

THE COMPANIES ORDINANCE
(CHAPTER 32)

紹城發展有限公司
JUSTICE DEVELOPMENT COMPANY
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 Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 23rd day of November, 2012 at 10:15 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.

Dated the 19th day of October, 2012

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

星萬發展有限公司
STAR MILLION DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Members of the abovenamed Company will be held at Unit B, 1/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong on Friday, the 23rd day of November, 2012 at 11:15 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.

Dated the 19th day of October, 2012

LAI WING KIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

MIGHTYMOUNT INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Mightymount Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 19th October, 2012.

Dated the 19th day of October, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MORGAN STANLEY PROPERTIES
HONG KONG LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTIONS

By resolutions in writing signed by the sole member of the Company on 11 October 2012 pursuant to Article 63 of the Articles of Association, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. That the Company be and is hereby wound up voluntarily.
2. That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.

3. That pursuant to s.283(1)(b) of the Companies Ordinance, the books and records of the Company be returned to the sole shareholder of the Company as soon as practicable after the date of the final general meeting for retention up to a period of ten years, and to dispose of in such manner as the sole shareholder thinks fit; and that the books and papers of the liquidators be disposed of after the dissolution of the Company in such manner as the liquidators think fit.
4. That pursuant to s.251(1)(a) of the Companies Ordinance, the liquidators be authorised to exercise any of the powers given by s.199(1)(d), (e) and (f) of the Companies Ordinance to a liquidator in a winding-up by the Court.

AS ORDINARY RESOLUTIONS

1. That Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding-up.
2. That an audit of the Liquidators' receipts and payments accounts under s.255A of the Companies Ordinance shall not be required.

Dated this 19th day of October 2012

Morgan Stanley Properties, Inc
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

OSMONICS ASIA-PACIFIC, 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 the 20th day of November, 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 19th day of October, 2012

Natalia Seng Sze Ka Mee
Ngai Kit Fong
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CVIC CONTAINER TRANSPORTATION
(DALIAN) LIMITED
FIRST SHANGHAI CVIC (HK) FOOD
INDUSTRIAL LIMITED
(All in Members' Voluntary Winding up)

By written resolutions of the members of the abovenamed companies dated 15th October 2012, the following resolutions were passed:

SPECIAL RESOLUTION

THAT the company be wound up voluntarily and THAT LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the company for the purposes of winding up the affairs and distributing the assets of the company in cash or in specie; and

THAT the liquidator shall be at liberty to destroy all or any of the books, accounts and documents of the company after the dissolution of the company.

ORDINARY RESOLUTION

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

Certified by
XIN Shulin
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUNG CHIAT COMPANY LIMITED
(中捷有限公司)

and

THE CHINA—SOUTH SEA (NOMINEES)
SERVICES LIMITED
中南(代理人)服務有限公司
(In Members' Voluntary Winding-up)
(Collectively the "Companies")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the final general meeting of the Companies will be held, for the purpose of having an account laid before their respective members showing the manner in which the winding up has been conducted and the property of the Companies 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 23rd day of November 2012 at the following time:

CHUNG CHIAT COMPANY LIMITED	9:30 a.m.
THE CHINA—SOUTH SEA (NOMINEES) SERVICES LIMITED	9:45 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 respective Companies.

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

Dated the 19th day of October 2012.

Tsui Kei Pang
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONCORD CAMERA HK LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2) of
Companies Ordinance

I, IRA LAMPERT, of Suite 4020 Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I ceased to act as the Liquidator of the abovenamed company on 10 October 2012.

Dated this 10th day of October 2012.

IRA LAMPERT
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDSBERG GINSENG (H.K.)
LIMITED

格斯寶西洋參(香港)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 a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 19 November 2012 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 19 October 2012

NG Kin Yung, Tony
Liquidator

Note:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG JOCKEY CLUB INSTITUTE
OF CHINESE MEDICINE LIMITED
(In Members' Voluntary Liquidation)
(The 'Company')

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the Company by the Special Resolutions of the Company on 9 October 2012.

Dated this 19th day of October, 2012

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP FAST LIMITED
CHINA SCI-TECH TRADING LIMITED
NEW POWER INVESTMENTS LIMITED
CHINA SCI-TECH CORPORATE FINANCE
LIMITED

CHINA SCI-TECH INDUSTRIAL
COMPANY LIMITED

CHINA SCI-TECH PROPERTIES
COMPANY LIMITED

CHINA SCI-TECH INVESTMENTS
COMPANY LIMITED

CHINA SCI-TECH INFORMATION
SYSTEM COMPANY LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Shom Chun Po (Hong Kong Identity Card Number C290543(2)) of Room 801, 8/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above companies by resolutions in writing signed on 9th October 2012 by the sole shareholder or all shareholders of the above companies pursuant to Section 116B of the Companies Ordinance.

Dated this 9th day of October 2012

Shom Chun Po
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORIEUX INDUSTRIAL LIMITED
澤榮實業有限公司

(In Members' Voluntary Liquidation)

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 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 19 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 Liquidators.

Dated this 12th day of October 2012

Iain Ferguson Bruce
Liquidator

Note:— 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 need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

HABAS BINA (HONG KONG) LIMITED
MORI INVESTMENTS COMPANY
LIMITED

AND

益陽有限公司

YEE YOUNG COMPANY LIMITED
(All In Members' Voluntary Winding Up)

I, Lam Yan Wing of Flat C, 36/F, Block 3, Belvedere Garden PH 2, 620 Castle Peak Road, Tsuen Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of Habas Bina (Hong Kong) Limited, Mori Investments Company Limited and 益陽有限公司 Yee Young Company Limited to act solely by virtue of a Special Resolution of each of the Companies passed on 12 October 2012.

Dated this 12th day of October, 2012

Lam Yan Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

FAST KIND LIMITED
VAST EAST FOODSTUFF LIMITED
VAST SUNNY LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 8th October 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 companies on the same day.

Dated this 19th day of October 2012

Chen Xue Qiong
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HABAS BINA (HONG KONG) LIMITED
MORI INVESTMENTS COMPANY
LIMITED

AND

益陽有限公司

YEE YOUNG COMPANY LIMITED
(All In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 12 October 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 12 October 2012, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr Lam Yan Wing of Flat C, 36/F, Block 3, Belvedere Garden PH 2, 620 Castle Peak Road, Tsuen Wan, Hong Kong be and is hereby appointed Liquidator of the Company to act solely for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Natalia Seng
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAST KIND LIMITED
VAST EAST FOODSTUFF LIMITED
VAST SUNNY 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 Companies will be held at Room 11-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong on 26th 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 Companies 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 11-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 19th day of October 2012

Chen Xue Qiong
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

Name of Company — CHINA ECONOMIC
RESEARCH
FOUNDATION
LIMITED

Presented by — Messrs. Lo and Lo
7th Floor, World-Wide
House 19 Des Voeux
Road Central
Hong Kong

To — The Registrar
Companies Registry
Hong Kong

I, Chang Ka Mun (holder of HKID Card No. : D279240(1)) of 33rd Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed the Liquidator of CHINA ECONOMIC RESEARCH FOUNDATION LIMITED by a Special Resolution of the Foundation passed on the 8th day of October 2012.

Dated the 8th day of October 2012.

CHANG KA MUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENDA INTERNATIONAL LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Yeung Lui Ming (Edmund) (holder of Hong Kong I.D. Card No. D597571(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed company jointly

and severally by virtue of a Special Resolution passed at the Extraordinary General Meeting duly convened and held on the 11th day of October 2012. Our appointment as liquidators was confirmed at a subsequent meeting of creditors of the abovenamed company held on the same day.

Dated this 19th day of October 2012

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENDA MICROELECTRONICS LIMITED
GENDA DEVELOPMENT LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Yeung Lui Ming (Edmund) (holder of Hong Kong I.D. Card No. D597571(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the abovenamed companies jointly and severally by virtue of a resolution passed at the Extraordinary General Meeting of each of the abovenamed companies duly convened and held on the 11th day of October 2012. Our appointment as liquidators was confirmed at a subsequent meeting of creditors of each of the abovenamed companies held on the same day.

Dated this 19th day of October 2012

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
CAPE TRANS CO. LIMITED
中國——亞洲項目工程運輸有限公司

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION

By a Written Resolutions of the Shareholders of the Company passed pursuant to Section 116B of the Companies Ordinance on 12th October 2012 for the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT audit of the Liquidator's account of receipts and payments shall not be required pursuant to S.255A of the Companies Ordinance."

Dated this 12th day of October 2012

Hans Ludwig Heinrich
Lars Rolner

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG JOCKEY CLUB INSTITUTE
OF CHINESE MEDICINE LIMITED
(In Members' Voluntary Liquidation)
(The 'Company')

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 6 November 2012 to send in their names, addresses and particulars of their debts or

claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company, at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19th day of October, 2012

Stephen Liu Yiu Keung
Koo Chi Sum
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MORGAN STANLEY PROPERTIES
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

Notice is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 19 November 2012 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the said company at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said liquidators, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of October 2012

STEPHEN BRISCOE
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

JET PROFIT INVESTMENT
DEVELOPMENT LIMITED

捷盈投資發展有限公司

JET SURPLUS HOLDINGS LIMITED
捷盈集團有限公司

(All in Members' Voluntary Liquidation)
and

SBI Holdings Limited
軟庫控股有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chui Chi Yun, Robert of Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed companies on 11th October, 2012.

Dated this 19th day of October, 2012

CHUI Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOOK CHUEN COMPANY, LIMITED
福存有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed Company will be held at Level 13, 1 Queen's Road Central, Hong Kong on 19 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 explanations that may be given by the Liquidators, and of considering and if thought fit, passing the following 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 19th day of October, 2012.

CHAN ON KI
WONG YUK YING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BESTSPARK LIMITED
(栢煜有限公司)

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at 16th Floor, Good Harvest Commercial Building, 515 Nathan Road, Kowloon, Hong Kong on the 28th day of November, 2012 at 12:00 noon for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

“That the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

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

Dated the 12th day of October, 2012.

Chow Chee Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHELY FAIR COMPANY LIMITED
置輝有限公司
(In Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the above Company will be held at its Registered Office on 21 November 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 Joint Liquidators, 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 Joint Liquidators thereof, shall be disposed of.

Dated this 19 October 2012

Yeung Lai-woo
Chung Koon Shing Patrick
Joint Liquidators
Suite 1001 Centre Point
181 Gloucester Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENDA INTERNATIONAL LIMITED
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

At the Extraordinary General Meeting of the abovenamed company duly convened and held on the 11th day of October 2012, the following Resolution was passed as a Special Resolution:—

“THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby

wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and are hereby nominated liquidators of the company jointly and severally for the purpose of such winding up.”

Genda Microelectronics Limited
LIU CHEN Hui Men

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MIGHTYMOUNT INVESTMENT LIMITED

Passed on the 19th day of October, 2012

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 19th October, 2012, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development
Company Limited
Longevity (Nominees) Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW OPPORTUNITIES COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on 21 November 2012 at 11:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the 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 shall be disposed of.

Dated this 18th day of October 2012

Wong Yee Sui Andrew
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CAPE TRANS CO. LIMITED
中國——亞洲項目工程運輸有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before noon on 16th November 2012, to send their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the

Liquidator of the said Company at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12th day of October 2012

TONG LAP HONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
GRANDWARD INVESTMENTS LIMITED
昌進投資有限公司
(In Members' Voluntary Liquidation)

By written resolutions signed by the Sole Member of the above company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary resolutions were passed:—

SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily and that Ms. Lee Siu Yin of Rm. 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong be appointed liquidator of the Company for the purpose of such winding up, that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that she be authorized to divide any part of the assets of the Company as she shall think fit among the Members of the Company, either in specie or in kind.”

ORDINARY RESOLUTION

“That the liquidator's statement of accounts need not be audited.”

Dated this 13th October 2012

Piper Jaffray Asia Holdings Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

WARNER COMPANY LIMITED
永來有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the above-named Company will be held at Flat B, 3/F., 11 Tung Shan Terrace, Hong Kong on 19th November, 2012 at 3:00 p.m. for the purposes of having an account laid before the members showing the manner in which the winding-up has been conducted and the property of the Company disposed of and hearing any explanation 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 dissolution of the Company.”

Dated this 19th day of October, 2012

WAI Kee Kau
Liquidator
Flat B, 3rd Floor, 11 Tung Shan Terrace,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
ST. TERESA'S HOSPITAL CANCER
CENTRE COMPANY LIMITED
聖德肋撒醫院腫瘤中心有限公司
(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 21 November 2012 at 11:00 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.”

Dated this 19th day of October 2012

LI FAT CHUNG
CHAN CHI BOR
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

OSMONICS ASIA-PACIFIC, LIMITED
MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an extraordinary general meeting of the above Company duly convened and held at Unit A807 & A907, Block A Pusat Dagangan Phileo Damansara 1, off Jalan Damansara, Petaling Jaya, Selangor, 46350 Malaysia on the 8th day of October, 2012 at 10:00 a.m., the following resolution was passed as a special resolution:—

“That Osmonics Asia-Pacific, Limited be wound up voluntarily and that Mesdames Natalia Seng Sze Ka Mee and Ngai Kit Fong 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 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.”

Henry Wye Khong Leong
representing GE Osmonics, Inc.
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMPONENTS TECHNOLOGY LIMITED

Notice is hereby given to the creditors of the Company that, in accordance with the requirements of Section 241 of the Companies Ordinance, a meeting of creditors of the Company will be held on 19 November 2012 at Room 10, 2/F, Thriving Centre, 26–38 Sha Tsui Road at 16:00 for the purposes of considering a full statement of affairs and the following resolution, being the members' nomination of liquidator "That Mr. Fong Fu Yin Albert of Premier Services Hong Kong Limited, Room 10, 2/F, Thriving Centre, 26–38 Sha Tsui Road, be nominated liquidator of the Company, to act for the purposes of such winding up." The Meeting will be chaired by a director of the Company.

19 October 2012

MARKPOINT LIMITED
Director

Note:— Any creditor of the Company is entitled to appoint the Meeting chairman, the liquidator or another individual of his choice as proxy to attend and vote on his behalf. Proxies must be lodged with the Secretary prior to commencement of the Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL AUTO LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the members of the abovenamed company will be held at 17/F, Shing Lee Commercial Building, 6–12 Wing Kut Street, Central, Hong Kong on 23rd November 2012 at 2:30 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 to consider and, if thought fit, to pass the following Special Resolution:

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

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. Proxies must be lodged at 17/F, Shing Lee Commercial Building, 6–12 Wing Kut Street, Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 19th day of October 2012

CHIN KWOK KEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GENDA MICROELECTRONICS LIMITED
GENDA DEVELOPMENT LIMITED
(All In Voluntary Winding Up under Section 228A of The Companies Ordinance)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(11)(a) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund), both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Provisional Liquidators of the abovenamed companies on the 11th day of October 2012.

Dated this 19th day of October 2012

LAI KAR YAN (DEREK)
YEUNG LUI MING (EDMUND)
Former Joint and Several Provisional Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

KUANER COMPANY LIMITED

Notice is hereby given to the creditors of the Company that, in accordance with the requirements of Section 241 of the Companies Ordinance, a meeting of creditors of the Company will be held on 19 November 2012 at Room 10, 2/F, Thriving Centre, 26–38 Sha Tsui Road at 16:30 for the purposes of considering a full statement of affairs and the following resolution, being the members' nomination of liquidator "That Mr. Fong Fu Yin Albert of Premier Services Hong Kong Limited, Room 10, 2/F, Thriving Centre, 26–38 Sha Tsui Road, be nominated liquidator of the Company, to act for the purposes of such winding up." The Meeting will be chaired by a director of the Company.

19 October 2012

KATHERINE LAM
Director

Note:— Any creditor of the Company is entitled to appoint the Meeting chairman, the liquidator or another individual of his choice as proxy to attend and vote on his behalf. Proxies must be lodged with the Secretary prior to commencement of the Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

敦鴻發展有限公司

BOTHLUCK DEVELOPMENT LIMITED

Passed on the 17th day of October, 2012

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 17th October, 2012, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development
Company Limited
Longevity (Nominees) Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

COUNTRYWIDE CAPITAL MARKETS
ASIA (H.K.) LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Member of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 19 November 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 Joint and Several Liquidators.

Dated this 11th day of October 2012

Cosimo Borrelli
Yuen Lai Yee
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ULTRAFOOT HONG KONG LIMITED

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 11th October 2012

At an Extraordinary general meeting of the members of the above-named Company duly convened and held at Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on 11th October 2012 at 10:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chiu Fan Wa of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong be appointed liquidator of the Company to act for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

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

Chiu Fan Wa
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAND CHASE DEVELOPMENT
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road,

Tsimshatsui, Kowloon, Hong Kong on 20 November 2012 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

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 five years from the dissolution of the company be destroyed.

Dated this 19 October 2012.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

DOUCEUR FASHIONS LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 207(6) and 207(7) of the Companies Ordinance (Chapter 32), a meeting of creditors of the above-named company will be held at Suite 1704, 17th Floor, 625 King’s Road, North Point, Hong Kong on 1st November 2012 at 11:00 a.m. for the purpose of removing the members of the committee of inspection, and appointing another creditors to fill the vacancies.

Dated this 19th day of October, 2012

JACKSON IP
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ULTRAFOOT HONG KONG LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

I, Chiu Fan Wa [H.K.I.D. Card No. G056371(3)] of Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Ultrafoot Hong Kong Limited by virtue of a Special resolution of the Company passed at an Extraordinary general meeting duly convened and held on 11th October 2012.

Dated this 19th October 2012.

Chiu Fan Wa
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FUNG LUEN WOOL TEXTILE COMPANY
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 abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st 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 liquidators.

Dated this 19th day of October, 2012

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

Note:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND

NOTICE TO CREDITORS

OF

CVIC CONTAINER TRANSPORTATION
(DALIAN) LIMITED

FIRST SHANGHAI CVIC (HK) FOOD
INDUSTRIAL LIMITED

(All in Members' Voluntary Winding up)

I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed companies by the Special Resolutions of the companies passed on 15th October 2012.

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed companies, which are being wound up voluntarily, are requested to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said companies of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 19th November 2012 and if so required by written notice from the liquidator, such creditors shall attend and prove their debts or claims at such place and time specified in such notice and in default the liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this: 15th October 2012

LAU Cheuk Man Timothy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

敦鴻發展有限公司

BOTHLUCK DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Bothluck Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 17th October, 2012.

Dated the 17th day of October, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

沛福發展有限公司

PERFECT FUTURE DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final Meeting of the Member of the abovenamed Company will be held at Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong on Friday, the 23rd day of November, 2012 at 10:45 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.

Dated the 19th day of October, 2012

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CHINA ECONOMIC RESEARCH
FOUNDATION LIMITED
(中國經濟學術基金有限公司)
("the Foundation")

Passed on the 8th day of October 2012

The following Resolutions in Writing were signed by all the members of the Foundation pursuant to Article 28 of the Foundation's Articles of Association and deemed to be passed on the 8th day of October 2012 as resolutions of the Foundation:—

- “1. AS A SPECIAL RESOLUTION:—
'THAT the Foundation be wound up voluntarily and that Mr. Chang Ka Mun of 33rd Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be and is hereby appointed as Liquidator of the Foundation for the purpose of such winding up.’
2. AS AN ORDINARY RESOLUTION:—
'THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's account of receipts and payments need not be audited.’ ”

FUNG Kwok King, Victor
CHANG Ka Mun

THE COMPANIES ORDINANCE
(CHAPTER 32)

朗輝企業有限公司
LANDFINE ENTERPRISES 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 abovenamed Company will be held at Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong on Friday, the 23rd day of November, 2012 at 10:30 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.

Dated the 19th day of October, 2012

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

HANG YIP CONSTRUCTION
COMPANY LIMITED
(In Members' Voluntary Winding Up)

I, Yeung Wing On, H.K.I.D. No. E755344(0) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give notice that I ceased to act as Liquidator of HANG YIP CONSTRUCTION COMPANY LIMITED on 10th October, 2012.

Dated this 10th October, 2012

YEUNG WING ON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS

FAST GIANT LIMITED
("the Company")

Notice is hereby given that a meeting of the creditors of the Company will be held on 31 October, 2012 at 10:30 a.m. on Rm 602, 447 Lockhart Road, Hong Kong for the purposes provided for in Sections 241 to 244 of the Companies Ordinances. Creditors may vote either in person or by proxy.

Dated: 19 October, 2012

CHAN Kin Wah Jeremy
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
BEKAERT INDUSTRIAL COATINGS
HONG KONG LIMITED
(the "Company")

SPECIAL RESOLUTION

Passed on 12 October 2012

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"That the Company be wound up voluntarily and that Ms Lay Hong TAN and Mr John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."

Bekaert Holding Hong Kong Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

勝日投資有限公司
VICTORY DAY INVESTMENT 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 abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 23rd day of November, 2012 at 11:30 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.

Dated the 19th day of October, 2012

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

WONG KONG HA WAN SHAN
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM WAI HAY of Room 2611, 26 Floor, 113 Argyle Street, Mongkok Kowloon, Hong Kong ceased to act as Liquidator of the above named Association on 19 October 2012.

Dated this 19th day of October 2012

LAM WAI HAY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

ECUMENICAL COALITION ON THIRD
WORLD TOURISM (ECTWT) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I, Lau Wai Hung of Room 1107, 11/F, Celebrity Commercial Centre, 64 Castle Peak Road, Shamshuipo, Kowloon, ceased to act as liquidator of the above Association on 8 October 2012.

Dated this 8 October 2012

Lau Wai Hung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

崇能有限公司
SPEED ENERGY 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 abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 23rd day of November, 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.

Dated the 19th day of October, 2012

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDIA VALOR LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(7) of the Companies Ordinance that a Meeting of the creditors of the above-named company will be held at Room 602, The Boys & Girl's Clubs Association of Hong Kong, 3, Lockhart Road, Wanchai, Hong Kong on 2 November 2012 at 3:00 p.m. for the purposes provided in Sections 241 (as modified by Section 228A(17)), 242, 243, 244, 251(1)(a) and 255A(2) of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, not later than 12:00 at noon on 1 November 2012.

Dated this 17th day of October 2012

Wong Sun Keung
Joint and Several Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

DATA DOMAIN HONG KONG 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 Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 11th October 2012.

Dated this 19th day of October 2012

CHAN MI HAR
YING HING CHIU
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

DRAGON AVIATION LEASING
HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wang Poey Foon Angela of 14/F, South China Building, 1-3 Wyndham Street, Central, Hong Kong ceased to act as Liquidator of the above named company on 19th October 2012.

Dated this 19th day of October 2012.

Wang Poey Foon Angela
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

福彩投資有限公司
BEST CHOICE INVESTMENT 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 Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 23rd day of November, 2012 at 9:45 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.

Dated the 19th day of October, 2012

LAI WING KIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

Name of Company — CAPE TRANS CO.
LIMITED
中國——亞洲項目工程
運輸有限公司

To the Registrar of Companies,

I, TONG LAP HONG of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of CAPE TRANS CO. LIMITED 中國——亞洲項目工程運輸有限公司 by a Special Resolution of the Company passed on 12th October 2012.

Dated this 12th day of October 2012

TONG LAP HONG

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ORION ROYAL PACIFIC (NOMINEES)
LIMITED
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Orion Royal Pacific (Nominees) Limited (in Members' Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 12 October 2012.

Dated: 12 October 2012

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

RBC INVESTMENT AND FINANCE
SERVICES (ASIA) LIMITED
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of RBC Investment and Finance Services (Asia) Limited (in Members' Voluntary Liquidation), by the Special Resolution passed by the sole member of the Company on 12 October 2012.

Dated: 12 October 2012

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

OSMONICS ASIA-PACIFIC, LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Ngai Kit Fong 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 Osmonics Asia-Pacific, Limited jointly and severally by virtue of a special resolution of the Company passed at an extraordinary general meeting duly convened and held on 8 October, 2012 at 10:00 a.m.

Dated this 19th day of October, 2012

Natalia Seng Sze Ka Mee
Ngai Kit Fong
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

潤輝企業有限公司
GAIN FIRST ENTERPRISES 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 abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 23rd 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, 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.

Dated the 19th day of October, 2012

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDWARD INVESTMENTS LIMITED
昌進投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Lee Siu Yin [H.K.I.D. No. C392911(4)] of Rm 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the above named company by special resolutions of the Company passed on 13th October 2012.

Dated this 13th October 2012

Lee Siu Yin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

U-LAND INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 20/F, Fung House, No. 19-20 Connaught Road Central, Hong Kong on 20 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 Liquidators.

Dated this 19 October 2012

NG Chit Sing
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDWARD INVESTMENTS LIMITED
昌進投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above company are required on or before 19th November 2012 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the above company at Rm 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong, and if so required by notice in writing from the liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place 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 13th October 2012

Lee Siu Yin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEKAERT INDUSTRIAL COATINGS
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lay Hong TAN and John Chi Wai WONG both of 21/F., Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Bekaert Industrial Coatings Hong Kong Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 12 October 2012.

Dated the 12th day of October 2012

Lay Hong TAN
John Chi Wai WONG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MORGAN STANLEY PROPERTIES
HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Morgan Stanley Properties Hong Kong Limited by a written resolution of its sole member passed on 11 October 2012.

Dated this 19th day of October 2012

STEPHEN BRISCOE
WONG TECK MENG
Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GWEN CONSTRUCTION ENGINEERING
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT William Nicholas Giles of 1401 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and Alan Hubert Day of 16/F, On Hing Building, 1 On Hing Terrace, Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 4 October 2012.

Dated this 19th day of October 2012

WILLIAM NICHOLAS GILES
ALAN HUBERT DAY
Former Joint and Several Liquidators

Presented by H & G Services Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

ULTRAFOOT HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 20th 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 undersigned, and if so required by notice in writing from the said liquidator 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 19th October 2012.

Chiu Fan Wa
Liquidator

Unit A, 5/F., CKK Commercial Centre,
289 Hennessy Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AGB NIELSEN MEDIA RESEARCH
(HONG KONG) LIMITED
ACNIELSEN INTERNATIONAL
RESEARCH (HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL GENERAL
MEETINGS

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 20 November 2012 as follows 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 companies 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.

AGB Nielsen Media Research (Hong Kong) Limited	10:00 a.m.
ACNielsen International Research (Hong Kong) Limited	10:30 a.m.

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 19th 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)

MEMBERS' VOLUNTARY WINDING UP

DECLARATION OF SOLVENCY
Pursuant to Section 233

Name of Company	— HONG KONG EYE FOUNDATION LIMITED
Presented by	— Confine Secretaries and Nominees Limited 1212 Beverly Commercial Centre 87–105 Chatham Road South Tsimshatsui, Kowloon, Hong Kong

I, Lee Chi Shing, Alexander [Holder of Hong Kong Identity Card No. A570399(1) of Flat B, 27/F Block 1, Lynwood Court, Kingswood Villas, Tin Shui Wai, New Territories, Hong Kong, being the director of Hong Kong Eye Foundation Limited do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having so done, I have formed the opinion that this company will be able to pay its debts in full within a period not exceeding twelve months from the commencement of the winding up, and I append a statement of the company's assets and liabilities as at 30 September, 2012 (Mark "A") being the latest practicable date before the making of this declaration, annexed herewith should form an integral part of this Declaration.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Oaths and Declaration Ordinance of Hong Kong.

Hong Kong this 12 day of October 2012

Danny Lau & Lam Solicitors
Declared at Unit 2702, 27th Floor, Shun Tak
Centre (West Tower) 168–200 Connaught Road,
Central, Hong Kong,
Tel: 2810 6393 Fax: 2877 8298

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
HONG KONG JOCKEY CLUB INSTITUTE
OF CHINESE MEDICINE LIMITED
(The 'Company')

Passed on the 9th day of October 2012

At an Extraordinary General Meeting of shareholders of the Company duly convened and held at West Wing, Central Government Offices, Tamar, Hong Kong on 9 October 2012, the following special resolutions were unanimously passed:

1. 'That the Company be wound up voluntarily.'
2. 'That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of the winding-up of the Company.'
3. 'That the Liquidators be authorized to exercise any of the powers given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance.'
4. 'That the books and records of the Company be disposed of six months after the dissolution of the Company (around June 2014), having regard to the advice of the liquidator that it is a common industry practice, that it is in compliance with the laws of Hong Kong and cost consideration.'
5. 'That the remaining share capital of HK\$2.00 be distributed to Hong Kong Applied Science and Technology Research Institute Company Limited.'

Dated this 9th day of October 2012

Au Wai Hung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP FAST LIMITED
CHINA SCI-TECH TRADING LIMITED
NEW POWER INVESTMENTS LIMITED
CHINA SCI-TECH CORPORATE FINANCE
LIMITED
CHINA SCI-TECH INDUSTRIAL
COMPANY LIMITED
CHINA SCI-TECH PROPERTIES
COMPANY LIMITED
CHINA SCI-TECH INVESTMENTS
COMPANY LIMITED
CHINA SCI-TECH INFORMATION
SYSTEM COMPANY LIMITED
(All In Members' Voluntary Liquidation)

ORDINARY AND SPECIAL
RESOLUTIONS

By resolutions in writing signed by the sole shareholder or all shareholders of the above companies pursuant to Section 116B of the Companies Ordinance on 9th October 2012, the following resolutions were duly passed:

SPECIAL RESOLUTION

'THAT the Company be wound up voluntarily and that Mr. Shom Chun Po of Room 801, 8/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Hong Kong be appointed as Liquidator for the purpose of such winding-up.'

ORDINARY RESOLUTION

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

Dated this 9th day of October 2012

Hui Richard Rui
On behalf of Gold Label Inc.
On behalf of Gold Crystal Limited
On behalf of CST Mining Group Limited

Kwan Kam Hung, Jimmy
On behalf of China Sci-Tech Secretaries Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORION ROYAL PACIFIC (NOMINEES)
LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room No. 409, 4th Floor, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 12 October 2012 at 12:10 p.m., the following special resolutions were duly passed:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the Member(s) in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator 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."
- (4) "That the books and records of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of member(s) is convened pursuant to Section 239 of the Companies Ordinance."

David J. Lawrence
Chairman of the Meeting
at which the above resolutions were passed

THE COMPANIES ORDINANCE
(CHAPTER 32)

RBC INVESTMENT AND FINANCE
SERVICES (ASIA) LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Room No. 409, 4th Floor, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on 12 October 2012 at 12:01 p.m., the following special resolutions were duly passed:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed to the Member(s) in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator 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."
- (4) "That the books and records of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of member(s) is convened pursuant to Section 239 of the Companies Ordinance."

David J. Lawrence
Chairman of the Meeting
at which the above resolutions were passed