

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEAMWELL LOGISTICS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

By a Special Resolution of the above named Company dated 20 July 2012, I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, Hong Kong be appointed Liquidator of the Company.

Dated this 10 August 2012

PUI CHIU WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENOX LIMITED
EXCELLENT VANTAGE LIMITED
COSMOS INTERNATIONAL SHIPPING
AGENCIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the abovenamed companies will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 10th September, 2012 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by special resolution the manner in which the books, accounts and documents of the Companies and of the liquidator shall be disposed of.

Dated this 10th day of August, 2012

Billy Li Sze Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

空間創意企業(香港)股份有限公司
Hong Kong Border Company Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 1509 C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 10th September, 2012 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 2nd August, 2012

SETO SAU KUEN CHRISTINE
Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
THE OVERSEAS CHINESE INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
MEMBERS ASSOCIATION LIMITED
(海外中國註冊會計師協會會員協進會有限公司)
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Liquidator, Yeung Shu Lam Wilson, has ceased to act as liquidator of the abovenamed Company from the 31st July 2012 pursuant to Section 253(2)(b) of the Companies Ordinance, Cap. 32.

Dated the 10th day of August 2012.

Yeung Shu Lam Wilson
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAPID GROW LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 30 July 2012.

Dated this 10th day of August 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

WEALTHY REALTY AGENCY LIMITED
盈富物業代理有限公司

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

Passed on 10th August 2012

At an Extraordinary General Meeting of the Company held at 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong on 10th August 2012, the following Special Resolution was duly passed:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated 10th August 2012

LAM Toi
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENFAIR INTERNATIONAL (OVERSEAS)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chuang, Johnny, of 23rd Floor, Exchange Tower, No. 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, hereby give notice that I have been appointed as Liquidator of Kenfair International (Overseas) Limited by a Special Resolutions of the Company passed on 31 July 2012.

Dated this: 31 July 2012

Chuang, Johnny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICH GOOD LIMITED
悅權有限公司

MEMBER'S VOLUNTARY WINDING UP
SPECIAL RESOLUTION

Passed on 10th August 2012

RESOLUTIONS in writing of the Sole Member of the Company pursuant to Section 116B of the Company Ordinance on 10th August 2012, the following Special Resolution was duly passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated 10th August 2012

ITO Getten
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

JOINT GOAL ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

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 you notice that I have been appointed Liquidator of JOINT GOAL ENTERPRISES LIMITED (the "Company") by a special resolution of the Company passed on 2nd August, 2012.

Dated this 10th day of August, 2012.

SUNG MI YIN, MELLA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WEALTHY REALTY LIMITED
盈富物業有限公司

MEMBER'S VOLUNTARY WINDING UP

SPECIAL RESOLUTION

Passed on 10th August 2012

RESOLUTIONS in writing of the Sole Member of the Company pursuant to Section 116B of the Company Ordinance on 10th August 2012, the following Special Resolution was duly passed:—

"That the Company be and is hereby put into Member's Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company."

Dated 10th August 2012

WONG Kwok Kin
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MANSION HOUSE CAPITAL LIMITED
MANSION HOUSE (CHINA) LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Wong Wing Sze Tiffany and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies, jointly and severally, by the Special Resolutions of the companies on 6th August 2012.

Dated this 10th August 2012

Wong Wing Sze Tiffany
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SERLEN LIMITED
("Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Hong Kong Companies Ordinance, a meeting of the creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:15 a.m. on 17 August 2012 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 12:00 noon on 16 August 2012.

Dated this 10th day of August 2012

Yuen Lai Yee
Authorised Representative

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

MEGA BOLO LIMITED

To The Registrar of Companies,

I, Ying Tze Yeuk (HKID E741994(9) of 502 Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon hereby give notice that I have been appointed Liquidator of Mega Bolo Limited by a special resolution of the Company passed on 28th July 2012.

Dated this, 28th July 2012 Hong Kong

Ying Tze Yeuk
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITY (HONG KONG) LIMITED
城市 (香港) 有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

Passed on 10th August 2012

At an Extraordinary General Meeting of the Company held at Registered Office on 10th August 2012, the following Special Resolution was duly passed:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated 10th August 2012

CHEUNG Wai Ping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GREAT EAGLE SHIPPING LINES
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 1 August 2012.

Dated this 10th day of August 2012

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

AMERICA HONG KONG ELECTRONICS
ASSOCIATION LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

The winding up of the above-named company commenced on 27 July 2012, the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. CHENG Chi Man HKID No. K206494(4) of 18/F., Tung Nam Commercial Centre, 42 Pitt Street, Yaumatei, Kowloon, was appointed Provisional Liquidator of the company on the same day.

Dated this the 27th day of July, 2012.

By Order of the Board
Kan Leung Chow
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
SOLE LIQUIDATOR

TIP TOP INDUSTRIAL LIMITED
最好實業有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, WANG Dianyí of Flat 1903, 19/F., Block 5, No. 163 1038 Hua Shan Road, Shanghai, China 200050, China ceased to act as Sole Liquidator of the above named company on 23 July 2012.

Dated this 10th day of August, 2012

WANG Dianyí
Former Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITY (HONG KONG) LIMITED
城市(香港)有限公司

RICH GOOD LIMITED
悅權有限公司

WEALTHY REALTY LIMITED
盈富物業有限公司

WEALTHY REALTY AGENCY LIMITED
盈富物業代理有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Companies by virtue of Special Resolutions of the above Companies passed on 6th August 2012.

Dated 10th August 2012

CHENG Kai Tai, Allen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GY RESOURCES LIMITED
國原資源有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Wong Sun Keung, holder of Hong Kong Identity Card No. E722449(8), of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the liquidator of the above-named company by virtue of by virtue of a special resolution of the above-named company passed on 31 July 2012.

Dated this 10 August 2012

Wong Sun Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING
OF ETERNAL RICH CHINA LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the shareholders of the above company will be held on 10th September 2012 at 11:30 a.m. at Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, 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 company disposed of, and of hearing any explanations that may be given by the liquidator, and also of determining by Special Resolution of the company the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 10th August 2012

LAU Cheuk Man Timothy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEGA BOLO LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 12th September 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing to the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 28th July 2012 Hong Kong

Ying Tze Yeuk
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELNA (H.K.) COMPANY LIMITED

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

The Registrar of Companies
Hong Kong

I, Hiroyuki IMAI, Japan Passport No. TZ0137518 of 3-8-11 Shinyokohama, Kouhoku-ku, Yokohama-shi, Kanagawa, Japan 222-0033 hereby give you notice that I have been appointed Liquidator of Elna (H.K.) Company Limited by a Special Resolution of the Company dated 3 August 2012.

Dated, 3 August 2012

Hiroyuki IMAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICH SUCCESS CONSULTANTS LIMITED
裕成顧問有限公司
(In Members' 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 Rich Success Consultants Limited jointly and severally by a Special Resolution of the Company passed on 2 August 2012.

Dated this 2nd day of August 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION OF
GY RESOURCES LIMITED
國原資源有限公司
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above-named Company duly convened and held at Unit 2304, Hong Kong Plaza South Tower, 283 Huaihai Zhong Road, Shanghai 20021, China, on 31 July 2012, the following resolution was duly passed as a special resolution:

THAT the Company be wound up voluntarily and that Mr. WONG Sun Keung, of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, is hereby appointed as the Liquidator of the Company for the purpose of such winding up.

Dated this 10 August 2012

KUAN Michael Chao
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HAWK TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held at 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong on 11 September 2012 at 11:30 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 property of the Company disposed of and of hearing any explanation that may be given by the Liquidator, and of determining 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 10 August 2012

Kishore K. SAKHRANI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDEN THEME INVESTMENTS
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the 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 11th September, 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the

Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 10th day of August, 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)

YINLI TRADING LIMITED
盈利貿易有限公司
(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 abovenamed Company will be held at 2/F, Kiu Yuen Mansion, 247 Prince Edward Road West, Kowloon, Hong Kong on the 17th day of September 2012 at 7:00 p.m., for 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 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 Liquidator 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 may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

Dated this the 10th day of August 2012.

KWAN WING HONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNLINK GROUP INVESTMENTS (HK)
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241(1) of the Companies Ordinance (Chapter 32), a meeting of creditors of Sunlink Group Investments (HK) Limited will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 22 August 2012 at 11:30 a.m. for the following purposes:—

1. To receive a statement of the financial position of the Company;
2. To confirm the appointment of Liquidators for the purposes of the winding-up of the Company;
3. To sanction the powers of the Liquidators;
4. To resolve that the Liquidators' account needs not be audited; and
5. To dispose the Company's books and records six months after the dissolution of the Company.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong 48 hours before the time for holding the meeting or adjourned meeting at which they are to be used.

Dated this 10th day of August 2012

On Behalf of the Board
David Yen
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS

RULERETT COMPANY LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the creditors of RULERETT COMPANY LIMITED which is being wound up voluntarily are required, on or before 10 September 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: 10 August 2012

LAU Wing Chu
Liquidator

Address: Room 1708 Dominion Centre
43-59 Queen's Road East
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TANZANITE HONG KONG INVESTMENT
LIMITED

坦桑尼香港投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 11th 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 10th day of August 2012

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

JOINT GOAL ENTERPRISES LIMITED

Passed on 2nd August, 2012

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

CHAN Bo King
CHEUNG Yock Chuen Paul

THE COMPANIES ORDINANCE
(CHAPTER 32)

WU QIAOMEI INTERNATIONAL
CHARITABLE FOUNDATION LIMITED

伍巧梅國際慈善基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the Company will be held on 20 September 2012 at Rooms 2107-8, 21/F., Kai Tak Commercial

Bldg., 317-319 Des Voeux Road Central, Hong Kong at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Date: 10 August 2012

LU Guoxiang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SECURED FINANCIAL SERVICES
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 10th September 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned at 14th Floor South China Building, 1-3 Wyndham Street, Central, Hong Kong and, if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 10th day of August 2012

WANG POEY FOON ANGELA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENFAIR INTERNATIONAL (OVERSEAS)
LIMITED
("the Company")
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By resolutions in writing signed by all members of the Company on 31 July 2012 pursuant to Article 23 of the Article of Association of the Company, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily and that Chuang, Johnny (holder of Hong Kong Identity Card No.: G658228(0)) of 23rd Floor, Exchange Tower, No. 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong be and is hereby appointed as the Liquidator of the Company ("the Liquidator") for the purpose of such winding-up."
2. "That the Liquidator be authorized to divide and distribute any part of the assets of the Company as he thinks fit amongst the shareholder of the Company in cash, in specie or in kind pursuant to the Company's Articles of Association."

Dated this: 31 July 2012

Pro-Capital Investments Limited
Fong Wang

THE COMPANIES ORDINANCE
(CHAPTER 32)

SEIHUA INTERNATIONAL HOLDINGS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of members of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 14 September 2012 at 2:30 p.m.,

to be followed at 3:00 p.m. by the final meeting of creditors 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 10th day of August 2012

Jackson Ip
Joint and Several Liquidator

Note:—Proxies for both meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

IN THE MATTER OF
MANSION HOUSE CAPITAL LIMITED
MANSION HOUSE (CHINA) LIMITED
(All in Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which are in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 24 August 2012, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, 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 this 10th August 2012

Wong Wing Sze Tiffany
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WANG WAN WORLD-WIDE LIMITED
宏運環球有限公司
(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 5:30 p.m. on 12th 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 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 3rd August 2012

NG KWOK TUNG
CHAN WAI KEE
Joint and Several Liquidators
Rooms 201-205, 2nd Floor,
Alliance Building,
130-136 Connaught Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAITH CHARM INTERNATIONAL
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the 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 11th September, 2012 at 2:00 p.m., for the purpose

of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 this 10th day of August, 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)

ASIA BUSINESS AVIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 40/F., New World Tower I, 16-18 Queen's Road Central, Hong Kong on 28th 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 of considering and if thought fit, passing the following Special Resolution, viz:

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

Dated this 24th July, 2012

CHAN YEE POR, SIMON
Liquidator
14th Floor, Greatmany Centre,
109-115 Queen's Road East,
Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ELNA (H.K.) COMPANY LIMITED

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at 3-8-11 Shinyokohama, Kouhoku-ku, Yokohama-shi, Kanagawa, Japan 222-0033 on 3 August 2012, the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Hiroyuki IMAI of 3-8-11 Shinyokohama, Kouhoku-ku, Yokohama-shi, Kanagawa, Japan 222-0033 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.

ORDINARY RESOLUTION

That pursuant to Section 255A of the Companies Ordinance, audit of the Liquidator's Statement of Accounts be not required.

Dated, 3 August 2012

Elna Company Limited
represented by Tokuo TATAI
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

RICH SUCCESS CONSULTANTS LIMITED
裕成顧問有限公司
(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 required on or before 11 September 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said

Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 10th day of August 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)

AMERICA HONG KONG ELECTRONICS
ASSOCIATION LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN, that pursuant to Section 228A of the Companies Ordinance that a Meeting of creditors of the above-named company will be held at Room 2702-3, 27/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 17 August 2012 at 10:00 a.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2702-3, 27/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 12 hours before the meeting.

Dated this the 27th day of July, 2012.

By Order of the Board
Kan Leung Chow
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALLSTEEL ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Sole Shareholder of the Company will be held at Room 1708 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 11 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 Liquidator, and of considering and if thought fit, passing the following Resolution:—

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

A member entitled to attend and vote at the above general meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated: 10 August 2012

LAU Hoi Ping Carol
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
中國武當山道教國際宏道會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Unit A, 10th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong on

12th September 2012 at 11.00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 10th day of August 2012.

ZHOU, Jiacheng
Liquidator

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING

HONG KONG COLLEGE OF LIBERAL
ARTS LIMITED
香港人文學院有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 4/F, Central Tower, No. 28 Queen's Road Central, Hong Kong on 10th 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 of hearing any explanation that may be given by the Liquidators and also to consider and, if thought fit, pass the following special resolution:

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

Dated this 27th July 2012.

Angus Hamish FORSYTH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION OF
MEGA BOLO LIMITED
Pursuant to Section 117(1)

Passed on 28th July 2012 at 10:00 a.m.

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at its registered office on, the 28th day of July 2012 at 10:00 a.m. the following resolutions were duly passed:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Ying Tze Yeuk of 502, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon be and she is hereby appointed liquidator of the Company, for the purpose of such winding up and that she be hereby authorised to divide any part of assets of the Company as she shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.

ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255(A) of the Companies Ordinance shall not be required.

Dated, 28th July 2012 Hong Kong

Marc Lupien
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENFAIR INTERNATIONAL (OVERSEAS)
LIMITED
(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 31 August 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 Liquidator of the above-named company at 23rd Floor, Exchange Tower, No. 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator, 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 10 August 2012

Chuang, Johnny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEAMWELL LOGISTICS (HK) LIMITED
SPECIAL AND ORDINARY RESOLUTION

Passed on 20 July 2012

At the Extraordinary General Meeting of Teamwell Logistics (HK) Limited duly convened and held on 20 July 2012 the following Special and Ordinary Resolution were passed:—

SPECIAL RESOLUTION

“That the company be wound up voluntarily and that Mr. Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be and is hereby appointed as liquidator of the company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the company as he will think fit among the members of the company in specie or in kind.”

ORDINARY RESOLUTION

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

Dated this 10 August 2012

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

OPTO SENSORS HONG KONG LIMITED
奧達傳感(香港)有限公司
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final General Meeting of the Shareholders of the Company will be held at Room 1708 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 11 September 2012 at 8:00 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 of considering and if thought fit, passing the following Resolution:—

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

A member entitled to attend and vote at the above general meeting is entitled to appoint a proxy to attend and vote instead of her. A proxy need not be a member of the Company.

Dated: 10 August 2012

LAU Hoi Ping Carol
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOINT GOAL ENTERPRISES LIMITED
(In Members' Voluntary Winding Up)

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 11th September, 2012 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company

(the “Liquidator”), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof among all the members of the above-named company.

Dated this 10th day of August, 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)

BEST VALUE PROMOTIONLAND
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 11th September, 2012 at 3:00 p.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 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 10th day of August, 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)

SPECIAL RESOLUTION
OF

SECURED FINANCIAL SERVICES
LIMITED

(Incorporated in Hong Kong with limited
liability)

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

Passed on the 1st day of August 2012

By written resolution signed by the members of
the Company pursuant to Section 116B of the
Companies Ordinance, the following resolution
was passed as a Special Resolution:

"THAT the Company be wound up voluntarily
and that Ms Wang Poey Foon Angela of 14th
Floor, South China Building, 1-3 Wyndham
Street, Central, Hong Kong be appointed the
Liquidator of the Company for the purpose of
such winding up and that she be hereby
authorized to divide the whole or any part of
the assets of the Company as she shall think fit
among the members of the Company in specie
or in kind."

SFS Investments Limited
Catherine Place Investments Limited
Wee Soon Thong Thomas
Top Maven Limited
Jet Lead International Limited
Ever Prime Investments Limited
Chan Tad Kin Eric
Leung Kam Kwong Raymond
Sin Wai Kin

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NOBLE ART LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to
Section 247 of the Companies Ordinance
(Chapter 32), that the Annual Meetings of the

Members and Creditors of the above named
company will be held at 2:30 p.m. and 2:45 p.m.
respectively on 21st September 2012 at Suite
2302, 23/F Seaview Commercial Building, 21
Connaught Road West, Sheung Wan, Hong
Kong.

A Member of Creditor entitled to attend the
Meetings may appoint a proxy to attend. A
proxy need not be a Member or a Creditor of
the above named Company.

Proxies must be lodged at the office of Messrs
Wing United CPA Limited, Suite 2302, 23/F
Seaview Commercial Building, 21 Connaught
Road West, Sheung Wan, Hong Kong no later
than 4:00 p.m. on the day before the meetings.

Dated this the 10th day of August 2012

CHEUNG HOK HIN, ALAN
Liquidator

Presented by Wing United CPA Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

RULERETT COMPANY LIMITED
(In Members' Voluntary Winding up)

To the Registrar of Companies

I, LAU Wing Chu (holder of Hong Kong
Identity Card No. E552917(8)) of Room 1708
Dominion Centre, 43-59 Queen's Road East,
Wanchai, Hong Kong hereby give you notice
that I have been appointed as Liquidator for the
purpose of winding up of RULERETT
COMPANY LIMITED and that I may exercise
the powers of liquidator in a sole capacity by a
Special Resolution duly passed by the
Shareholders of RULERETT COMPANY
LIMITED on 7 August 2012.

Dated: 7 August 2012

LAU Wing Chu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAECO ATE COMPONENT SERVICE
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Mark HAYMAN of HKID Card No. K495415(7) of 80 South Perimeter Road, Hong Kong International Airport, Lantau, Hong Kong and TANG Kwok Kit of HKID Card No. E596234(3) of 80 South Perimeter Road, Hong Kong International Airport, Lantau, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the abovenamed company by Special Resolution of the abovenamed company in lieu of an Extraordinary General Meeting dated 27th July 2012.

Dated this 10th day of August 2012

Mark HAYMAN
TANG Kwok Kit
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

MANSION HOUSE CAPITAL LIMITED
MANSION HOUSE (CHINA) LIMITED

(All in Members' Voluntary Liquidation)
(the "Companies")

Passed on the 6th August 2012

By the Written Resolutions of the Sole Member of the Companies on the 6th August 2012, the following resolutions were duly passed as Special Resolutions of the Companies:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Wong Wing Sze Tiffany and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and

are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."

2. "That the Liquidators be authorised 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."
3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

Silk Nominees Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELNA (H.K.) COMPANY LIMITED

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 17 September 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 3-8-11 Shinyokohama, Kouhoku-ku, Yokohama-shi, Kanagawa, Japan 222-0033 and if so required by notice in writing from the said liquidator, personally or by his 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, 3 August 2012

Hiroyuki IMAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAECO ATE COMPONENT SERVICE
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 10th 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 liquidators of the abovenamed 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of August 2012

Mark HAYMAN
TANG Kwok Kit
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTION OF
HAECO ATE COMPONENT SERVICE
LIMITED
(In Member's Voluntary Liquidation)

By Written Resolutions of the Sole Shareholder of the Company in lieu of an Extraordinary General Meeting pursuant to Sections 114AA and 116B of the Companies Ordinance (Chapter 32).

RESOLVE AS SPECIAL RESOLUTIONS:

THAT

“(1) The Company be and is hereby put into Member's Voluntary Liquidation and Mark HAYMAN of 80 South Perimeter Road, Hong Kong International Airport, Lantau, Hong Kong, and TANG Kwok Kit of 80

South Perimeter Road, Hong Kong International Airport, Lantau, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.

(2) The Liquidators be authorised to divide amongst the contributions in specie, the whole or such part of the assets of the Company as they may decide.”

RESOLVE AS ORDINARY RESOLUTION:

THAT

“Pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidators' Statement of Accounts be not required.”

Dated this 27th day of July 2012

Mark HAYMAN
TANG Kwok Kit
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SECURED FINANCIAL SERVICES
LIMITED
(Incorporated in Hong Kong with limited
liability)
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Wang Poey Foon Angela, HKID No. P093214(4) of 14th Floor South China Building, 1-3 Wyndham Street, Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of SECURED FINANCIAL SERVICES LIMITED by virtue of a Special Resolution of the Company passed by written resolution signed by the members of the Company on 1st August 2012.

Dated this 10th day of August 2012

WANG POEY FOON ANGELA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance, the final meeting of the Foundation will be held at 15/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 12 September 2012 at 12:00 p.m. for the purposes of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Foundation disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following resolutions:

AS A SPECIAL RESOLUTION

That the statutory books and records of the Foundation and of the Liquidator be retained by the Liquidator and be destroyed after the expiration of six months commencing from the date of dissolution of the Foundation.

AS AN ORDINARY RESOLUTION

That the Liquidator's Statement of Account as presented be received.

Dated: 10 August 2012

LAM KAM CHAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CREDIT AGRICOLE CHEUVREUX
SECURITIES (HONG KONG) LIMITED
CREDIT AGRICOLE CHEUVREUX
NOMINEES LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong

on the 10th day of September, 2012 at the respective time listed below.

Company Name

Credit Agricole Cheuvreux Securities (Hong Kong) Limited
(In Members' Voluntary Liquidation) 9:00 a.m.

Credit Agricole Cheuvreux Nominees Limited
(In Members' Voluntary Liquidation) 9:30 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 10th day of August, 2012.

Patrick Cowley
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)

IN THE MATTER OF
ASIA WELDING LIMITED
ANASWEALTH LIMITED
KA CHING BEAUTY COMPANY
LIMITED
XING QI SHU HUA HUI 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 Companies will be held at 10/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 11 September 2012 for the purpose of having an account laid before

them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
Asia Welding Limited	2:00 p.m.
Anaswealth Limited	3:00 p.m.
Ka Ching Beauty Company Limited	4:00 p.m.
Xing Qi Shu Hua Hui Limited	5:00 p.m.

Dated 6 August 2012

Lam Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RULERETT COMPANY LIMITED
(In Members' Voluntary Winding up)

RESOLUTIONS

Passed on the 7th day of August 2012

By Written Resolutions signed by the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 in lieu of an Extraordinary General Meeting dated 7 August 2012, the following resolutions were duly passed:—

- AS SPECIAL RESOLUTIONS
"THAT RULERETT COMPANY LIMITED be wound up voluntarily and that LAU Wing Chu of Room 1708 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and THAT LAU Wing Chu may exercise the powers of liquidator in a sole capacity."

"THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the

expiration of three months from the dissolution of the Company, be destroyed."

- AS AN ORDINARY RESOLUTION
"THAT the Liquidator shall not be required to cause his account of receipts and payments to be audited."

LAU Wing Chu
NG Wan Chung
FUNG Sau Ying
WAN Tack Fan
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
RICH SUCCESS CONSULTANTS LIMITED
裕成顧問有限公司

Passed on the 2nd day of August 2012

By a written resolution signed by the shareholders of the Company on 2 August 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION
"That the Company be and is hereby put into Members' 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 members 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 10th day of August 2012

LI Heung Kang
LI Heung Kang
representing Dragon Lake Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW TERRITORIES WEST DISTRICT
RESIDENTS ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)
(The "Association")

NOTICE OF ANNUAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meeting of members of the Association will be held at G/F., Wu Shan Road Community Hall, 101 Wu Shan Road, Tuen Mun, New Territories on 31 August 2012 at 4:30 p.m. for the purpose of having laid before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year, and also of directing the members of the Association represented at the meeting to resolve the following business of the Association:—

1. To note that a court order of the High Court of the Hong Kong SAR was granted on 1 December 2011 in the matter of Sections 290(1) and (1A) of the Companies Ordinance, by which the dissolution of the Association was declared as void, for the purpose of dealing with and/or disposing of the assets, namely the property at Flat 11, 2/F., Ming Wai Building, Nos. 4–26 Tuen Mun Heung Sze Wui Road, Tuen Mun, New Territories (the "Property"), which was omitted to mention in the Final Statement of Account for liquidation.
2. To note that the Liquidator, by his power, shall dispose of the Property for and on behalf of the Association; for the avoidance of doubt, to consider and, if thought fit, passing with or without modifications, the following resolution as ORDINARY RESOLUTION of the Association:

"THAT Mr. LUI King Wai, the Liquidator, be authorized to do all such acts and things and to execute all such documents for the sale of the Property located at Flat 11, 2/F., Ming Wai Building, Nos. 4–26 Tuen Mun Heung Sze Wui Road, Tuen Mun, New Territories for and on behalf of the Association."

3. To note the requirement of Memorandum and Articles of the Association with respect to the distribution of remaining assets and property upon the winding up of the Association and to consider and, if thought fit, passing, with or without modifications, the following resolution as SPECIAL RESOLUTION of the Association:

"THAT the Liquidator be authorized to donate, after the satisfaction of all the debts and liabilities, all remaining assets or property whatsoever to New Territories West Residents Association which having objects similar to the objects of the Association pursuant to the clause 8 of the Memorandum of the Association."

OR

"THAT after the satisfaction of all debts and liabilities, the Liquidator be authorized to transfer any part of the assets of the Association as he thinks fit to some other institution or institutions having charitable objects similar to the objects of the Association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as imposed on the Association pursuant to clause 8 of the Memorandum of the Association."

To further note that in default of any resolution of the disposition of remaining assets of the Association, court order shall be sought to determine.

Dated this 10 day of August, 2012.

LUI King Wai
Liquidator

Form of proxy can be obtained from my office. Proxies to be used at the meeting must be lodged at my office at Room 701, 7/F., Fourseas Building, Nos. 208–212 Nathan Road, Jordan, Kowloon not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLD FAIR TECHNOLOGY HOLDINGS
LIMITED

世逸科技集團有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Suites 2601-2, 26/F., Tower 2, Nina Tower, 8 Yeung Uk Road, TWTL 353, Tsuen Wan, New Territories, Hong Kong on 10 September 2012 at 11 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 Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company, be retained by the Liquidators and at the expiration of five years from the dissolution of the Company, be destroyed.”

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office not less than 48 hours before the time of the meeting or the adjourned meeting.

Date: 6 August 2012

Ching Pui Yi
Joint and Several Liquidator