

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ENOCH HOLDINGS LIMITED
(以諾集團有限公司)
(In Creditors' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company duly convened and held at Unit 102, 1st Floor, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong on 16th November 2012, the following resolution was duly passed as a Special Resolution THAT:—

"it having been proved to the satisfaction of the members of the Company that the Company cannot by reason of its liabilities continue its business and that it being advisable to wind up the Company and accordingly the Company be wound up voluntarily."

Dated this 23rd day of November 2012

Leung Hip Ming Patrick
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

GLOBAL IP SOLUTIONS ASIA PACIFIC
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 8th November 2012.

Dated this 8th day of November 2012

CHAN MI HAR
YING HING CHIU
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

軟連香港有限公司
SOFTLINK (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 10 November 2012.

Dated this 10th day of November, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

FORTUNE INDUSTRIES LIMITED
鴻昌製品有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of FORTUNE INDUSTRIES LIMITED 鴻昌製品有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of the Sole Shareholder dated 16th November, 2012.

Dated this 16th November, 2012

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MARS CENTURY LIMITED

世紀朝陽有限公司

(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of MARS CENTURY LIMITED 世紀朝陽有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 16th November, 2012.

Dated this 16th November, 2012

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

DOVERIDGE COMPANY LIMITED
(In Members' Voluntary Liquidation)

I, Cheung Lo Yau, holder of Hong Kong Identity Card No.: E193931(2) of 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Doveridge Company Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 15 November, 2012.

Dated the 23 November, 2012.

Cheung Lo Yau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

R.R. DONNELLEY FINANCIAL ASIA
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Edward Simon Middleton and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 6 November 2012.

Dated this 23rd day of November 2012.

Edward Simon Middleton
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GRACE MIND LIMITED

趣思有限公司

(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of GRACE MIND LIMITED 趣思有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 16th November, 2012.

Dated this 16th November, 2012

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

CAPITAL TOP HOLDINGS LIMITED
MARKSMAN (WATER SOLUTION)
COMPANY LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by a written resolution of Sole Member of the Company on 14 November 2012.

Dated 14 November 2012

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

WORLDSPAN SERVICES HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 15 November 2012.

Dated this 23rd day of November 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

CMT ADVISORS ASIA LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of CMT Advisors Asia Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 16 November 2012.

Dated this 16th day of November, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

ENOCH HOLDINGS LIMITED
(以諾集團有限公司)
(In Creditors' Voluntary Liquidation)

I, CHEUNG KA WAI, a Solicitor of the HKSAR of Unit 101, 1st Floor, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been nominated Liquidator of ENOCH HOLDINGS LIMITED (以諾集團有限公司) by virtue of a Special Resolution of the abovenamed Company passed at the Extraordinary General Meeting duly convened and held on 16th November 2012. My appointment was confirmed at the Meeting of Creditors of the Company held on the same day.

Dated the 23rd day of November 2012.

CHEUNG KA WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIGMA LOGISTICS LIMITED
(In Members' Voluntarily Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the Final General Meeting of the Members of the abovenamed Company will be held at 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong on 24 December, 2012 at 4:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 23 November, 2012

LI Mei Sze
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LVMH Watch & Jewellery Far East Limited
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk, 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 14 November, 2012.

Dated this 14 November, 2012

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ON KIN SERVICES COMPANY LIMITED
安健服務有限公司
(In Members' Voluntary Liquidation)

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

I, CHAN CHEUK HAY of 14 Princess Margaret Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named Company on 15th November 2012.

Dated this 16th November 2012

CHAN CHEUK HAY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEE LICK PLASTIC PRODUCTS
COMPANY 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 Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong on 3rd December 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 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 23rd day of November 2012

Lau Tsz Hong Jacky
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

亨利工程系統有限公司
HENRY ENGINEERING SYSTEM
COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,

I, LAU Angela Fun Chan, holder of Hong Kong Identity Card No. D438087(9), of Flat F, 22/F., Tower 3, The Greenwood (Phase 1), Laguna Verde, No. 8 Laguna Verde Avenue, Kowloon, H.K. hereby give you notice that I have been appointed liquidator of HENRY ENGINEERING SYSTEM COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 21 November, 2012.

Dated this 21 November, 2012

LAU Angela Fun Chan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NORSCAN-TECH LIMITED
(In Members' Voluntary Winding Up)

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 Suite 2302, 23/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 24 December 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 23rd day of November 2012

CHUNG HO SHING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GRANDTREE INTERNATIONAL
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng, both 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 13 November 2012.

Dated this 23rd day of November 2012.

STEPHEN BRISCOE
Former Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

HARVEST WORLD (HK) LIMITED
豐收城(香港)有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of HARVEST WORLD (HK) LIMITED 豐收城(香港)有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 16th November, 2012.

Dated this 16th November, 2012

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
CAPITAL TOP HOLDINGS LIMITED
MARKSMAN (WATER SOLUTION)
COMPANY LIMITED

Passed on 14 November 2012

By a written resolution of Sole Member of the abovenamed Companies on 14 November 2012 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

“That an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.”

Dated 14 November 2012

WONG Chi Kei
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

BAO LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Serge Guy VOYA of Flat A, 5th Floor, Block 6, Siena Two, Discovery Bay, Lantau Island, Hong Kong, ceased to act as Liquidator of the above-named company on 13th November 2012.

Dated this 14th day of November 2012

Serge Guy VOYA

THE COMPANIES ORDINANCE
(CHAPTER 32)

PPF HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of the Members of the abovementioned Company will be held at 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 24 December 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 12 November 2012

Liou Kun Chiu Eddie
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SY FONG HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Yu Yuk Ling Theresa, holder of the Hong Kong Identity Card No. D231752(5) of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of SY FONG HOLDINGS LIMITED by a Special Resolution of the Company passed on 12 November 2012.

Dated this 12th day of November, 2012

Yu Yuk Ling Theresa
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARS OCEAN FREIGHT LIMITED
萬盛海運有限公司
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar General
(Registrar of Companies)

I, YING HUI YONG (殷惠榮) [holder of H.K. Identity Card No. E110426(1)] of Flat D, 35th Floor, Tower 1, Bellagio, 33 Castle Peak Road, Sham Tseng, Tsuen Wan, N.T. hereby give you notice that I have been appointed Liquidator of MARS OCEAN FREIGHT LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 16th November, 2012.

YING HUI YONG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

KIND TREND LIMITED
達仁有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Chan Che Wai H.K.I.D. No. D625758(6) of Units 2201-2, 22/F., ING Tower, 308 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Kind Trend Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 13 November, 2012.

Date this 13th day of November 2012.

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELEGANT HERO LIMITED
雅雄有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, WONG KA HO, of Unit 8F, Infotech Centre, 21 Hung To Road, Kwun Tong, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 14th November 2012.

Dated this 14th day of November 2012

WONG KA HO

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARS OCEAN FREIGHT LIMITED
萬盛海運有限公司
(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 voluntarily wound up, are required on or before 31st December, 2012 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said 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 23rd day of November, 2012

Ying Hui Yong
Liquidator
Flat D, 35th Floor, Tower 1,
Bellagio, 33 Castle Peak Road,
Sham Tseng,
Tsuen Wan, N.T.