

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

VALUE TRUCKERS LIMITED
(In Members' Voluntary Liquidation)

I, Fok Hei Yu of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of the above Company on 24 July 2012.

Dated the 3rd of August, 2012.

FOK Hei Yu
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS

EVERGREEN CORPORATION LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

By resolutions in writing signed by all Members of the Company pursuant to Section 116B of the Companies Ordinance dated 25 July 2012, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

1. RESOLVED that the Company be wound up voluntarily and that Mr Anthony John Jex of Room 2102, 21st Floor, Tower Two, Lippo Centre, 89 Queensway, Admiralty, Hong Kong is hereby appointed Liquidator of the Company for the purpose of such winding up.
2. RESOLVED that the Liquidator be authorised to distribute all or any part of the assets of the Company in specie or in kind or otherwise as he may think fit to the Members of the Company pursuant to the Company's Articles of Association.

MICHEL FORTIN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ILLYCAFFE ASIA PACIFIC LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

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

Dated this 3rd day of August 2012

TANG Tin Sek
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AURORA FASHION (HONG
KONG) LIMITED
(In Voluntary Liquidation)

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 1502, Seaview Centre, 139-141 Hoi Bun Road, Kwun Tong, Kowloon on 3rd September, 2012 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 3rd day of August, 2012

Wong Kwok Hong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED KAYU AGENCIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company United Kayu Agencies Limited (In Members' Voluntary Liquidation) on 30 July 2012.

Dated this 3rd day of August 2012.

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

APC SOLUTIONS (HK) LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 3 September 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 Liquidators of the Company, at 62/F, 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 3rd day of August, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HBR ASIA CONTRACTORS LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above company held on 27 July 2012, the following special resolution was passed:—

“That the company be wound up voluntarily”.

Dated this 3rd day of August 2012

Low Sian Jeng
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
TOSEVA INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

Passed on the 23rd July 2012

At an Extraordinary General Meeting of the Shareholders of the abovenamed Company duly convened and held at Unit 1509, 15/F., 118 Connaught Road West, Hong Kong on 23 July 2012, the following Resolutions were passed:—

AS A SPECIAL RESOLUTION

“That Toseva Investment Limited be wound up voluntarily and that Mr. Ng Tze Kin and Mr. Pang Hon Chung, Certified Public Accountants both of 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be hereby appointed as Joint and Several Liquidators of the Company, for the purpose of such winding up, and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

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

Chan Hung Sing, Samson
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

WANG WAN WORLD-WIDE LIMITED

We, NG KWOK TUNG, holder of Hong Kong Identity Card No. A917373(3) and CHAN WAI KEE, holder of Hong Kong Identity Card No. E990739(8) both of Rooms 201–205, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of WANG WAN WORLD-WIDE LIMITED by a Special Resolution of the Company dated 31st July 2012.

Dated: 31st July 2012

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
APC SOLUTIONS (HK) LIMITED
(the "Company")

Passed on the 19th day of July 2012

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 24(c) of the Company's Articles of Association, the following special resolutions were passed on 19th July 2012:

- (1) "That the Company be wound up voluntarily."
- (2) "That Mr Stephen Liu Yiu Keung and Mr David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purposes of the winding-up of the Company."

- (3) "That the Liquidators be authorised to divide amongst the member in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the member."
- (4) "That the Liquidators be authorised to exercise any of the powers given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance."

Dated this 19th day of July 2012

Dawnforest Limited
Shareholder

荷蘭馬丁航空遠東有限公司
MARTINAIR FAR EAST LIMITED
(the "Company")

RESOLUTIONS IN WRITING OF THE
SOLE SHAREHOLDER OF THE
COMPANY MADE PURSUANT TO
SECTION 116B OF THE COMPANIES
ORDINANCE IN LIEU OF HOLDING AN
EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION—VOLUNTARY
WINDING UP AND APPOINTMENT OF
LIQUIDATORS

It is resolved that the following resolution be passed 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."

ORDINARY RESOLUTION—LIQUIDATORS'
ACCOUNT NOT TO BE AUDITED

It is resolved that the following resolution be passed as an Ordinary Resolution:—

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

Date: 27 July 2012

For and on behalf of
MARTINAIR HOLLAND N.V.
Authorized Signatory
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

GBL III LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 17th day of August 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 3rd day of August, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAC JEWELLERY AND
GOLDSMITH LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 20/F., Fung House, No. 19-20 Connaught Road Central, Hong Kong on 3 September 2012 at 10:00 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 3 August 2012

NG Chit Sing
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

EVER PRIME INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of EVER PRIME INVESTMENTS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 23rd July 2012.

Dated this 24th day of July 2012

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Jasman Asia Limited
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, CHAN Wai Hing and Kenneth Graeme MORRISON both of 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 26 July 2012.

Dated this 3 August 2012.

CHAN Wai Hing
Kenneth Graeme MORRISON
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

HBR ASIA CONTRACTORS LIMITED
(In Members' Voluntary Liquidation)

We, Nicholas James Gronow and Fok Hei Yu, of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of HBR Asia Contractors Limited by resolution of members on 27 July 2012.

Dated this 3rd day of August 2012

Nicholas James Gronow
Fok Hei Yu
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32 OF THE REVISED
EDITION)

YAN WO TONG LIMITED
(In Members' Voluntary Winding-up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 1st day of August 2012

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at Flat 35C, Block 3, Tseung Kwan O Plaza, 1 Tong Tak Street, Tseung Kwan O, New Territories, Hong Kong on the 1st day of August 2012 at 11:00 a.m., the following resolutions were passed as Special Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily and that Mr. Chan Cho Kwan [HKID Card No. D170814(8)] of Flat D, 12/F., Block 5, Chi Lok Fa Yuen, Tuen Mun, New Territories, Hong Kong be and is hereby appointed as Liquidator of the Company and that he be 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 in kind."
2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the Liquidator be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:—

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies Ordinance shall not be required."
2. "That the Liquidator be empowered to charge for his services in the winding up of the Company."

Chan Cho Kwan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MIGHTYWAY INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 21st day of August 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly authorised representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such Creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 25th day of July 2012

LI CHI CHUNG
TANG YAM LUN, ALAN
Liquidators
83 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WAH TUNG MATERIAL LIMITED

To: The Registrar of Companies,

I, Sze Ching Po, Tommy, holder of HKID Card No: C531506(7) of Flat 2003, Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of WAH TUNG MATERIAL LIMITED by a Special Resolution of the Company passed on 16th July, 2012.

Dated this 16th July 2012

Sze Ching Po, Tommy
Liquidator