

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP
OF
IDONA INVESTMENT LIMITED
(易當那置業有限公司)
(In Members' Voluntary Liquidation)

Presented by Mr. YAM KAM KWONG

To: The Registrar of Companies, Hong Kong

I, YAM KAM KWONG, of 409, Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of IDONA INVESTMENT LIMITED (易當那置業有限公司) to act for the purposes of the winding up of the Company, by Special Resolution of the Company passed on the 20th day of September 2012.

Dated the 20th day of September 2012.

YAM KAM KWONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

MEMBERS' VOLUNTARY WINDING UP
OF
IDONA INVESTMENT LIMITED
(易當那置業有限公司)
(In Members' Voluntary Liquidation)

Presented by Mr. LEE KING YUE

To: The Registrar of Companies, Hong Kong

I, LEE KING YUE, of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that being a liquidator of IDONA INVESTMENT LIMITED (易當那置業有限公司) appointed by the Company by its Special Resolution passed on 30 June 1994, I have ceased to act as such.

Dated the 20th day of September 2012.

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

80s Renaissance Limited

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Wong Chau Keung of A, 11/F, Dao Shing BLDG, 51 Heung Wo ST, Tsuen Wan, hereby give you notice that I have appointed as Liquidator of 80s Renaissance Limited by virtue of a Special Resolution of the above-named Company on 26 August 2012.

Dated: this 26th day of August 2012

WONG CHAU KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KUDOS APPAREL 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 the creditors of the above-named Company will be held at Meeting Room 5, 4/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong, Tsimshatsui, Kowloon, Hong Kong on 17th October 2012 at 3:00 p.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 512, 5/F., New Mandarin Plaza Tower B, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 5th day of October 2012

Tong Choi Yau
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

MORGAN STANLEY HONG KONG
FUTURES LIMITED
(In Members' 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 25 September 2012.

Dated this 5th day of October 2012.

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
TEGO GARMENTS LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on 26 September, 2012.

"That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind."

Dated this 26th day of September 2012

Tedwell Limited
CHAU Lai Ping
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

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 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 19 September, 2012.

Dated this 5th day of October, 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MING YUEN HONG LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 5th day of November 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 Company at A-23 Bellevue Court, 41 Stubbs Road, Hong Kong and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors, to come in and prove their 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 the 24th day of September 2012.

WONG LUK Kwan Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company — TARGET MAGIC
LIMITED

I, LEE SIU LEUNG, HKID No. C456075(0) of Room 1702, 17th Floor Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of TARGET MAGIC LIMITED by a Special Resolution of the Company dated the 21st day of September, 2012.

Dated 5 October, 2012.

Lee Siu Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
STRAIGHT WHARF CAPITAL (HK)
LIMITED

Passed on 25 September 2012

At an Extraordinary General Meeting of the Sole Member of the above Company duly convened and held at 20th Floor, 101 Park Avenue, New York, NY10178, U.S.A. on 25 September 2012, the following resolution was duly passed as a Special Resolution:—

That Straight Wharf Capital (HK) Limited be wound up voluntarily and that Mr. John Duffield MEYERCORD of 601 West 57th St. 34A, New York, NY 10019 U.S.A. be appointed to act as Liquidator of the Company for the purpose of such winding up.

Aaron CHAN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORTUNA KNITS LIMITED
富都毛織廠有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHAN KUOK KUN of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 24th September 2012.

Dated this 24th day of September 2012

CHAN KUOK KUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CMT ChinaValue Capital Advisors Limited
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT We, SHEN Michael Koping, holder of Hong Kong Identity Card No. P755426(9), and Mr. WU Wai On, holder of Hong Kong Identity Card No. G381893(3), both of 12/F., China Taiping Tower, Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong, have been appointed joint and several liquidators of the abovenamed Company by virtue of a special resolution of the Company passed at an extraordinary general meeting duly convened and held at 12/F., China Taiping Tower, Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong on the 24th day of September, 2012 at 10:00 a.m.

Dated the 24th day of September, 2012

SHEN Michael Koping
WU Wai On
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

INTERGEST FAR EAST HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

We, Ng Kit Ying Zelinda and Susana Jap both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Liquidators jointly and severally of the above-named Company by a Special Resolution of the Company passed on 25 September 2012.

Dated 25 September 2012

Ng Kit Ying Zelinda
Susana Jap
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

KUDOS APPAREL LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 25th September 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. Mr. Chan Yui Hang HKID No. C368967(9) of Room 512, 5/F., New Mandarin Plaza Tower B, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 5th day of October 2012

Tong Choi Yau
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PARK TALENT DEVELOPMENT
LIMITED
百駿發展有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, HO Man Ying, Irene of 8/F., Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 3rd October 2012.

Dated this 3rd day of October 2012

HO MAN YING, IRENE

THE COMPANIES ORDINANCE
(CHAPTER 32)

VENTURA BAG MANUFACTORY
LIMITED
雲利寶袋廠有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 November 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 5th day of October 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

Liquidators

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEGO GARMENTS LIMITED

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

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 26 September, 2012.

Dated this 26th day of September 2012

LUI WAN HO
TO CHI MAN

Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

GENZYME ASIA LIMITED
(In Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of GENZYME ASIA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 116B of the Companies Ordinance on 25th September 2012.

Dated this 26th day of September 2012

CHAN Mi Har
YING Hing Chiu

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — Straight Wharf Capital
(HK) Limited

I, John Duffield MEYERCORD of 601 West 57th St. 34A, New York, NY 10019 U.S.A. hereby give you notice that I have been appointed to act as Liquidator of Straight Wharf Capital (HK) Limited by a Special Resolution of the said Company passed on 25 September 2012.

Date: 25 September 2012

John Duffield MEYERCORD

THE COMPANIES ORDINANCE
(CHAPTER 32)

ST. PAUL'S CARDIO-THORACIC CENTRE
LIMITED

聖保祿心肺中心有限公司
(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 5th November, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 5th October, 2012

CHENG MO KIT, KATHERINE
LEE MAY C
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG TERRITORIAL TRADES
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Choi Wai Lung Edward, holder of Hong Kong Identity Card No. D643180(2), of Room C, 2/F, Wing Tat Commercial Building, 121-125 Wing Lok Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above-named Company by virtue of a Special Resolution in writing signed by all shareholders of the Company on 28 September 2012.

Dated this 28th day of September 2012

CHOI WAI LUNG EDWARD
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company — Capital One Charity
Foundation Limited

TO: The Registrar of Companies,

I, Marian Yip, holder of Hong Kong Identity Card Number XD563595(6), of Unit 101, 1/F Silicon Tower, 88 Larch Street, Mongkok, Kowloon hereby give you notice that I have been appointed Liquidator of Capital One Charity Foundation Limited by a special resolution of the Company passed on 21 September 2012.

Dated this 22 day of September 2012

Marian Yip
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
STRAIGHT WHARF CAPITAL (HK)
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 22 October 2012 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Date: 5 October 2012

John Duffield MEYERCORD
Liquidator
601 West 57th St. 34A, New York,
NY 10019 U.S.A.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HONGKONG TERRITORIAL TRADES
LIMITED
(In Members' Voluntary Winding Up)

By resolutions in writing signed by all shareholders of the above-named Company pursuant to Article 8(c) of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 28 September 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. Choi Wai Lung Edward of Hong Kong Identity Card No. D643180(2) of Room C, 2/F, Wing Tat Commercial Building,

121–125 Wing Lok Street, Central, Hong Kong be and is hereby appointed as 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 will think fit amongst the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidator shall not be required to cause their accounts of receipts and payments to be audited.”

Dated this 28th day of September 2012

Chevron Hong Kong Limited
Chevron Oil Corporation
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MARIGOLD 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 Meeting of the Members of the above-named Company will be held at Block D1, 9/F., Victorious Factory Building, 35 Tseuk Luk Street, San Po Kong, Kowloon on 7 November, 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 5th day of October 2012

Lee Sui Lap
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENZYME ASIA 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 the 26th October 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of October 2012

CHAN Mi Har
YING Hing Chiu
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
POLYGLORY (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a first and final dividend to creditors is intended to be declared in the above matter.

Creditors of the above-named company are required 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 liquidators of the company at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong.

If you are a creditor of the company and you do not prove your debt by 19 October 2012, you will be excluded from this dividend.

Dated this 5th day of October 2012

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NORTH POLE LIMITED
(In Creditors' Voluntary Liquidation)
("North Pole")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Rule 112(2), 113 and 114 of the Companies (Winding-Up) Rules (Chapter 32H), a meeting of the creditors of North Pole will be held at Room 503, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on the 12th day of October 2012 at 10:30 a.m. for the purposes mentioned in Section 243 of the Companies Ordinance (Chapter 32) to appoint a committee of inspection for North Pole.

A creditor entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a creditor of North Pole.

Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting (i.e. 11th day of October 2012) or adjourned meeting at which they are to be used.

Dated this 5th day of October 2012

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

MEMBERS' VOLUNTARY WINDING UP
OF
KING LAU DEVELOPMENT COMPANY
LIMITED

(瓊樓發展有限公司)

(In Members' Voluntary Liquidation)

Presented by Mr. LEE KING YUE

To: The Registrar of Companies, Hong Kong

I, LEE KING YUE, of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that being a liquidator of KING LAU DEVELOPMENT COMPANY LIMITED (瓊樓發展有限公司) appointed by the Company by its Special Resolution passed on 12 April 1995, I have ceased to act as such.

Dated the 20th day of September 2012.

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pursuant to Section 117(1)

RESOLUTION OF
ST. PAUL'S CARDIO-THORACIC CENTRE
LIMITED

聖保祿心肺中心有限公司

Passed on Friday, the 21st day of
September, 2012

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at the conference room of M. B. Lee & Co., C.P.A. Limited, Euro Trade Centre, 21st Floor, 13-14 Connaught Road Central, Hong Kong on Friday, the 21st day of September 2012 at 10:45 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Miss CHENG Mo Kit, Katherine and Miss LEE May C both of Euro Trade Centre, 21st Floor, 13-14 Connaught Road Central, Hong Kong be and they are hereby appointed joint and several liquidators of the Company, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.

ORDINARY RESOLUTION

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

Dated this 21st September, 2012

CHEUNG Chu Kin Nancy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TARGET MAGIC 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 the 7 November, 2012 to send in their names and addresses, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed company, and if so required by notice in writing to the Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated 5 October, 2012.

Lee Siu Leung
Liquidator
Room 1702, 17th Floor,
Tung Hip Commercial Building,
248 Des Voeux Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

IN THE MATTER OF
Capital One Charity Foundation Limited

Passed on 21 September 2012

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Flat 2, 3/F., Kiu Kin Mansion, 566–568 Nathan Road, Kowloon on 21 September 2012 the following resolutions were duly passed:

(A) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Marian Yip of Unit 101, 1/F, Silicon Tower, 88 Larch Street, Mongkok, Kowloon be appointed as Liquidator for the purpose of this Winding-up.”

(B) AS AN ORDINARY RESOLUTION

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

POON Chung To
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF ZHAN MEDIA
LIMITED
真傳媒有限公司
("the Company")

By the Resolutions in Writing of all the Members of the Company dated 24th September 2012 the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Mr. Chan Chak Ming of Room 2101, St. George's Building, 2 Ice House Street, Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

2. “That the assets of the Company be given or transferred to some other institution or institutions having objects similar to the objects of the Company 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 is imposed on the Company under and by virtue of Clause 4 of the Company's Memorandum of Association pursuant to Clause 11 of the Company's Memorandum of Association.”

ORDINARY RESOLUTION

“That pursuant to s.255A(2) of the Companies Ordinance the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Dated: 24th September 2012

Leung Siu Han
Yip Sui Pik Susanna

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIVERSLEIGH (NOMINEE) 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 5 November 2012, to send in 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 October 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
FANCY HERO LIMITED

欣偉有限公司

(In Creditors' Voluntary Winding up)

Passed on the 28th day of September, 2012

At an Extraordinary General Meeting of Members of the Company held at 3:00 p.m. on 28th September, 2012 at Units 1705-6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong, the following resolutions were duly passed:

SPECIAL RESOLUTION

"That FANCY HERO LIMITED be wound up voluntarily as a creditors' voluntary winding-up and that Ms. Lam Yuet Ling, Karen holder of Hong Kong Identity Card No. E740927(7) of 17/F, Yue Hing Building, 103 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding-up."

ORDINARY RESOLUTION

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

Chan Mei Chun
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MEGA CHOICE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 30/F, New World Tower, 18 Queen's Road Central, Hong Kong on 6 November 2012 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the

property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 5th day of October 2012.

Lam Yim King, Christina
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SAMSUNG LCD NETHERLANDS R&D
CENTER (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

By written resolutions of the sole shareholder of Samsung LCD Netherlands R&D Center (HK) Limited ("Company") dated 25 September 2012, the following resolution was duly passed as special resolution:

"The Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Companies Ordinance and that Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 25th day of September 2012

Samsung LCD Netherlands R&D Center B.V.
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(In Members' Voluntary Winding Up)
Pursuant to Section 253(1)

NAME OF
COMPANY — ST. PAUL'S CARDIO-
THORACIC CENTRE
LIMITED
聖保祿心肺中心有限公
司

TO THE REGISTRAR OF COMPANIES,

We, CHENG Mo Kit, Katherine [HKID No. E667362(0)] and LEE May C [HKID No. K062253(2)] both of Euro Trade Centre, 21st Floor, 13-14 Connaught Road Central, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of ST. PAUL'S CARDIO-THORACIC CENTRE LIMITED by a Special Resolution of the Company passed on 21st September, 2012.

Dated this 21st September, 2012.

CHENG MO KIT, KATHERINE
LEE MAY C
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
UNISON FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 6 November 2012 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing

any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 5th day of October 2012.

Rainier Hok Chung Lam
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SAMSUNG LCD NETHERLANDS R&D
CENTER (HK) LIMITED
(In Members' Voluntary Liquidation)
("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of its sole shareholder on 25 September 2012.

Dated this 25th day of September 2012

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF

VENTURA BAG MANUFACTORY
LIMITED

雲利寶袋廠有限公司

(In Member's Voluntary Liquidation)

Passed on 25 September 2012

By Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 116B of the Companies Ordinance on 25 September 2012 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

SALOME HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERGEST FAR EAST HONG KONG
LIMITED

(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 6 November 2012 to send in their names, addresses and full particulars of their debts or claims, as well as 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 as shall be 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 parts thereof to the members.

Dated 5 October 2012

Ng Kit Ying Zelinda
Susana Jap

Joint and Several Liquidators
36/F., Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

EQ Management Services (Hong Kong)
Limited

(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 6 November 2012 to send in their names, addresses and full particulars of their debts or claims, as well as 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 as shall be 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 parts thereof to the members.

Dated 5 October 2012

Ng Kit Ying Zelinda
Susana Jap

Joint and Several Liquidators
36/F., Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP
OF
KING LAU DEVELOPMENT COMPANY
LIMITED
(瓊樓發展有限公司)
(In Members' Voluntary Liquidation)

Presented by Mr. YAM KAM KWONG

To: The Registrar of Companies, Hong Kong

I, YAM KAM KWONG, of 409, Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of KING LAU DEVELOPMENT COMPANY LIMITED (瓊樓發展有限公司) to act for the purposes of the winding up of the Company, by Special Resolution of the Company passed on the 20th day of September 2012.

Dated the 20th day of September 2012.

YAM KAM KWONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WAH CHUN ENGINEERING
COMPANY LIMITED
華進工程有限公司
(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 Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 5 November 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 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 25th day of September 2012

Lee Kwok On, Alexander
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)

ZHAN MEDIA LIMITED
真傳媒有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 31st October 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 Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 24th September 2012

CHAN CHAK MING
Liquidator
Room 2101, St. George's Building
2 Ice House Street
Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
GENZYME ASIA LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 25th September 2012, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. YING Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

GENZYME CORPORATION
GENZYME INTERNATIONAL
MANAGERS’ CORPORATION

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

CMT ChinaValue Capital Advisors Limited
(In Members’ Voluntary Liquidation)

Passed on the 24th day of September, 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 12/F., China Taiping Tower, Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong on the 24th day of September, 2012 at 10:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution of the Company, viz:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. SHEN Michael Koping and Mr. WU Wai On both of 12/F., China Taiping Tower, Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong be appointed joint and several liquidators of the Company for the purpose of

such winding up and THAT they be and are hereby authorised to distribute any part of the assets of the Company among the members of the Company in specie or in kind as they may think fit.”

ORDINARY RESOLUTION

THAT the requirement as to the audit of the liquidators’ statement of accounts under Section 255(A)(1) of the Companies Ordinance be dispensed with.

Dated the 24th day of September, 2012

SHEN Michael Koping
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CMT ChinaValue Capital Advisors Limited
(In Members’ 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 5th November, 2012 to send in their names, addresses, and particulars of their debts or claims to the liquidators of the Company at 12/F., China Taiping Tower, Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong and if so required by notice in writing from the liquidators, 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 liquidators will be entitled seven days after the above date to distribute the funds available or any part thereof to the members of the Company.

Dated the 5th day of October, 2012

SHEN Michael Koping
WU Wai On
Joint and Several Liquidators
12/F., China Taiping Tower, Phase 2,
8 Sunning Road, Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
TARGET MAGIC LIMITED
(In Members' Voluntary Liquidation)

Passed on 21 September, 2012

We, being the Sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolved that the following be passed as Special and Ordinary Resolutions:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. LEE Siu Leung (Hong Kong Identity Card No. C456075(0)) of Room 1702, 17th Floor, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statement of accounts need not be audited."

Dated the 21st day of September, 2012

For and on behalf of
Top Dream Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MING YUEN HONG LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

Passed on the 24th day of September 2012

At the Extraordinary General Meeting of Ming Yuen Hong Limited held on the 24th day of September 2012 at 10:00 a.m. at A-23 Bellevue Court, 41 Stubbs Road, Hong Kong. IT IS RESOLVED THAT:

1. BY SPECIAL RESOLUTION:

"The Company be wound up voluntarily and WONG LUK Kwan Yee (holder of Hong Kong Identity Card No. A337502(4)) of A-23 Bellevue Court, 41 Stubbs Road, Hong Kong be appointed liquidator for the purpose of such winding-up and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."

2. BY ORDINARY RESOLUTION:

"The requirement of Section 255A(2) of the Companies Ordinance be waived and the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated the 24th day of September 2012

WONG LUK Kwan Yee
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

NGAN PO DEVELOPMENT COMPANY
LIMITED

銀寶置業有限公司

(In Members' Voluntary Liquidation)

I, CHEUNG Kwan Ho, holder of H.K.I.D. Card No.: E842491(1), of 16/F., V Heun Building, 138 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of NGAN PO DEVELOPMENT COMPANY LIMITED 銀寶置業有限公司 (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the Company passed by written resolutions of all members made pursuant to Section 116B of the Companies Ordinance on 28 September, 2012.

Dated: 28 September, 2012

CHEUNG Kwan Ho
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RBC SECRETARIES
(HONG KONG) 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 5 November 2012, to send in 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 5 October 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LUXOR SERVICES LIMITED
(In Member's 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 Sole Member of the abovenamed Company will be held at 3:00 p.m. on 6 November 2012 at 14/F South China Building, 1-3 Wyndham Street, Central, Hong Kong for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

“THAT the unaudited Liquidator's accounts as presented be received and 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 5th day of October 2012

WANG POEY FOON ANGELA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
RICH SUCCESS CONSULTANTS LIMITED
裕成顧問有限公司
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 6 November 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 5th day of October 2012

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MING YUEN HONG LIMITED

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

Name of Company — Ming Yuen Hong Limited
Presented by — Messrs. Lo, Wong & Tsui, Solicitors of Suites 1706-8, 17th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

To: The Registrar of Companies,
The Companies Registry,
Hong Kong.

I, WONG LUK Kwan Yee (holder of Hong Kong Identity Card No. A337502(4)) of 1 A-23 Bellevue Court, 41 Stubbs Road, Hong Kong, hereby give you notice that I have been appointed to act as Liquidator of Ming Yuen Hong Limited by a special resolution passed at an Extraordinary General Meeting of the Company duly convened and held on the 24th day of September 2012.

Dated the 24th day of September 2012.

WONG LUK Kwan Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELEGANT HERO LIMITED
雅雄有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of Members

of the abovenamed Company will be held at Unit 8F, Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong on the 5th day of November, 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.

Dated this 5th day of October 2012

Wong Ka Ho
Liquidator

Note:—A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or two proxies) to attend and vote on his behalf. A proxy need to be Member. The instrument appointing a proxy should be deposited at Unit 8F, Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZHAN MEDIA LIMITED
真傳媒有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Chak Ming of Room 2101, St. George's Building, 2 Ice House Street, Central, Hong Kong, hereby give notice that I have been appointed as the Liquidator of ZHAN MEDIA LIMITED by virtue of a Special Resolution passed by the Resolutions in Writing of all the Members of the Company dated 24 September 2012.

Dated: 24 September 2012

CHAN CHAK MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
EQ Management Services (Hong Kong)
Limited
(In Members' Voluntary Liquidation)

Passed on 25 September 2012

By Written Resolutions of the sole Member of the above-name Company pursuant to Section 116B of the Companies Ordinance (Chapter 32) on 25 September 2012, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. 'That the Company be and is hereby put into Members' Voluntary Winding Up and that Ng Kit Ying, Zelinda and Susana Jap both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of such winding up.'
2. 'That the Liquidators be authorised to distribute to the member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'
3. 'That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidators as they shall deem fit on completion of the winding up.'
4. 'That the Liquidators be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance (Chapter 32).'

AS ORDINARY RESOLUTION

1. 'That an audit of the Liquidators' statement of accounts under Section 255A(2) of the Companies Ordinance (Chapter 32) shall not be required.'

Dated 25 September 2012

TMF Hong Kong Limited
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
INTERGEST FAR EAST HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

Passed on 25 September 2012

By Written Resolutions of all the Members of the above-named Company passed pursuant to Section 116B of the Hong Kong Companies Ordinance (Chapter 32) on 25 September 2012, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. 'That the Company be and is hereby put into Members' Voluntary Winding Up and that Ng Kit Ying, Zelinda and Susana Jap both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of such winding up.'
2. 'That the Liquidators be authorised to distribute to the members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'
3. 'That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidators as they shall deem fit on completion of the winding up.'
4. 'That the Liquidators be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance (Chapter 32).'

AS ORDINARY RESOLUTION

1. 'That an audit of the Liquidators' statement of accounts under Section 255A(2) of the Companies Ordinance (Chapter 32) shall not be required.'

Dated 25 September 2012

TMF Hong Kong Limited
Marriott Investments Ltd.
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NGAN PO DEVELOPMENT COMPANY
LIMITED
銀寶置業有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 28 September, 2012

By Written Resolutions of all Members of the abovenamed Company made pursuant to Section 116B of the Companies Ordinance on 28 September, 2012, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. CHEUNG Kwan Ho of 16/F., V Heun Building, 138 Queen's Road Central, Hong Kong, be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidator shall not be required to cause its accounts of receipts and payments to be audited.”

For and on behalf of
CULTURE TECH. CITY LIMITED
LAW Sau Wang, Alexander
Authorized Signature
Culture Tech. City Limited
(Incorporated in Hong Kong)

For and on behalf of
Culture Tech. City Limited
LAW Sau Wang, Alexander
Authorized Signature
Culture Tech. City Limited
(Incorporated in the British Virgin Islands)

THE COMPANIES ORDINANCE
(CHAPTER 32)

軟連 (香港) 有限公司
SOFTLINK (HONG KONG) 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 Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 November 2012 at 4:35 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 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 and the power of attorney, if any, 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 of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 5th day of October, 2012

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

EQ Management Services (Hong Kong)
Limited
(In Members' Voluntary Liquidation)

We, Ng Kit Ying Zelinda and Susana Jap both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Liquidators jointly and severally of the above-named Company by a Special Resolution of the Company passed on 25 September 2012.

Dated 25 September 2012

Ng Kit Ying Zelinda
Susana Jap
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

VENTURA BAG MANUFACTORY
LIMITED
雲利寶袋廠有限公司
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Ventura Bag Manufactory Limited 雲利寶袋廠有限公司 ("the Company") by a Special Resolution of the Company passed on 25 September 2012.

Dated this 5th day of October 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONNIC INTERNATIONAL
TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32) that the Final Meetings of the Contributories and Creditors of the Company will be held on 6th November, 2012 at Training Room B, The Joint Professional Centre, Unit 1, G/F., The Center, 99 Queen's Road Central, Hong Kong and time shown below 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Time of Meetings

Meeting of Contributories	9:00 a.m.
Meeting of Creditors	9:15 a.m.

Dated this 5th day of October, 2012

Bernie Fuk Yuen SUEN
Liquidator

A contributory or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong or by facsimile transmission at (852) 2116-0638 not later than 3:00 p.m. on the day before the meeting.