

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHILLIPS EXETER HONG KONG
FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 20 September 2012 to send in their names and 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 Liquidators of the said company, 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 17 August 2012.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators
905 Silvercord, Tower 2
30 Canton Road, Tsimshatsui
Kowloon, Hong Kong

PD Ref. 208 B

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
MARIGOLD TRADING LIMITED

Passed on 6 August, 2012

At an Extraordinary General Meeting of the above Company duly convened and held at Block D1, 9/F., Victorious Factory Building, 35 Tseuk Luk Street, San Po Kong, Kowloon on the above date.

The following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“That Marigold Trading Limited be wound up voluntarily and that Lee Sui Lap be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.”

Lee Sui Lap
Chairman

PD Ref. 204 B

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHILLIPS EXETER HONG KONG
FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 9 August 2012

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 9 August 2012 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 9 August 2012.

Cecilia Wong Kit Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRADE LINK ALLIANCE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, TANG LAI SHEUNG of Room 1206, 12/F, New Victory House, 93 Wing Lok Street, Central, Hong Kong hereby give you notice that I have been appointed as the Liquidator of TRADE LINK ALLIANCE LIMITED by virtue of a Special Resolution of the Company approved in writing by all shareholders of the Company on 17 August 2012.

Dated this 17 August 2012.

Tang Lai Sheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

匯東投資有限公司
HUI DONG INVESTMENT LIMITED
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Suite 3103, 31st Floor, Entertainment Building, 30 Queen's Road Central, Hong Kong on the 18th day of 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 explanations that may be given by the Liquidators.

Dated: 17 August, 2012

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KS DISCOVERER 2 (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of
Companies Registry

I, YU Kwok On <HKID Card No. G213320(1)> of Unit 1601, 16/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of KS Discoverer 2 (HK) Limited by a Special Resolution of the Company passed on 13 August 2012.

Dated: 13 August 2012

YU Kwok On
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

S.O.I. LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
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 S.O.I. Limited jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member pursuant to Section 116B of the Companies Ordinance on 8 August, 2012.

Dated this 17th day of August, 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)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

PARADISE RESORTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms CHAN Mi Har and Ms YEUNG, Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 18th July 2012.

Dated this 17th day of August 2012

CHAN, Mi Har
YEUNG, Betty Yuen
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

GT INSURANCE (H.K.) CO., LIMITED
(In Members' Voluntary Liquidation)

Passed on 8 August 2012

By the Resolutions in Writing of All Members of the Company passed pursuant to Article 72 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 8 August 2012 the following special resolution was passed:

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Kazuki Nishimura of 7th Floor, Cambridge House, Taikoo Place, Quarry Bay, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is authorised to distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."

ITOCHU CORPORATION
COSMOS SERVICES CO., LTD.

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

BONGRACE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of Bongrace Limited (In Members' Voluntary Liquidation) on 4 July 2012.

Dated this 4 July 2012

Kong Chi How, Johnson
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MING TAK ESTATE COMPANY,
LIMITED

明德置業有限公司

HONG KONG INSTITUTE OF PROPERTY
MARKET RESEARCH LIMITED

香港樓市分析學會有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, I, Tam Chun Wan (HKID No. C441674(9)) of Room 403, 4/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, ceased to act as the Sole Liquidator of the above-named companies on 10th August 2012.

Dated this: 10th August 2012

Tam Chun Wan
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BELBET COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the 19th day of September 2012 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated this 17th day of August 2012.

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHILLIPS EXETER HONG KONG
FOUNDATION LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1) of the Companies Ordinance Chapter 32)

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of PHILLIPS EXETER HONG KONG FOUNDATION LIMITED by a Special Resolution of the Company dated this 9 August 2012.

Dated this 9 August 2012.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253(1))

香港聯美洋行有限公司

JUSTEN-MARKS MANUFACTURING
LIMITED

(In Members' Voluntary Winding-up)

I, Ting Sueh Chung, Martin [Holder of Hong Kong Identity Card Number A707262(A)] of Unit 1602, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of JUSTEN-MARKS MANUFACTURING LIMITED to act solely by virtue of Special Resolution of the Company passed on 17th August, 2012.

Dated this 17th day of August, 2012.

Ting Sueh Chung, Martin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG LITERATURE YEAR
BOOK PUBLICATION COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of members of the above-named Company will be held at 1906 & 07, 19th Floor, Winning Centre, 29 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, on 18 September, 2012 at 4:00 p.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 17th day of August, 2012

YAN CHUN FU
Liquidator

1906 & 07, 19/F, Winning Centre,
29 Tai Yau Street, San Po Kong,
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
HANTCHY (ASIA) LIMITED
(In Members' Voluntary Winding Up)

Passed on the 16th day of August, 2012

At an Extraordinary General Meeting of the Sole Shareholder of the Company duly held and convened at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 16th August, 2012 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

- A. That the Company be wound up voluntarily and that MR. LIU WING TING, STEPHEN, be and is hereby appointed liquidator of the Company for the purposes of such winding-up and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.
- B. That pursuant to Section 255A(2) of the Companies Ordinance the audit of the Liquidator's Final Statement of Account be hereby waived.
- C. That the Company Books, accounts and documents shall be kept by MR. LEUNG KWOK SHUN, VICTOR. At the expiration of six months from the date of dissolution of the Company the books, accounts and documents shall be destroyed.

LEUNG KWOK SHUN, VICTOR
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMFORT RICH ENTERPRISES
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF COMMENCEMENT OF
WINDING UP AND APPOINTMENT
OF PROVISIONAL LIQUIDATOR
Pursuant to Section 228A

The winding-up of the above Company commenced on 13 August 2012 by the delivery on that day to Registrar of Companies of a Statement of Voluntary Winding Up in Case of Inability to Continue Business made under Section 228A of the Companies Ordinance (Chapter 32).

Mr. Lau Yip Leung of Rooms 2604-6, 26/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong has been appointed as Provisional Liquidator of the Company on 10 August 2012.

Dated this 13 August 2012.

So Chun Tong
Representing the Board of Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PIOVAN HONG KONG 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 Meeting of the Members of the above-named Company will be held at Via delle Industrie 16, 30036 Santa Maria di Sala, Venezia, Italy on 18 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. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 17th day of August 2012

Paolo Maguolo
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
A & R CREATION LIMITED
(In Members' Voluntary Winding Up)

Passed on the 15th day of August, 2012

At an Extraordinary General Meeting of the Sole Shareholder of the Company duly held and convened at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 15th August, 2012 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:

- A. That the Company be wound up voluntarily and that MR. LIU WING TING, STEPHEN, be and is hereby appointed liquidator of the Company for the purposes of such winding-up and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.
- B. That pursuant to Section 255A(2) of the Companies Ordinance the audit of the Liquidator's Final Statement of Account be hereby waived.
- C. That the Company Books, accounts and documents shall be kept by MADAM WONG BO SHUEN, WINNIE. At the expiration of six months from the date of dissolution of the Company the books, accounts and documents shall be destroyed.

WONG BO SHUEN, WINNIE
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

S.O.I. 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 18 September, 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 17th day of August, 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)

GT INSURANCE (H.K.) CO., LIMITED
(In Members' Voluntary Liquidation)

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, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, 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 this 17th day of August 2012

KAZUKI NISHIMURA
Liquidator

c/o 8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
BRAND SUCCESS LIMITED
奮進有限公司
(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 18 September 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 17th day of August 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CANTIRE (CHINA) LIMITED
加泰(中國)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 the Members of the abovenamed Company will be held at Suites 1905-7, 19th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong on the 18th day of 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 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.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 7th day of August, 2012.

Leung Yuk Lin, Christina
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENSEN INVESTMENT LIMITED
堅信投資有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that in pursuance of Section 239 of the Companies Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 608, 6/F., One Pacific Place, 88 Queensway, Hong Kong on 20th 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 determining the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 17th day of August 2012

CHANG Pin Benjamin
Liquidator
Room 608, 6/F., One Pacific Place,
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACA II (HONG KONG) LIMITED
AND
ACA II TE (HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 3 August 2012

At an Extraordinary General Meeting of each of the above Companies duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 3 August 2012, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby 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."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

EVER GROWTH ASIA LIMITED
AND
CHINA MERCHANTS INVESTMENTS
(H.K.) LIMITED
AND
CHINESE INVESTMENT LIMITED
(All in Members' Voluntary Liquidation)
(collectively known as "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Ruby Mun Yee LEUNG and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed Liquidators of the above-named Companies jointly and severally, by virtue of a Written Special Resolution of the Companies signed by the sole shareholder on 8 August 2012.

Dated this 8th day of August 2012

Ruby Mun Yee LEUNG
YUEN Tsz Chun, Frank
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HANTCHY (ASIA) LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before the 5th day of October, 2012 to send in their names, addresses and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims as 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 the: 16th day of August, 2012

LIU WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CRC Harvest Urban Development (HK) Co.,
Limited
華潤漢威城市建設(香港)有限公司
(In Members' Voluntary Winding-Up)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the final general meeting of the Company will be held, 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 Company disposed of, and of hearing any explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 18th day of September 2012 at 10:00 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Company.

An instrument of appointment of proxy or representative for the Company, to be valid, must be deposited at the registered office of the Company, as the case may be, not less than 48 hours before the time fixed for the meeting.

Date: 17th August 2012

Tsui Kei Pang
Liquidator of the Company

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SAVI TECHNOLOGY (HONG KONG)
LIMITED
(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 18th 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 17th day of August 2012

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MARIGOLD TRADING LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Lee Sui Lap, H.K.I.D. No. B876913(9) of 20/F., Room 2001, Kam Fu House, Kam Tai Court, Ma On Shan hereby give you notice that I have been appointed Liquidator of Marigold Trading Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 6 August, 2012.

Date this 6th day of August 2012

Lee Sui Lap
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EVER GROWTH ASIA LIMITED
(In Members' Voluntary Liquidation)
("The Company")

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 8 August 2012 pursuant to Article 67 of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that LEUNG Mun Yee Ruby and YUEN Tsz Chun Frank, both of KLC Kennic Lui & Co., 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up."

- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in kind or in specie pursuant to Article 140 of the Article of Association of the Company."

AS ORDINARY RESOLUTIONS

- (1) "That, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Joint and Several Liquidators' receipts and payments."

Dated this: 8th day of August 2012

Ample Mark Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Shareholder of the above Company will be held at 10/F., PCCW Tower, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong on 21st day of 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, and of considering, and if thought fit, passing the following resolution as Special Resolution:

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

Dated this 17th day of August, 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

GT INSURANCE (H.K.) CO., LIMITED
(In Members' Voluntary Liquidation)

I, Kazuki Nishimura of 7th Floor, Cambridge House, Taikoo Place, Quarry Bay, Hong Kong hereby give notice that I have been appointed Liquidator of GT Insurance (H.K.) Co., Limited ("the Company") by a Special Resolution of the Company passed on 8 August 2012.

Dated this 17th day of August 2012

KAZUKI NISHIMURA

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

OF
KS DISCOVERER 2 (HK) LIMITED

Passed on 13 August 2012

By written resolution duly signed by the sole shareholder of the Company dated 13 August 2012, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

(a) "THAT the Company be wound up voluntarily and THAT Mr. YU Kwok On of Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, having consented to act, be appointed as Liquidator of the Company for the purpose of the such winding-up, and THAT he be authorized to divide any part of the asset of the Company as he thinks fit amongst the Shareholder of the Company in cash or in specie or partly in cash and partly in specie."

(b) "THAT the Liquidator be authorized under the provisions of Section 251(1) of the Company Ordinance to exercise the power given under paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance."

AS ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts need not be audited."

Dated this 13 August 2012

Koh Soo Keong

Director

KS Energy Limited

(Representing KS Energy Limited, formerly known as KS Energy Services Limited)

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FIRST VICTORY LIMITED

首旺有限公司

(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 Meeting of the Members of the abovenamed Company will be held at Room 1902, 19/F., Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong on 15 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 Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter."

Dated this 7th day of August 2012

HUE YAT LUN SANSOM

Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

S.O.I. LIMITED

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

By resolutions in writing of the sole member of the above company pursuant to Section 116B of the Companies Ordinance dated 8 August, 2012, the following resolution was passed as a special resolution:

“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.”

Ngo Suet Fan, Deborah
representing Preneba & Co. (Hongkong) Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
UPGOOD ENTERPRISES LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 11th September 2012 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong (“the Meetings”).

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

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 10th September 2012.

Dated this 17th August 2012

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAST INDUSTRIES (FAR EAST) LIMITED
美國萬事達 (遠東) 有限公司
(the “Company”)

NOTICE TO CREDITORS

NOTICE is hereby given pursuant to Section 49M of the Companies Ordinance that:

- (1) by a special resolution passed on 11 August 2012, the Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase;
- (2) the amount of the permissible capital payment for the shares in question is HK\$1,404,000,000;
- (3) the statement of solvency and the auditors' report required by Section 49K(3) of the Companies Ordinance are available for inspection between 9:00 a.m. and 5:00 p.m. on any day (except a Saturday, Sunday or a public holiday in Hong Kong) up to and including 14 September 2012 at the Company's registered office at 12/F, Manhattan Place, 23 Wang Tai Road, Kowloon Bay, Hong Kong; and
- (4) any creditor of the Company may at any time within five weeks immediately following 11 August 2012, being the date on which the special resolution was passed, apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 11th day of August 2012

By Order of the Board
Francis Ma Cheuk Sau
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMFORT RICH ENTERPRISES
LIMITED

(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given, pursuant to Section 228A(5)(c) of the Companies Ordinance, that a meeting of the creditors of the Company will be held at 10:30 a.m. on 6 September 2012 at Rooms 2604-6, 26/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong for the purposes provided for in Sections 228A, 241, 242, 243, 244, 251, 225A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Rooms 2604-6, 26/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong not later than 24 hours before the meeting.

Dated this 13 August 2012.

So Chun Tong
Representing the Board of Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

智華投資有限公司

CLEVER CHINA INVESTMENT LIMITED

Passed on 10th August, 2012

By the Resolution in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 10th August, 2012, the following resolutions were passed.

1. SPECIAL RESOLUTIONS
THAT CLEVER CHINA INVESTMENT LIMITED be wound up voluntarily,

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and hereby appointed liquidator of the Company, to act for the purpose of such winding up,

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among the Sole Member of the Company in specie or in kind.

2. ORDINARY RESOLUTIONS

THAT the liquidator be empowered to charge for their professional services rendered during the course of the winding up of the company at his scale rate of charges.

THAT the liquidator's accounts of receipts and payments need not be audited.

Chow Chi Kin
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

智華投資有限公司

CLEVER CHINA INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of CLEVER CHINA INVESTMENT LIMITED by a Special Resolution of the Company passed on 10th August, 2012.

Dated this 10th August, 2012

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GOODS TRANSPORT COMPANY
LIMITED
(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 18th 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 17th day of August 2012

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA ROCKWAY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Member and Creditors of the above-named company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 29 August 2012 at the following times:

Annual Meeting of Member	11:00 a.m.
Annual Meeting of Creditors	11:30 a.m.

for the purpose of having laid before the meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 17th day of August 2012

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL CHINESE AIDS NETWORK
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF A FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of Members of the above-named Association will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 27th September, 2012 at 11:30 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 Association disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by the Special Resolutions of the Association the manner in which the books, accounts and documents of the Association and of the Liquidator shall be disposed of.

Dated the: 13th day of August, 2012

LIU WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

A & R CREATION LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntarily wound up, are required on or before the 29th day of September, 2012 to send in their names, addresses and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims as 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 the: 15th day of August, 2012

LIU WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRADE LINK ALLIANCE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 17 August 2012

Written Resolution Signed by all the members pursuant to articles of association of the Company, the following resolutions were duly passed.

AS SPECIAL RESOLUTIONS:—

- (a) THAT the company be wound up voluntarily and THAT Miss TANG LAI SHEUNG of Room 1206, 12/F, New Victory House, 93-103 Wing Lok Street, Central, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.

- (b) THAT the liquidator be 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.

AS ORDINARY RESOLUTIONS:—

- (a) THAT the liquidator's statement of accounts need not be audited.

TANG LAI SHEUNG
(representing Arch Corporation Limited)

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORTUNA KNITS LIMITED
富都毛織廠有限公司

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 Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 21st 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 explanations that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the said Liquidator, who shall undertake to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated this 17th day of August 2012

CHAN KUOK KUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

OF

HANTCHY (ASIA) LIMITED

(In Members' Voluntary Winding Up)

I, LIU WING TING, STEPHEN, of 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong hereby give the notice that I have been appointed Liquidator of HANTCHY (ASIA) LIMITED by Special Resolutions passed by the Sole Shareholder of the Company on the 16th day of August, 2012.

Dated the: 16th day of August, 2012

LIU WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA MERCHANTS INVESTMENTS
(H.K.) LIMITED

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 8 August 2012 pursuant to Article 90 of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that LEUNG Mun Yee Ruby and YUEN Tsz Chun Frank, both of KLC Kennic Lui & Co., 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up."

- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in kind or in specie pursuant to Article 161 of the Article of Association of the Company."

AS ORDINARY RESOLUTIONS

- (1) "That, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Joint and Several Liquidators' receipts and payments."

Dated this: 8th day of August 2012

Ample Mark Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINESE INVESTMENT LIMITED
(In Members' Voluntary Liquidation)
("The Company")

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 8 August 2012 pursuant to Article 90 of the Articles of Association of the Company, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that LEUNG Mun Yee Ruby and YUEN Tsz Chun Frank, both of KLC Kennic Lui & Co., 5/F., Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up."
- (2) "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in kind or in specie pursuant to Article 161 of the Article of Association of the Company."

AS ORDINARY RESOLUTIONS

- (1) "That, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Joint and Several Liquidators' receipts and payments."

Dated this: 8th day of August 2012

Ample Mark Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACA II (HONG KONG) LIMITED
AND
ACA II TE (HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, whose debts or claims have not already been admitted, are required on or before the 31st 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 Companies, 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)

TEACH FOR HONG KONG
FOUNDATION LIMITED
香港教育工作基金有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that in pursuance of Section 239 of the Companies Ordinance, the Final Meeting of Members of the abovenamed Company will be held at Room 608, 6/F., One Pacific Place, 88 Queensway, Hong Kong on 20th 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 also of determining the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 17th day of August 2012

TSE Tsat Kuen Jeff
Liquidator
Room 608, 6/F., One Pacific Place,
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASE TO ACT AS
LIQUIDATORS

P.I.C. Association Limited
Harson Shoes International Company Limited
Morodo (Hong Kong) Limited

We, Wong Ming Lai (HKID No.: D387302(2)) and Leung Chung Yin, (HKID No.: D430973(2)) hereby give notice that we cease to act as Joint and Several Liquidators of the above companies.

Dated this 17th day of August 2012.

Wong Ming Lai
Former Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

智華投資有限公司

CLEVER CHINA INVESTMENT LIMITED

Passed on 10th August, 2012

By the Resolution in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 10th August, 2012, the following special resolution was passed.

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Chow Chi Kin
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRUE KIN DEVELOPMENT LIMITED

中懇發展有限公司

(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final general meeting (the “Meeting”) of the members of the Company will be held at Suite 1803, 18th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong on 21 September 2012 at 11:00 a.m. for the purposes of having an account laid before the members of the Company, 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 of the Company and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books and papers of the Company and of the liquidator of the Company (the “Liquidator”) be retained under the direction of the Liquidator for a period of five years from the date of the dissolution of the Company and thereafter be destroyed.”

A member entitled to attend and vote at the 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 shall be deposited at Suite 1803, 18th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting, and in default the instrument of proxy shall not be treated as valid.

Dated: 17 August 2012

LEUNG Shu Yin, William
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ACA II (HONG KONG) LIMITED
AND

ACA II TE (HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of ACA II (HONG KONG) LIMITED and ACA II TE (HONG KONG) LIMITED to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 3 August 2012.

Dated this 3rd day of August, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港聯美洋行有限公司
JUSTEN-MARKS MANUFACTURING
LIMITED
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 17th day of September, 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the sole Liquidator of the abovenamed Company, 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 places as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of August, 2012.

Ting Sueh Chung, Martin
Liquidator

Unit 1602, 16/F., Malaysia Building,
50 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

香港聯美洋行有限公司
JUSTEN-MARKS MANUFACTURING
LIMITED
(In Members' Voluntary Winding-up)

RESOLUTIONS

Passed on 17th August, 2012

By a written resolution of all the Shareholders of the Company dated 17th August, 2012, the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

(1) THAT the Company be wound up voluntarily.

(2) THAT Ting Sueh Chung, Martin be appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute any part of the assets of the Company he will think fit among the members of the Company in specie or kind.

ORDINARY RESOLUTION

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

Dated this 17th day of August, 2012.

Ting Sueh Chung, Martin
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOUSSARD & GAVAUDAN ASIA
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), the Final General Meeting of the Members of the abovenamed Company will be held at 62/F One Island East, 18 Westlands Road, Island East, Hong Kong on 18 September 2012 at 10:00 a.m. for the purpose of having an account laid before the Members of the Company, showing the manner in which the winding up of the Company has been conducted and of hearing any explanations that may be given by the Liquidators and also to consider and, if thought fit, pass the following resolution:

“That the winding-up of the Company be closed and the Liquidators' Statement of Account be approved.”

Dated this 17th day of August 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SAINT GOBAIN PIPELINES HONG
KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 17 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 assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 17th day of August 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253
OF

A & R CREATION LIMITED
(In Members' Voluntary Winding Up)

I, LIU WING TING, STEPHEN, of 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong hereby give the notice that I have been appointed Liquidator of A & R CREATION LIMITED by Special Resolutions passed by the Sole Shareholder of the Company on the 15th day of August, 2012.

Dated the: 15th day of August, 2012

LIU WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

智華投資有限公司
CLEVER CHINA INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 14th September, 2012 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, 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 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 this 10th August, 2012

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRI-TECH METALS COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that the Meetings of Members and Creditors will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 29 August 2012 at 3:30 p.m. and 4:00 p.m. respectively.

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

Forms of proxy for any of the meetings must be lodged at Room A-B, 15/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong or via fax at 2493 7237 no later than 4:00 p.m. on the day before the meetings.

Dated this 17 August 2012

Lee Ka Yi
the duly authorized person of
Yip Tze Wai
Liquidator