IN THE MATTER OF PESO NAVIGATION COMPANY 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 Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 11th January 2013 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 21st December 2012

MAN YUN WAH Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

APC SOLUTIONS (HK) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed company will be held at 62/F One Island East, 18 Westlands Road, Island East, Hong Kong on 22 January 2013 at 11:00 a.m. The purpose of the meeting is to consider the accounts laid before the Members of the company, showing the manner in which the winding up of the company has been conducted and of hearing any 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 abovenamed company, and of the Liquidators thereof, shall be disposed of.

Dated this 21st day of December 2012

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

CHINESE CHRISTIAN RESTORATION EVANGELISTIC ASSOCIATION LIMITED 中華復興佈道會有限公司

(In Members' Voluntary Winding Up)

Danny Kim Thurston of DD 84 (79), Lot 103, Ping Yeung Village, Ta Kwu Ling, Fanling, New Territories, Hong Kong, hereby gives notice that he has been appointed as Liquidator of the above-named Company by Special Resolution of the Company passed on passed on 7 December 2012.

Dated this 21st day of December 2012

Danny Kim Thurston Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

MAINLY INVESTMENT LIMITED 文麗投資有限公司 (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 MAINLY INVESTMENT LIMITED 文麗 投資有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 14th December. 2012.

Dated this 14th December, 2012

PUEN Wing Fai LO Yeuk Ki, Alice Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SANDSPRINGS LIMITED
TALENT PLAY LIMITED
WHOLE RESULT LIMITED
(All In Member(s)' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Chi Wai TAM of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed companies by virtue of Special Resolution of the abovenamed companies passed at the respective Extraordinary General Meetings duly convened and held on 10th December. 2012.

Dated this 10th day of December, 2012

CHI WAI TAM Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

OSMONICS ASIA-PACIFIC, 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), a Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 23 January, 2013 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated: 21 December, 2012

NGAI KIT FONG Joint and Several Liquidator Level 28, Three Pacific Place 1 Queen's Road East Hong Kong

KING LIFE LIMITED (In Members' Voluntary Winding Up)

SPECIAL RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed as special resolutions on 10th December 2012:—

"That the company be wound up voluntarily and that Mr. KONG Chung Kau of Room M202, Haleson Building, 1 Jubilee Street, Central, Hong Kong is hereby appointed as liquidator."

MAR, Michael John MAR, Steven Philip MAR, James Patrick Members

THE COMPANIES ORDINANCE (CHAPTER 32)

HENISON LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 January 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 21st day of December 2012

THOMAS ANDREW CORKHILL IAIN FERGUSON BRUCE

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

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

AVNET HONG KONG LIMITED (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 company on 17 December 2012.

Dated this the 21st day of December 2012.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

HAECO ATE Component Service Limited (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the abovenamed Company will be held at 80 South Perimeter Road, Hong Kong on 22nd January 2013 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidators thereof, and also of directing by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 21st day of December 2012

Mark HAYMAN TANG Kwok Kit Joint and Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

HENISON LIMITED (In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Henison Limited ("the Company") by a Special Resolution of the Company passed on 17 December 2012.

Dated this 21st day of December 2012

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND

IN THE MATTER OF KAM FUNG LAND INVESTMENT COMPANY, LIMITED 錦豐置業有限公司

(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Ng Shing Kit (Holder of H.K.I.D. Card No. E072015(5)) and Ng Chi Chiu (Holder of H.K.I.D. Card No. E577600(0)) all of 10/F., Dawning House, 145–6 Connaught Road Central, Hong Kong, hereby give notice that we have been respectively appointed joint and several liquidators of the abovenamed Company by Special Resolution duly passed at an Extraordinary General Meeting held by the members of the above Company on the 17th day of December 2012.

Dated this 17th day of December 2012

Ng Shing Kit Ng Chi Chiu Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

DEAR GREEN ENVIRONMENTAL FOUNDATION LIMITED 綠仙子環保基金有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 21st December 2012.

Date: 21st December 2012

MAN YUN WAH Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING OF

STARLIGHT INDUSTRIAL LIMITED 華藝工業有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the captioned Company will be held at Unit 2, 11/F., Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon on 21 January 2013 at 10:00 a.m. for the purposes of having an account laid before them, 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 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 the 21st day of December 2012.

Tso Kwai Ping Liquidator

LIFE IN HARMONY LIMITED 自在生活有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

(Pursuant to Section 253(1))

I, Tsang Yuet Mei, holder of HKID No. G541638(7) of 22nd Floor, Shum Tower, 268 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed Liquidator of LIFE IN HARMONY LIMITED by a Special Resolution of the Company passed on 17th December 2012.

Dated this 17th December 2012

Tsang Yuet Mei Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

REACH WAY DEVELOPMENT LIMITED 達藝發展有限公司

(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 REACH WAY DEVELOPMENT LIMITED 達藝發展有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 14th December, 2012.

Dated this 14th December, 2012

PUEN Wing Fai LO Yeuk Ki, Alice Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

BARCLAYS CAPITAL SECURITIES 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, ceased to act as Joint and Several Liquidators of the abovenamed company on 12 December 2012.

Dated this 21st day of December, 2012.

Edward Simon Middleton Lui Yee Man Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

PENSON FINANCIAL SERVICES ASIA LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 21 January 2013 at 11:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 21st day of December 2012.

Philip Brendan Gilligan Liquidator

NOTICE OF CEASING TO ACT AS LIQUIDATORS

AFEX INTERNATIONAL (HK) LIMITED AFEX PROCUREMENT COMPANY LIMITED

(All In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Lui Chi Kit and Chan Ka Chi, Edmund of Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the aboved-named companies on 11 December 2012.

Dated this 11 December 2012

Lui Chi Kit Chan Ka Chi, Edmund Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF AIRCRAFT INSTRUMENT AND ELECTRONICS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before noon on 31st January, 2013 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any to the undersigned and, if so required by notice in writing from the joint and several Liquidators, to come in and prove their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 21st day of December, 2012.

CHENG WAI KWAN

Joint and Several Liquidator

16B, Yam Tze Commercial Building,
23 Thomson Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

YINLI TRADING LIMITED 盈利貿易有限公司 (In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS LIOUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Kwan Wing Hong of 2/F, Kiu Yuen Mansion, 247 Prince Edward Road West, Kowloon, Hong Kong, ceased to act as the liquidator of the above Company on 16th December 2012.

Dated the 21st December 2012

KWAN WING HONG Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

HAYDEN LAKE LIMITED (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 Hayden Lake 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 7 December 2012.

Dated this 7th day of December 2012

LI CHI CHUNG TANG YAM LUN, ALAN Liquidators

NOTICE OF CEASING TO ACT AS LIQUIDATOR

LOVE.Charity Foundation Limited (In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 30th November 2012.

Date: 30th November 2012

MAN YUN WAH Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

LIFE IN HARMONY LIMITED 自在生活有限公司 (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 18th January 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th December 2012

Tsang Yuet Mei *Liquidator* 22nd Floor, Shum Tower, 268 Des Voeux Road Central, Hong Kong. 公司條例(香港法例第32章)

香港跳水運動促進會有限公司 The Hong Kong Society For Diving Limited (成員自動清盤) ("公司")

2012 年 12 月 9 日通過之 特別決議

上述公司於2012年12月9日在其註冊地址召開的公司特別大會上,通過了以下特別決議:

- 1. "公司立即自動清盤"
- 2. "公司委任和授權董事謝峰先生為公司清盤 人。"

謝峰

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF PANDORA ASSET ONE LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 22nd January 2013 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 21st day of December 2012

YING HING CHIU CHAN MI HAR Joint Liquidators

KING LIFE LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, KONG Chung Kau, of Room M202, Haleson Building, 1 Jubilee Street, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of the above company by virtue of a Special Resolution of the company passed on 10th December 2012.

Dated this 10th December 2012.

KONG Chung Kau Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND RESIGNATION OF LIQUIDATOR Pursuant to Section 253

SOL MELIA CHINA LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that by Special Resolutions of the company on 14 December 2012, the resignation of Mr Jacky Chung Wing Muk of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong as the Joint and Several Liquidator of the abovenamed company was approved and Ms Chan Mei Lan of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, was appointed the Joint and Several Liquidator of the abovenamed company. The resignation of Mr Jacky Chung Wing Muk and appointment of Ms Chan Mei Lan were subsequently confirmed at a meeting of creditors also held on 14 December 2012.

Dated this the 21st day of December, 2012.

Edward Simon Middleton Chan Mei Lan Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

DTC ASIA PACIFIC LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company DTC Asia Pacific Limited (In Members' Voluntary Liquidation) on 17 December 2012.

Dated this 21st day of December 2012.

PHILIP BRENDAN GILLIGAN Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

REACH WAY DEVELOPMENT LIMITED 達藝發展有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 22nd January, 2013 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, 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 21st December, 2012.

PUEN Wing Fai Joint and Several Liquidator

REACH WAY DEVELOPMENT LIMITED 幸藝發展有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 14th day of December, 2012

By Unanimous Written Resolutions of all Shareholders dated 14th December, 2012, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

Wintex Holdings Limited Grandtop Pacific Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

HAYDEN LAKE LIMITED (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 11th day of January 2013 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 7th day of December 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 OMNIUM HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 22 January 2013 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 21st day of December 2012

CHAN MI HAR BETTY YEUNG YUEN Joint Liquidators

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NIELSEN BUSINESS MEDIA ASIA LIMITED

(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 company on 17 December 2012.

Dated this the 21st day of December 2012.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF AIRCRAFT INSTRUMENT AND ELECTRONICS LIMITED

Passed on 10th December 2012

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Apt 1206, 168 King Street East, Toronto Ont, Canada M5A 4S4 on 10th December, 2012 the following resolution was duly passed as Special Resolution:—

"THAT Aircraft Instrument and Electronics Limited be wound up voluntarily and that Mr. Dennis Richard LEWIS and Ms. CHENG Wai Kwan, both of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong be appointed to act as joint and several Liquidators of the Company for the purpose of such winding up."

Dennis Richard LEWIS Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

SANDSPRINGS LIMITED TALENT PLAY LIMITED WHOLE RESULT LIMITED

(All In Member(s)' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 22nd January, 2013 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed companies, 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 waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member(s).

Dated this 21st day of December, 2012

CHI WAI TAM

Liquidator

16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

B C S LIMITED 博思商務顧問有限公司 BYRNE CORPORATE SERVICES LIMITED

稻彬商務顧問有限公司 (Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meetings of the Members of the abovenamed Companies will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong

Company Name

Pioneer Ventures

(In Creditors'

(In Creditors'

Limited

Creditors'

Meeting

9:00 a.m.

Kong on 21 January 2013 at the following times 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 explanation that may be given by the Liquidators.

Company name

Time

B C S Limited

11:00 a.m.

Liquidator

博思商務顧問有限公司

Limited 12:00 noon

Byrne Corporate Services Limited 栢彬商務顧問有限公司

(In Creditors' Voluntary Liquidation)

Voluntary Liquidation)

Voluntary Liquidation) Time Success Industrial

Junghans Asia Limited

Dated this 17th day of December 2012

Eco-Haru Property

Investments Limited

11:30 a m 12:00 noon

9.30 a m 10.00 a m

10:30 a.m. 11:00 a.m.

Memhers'

Meeting

8:30 a.m.

Iain Ferguson Bruce

(In Creditors' Voluntary Liquidation) Kai-Yin Lo Limited

2:00 p.m. 2:30 p.m.

(In Creditors'

Voluntary Liquidation) Egana Finance Limited

3:00 p.m. 3:30 p.m.

(In Creditors'

Voluntary Liquidation)

4:00 p.m. 4:30 p.m.

Limited

(In Creditors' Voluntary Liquidation)

Egana Far East

Eco Swiss China Time

5:00 p.m. 5:30 p.m.

Procurement Services Limited

(In Creditors'

Voluntary Liquidation)

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 before the time fixed for holding the Meetings or adjourned Meetings.

Note:—A member entitled to attend and vote at

the meetings is entitled to appoint a

proxy to attend and vote on his behalf.

THE COMPANIES ORDINANCE (CHAPTER 32)

PIONEER VENTURES LIMITED JUNGHANS ASIA LIMITED TIME SUCCESS INDUSTRIAL LIMITED ECO-HARU PROPERTY INVESTMENTS LIMITED

KAI-YIN LO LIMITED EGANA FINANCE LIMITED ECO SWISS CHINA TIME LIMITED EGANA FAR EAST PROCUREMENT SERVICES LIMITED (All In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF CREDITORS AND MEMBERS

Take notice that meetings of creditors and members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 9th day of January, 2013, at the time listed below.

AGENDA

Annual Meetings of Creditors and Members called pursuant to Section 247 of the Companies Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this the 21st day of December, 2012.

Fergal Power Edward Middleton Joint and Several Liquidators

ABLE GRACE LIMITED 新禧有限公司

(In Members' Voluntary Winding Up)

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 abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 22nd January, 2013 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.

Dated this 20th day of December, 2012

CHANG Shuk Chien, Leslie Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTIONS OF LIFE IN HARMONY LIMITED 自在生活有限公司 (In Members' Voluntary Winding Up)

Passed on 17th December 2012

At an Extraordinary General Meeting of LIFE IN HARMONY LIMITED duly convened and held at its registered office on 17th December 2012, the following resolutions were duly passed:

As a Special Resolution

"THAT the Company be wound up voluntarily and that Tsang Yuet Mei of 22nd Floor, Shum Tower, 268 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and THAT upon the winding up of the Company there remains, after the satisfaction of all of its debts and liabilities, any property

whatsoever, this shall be given or transferred to some other institution or institutions, having objects similar to the objects of the Company, as the Liquidator shall think fit."

As an Ordinary Resolution

"THAT pursuant to Section 255A(2) of the Companies Ordinance, an audit of the Liquidator's Statement of Accounts be not required."

Dated this 17th December 2012

Yeung Po Hi Sophia Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

INNOVATIONS 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 D, 12th Floor, Seabright Plaza, 9–23 Shell Street, Hong Kong on the 25th day of January 2013 at 02:00 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.

Dated this 21st day of December 2012

CHAN SEK KWAN RAYS

Liquidator

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.

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

SPECIAL RESOLUTION
OF
SANDSPRINGS LIMITED
TALENT PLAY LIMITED
WHOLE RESULT LIMITED
(All In Member(s)' Voluntary Liquidation)

Passed on the 10th day of December, 2012

At the respective Extraordinary General Meetings of Shareholder(s) of the abovenamed companies duly convened and held at 23rd Floor, Wheelock House, 20 Pedder Street, Hong Kong on 10th December, 2012, the following resolution was duly passed as a Special Resolution:—

"THAT the Company be and is hereby put into Member(s)' Voluntary Liquidation and THAT Mr. Chi Wai TAM of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

WILSON W. S. CHAN Chairman of the Meetings

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF DOUBLE FIRST COMPANY LIMITED (In Members' Voluntary Winding up)

At an Extraordinary General Meeting of the above company duly convened and held on 13th December 2012 at Hotel Lisboa, 9° andar, Avenida de Lisboa, Macau, 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 LEONG On Kei, Angela Representing Quinta Pacific Limited Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS AND NOTICE TO CREDITORS OF

DOUBLE FIRST COMPANY LIMITED SUNBRIDGE COMPANY 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 13th December 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 31st January 2013 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: 13th December 2012.

LAU Cheuk Man Timothy

Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS

(Pursuant to Section 253)

AIRCRAFT INSTRUMENT AND ELECTRONICS LIMITED (In Members' Voluntary Liquidation)

We, Dennis Richard LEWIS and CHENG Wai Kwan both of 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed to act as joint and several Liquidators of Aircraft Instrument and Electronics Limited by a Special Resolution of the said Company passed on 10th December, 2012.

Dated this 10th day of December, 2012.

DENNIS RICHARD LEWIS CHENG WAI KWAN Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

CITY (HONG KONG) LIMITED 城市 (香港) 有限公司 WEALTHY REALTY LIMITED 盈富物業有限公司 WEALTHY REALTY AGENCY LIMITED 盈富物業代理有限公司 (All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of all the Members of the abovenamed Company will be held at 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong on 23rd January 2013 for the purpose of having an account laid before all the members showing the manner in which the winding up have been conducted and the property of the Companies 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:—

"THAT the books, accounts and papers of the Company and Liquidator be retained by the Liquidator for a period of three months from the date of dissolution of the Company and thereafter be destroyed."

Name of Company

Time of Meeting

CITY (HONG KONG) LIMITED 城市 (香港) 有限公司 10:15 a.m.

WEALTHY REALTY

11:00 a.m.

LIMITED 盈富物業有限公司 WEALTHY REALTY

11:45 a.m.

AGENCY LIMITED 盈富物業代理有限公司

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

Dated 20th December 2012

CHENG Kai Tai, Allen Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NORITZ HONG KONG HOLDINGS COMPANY LIMITED 能率香港集團有限公司 (In Member's 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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 21 January 2013 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 12th day of December 2012

 $\begin{array}{c} \text{Iain Ferguson Bruce} \\ \textbf{\textit{Liquidator}} \end{array}$

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)

ELITE CHAIN DEVELOPMENT LIMITED
GLOBAL CONTAINER LINE (HONG
KONG) LIMITED
TEGO GARMENTS LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Companies will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 22nd day of January 2013 at the time specified below. 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 disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of each the Companies the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

ELITE CHAIN DEVELOPMENT 9.30 a.m.
LIMITED
GLOBAL CONTAINER LINE 10.00 a.m.
(HONG KONG) LIMITED 10.30 a.m.

Dated this 21st day of December 2012

LUI WAN HO TO CHI MAN Joint & Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

LECO WATCH CASE MANUFACTORY LIMITED CAMIS METAL MANUFACTURING LIMITED

(In Voluntary Winding-up Under Section 228A)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Yui Hang of Room 1703, 17/F., Landmark North, 39 Lung Sum Avenue, Sheung Shui, New Territories, Hong Kong, hereby give notice that I have been appointed liquidator of the above said companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 14th December 2012.

Dated this on 21st day of December 2012

CHAN Yui Hang Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

KEMCLAY LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Kemclay Limited will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 10:30 a.m. on 4 January 2013 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 3 January 2013 or the day before the adjourned meeting.

Dated this 21st day of December 2012

By the Order of the Board Dynamic Bloom Limited

JOYFUL FALCON LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a final meeting of the contributories of the abovenamed company will be held at 25/F, Tern Centre Tower I, 237 Queen's Road Central, Hong Kong on 23 January 2013 at 2:30 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 disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 21 December 2012

HO Mo Han Miranda AU Wai Keung Joint and Several Liquidators

Note:—Any 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 COMPANIES ORDINANCE (CHAPTER 32)

MARINE ATSOURCE (HK) LIMITED MARITIME OPERATING SYSTEMS (HK) LIMITED MASSIVE MARINE (HK) LIMITED (All 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 each of the abovenamed companies will be held at Unit D, 12th Floor, Seabright Plaza, 9–23 Shell Street, Hong Kong on the 25th day of January, 2013 at the time listed below for the purpose, in each case, 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 liquidator.

CompanyMeeting TimeMarine Atsource (HK) Limited
Maritime Operating Systems10:00 a.m.
11:00 a.m.

(HK) Limited
Massive Marine (HK) Limited

Dated this 21st day of December, 2012

CHAN SEK KWAN RAYS Liquidator

12:00 noon

A member entitled to attend and vote at the above meetings are entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the companies.

Proxies for the meetings must be lodged at Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meetings.

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
NATION FUNDS INTERNATIONAL
LIMITED

國融國際有限公司 (In Members' Voluntary Winding-up)

Passed on 14 December, 2012

At an Extraordinary General Meeting of the above-named Company duly convened and held at Flat 12, 12/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon on 14 December, 2012 at 9:30 a.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and that Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding-up and that she be hereby authorised to distribute the assets of the Company in cash or in specie."

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

Dated this 21 December, 2012

Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

JET UNIVERSE INTERNATIONAL LIMITED

中宇國際有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of members of the above-named company will be held at Room 608, 6/F., Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on 30th January, 2013 at 3:00 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 above-named company disposed of, and of hearing any explanation that may be given by the Liquidator of the abovenamed company (the "Liquidator"), and also of determining by a special resolution of the above-named company the manner in which the books, accounts and documents of the abovenamed company and of the Liquidator thereof shall be disposed of.

Dated this 21st day of December, 2012

JIN XUEJIAN
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 be a member of the company.

The instrument appointing a proxy shall be deposited at the above address not less than 48 hours before the time for holding the Meeting.

THE COMPANIES ORDINANCE (CHAPTER 32)

$\begin{array}{c} {\sf HSIN} \ {\sf CHONG} \ {\sf REAL} \ {\sf ESTATE} \ {\sf AGENCY} \\ {\sf LIMITED} \end{array}$

新昌地產代理有限公司 (In Members' Voluntary Winding Up)

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 abovenamed Company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 25th January, 2013 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.

Dated this 21st day of December, 2012

CHANG Shuk Chien, Leslie Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

SOCIETY FOR WORLDWIDE INTERBANK FINANCIAL TELECOMMUNICATIONS (FAR EAST) LIMITED (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 company on 10 December 2012.

Dated this the 21st day of December 2012.

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

啟景投資有限公司

FIRST VIEW 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 First View Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 19th December, 2012.

Dated the 19th day of December, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
SUNBRIDGE COMPANY LIMITED
(In Members' Voluntary Winding up)

At an Extraordinary General Meeting of the above company duly convened and held on 13th December 2012 at Travessa de Reservatório, S/N°, Palácio de Pelota Basca, 3° Andar, em Macau, 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 LEONG On Kei, Angela Representing Quinta Pacific Limited Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

HAYDEN LAKE LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 7 December 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 Friday, 7 December 2012 at 10:30 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

IN THE MATTER OF KIND TREND LIMITED 達仁有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Units 2201-2, 308 Des Voeux Road Central, Hong Kong on 22 January, 2013 for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 21st day of December 2012

Chan Che Wai Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

CARRINGTON CAPITAL LIMITED MAGIC LAND HOLDINGS LIMITED (Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS

Take notice that the final meetings of members called pursuant to Section 239 of the Companies Ordinance in the above matter will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong on 25 January 2013, for the purposes of laying before it an account of the winding up and giving any explanation thereof, at the following time:

Company Name

Carrington Capital Limited 9:30 a.m.
(In Members' Voluntary
Liquidation)
Magic Land Holdings Limited 10:00 a.m.

(In Members' Voluntary Liquidation)

Dated this 21st day of December, 2012.

Wing Sze Tiffany Wong Joint and Several Liquidator

Proxies to be used at the meetings must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meetings of members in the above matter.

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF
ALNERY NO. 133 LIMITED
BOYLE LIMITED
VICTOR CROWN LIMITED
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Member of the above Companies will be held at Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 22 January 2013 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 Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 21st day of December 2012

CHAN MI HAR YING HING CHIU Joint Liquidators

IN THE MATTER OF FILMKO PICTURES LIMITED (In Liquidation) ("The Company")

NOTICE OF ANNUAL METTINGS 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 10:00 a.m. and 11:00 a.m. respectively on 31 December 2012 at Room A, 1/F, Tontex Industrial Building, 2–4 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong ("the Meetings").

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

Proxies must be lodged at the office of Messrs. Nickson CPA Co., Room A, 1/F, Tontex Industrial Building, 2–4 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong no later than 10:00 a.m. on 28 December 2012.

Dated this 14 December 2012

KWOK Cheuk Yuen Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTIONS OF KAM FUNG LAND INVESTMENT COMPANY, LIMITED 錦豐置業有限公司

Passed on 17th day of December 2012

At an Extraordinary General Meeting duly convened and held by the members of the abovenamed Company at the registered office of the Company on the 17th day of December 2012 at 12:00 noon the following resolutions were passed, namely:—

(1) As Special Resolution

"That the Company be wound up voluntarily and that Ng Shing Kit (吳誠傑) and Ng Chi Chiu (吳志超) be and they are hereby respectively appointed joint and several liquidators for the purpose of such winding-up and that they are hereby jointly and/or severally further authorised to divide any part of the assets of the Company as they jointly and/or severally shall think fit among the members of the Company in specie or in kind."

(2) As Ordinary Resolution

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

Dated this 17th day of December 2012

Ng Shing Kit Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

森偉投資有限公司

CENTRAL WAY 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 Central Way Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 19th December, 2012.

Dated the 19th day of December, 2012

LEE King Yue Liquidator

Good Merit International Limited 寶賢國際有限公司 Smooth Chance Limited 順事有限公司

(Both In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 14th day of December 2012

By a resolution in writing signed by the sole shareholder of the above-mentioned companies on 14 December 2012, the following special resolutions were duly passed:

"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 Mr. Ho Man Kit and Ms. Kong Sze Man, Simone of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and are hereby nominated liquidators of the Company jointly and severally for the purpose of such winding up."

Dated this 21st day of December 2012

Chou Chin Fan Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
啟景投資有限公司
FIRST VIEW INVESTMENT LIMITED

Passed on the 19th day of December, 2012

By written resolutions of the sole member made pursuant to Section 116B of the Companies Ordinance on 19th December, 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."

Onfu Investment Limited Sole Member

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

波雅置業有限公司 BOUR 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 Bour Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 19th December, 2012.

Dated the 19th day of December, 2012

LEE King Yue Liquidator

NATION FUNDS INTERNATIONAL LIMITED

國融國際有限公司

(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 21 January, 2013 at 4:00 p.m. to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the above-named Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 21 December, 2012

LAU Wai Yung, Alice *Liquidator* Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF 森偉投資有限公司

CENTRAL WAY INVESTMENT LIMITED

Passed on the 19th day of December, 2012

By written resolutions of the sole member made pursuant to Section 116B of the Companies Ordinance on 19th December, 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."

Keenson Investment Limited
Sole Member

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

利金置業有限公司

PACIFIC GOLD PROPERTIES LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Unit B, 1/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of Pacific Gold Properties Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 19th December, 2012.

Dated the 19th day of December, 2012

FUNG Kit Yee Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

TOPLUS 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 Toplus Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 19th December, 2012.

Dated the 19th day of December, 2012

 $\begin{array}{c} \text{LEE King Yue} \\ \text{\textit{Liquidator}} \end{array}$

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF
CANTRONIC INDUSTRIES 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 10:30 a.m. and 11:00 a.m. respectively on 11 January 2013 at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong ("the Meetings").

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

Proxies must be lodged at the offices of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 10 January 2013.

Dated this 21st day of December, 2012.

YUEN Tsz Chun, Frank Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY

RESOLUTIONS OF 利金置業有限公司

利金直業有限公司 PACIFIC GOLD PROPERTIES LIMITED

Passed on the 19th day of December, 2012

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

- A. As Special Resolutions
 - "(1) That the Company be wound up voluntarily.
 - (2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of Unit B, 1/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she 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."

Fairwind Nominees Limited Fairweather (Nominees) Limited Shareholders

NATION FUNDS INTERNATIONAL LIMITED

國融國際有限公司

(In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies Hong Kong

I, LAU Wai Yung, Alice, holder of Hong Kong Identity Card Number D425185(8), of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of NATION FUNDS INTERNATIONAL LIMITED by a Special Resolution of the said Company passed at Extraordinary General Meeting duly convened and held on 14 December, 2012.

Dated this 21 December, 2012

LAU Wai Yung, Alice Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

HONG KONG CHAK KAI & TIN TAU NATIVES ASSOCIATION LIMITED

香港赤溪田頭同鄉會有限公司 (In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the Members of Hong Kong Chak Kai & Tin Tau Natives Association Limited will be held at Flat A, 1/F, Po Cheong Building, 148–154 Nam Cheong Street, Kowloon, Hong Kong on 4th 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 also of passing, if thought fit, the following 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 three months, from the dissolution of the Company, be destroyed.'

Dated 21st December 2012

WONG Kenneth Chu Yau
Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF TOPLUS INVESTMENT LIMITED

Passed on the 19th day of December, 2012

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 19th December, 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 Wealth (Nominees) Limited Shareholders

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS Pursuant to Section 253

Good Merit International Limited 寶賢國際有限公司 Smooth Chance Limited 順事有限公司 (In Creditors' Voluntary Liquidation)

We, Ho Man Kit, Horace and Kong Sze Man, Simone, both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that we have been appointed Joint and Several Liquidators of Good Merit International Limited 質賢國際有限公司 and Smooth Chance Limited 順事有限公司 by virtue of Special Resolutions passed by the members and resolutions passed at the creditors' meeting of the above-named company both on 14 December 2012.

Date: 21st December 2012

HO MAN KIT, HORACE KONG SZE MAN, SIMONE Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

APEX WINNING LIMITED

THE MEMBERS VOLUNTARY LIQUIDATION

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32), A Final General meeting of the Members of the abovenamed Company will be held at registered office on 21 January 2013 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 considering and if thought fit, passing the following 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 three months from the dissolution of the Company, be destroyed."

Dated: 21 December 2012

Chim Fun Lung Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF 波雅置業有限公司

BOUR INVESTMENT LIMITED

Passed on the 19th day of December, 2012

By written resolutions of the sole member made pursuant to Section 116B of the Companies Ordinance on 19th December, 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."

Goldsino Limited Sole Member

NOTICE OF WINDING UP AND APPOINTMENT OF LIQUIDATOR Pursuant to Section 229(1) and 253(1)

SPECIAL AND ORDINARY RESOLUTIONS OF

CHINESE CHRISTIAN RESTORATION EVANGELISTIC ASSOCIATION LIMITED 中華復興佈道會有限公司

(In Members' Voluntary Winding Up)

Passed on 7 December 2012

As a Special Resolution

"THAT the company be wound up voluntarily and that Mr. Danny Kim Thurston of DD 84 (79), Lot 103, Ping Yeung Village, Ta Kwu Ling, Fanling, New Territories, Hong Kong, be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that the Liquidator be hereby authorized to distribute any remaining assets of the Company to the Good News Church of Christ Limited, place of business being #103, I/F, San Fung Avenue, Sheung Shui, N.T, Hong Kong."

As an Ordinary Resolution

"THAT pursuant to Section 255A(2) of the Companies Ordinance, an audit of the Liquidator's Statement of Accounts be not required."

Danny Kim Thurston Director

THE COMPANIES ORDINANCE (CHAPTER 32)

MAINLY INVESTMENT LIMITED 文麗投資有限公司 (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 14th day of December, 2012

By Unanimous Written Resolutions of all Shareholders dated 14th December, 2012, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

Wintex Holdings Limited Grandtop Pacific Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF

M & H INSURANCE AGENCY 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 members of the abovenamed Company will be held at Units 3401–02, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 21st January 2013 at 10:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any 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."

Dated this 21st day of December 2012

Mok Mun Lan, Linda Joint & Several Liquidator

HONG KONG INTERNATIONAL AIRPORT SERVICES LIMITED 香港國際機場服務有限公司 (In Member's 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 Sole Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 22nd January 2013 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 also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 21st day of December 2012

MARTIN JAMES MURRAY LIU SUI YUK

Joint and Several Liquidators

A Shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not also be a Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTION
OF
HENISON LIMITED
(In Member's Voluntary Liquidation)

Passed on 17 December 2012

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 116B of the Companies Ordinance on 17 December 2012 the following special resolution was passed:

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

SILK NOMINEES LIMITED

IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND

IN THE MATTER OF KAM FUNG LAND INVESTMENT COMPANY, LIMITED 錦豐置業有限公司

(In Members' Voluntary Winding-Up)

Notice is hereby given that creditors of the abovenamed Company are requested on or before 31st day of January 2013 to send their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the joint and several liquidators of the abovenamed Company ("the liquidators"), at their office, 10/F., Dawning House, 145-6 Connaught Road Central, Hong Kong and further, if so required by notice in writing, personally or by their Solicitors or Representatives to come in and prove their debts or claims as aforesaid at such time and place as shall be specified in such notice. And further notice is hereby given that if in default thereof, they will be deemed to have waived all such debts or claims and the liquidators shall be entitled seven days after the abovementioned date to distribute the surplus assets available or any part thereof to the members of the abovenamed Company if they think fit

Dated this 17th day of December 2012

Ng Shing Kit Ng Chi Chiu Joint and Several Liquidators of Kam Fung Land Investment Company, Limited (In Members' Voluntary Liquidation)

JC NO. 1 (H.K.) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company JC No. 1 (H.K.) Limited (In Members' Voluntary Liquidation) on 10 December 2012.

Dated this 21st day of December 2012.

PHILIP BRENDAN GILLIGAN Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MAINLY INVESTMENT LIMITED 文麗投資有限公司 (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 22nd January, 2013 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, 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 21st December 2012

PUEN Wing Fai Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE HIGH COURT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION COURT OF FIRST INSTANCE COMPANIES WINDING-UP NO. 294 OF 2007

THE WORLD ENTERPRISES
HOLDINGS LIMITED
(In Liquidation)

NOTICE OF INTENDED DIVIDEND

Name of company — The World Enterprises
Holdings Limited
(In Liquidation)

Address of registered office And Joint and Several

> Liquidators — Room 902, 9/F, Fu Fai Commercial Centre, 27 Hillier Street, Sheung

Wan, Hong Kong

Number of matter — 294 of 2007 Last day for

receiving proofs — 7 January 2013

Dated this 21st December, 2012

LI MAN WAI TSANG LAI FUN Joint and Several Liquidators