

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTERN COTTON MILLS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the Members of the above-named Company will be held at 19/F, Fairmount House, 8 Cotton Tree Drive, Central, Hong Kong on 10 January 2013 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 the Liquidator, and also directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Date this 30th day of November 2012

TAM KWAN PING IGNATIUS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG (ASIA) EXHIBITION
COMPANY LIMITED
香港(亞洲)展覽有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at 13/F., Luk Kwok Centre, 72 Gloucester Road, Wan Chai, Hong Kong on 7th day of January 2013 at 4:30 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and if thought fit, passing the following 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 date of dissolution of the Company be destroyed."

Dated this 30th day of November, 2012

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

Note:—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 COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

INTERTEXTILE TRADING 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 30 December 2012, to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors or representatives, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30 November 2012

NG Chit Sing
Joint and Several Liquidator
INTERTEXTILE TRADING LIMITED
20/F, Fung House
No. 19–20 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTION
OF
TAIWAN-HONG KONG EXCHANGE
ASSOCIATION LIMITED
台灣交流協會有限公司
(In Members' Voluntary Liquidation)

By resolutions in writing signed by the members of the Company pursuant to Section 116B of the Companies Ordinance on 29 November 2012, the following resolution was duly passed as a Special Resolution:

“That the Company be wound up voluntarily and that Mr. TANG Wai Shun of Room 405, Tung Ning Building, No. 249–253 Dex Voeux Road Central, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

CHU Shi
YANG Jia-Jiunn
CHEN Guang Pi
AKIHIRO Nagahara

THE COMPANIES ORDINANCE
(CHAPTER 32)

CCPEPA LIMITED
(中華民族文化保護交流促進會有限公司)
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the abovenamed Association will be held at Room 1802, 18/F., Sunbeam Commercial Building, 469–471 Nathan Road, Kowloon, Hong Kong on 11th January, 2013 at 9:30 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the abovenamed Association disposed of and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution:—

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

Dated the 23rd day of November, 2012.

SUEN Suk Ying
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SHUM YIP SCOOT CITY
FOODSTUFF LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 21 November 2012

By Resolutions of the sole Member in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 21 November 2012, the following resolutions of the Company were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
“THAT SHUM YIP SCOOT CITY FOODSTUFF LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Mr. NG Chit Sing, both of 20/F., Fung House, No. 19–20 Connaught Road Central, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

- (2) AS AN ORDINARY RESOLUTION
“THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Ng Fung Foods (Shenzhen) Co., Ltd.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONEST (HK) MANUFACTURING
LIMITED

安得(香港)製品有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF WINDING-UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATORS

Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company commenced on 20th November 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. Ho Man Kit Horace and Ms. Kong Sze Man Simone both of Units 511-512, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsumshatsui, Kowloon, Hong Kong were appointed to be Joint and Several Provisional Liquidators of the above-named company on the same day.

Dated this 30th day of November 2012

CHOW Chin Fan
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDICORP 2000 LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at 13/F., Luk Kwok Centre, 72 Gloucester Road, Wan Chai, Hong Kong on 7th day of January 2013 at 4:00 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and if thought fit, passing the following 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 date of dissolution of the Company be destroyed."

Dated this 30th day of November, 2012

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

Note:—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 COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO
PROVE DEBTS

SHUM YIP SCOOT CITY
FOODSTUFF LIMITED
(In Member's 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 2 January 2013 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30 November 2012

NG Chit Sing
Joint and Several Liquidator
SHUM YIP SCOOT CITY
FOODSTUFF LIMITED
20/F., Fung House
No. 19-20 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KIND TREND LIMITED
達仁有限公司
(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 14 December, 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 Units 2201-2, 22/F., ING Tower, 308 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30th day of November 2012

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNIVERSAL SHINY 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 Sole Member of the abovenamed Company will be held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on 31 December 2012 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following 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 this 30th day of November, 2012

KWONG Ping Man
Liquidator
Room 1603, 16/F., Tung Chiu Commercial Centre
193 Lockhart Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY HARVEST HOLDINGS 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 31 December 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 Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, 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 prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 30 day of November 2012

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

INTERTEXTILE TRADING LIMITED
(In Members' Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and NG Chit Sing (holder of HKID Card No. K037238(2)), both of 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Intertextile Trading Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by all the members of Intertextile Trading Limited on 20 November 2012.

Dated this 30 November 2012

LEE Yuen Han Hope
NG Chit Sing

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE VETERANS OF THE HONG KONG
POLICE OFFICERS' ASSOCIATION
LIMITED
(‘the Company’)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the Company will be held on 31st December 2012 at Flat A, 3/F, Tat Ming Building, 20 Tung Choi Street, Kowloon, Hong Kong, at 11:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

SPECIAL RESOLUTION

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of 3 months from the date of dissolution of the Company, be destroyed.”

Dated this 30th day of November 2012.

TANG KA YIN TERESA
Liquidator

Note:—A Member entitled to attend and vote at the above Meeting is entitled to appoint a proxy, who need to be a Member of the Company, to attend and vote instead of him. Forms of proxies must be lodged at Flat A, 3/F, Tat Ming Building, 20 Tung Choi Street, Kowloon, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
INTERCARGO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Passed on 20 November 2012

At an Extraordinary General Meeting of the above named company duly convened and held at the registered office on 20 November 2012, the following resolutions were passed as Special Resolutions:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5/F, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as Joint and Several Liquidators of the above named company for the purposes of such winding up.

Date: 20 November 2012

Andre Rene CAPPELLETTI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ECO LED LIGHTING
TECHNOLOGY LIMITED
力偉照明科技有限公司

(In Members' Voluntary Liquidation)

We, CHEUNG Kwok Ming and YAN Chuek Ning, both of 15th Floor, The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the joint and several liquidators of ECO LED Lighting Technology Limited 力偉照明科技有限公司 by a special resolution of the above-named company passed on 19 November 2012.

Dated this 30th day of November 2012.

CHEUNG Kwok Ming
YAN Chuek Ning
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) the Final General Meeting of the members of the above Company will be held at Room 3206, 32/F., Lippo Centre, Tower Two, 89 Queensway, Hong Kong on 31st December 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 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 to attend and vote instead of him. A proxy need not be a member of the Company.

The instrument of 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 or persons named in such instrument propose to vote.

Dated this 30th November 2012

Hugo Stefan August Cox
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

POWER BASE GLOBAL LOGISTICS
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATORS
APPOINTED
Pursuant to S.228A of the Companies
Ordinance

NOTICE OF COMMENCEMENT OF
LIQUIDATION AND APPOINTMENT OF
PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A that:

1. Power Base Global Logistics Company Limited ("the Company") has commenced liquidation on 22 November 2012 by delivering to the Registrar a winding-up statement; and
2. Messrs Osman Mohammed Arab and Wong Kwok Keung of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the Sole Director passed on 22 November 2012.

Dated this 30th day of November 2012

HUI Kai Hing
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SHUM YIP SCOOT CITY
FOODSTUFF LIMITED
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and NG Chit Sing (holder of HKID Card No. K037238(2)), both of 20/F., Fung House, No. 19-20 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of SHUM YIP SCOOT CITY FOODSTUFF LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of SHUM YIP SCOOT CITY FOODSTUFF LIMITED on 21 November 2012.

Dated this 30 November 2012

LEE Yuen Han Hope
NG Chit Sing

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONEST (HK) MANUFACTURING
LIMITED

安得(香港)製品有限公司
(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 (Chapter 32) a meeting of the creditors of the above-named company will be held at Room 1106, 11/F, Hong Kong Scout Centre, Scout Path, Austin Road, Kowloon, Hong Kong on 14th 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, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at Units 511-512, 5/F., Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 30th day of November 2012

CHOW Chin Fan
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
TUNSBRIDGE TRADING COMPANY
LIMITED
商橋貿易有限公司
(In Members' Voluntary Liquidation)

Passed on the 15th date of November, 2012

By written resolutions of all the members of the Company passed on the 15th date of November, 2012, the following resolutions were passed:—

- (A) AS A SPECIAL RESOLUTION
“That Tunsbridge Trading Company Limited wound up voluntarily and that Keung Ping Yin, Raymond of 313 Central Building, Pedder Street, Hong Kong be and is hereby appointed Liquidator of the Company, for the purposes of such winding-up and that he be and is hereby authorized to divide any part of the assets of the Company as he think fit in specie or in kind.”
- (B) AS AN ORDINARY RESOLUTION
“That the audit of the Liquidator's account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required.”

Fei Yiping
Director
For and on behalf of
CITIC Hong Kong (Holdings) Limited

Zhu Cheng Jun

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMPONENTS TECHNOLOGY LIMITED
KUANER COMPANY LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above companies, which are being voluntarily wound up, are required on or before 31 December 2012 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said companies at Premier Services Hong Kong Limited, Room 10, 2/F, Thriving Centre, 26-38 Sha Tsui Road, and if so required by notice in writing from the said Liquidator, are, by their solicitors or personally, to come in 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 made before such debts are proved.

Date: 30 November 2012

Fong Fu Yin Albert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AKTIV DIGITAL HONG KONG PTE
LIMITED
(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 Meeting of the Member of the abovenamed Company will be held at Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 31st 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, and of considering and if thought fit, passing the following Special Resolution:—

'THAT the unaudited Liquidators' Statement of Accounts as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators, and at the expiration of three 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.

Dated: 30th November 2012

Mok Mun Lan, Linda
Joint & Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
VIVITAR (ASIA) LIMITED
(In Liquidation)
("The Company")

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the Company will be held at 11:00 a.m. and 11:30 a.m. respectively on 12 December 2012 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong ("the Meetings").

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

Proxies must be lodged at the offices of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 11 December 2012.

Dated this 30th day of November, 2012.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

COMPONENTS TECHNOLOGY LIMITED
KUANER COMPANY LIMITED
(Both in Creditors' Voluntary Liquidation)

To: Registrar of Companies

I, Fong Fu Yin Albert of Premier Services Hong Kong Limited, Room 10, 2/F, Thriving Centre, 26-38 Sha Tsui Road, hereby give you notice that I have been appointed liquidator of the abovementioned companies, to act for the purposes of the winding up of the Companies.

Date: 30 November 2012

Fong Fu Yin Albert

THE COMPANIES ORDINANCE
(CHAPTER 32)

奧的亮亞太有限公司
OPTILED ASIA PACIFIC 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 Sole Member of the abovenamed Company will be held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on 31 December 2012 at 9:30 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 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 this 30th day of November, 2012

KWONG Ping Man
Liquidator
Room 1603, 16/F., Tung Chiu Commercial Centre
193 Lockhart Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FULL WEALTH INVESTMENT LIMITED
正鋒投資有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 19 November 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held in the Meeting Room of Hang Seng Bank Limited, Level 8, 83 Des Voeux Road Central, Hong Kong on Monday, 19 November 2012 at 11:00 a.m., the following resolutions were passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be put into Members' Voluntary Liquidation and that Mr LI Chi Chung (李志忠) and Mr TANG Yam Lun, Alan (鄧蔭麟), both of 83 Des Voeux Road Central, Hong Kong, be appointed Liquidators of the Company to act jointly and severally for the purpose of winding up of the Company; and THAT they are authorised, as they think fit, to distribute the assets of the Company amongst the Members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators' Statement of Account shall not be required to be audited.”

Tse Ka Li, Gary
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

POLYGLORY (HONG KONG) 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 26 November 2012.

Dated this 30th day of November 2012.

STEPHEN BRISCOE
Former Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY HARVEST HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of JOY HARVEST HOLDINGS LIMITED ("the Company") duly convened and held at 21/F., Chun Wo Commercial Center, 23-29 Wing Wo Street, Central, Hong Kong on 19 November 2012 at noon the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN both of RSM Nelson Wheeler of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'

2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. '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 Clause 136 of Table "A" of the Company Ordinance.'
4. 'That pursuant to Section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 19 day of November 2012

Leung Lit For
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

ACNIELSEN INTERNATIONAL
RESEARCH (HONG KONG) LIMITED
AGB NIELSEN MEDIA RESEARCH
(HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 20 November 2012.

Dated this the 30th day of November 2012.

Rainier Hok Chung Lam
Anthony David Kenneth Boswell
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

INTERCARGO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

We, HO Man Kit (HKID No.: D432065(5)) and KONG Sau Wai (HKID No. D812172(A)) both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given notice that we have been appointed Joint and Several Liquidators of INTERCARGO HONG KONG LIMITED by Special Resolutions of the Company passed on 20 November 2012.

Date: 20 November 2012

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAND LINKER (HONG KONG)
LIMITED

(All in Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of the members and the final meeting of the creditors of the abovenamed company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on the 4th day of January 2013 at 10:15 a.m. and 10:30 a.m. respectively for the purposes of having an account laid before them by the liquidator, showing the manner in which the winding up of the company 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 at the creditors' meeting the following resolution, viz:

'THAT the books, accounts and documents of the company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.'

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

Forms of proxy for the above meetings must be lodged at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 30th day of November 2012

Yan Tat Wah
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOC TRAVEL SERVICES LIMITED
(中銀旅遊有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Name of Company — BOC TRAVEL
SERVICES LIMITED
(中銀旅遊有限公司)
Presented by — Gallant Y. T. Ho & Co.,
Solicitors, Hong Kong

To the Registrar of Companies

I, TSUI Kei Pang (徐奇鵬) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of BOC Travel Services Limited by a Special Resolution of the Company dated the 23rd November 2012.

Dated the 23rd November 2012

TSUI Kei Pang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MORGAN STANLEY PROPERTIES HONG
KONG LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to s.239 of the Companies Ordinance, the Final Meeting of the Members of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 31 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.

Members may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 30th day of November 2012

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERTEXTILE TRADING LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 20 November 2012

By Resolutions of all the Members in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 20 November 2012, the following resolutions of the Company were duly passed:—

(1) AS SPECIAL RESOLUTIONS

“THAT INTERTEXTILE TRADING LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Mr. NG Chit Sing, both of 20/F, Fung House, No. 19-20 Connaught Road Central, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“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.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

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

T.I.M. Limited
Calculus Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FUNG LUEN WOOL TEXTILE COMPANY
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 21 November 2012.

Dated this 30th day of November, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241(2)

TUNSBRIDGE TRADING COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above named Company, which is being wound up voluntarily, are requested to send in on or before 5:00 p.m. of 31st December, 2012 at Room 313, Central Building, Pedder Street, Central, Hong Kong, 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 deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30th day of November, 2012.

Keung Ping Yin, Raymond
Liquidator
Tunsbridge Trading Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

TMAX SOURCING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND CREDITORS
OF FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to s.248 of the Companies Ordinance, the Final General Meetings of the Members and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 31 December 2012 as follows:

Final Meeting of Members: 10:30 a.m.
Final Meeting of Creditors: 11:00 a.m.

AGENDA

1. To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the Company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 30th day of November 2012.

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG GENERAL ASSOCIATION
OF CONSTRUCTION MACHINERY
LIMITED

香港工程機械總商會有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14 December 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 said 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.

Date: 30 November 2012

Wong Chun Wa
Chan Kwun Chi
Joint and Several Liquidators
Room 905-906, 9/F., Houston Centre,
63 Mody Road, Tism Sha Tusi, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

JAROMET LIMITED
真隆有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 31 December 2012 at Room 1410, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed.

Dated this 30 November 2012

Poon Wai Hung, Richard
Liquidator

THE COMPANIES ORDINANCE
(Chapter 32 of the Revised Edition)

YAN WO TONG 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 Members of the abovenamed Company will be held at Flat 35C, Block 3, Tseung Kwan O Plaza, 1 Tong Tak Street, Tseung Kwan O, New Territories, Hong Kong on 15 January, 2013 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 of hearing any explanation that may be given by the Liquidator and to consider and, if thought fit, pass the following resolution as a Special Resolution:

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

Dated this 30 November, 2012

Chan Cho Kwan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FULL WEALTH INVESTMENT LIMITED
正鋒投資有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 21st day of December 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly authorised representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such Creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 19th day of November 2012

LI CHI CHUNG
TANG YAM LUN, ALAN
Liquidators
83 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JOY HARVEST HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, WONG POH WENG and WONG TAK MAN STEPHEN both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of JOY HARVEST HOLDINGS LIMITED by a Special Resolution of its members passed on 19 November 2012.

Dated this 19 day of November 2012

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by RSM Nelson Wheeler

THE COMPANIES ORDINANCE
(CHAPTER 32)

盈韓(香港)有限公司
NHN-PCCS (HK) LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 49M of the Companies Ordinance that:—

- (a) the Company by a Special Resolutions of its sole Member passed on 20th day of November 2012 approved a payment out of capital for the purpose of repurchasing its own shares (being 163,999,999 Ordinary shares of USD0.25 each) at the repurchase price at USD11,010,000.00;
- (b) the amount of the permissible capital payment for the said shares in question is USD11,010,000.00 and the date of the resolutions under Section 49K of the Companies Ordinance was 20th day of November 2012;

- (c) the Directors' Statements of the Company and the Auditors' Independent Report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong; and
- (d) any creditors of the Company may at any time within 5 weeks immediately following 20th day of November 2012 (being the date of the said Special Resolutions for payment of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 20th day of November 2012

By Order of the Board
HWANG In Joon
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

FULL WEALTH INVESTMENT LIMITED
正鋒投資有限公司
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

We, LI Chi Chung (李志忠) (HKID Card No. D428553(1)) and TANG Yam Lun, Alan (鄧蔭麟) (HKID Card No. G189847(6)), both of 83 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of Full Wealth Investment Limited to act jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held in the Meeting Room of Hang Seng Bank Limited, Level 8, 83 Des Voeux Road Central, Hong Kong on 19 November 2012.

Dated this 19th day of November 2012

LI CHI CHUNG
TANG YAM LUN, ALAN
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MONTEFERRO CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Member of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 31 December 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 22nd day of November 2012

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

TUNSBRIDGE TRADING COMPANY
LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, KEUNG Ping Yin Raymond of Room 313, Central Building, Pedder Street, Central, Hong Kong hereby give you notice that I have been appointed as the liquidator of Tunsbridge Trading Company Limited by a Special Resolution of the Company passed on the 15th day of November, 2012.

Dated this 30th day of November, 2012.

Keung Ping Yin Raymond
Liquidator
Tunsbridge Trading Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

YIU CHEUNG GLASS MIRROR
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meeting of members and the final meeting of creditors of the abovenamed company will be held at Room 32B1, 32/F., One Pacific Place, 88 Queensway, Hong Kong on the 4th day of January, 2013 at 2:30 p.m. and 2:45 p.m. respectively for the purposes of having an account laid before them by the liquidators, showing the manner in which the winding-up of the abovenamed company has been conducted, and the property of the abovenamed company disposed of, of hearing any explanation that may be given by the liquidators and of considering and if thought fit, at the above creditors' meeting passing a resolution in connection with approval of the destruction of the books and records of the abovenamed company and of the liquidators.

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

Forms of proxy for the final meeting of members must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 48 hours before the time for holding the said meeting. Forms of proxy for the final meeting of creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 30th day of November 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)

HONG KONG GENERAL ASSOCIATION
OF CONSTRUCTION MACHINERY
LIMITED

香港工程機械總商會有限公司
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above named Company will be held at Room 1607, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong at 11:00 a.m. on 31 December 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 Liquidators, and also of determining 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 30 November 2012

Wong Chun Wa
Chan Kwun Chi
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOC TRAVEL SERVICES LIMITED
(中銀旅遊有限公司)
(the "Company")

SPECIAL AND ORDINARY
RESOLUTIONS

Made pursuant to Section 228 and filed
Pursuant to Section 117(1)

Passed on the 23rd day of November 2012

At an Extraordinary General Meeting of the above Company duly convened and held at Room 802, 8/F., BOC Credit Card Centre,

68 Connaught Road West, Hong Kong on Friday, the 23rd day of November 2012, the following resolutions were passed as Special and Ordinary Resolutions:—

(I) AS SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that TSUI Kei Pang (Hong Kong Identity Card No. D566744(6)) of 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up."

"That the assets of the Company be distributed amongst the Members in specie."

"That pursuant to Section 251 of the Companies Ordinance (Cap. 32 of the laws of Hong Kong), the liquidator shall have the following additional power:—

- (a) to pay any classes of creditors in full;
- (b) to make any compromise or arrangement with creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable; and
- (c) to compromise all calls and liabilities to calls, debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a contributory, or alleged contributory, or other debtor or person apprehending liability to the Company, and all questions in any way relating to or affecting the assets or the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of any such call, debt, liability or claim, and give a complete discharge in respect thereof."

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

(II) AS AN ORDINARY RESOLUTION

“That an audit of the accounts of the liquidator shall not be required.”

Dated the 23rd day of November 2012.

Lo Wai Man Mary
Representing BOC Credit Card
(International) Limited
(Corporate Shareholder)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATTAIN COMPANY LIMITED
(In Members' Voluntary Winding Up)
("Company")
(立騰有限公司)
(股東自願清盤)

NOTICE TO CREDITORS TO CLAIM

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 Friday, the 21st day of December 2012 to send their names and addresses and 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 undersigned, 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 of such debts or claims and the undersigned shall be entitled seven days after the above date, to distribute the funds or assets in specie or in kind available or any part thereof to the members without further notice.

Dated this 30th day of November 2012.

CHAN Wing Wah
Liquidator
c/o Messrs. Ho, Wong & Wong
Solicitors & Notaries
Suite 2508, Tower 1, Lippo Centre,
89 Queensway,
Hong Kong.
(Ref: DW-14812-TC)

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF
TAIWAN-HONG KONG EXCHANGE
ASSOCIATION LIMITED
台灣交流協會有限公司
(In Members' Voluntary Liquidation)

I, TANG Wai Shun of Room 405, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of the above Company, by a special resolution of the above Company passed on 22 November 2012.

Date this 29 November 2012

TANG WAI SHUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTURY FORTUNE HONG KONG
LIMITED

祥建香港有限公司

EXTRA POWER LIMITED

駿勁有限公司

FAITHFUL WORLD INVESTMENT
LIMITED

信迪投資有限公司

KING CHANNEL LIMITED

健祥有限公司

MEGA DAY LIMITED

源至有限公司

PARKING LOT INVESTMENTS LIMITED

泊景樂投資有限公司

SWING INTERNATIONAL LIMITED

瑞興國際有限公司

TOP GALAXY INVESTMENTS LIMITED

太亞投資有限公司

TOP LEVEL LIMITED

騰輝有限公司

WOB INVESTMENTS LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being

voluntarily wound up, are required on or before 14 December 2012 to send their names, address and descriptions, full particulars of their debts or claims, as well as the names and address 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 made before such debts are proved.

Dated: 30 November 2012

TSOI Ying Ho
Liquidator
Room 2303, 23rd Floor
China Insurance Group Building
141 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ECO LED LIGHTING
TECHNOLOGY LIMITED
力偉照明科技有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 19th day of November 2012

By written resolutions of all the members of the Company pursuant to Article 63 of the Articles of Association of the Company dated 19 November 2012, the following resolutions were duly passed as special resolutions and ordinary resolutions of the Company:—

SPECIAL RESOLUTIONS

- “(a) THAT ECO LED LIGHTING TECHNOLOGY LIMITED 力偉照明科技有限公司 be wound up voluntarily;
- (b) THAT CHEUNG Kwok Ming and YAN Chuek Ning (collectively the “Liquidators”), both of 15th Floor, The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong be appointed as the joint and several liquidators of the Company;

- (c) THAT the Liquidators be authorized 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
- (d) THAT the Liquidators be authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company, either in specie or in kind.”

ORDINARY RESOLUTIONS

“That the Liquidators be empowered to charge for their professional services rendered during the course of the winding up of the Company on time cost basis at their usual charge rates.”

“That the requirement to audit the Liquidators' accounts of receipts and payments under Section 255A of the Companies Ordinance be dispensed with.”

HKPC TECHNOLOGY (HOLDINGS)
COMPANY LIMITED
(Represented by Mr. Clement
Chen Cheng-jen, BBS, JP)

WAI CHI ELECTRONICS LIMITED
(Represented by Mr. Yiu Chi To)