Dated this 28th day of June 2012

TONG Kwong Wah Jerry

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF 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 Company will be held at Flat C, 11/F., Lucky Factory Building, 63-65 Hung To Road, Kwun Tong, Kowloon on 8 August 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this, 29 June 2012

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LVMH Watch & Jewellery Far East Limited
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the company pursuant to article 62 of the company's articles of association, the following resolution was passed as a special resolution on 28th June, 2012:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

For and on behalf of
LVMH SWISS MANUFACTURES SA
Michel Pierre Marie Mousselon
Jean-Christophe Babin
LVMH Swiss Manufactures SA
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(In Voluntary Winding-Up Under
Section 228A)

LEE C K LIMITED

I, TSO Yin Yee of 17/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of LEE C K LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 25th June 2012.

Dated this on 6th day of July 2012.

TSO Yin Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

AKAMAI FINANCIAL MARKETS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 20 July 2012 at 10:00 a.m., for the purposes of reporting on the progress of the Liquidators' conduct of the winding-up during the preceding year and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be received by me no later than 4:00 p.m. on the day before the meetings. Proxy may be delivered or posted to the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong or faxed to +852 3012 9664.

Dated this 6th day of July, 2012.

Fok Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

CHUNG FU HONG (ENTERPRISES)
COMPANY LIMITED
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 6 August 2012 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their

solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6 July 2012

NG Chit Sing
Joint and Several Liquidator
CHUNG FU HONG (ENTERPRISES)
COMPANY LIMITED
20/F, Fung House
No. 19-20 Connaught Road Central
Hong Kong

IN THE MATTER OF
CANKING INDUSTRIES LIMITED
("The Company")
AND
IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 27 June 2012 at 12:00 noon the following resolution was duly passed as a Special Resolution:—

"That pursuant to Section 228(1)(b) of the Companies Ordinance (Chapter 32), and accordingly the above-named Company be wound up voluntarily and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the above-named Company for the purpose of such winding up."

Dated this 27th day of June, 2012.

CHEUNG Yuk Shu, Tamaki
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

SHELL INVESTMENT HOLDINGS
(CHINA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 27th June 2012.

Dated this 6th day of July 2012

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUNG FU HONG (ENTERPRISES)
COMPANY LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 27 June 2012

By Resolutions of all the Members in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 27 June 2012, the following resolutions of the Company were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
"THAT CHUNG FU HONG (ENTERPRISES) COMPANY LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Mr. NG Chit Sing, both of 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong, be appointed as liquidators of the Company (the "Liquidators") for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity."

"THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate."

- (2) AS AN ORDINARY RESOLUTION
"THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Future Magic Investments Limited
CRE (Nominees) Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

KADORIE HANDBAG INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, LEE King Chung of Room 1109, 11/F. 118 Connaught Road West, Hong Kong, ceased to act as Liquidator of the above company on 29 June 2012.

Dated this 29 day of June 2012

LEE King Chung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Take One Limited ("TOL")
Crystal Key Electroplating Company Limited
("CKE")
(Both in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that Final Meetings of Members and Creditors of the abovenamed companies will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai,

Hong Kong on 7 August 2012 at the times listed below, for the purpose of having an account laid before them showing how the winding-up of the companies has been conducted and of hearing any explanation that may be given by the Liquidator.

| | <i>CKE</i> | <i>TOL</i> |
|--------------------|------------|------------|
| Members' meeting | 4:00 p.m. | 4:30 p.m. |
| Creditors' meeting | 4:15 p.m. | 4:45 p.m. |

Creditors or members may vote either in person or by proxy. Forms of proxy to be used at the meetings may be obtained from Suite 804, 8th Floor, Chinachem Leighton Plaza, 29 Leighton Road, Causeway Bay, Hong Kong and must be lodged at the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 6th July 2012

Lui Kwan Yin
Liquidator
of CKE

Leung Chi Wa Simon
Liquidator
of TOL

THE COMPANIES ORDINANCE
(CHAPTER 32)

Strategic European Center for Investment and
Industrial Development Limited
歐洲戰略投資與產業發展中心有限公司
("the Company")
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Andrew George Hung, [HKID No. E710267(8)] of Unit 1301, 13/F., Chung Nam Building, 1 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed company on 29th May 2012.

Dated this 6th day of July, 2012

Andrew George Hung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Twin Caliber Limited
高權有限公司
(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, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 26th June 2012.

Dated this 27th day of June 2012

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

SILVER FAITH COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 6th August 2012 at 5:00 p.m. to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 6th day of July 2012

Chua Siu Wang Raymond
Liquidator
21st Floor, Regent Centre,
No. 88 Queen's Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLDWIDE TECHNOLOGY PARTNERS
(ASIA) LIMITED

國際科技(亞洲)有限公司
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 7th August, 2012 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 6th July, 2012

PUEN Wing Fai
Joint and Several Liquidator

IN THE MATTER OF
CANLUCK CORPORATION LIMITED
("The Company")
AND
IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company duly convened and held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 27 June 2012 at 9 a.m. the following resolution was duly passed as a Special Resolution:—

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

Dated this 27th day of June, 2012.

Asian Pacific Development Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

STANLEY HO FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the Foundation, which is being voluntarily wound up, are required on or before 4:00 p.m. on Wednesday, 8 August 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 Mr. Lam Kam Chan, Liquidator of the said Foundation, 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: 6 July 2012

LAM KAM CHAN
Liquidator
15/F., China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NASACO ELECTRONICS (HK) LIMITED
(納斯高電子 (香港) 有限公司)
(In Members' Voluntary Winding-Up)

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

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), annual meetings of the Members and Creditors of the above-named Company will be held at 12th Floor, Grand Building, Nos. 15-18 Connaught Road Central, Hong Kong on Monday, the 30th day of July 2012 at the times listed below for the purpose of laying before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up during the preceding year.

| | |
|------------------------------|-----------|
| Time of Meeting of Members | 2:30 p.m. |
| Time of Meeting of Creditors | 3:00 p.m. |

Dated the 6th day of July 2012.

Tsang Kam Chuen
Liquidator
of Nasaco Electronics (HK) Limited
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE
(CHAPTER 32)

Hotel Amenities International Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that Annual Meetings of Members and Creditors of the abovenamed company will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 7 August 2012 at the times listed below, 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 18 July 2011 to 17 July 2012.

| | |
|--------------------|-----------|
| Members' meeting | 5:00 p.m. |
| Creditors' meeting | 5:15 p.m. |

Creditors or members may vote either in person or by proxy. Forms of proxy to be used at the meetings may be obtained from Suite 804, 8th Floor, Chinachem Leighton Plaza, 29 Leighton Road, Causeway Bay, Hong Kong and must be lodged at the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 6th day of July 2012

Yuen Wai Kin, Tony
Liquidator

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
ASIAN PACIFIC DEVELOPMENT
LIMITED

(In Creditors' Voluntary Liquidation)

CANLUCK CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

CANKING INDUSTRIES LIMITED
(In Creditors' Voluntary Liquidation)
(collectively known as "the Companies")

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

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named companies by virtue of resolution of the creditors of the Companies passed at the respective first meeting of creditors duly convened and held on 27 June 2012.

Dated this 27th day of June, 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

STANLEY HO FOUNDATION LIMITED

At an extraordinary general meeting of the members of the Foundation held at 15/F., China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 3 July 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

That the Foundation be wound up voluntarily and that Mr. Lam Kam Chan of Flat 15B, 7 Chi Fu Fa Yuen, Pokfulam, Hong Kong be appointed as a Liquidator of the Foundation for the purpose of winding up the Foundation.

AS AN ORDINARY RESOLUTION

That the Liquidator's Statement of Account need not be audited.

LAM KAM CHAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

AND

NOTICE TO CREDITORS

OF

JASON SAVE LIVES FOUNDATION
LIMITED

建凱拯救生命基金會有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that, I, YIP Tak On of 5/F Effectual Building, 16 Hennessy Road, Wanchai, Hong Kong have been appointed as Liquidator of JASON SAVE LIVES FOUNDATION LIMITED 建凱拯救生命基金會有限公司 by a Special Resolution of the Company passed on 3rd July, 2012.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 August, 2012 at 5:00 p.m. to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims and they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 3rd day of July, 2012

YIP Tak On
Liquidator

THE COMPANIES (WINDING-UP) RULES
(CHAPTER 32H)

IN THE MATTER OF INFINITI
ADVANTAGE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ADJOURNED CREDITORS'
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 123 of the Companies (Winding Up) Rules, (Chapter 32H), an Adjourned Creditors' Meeting of the abovenamed Company will be held at Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong on 3rd August, 2012 at 10:00 a.m. for the reason that no creditors turned up and a quorum was not present in the original creditors' meeting.

Forms of proxies may be obtained from and must be lodged at the abovementioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 6th day of July, 2012

HO WAI CHI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(In Voluntary Winding-Up Under
Section 228A)

PCK LIMITED

I, TSO Yin Yee of 17/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of PCK LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 25th June 2012.

Dated this on 6th day of July 2012.

TSO Yin Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

JASON SAVE LIVES FOUNDATION
LIMITED

建凱拯救生命基金會有限公司
(In Members' Voluntary Winding-Up)

Passed on the 3rd day of July, 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 5/F, Effectual Building, 16 Hennessy Road, Wanchai, Hong Kong on 3rd July, 2012 at 11:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily, and that Mr. YIP Tak On of 5/F Effectual Building, 16 Hennessy Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up, and that the Liquidator is hereby authorised to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind.”

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed.”

ORDINARY RESOLUTION

“THAT the Liquidator's statement of accounts need not be audited.”

FONG Wai Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
KINGDOM SUCCESS LIMITED

御興有限公司

(In Member's Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the member of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 7 August 2012 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

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

Dated this 6th day of July 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

WALK LEE TUNG LAND INVESTMENT
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, KO Kai Lai, Dominic and WONG Man Chung, Francis, of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 27th June 2012.

Date this 27th day of June 2012.

KO KAI LAI, DOMINIC
WONG MAN CHUNG, FRANCIS
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LIGHTEX TEXTILES COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

Pursuant to Sections 247 and 248

NOTICE IS HEREBY GIVEN that the annual and final meetings of the members and creditors of the above company will be held on 17 August 2012 at the following time at Rm. 1801, 69 Jervois St., Sheung Wan, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding-up of the company during the preceding year, and up to date of final meeting, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Time of members' meeting: 11.00 a.m.
Time of creditors' meeting: 11.30 a.m.

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

Proxy forms which are available upon request from Rm. 1801, 69 Jervois St., Sheung Wan, Hong Kong must be lodged at that office not later than 12.00 p.m. on the day before the meeting.

Dated 6 July 2012

Lo Shing Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICH LONG DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32 of the Revised Edition 1975), a Final General Meeting of the Members of the above Company will be held at Rm. 1321, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 6th August, 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 passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.”

Dated this 29th day of June, 2012.

Choi King Hung
Liquidator
Rm. 1321, Leighton Centre,
77 Leighton Road,
Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Kee Lap Tat, Leonard of No. 3, Lane 428, Gaojing Road, Qingpu District, Shanghai, 201702, The People's Republic of China, ceased to act as Liquidator of the above named companies on 29 June 2012.

Dated this 29th day of June, 2012

Kee Lap Tat, Leonard
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

CHIU WING ENTERPRISE COMPANY
LIMITED
AND
TACK FAT INTERNATIONAL HOLDINGS
LIMITED
AND
WELL FIT INTIMATE DESIGN &
MANUFACTURE LIMITED
(All In Creditors' Voluntary Liquidation)

Take notice that 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 13 July 2012 at the following time, for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Name of the Companies

Times

| | |
|---|-----------|
| Chiu Wing Enterprise Company Limited | 4:00 p.m. |
| Tack Fat International Holdings Limited | 4:30 p.m. |
| Well Fit Intimate Design & Manufacture Limited | 5:00 p.m. |

Forms of proxies may be obtained from the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meetings must be lodged at the offices of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 12 July 2012.

Dated this 6th day of July 2012.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LVMH Watch & Jewellery Far East Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 6 August, 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 6th day of July, 2012

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLDWIDE TECHNOLOGY PARTNERS
(ASIA) LIMITED

國際科技(亞洲)有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 26th June, 2012

By Unanimous Written Resolutions of all Shareholders dated 26th June, 2012, the following Special Resolution was duly passed:—

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

Apex Nominee No.2 Limited
WTP (Asia) Holding Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Company Limited by Shares

RESOLUTIONS
OF
NEW OPPORTUNITIES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 29th day of June, 2012

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

SPECIAL RESOLUTIONS

- (1) “That the Company be wound up voluntarily and that Wong Yee Sui Andrew of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up.”
- (2) “That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company.”

ORDINARY RESOLUTION

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

Dated: 29th June, 2012

Sun Hung Kai Secretarial Services Limited
Coreford Investments Limited
Preside Limited
Rank Mate Development Limited
Universal Team Industrial Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

SPS OVERSEAS LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 17th July 2012 at 2001A2, Nan Fung Centre, 264-298 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Room 1405-8, 14/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. 16th July 2012

Dated this 6th day of July 2012.

By Order of the Board
Wong Heung Chu

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

WORLDWIDE TECHNOLOGY PARTNERS
(ASIA) LIMITED
國際科技(亞洲)有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of WORLDWIDE TECHNOLOGY PARTNERS (ASIA) LIMITED 國際科技(亞洲)有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 26th June, 2012.

Dated this 26th June, 2012.

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW OPPORTUNITIES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 6th August, 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and

place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29th day of June, 2012

Wong Yee Sui Andrew
Liquidator
Room 1601, Wing On Centre
111 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CHUNG FU HONG (ENTERPRISES)
COMPANY LIMITED
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and NG Chit Sing (holder of HKID Card No. K037238(2)), both of 20/F, Fung House, No. 19-20 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of CHUNG FU HONG (ENTERPRISES) COMPANY LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by all the members of CHUNG FU HONG (ENTERPRISES) COMPANY LIMITED on 27 June 2012.

Dated this 6 July 2012

LEE Yuen Han Hope
NG Chit Sing

THE COMPANIES ORDINANCE
(CHAPTER 32)

Aistar Electronics Limited
Kenwin Home Appliances Limited
Ngai Lik Capital Limited
Ngai Lik Digital Technology Limited
(All In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Creditors and the Contributories of the above-named companies will be held at Unit 511, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 8th August 2012 at the listed time for the purpose of having an account laid before the meetings by the Liquidator, showing the manner in which the winding-up of the above-named companies have been conducted and the property of the above-named companies disposed of.

Aistar Electronics Limited
Final Meeting of Creditors 2:00 p.m.
Final Meeting of Contributories 2:30 p.m.

Kenwin Home Appliances Limited
Final Meeting of Creditors 2:15 p.m.
Final Meeting of Contributories 2:45 p.m.

Ngai Lik Capital Limited
Final Meeting of Creditors 2:30 p.m.
Final Meeting of Contributories 3:00 p.m.

Ngai Lik Digital Technology Limited
Final Meeting of Creditors 2:45 p.m.
Final Meeting of Contributories 3:15 p.m.

Creditors may vote either in person or by proxy. Forms of proxy must be lodged at Unit 511, 5/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong not later than 4.00 p.m. on the day before the meetings.

Dated this 29th day of June 2012

HO Man Kit Horace
KONG Sze Man Simone
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MUSIC IN YOU FOUNDATION LIMITED
樂在您基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 August 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at Room B1, 18/F., Chung Hing Commercial Building, 62-63 Connaught Road Central, Central, Hong Kong, and if so required by notice in writing from the said Liquidator to come in and prove their debts or claims, personally or by their solicitors at such time and place 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 6 July 2012

WONG, Maria Susana
Liquidator