

THE COMPANIES ORDINANCE
(CHAPTER 32)

BIOQI INTERNATIONAL HOLDINGS
LIMITED
(In Members' Voluntarily Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the above-named Company, which is being wound up voluntarily, are requested to send their names and addresses together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on or before 21 January 2013 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 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 this 28 December 2012

LAW Shuk Fong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

A-B JADE HONG KONG HOLDING
COMPANY, LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 18th day of 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, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of December 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ERCO INVESTMENT LIMITED
裕浩投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19th February 2013 to send in their names, addresses and descriptions, full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be 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 members.

Dated: 18th December 2012

LEUNG Shiu Tong
Liquidator
16th Floor, Jonsim Place,
228 Queen's Road East,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
PET FAVOUR GARDEN LIMITED

Passed on the 17th December, 2012

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held at 1/F., CMA Building, 64 Connaught Road Central, Hong Kong on the 17th December 2012 the following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION:
"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. Chan Yau Choi of Room 1101A, Causeway Bay Comm. Bldg, Hong Kong be and in hereby appointed liquidator for the purpose of such winding-up."
- B. AS AN ORDINARY RESOLUTION:
"That the Liquidator's Statement of Account need not be audited."

Ng Chun Sing
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY RESOLUTION
OF
BIOQI SIYUAN HOLDINGS LIMITED

By written resolution of the sole shareholder of the company pursuant to Section 116B of the Companies Ordinance dated 24 December 2012, the following resolutions were passed as special resolution and as ordinary resolution respectively:—

SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Miss LAW Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wan chai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up."
2. "That the Liquidator be authorized to divide any part of the assets of the Company as she will think fit among the sole member of the Company in specie or kind."

ORDINARY RESOLUTIONS

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

BioQi International Holdings Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
JENFUND PROPERTIES LIMITED

Passed on the 28th day of December, 2012

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held at Room 601, Yu Yuet Lai Building, 43–55 Wyndham Street, Central, Hong Kong on 28th day of December, 2012 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the above Company be wound up voluntarily and that Mr. Leung Kwok On of Room 609, 6/F., Austin Tower, 22–26A Austin Avenue, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that the said Mr. Leung Kwok On be and is hereby authorized to divide any part of the assets of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

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

Dated this 28th day of December, 2012

Leung Kwok On
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTION
OF
SWIRE NAVIGATION COMPANY
LIMITED

太古海運有限公司
(In Member's Voluntary Liquidation)

By Written Resolutions of the Sole Shareholder of the Company in lieu of an Extraordinary General Meeting pursuant to Sections 114AA and 116B of the Companies Ordinance (Chapter 32).

RESOLVE AS SPECIAL RESOLUTIONS:

THAT

- “(1) The Company be and is hereby put into Members' Voluntary Liquidation and R.A.J.T. Chaffey and M.A. Cresswell both of 300 Beach Road, #27-01, The Concourse, Singapore 199555 be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of winding up the Company.
- (2) The Liquidators be authorised to divide amongst the contributions in specie, the whole or such part of the assets of the Company as they may decide.”

RESOLVE AS ORDINARY RESOLUTION:

THAT

“Pursuant to Section 255A(2) of the Companies Ordinance, audit of the Liquidators' Statement of Accounts be not required.”

Dated this 17th day of December 2012

Robert Amyon John Templeman CHAFFEY
Martin Andrew CRESSWELL
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIT TOYS LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 10(c) of the Company's Articles of Association and Section 116B of the Companies Ordinance, the shareholder of the above Company passed the following resolution as a Special Resolution on 19 December 2012:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the member of the Company in specie or kind.”

Gullane Entertainment Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

SAVI TECHNOLOGY (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. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 19th December 2012.

Dated this 28th day of December 2012

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACE AHEAD LIMITED
PERPETUAL SUNSHINE LIMITED
VISTA CITY LIMITED
(All in Members' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE OF FINAL MEETING OF
MEMBER

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meetings of the member of the Companies will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 29 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 of hearing any explanation that may be given by the Liquidator.

<i>Name of Company</i>	<i>Time</i>
Ace Ahead Limited	10:00 a.m.
Perpetual Sunshine Limited	10:30 a.m.
Vista City Limited	11:00 a.m.

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

Forms of proxy of the meetings must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this 28 December 2012.

Kong Chi How, Johnson
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATTRIX COMPANY LIMITED
雅適時有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 28 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.

Dated this 18th day of December 2012

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 44 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIT TOYS LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 29th day of January 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 28th day of December 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)

TRINITY (CASUAL WEAR) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 1 February 2013 at 2:35 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney, if any, or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 28th day of December, 2012

Susan Y H LO
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ONE AXCESS (HK) LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS JOINT
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, Robert Mark FORMON of 4A, Grandview Gardens Tower 1, 18 Bridges Street, Midlevels, Hong Kong and Daniel DE WEYER of Suite 3702, Sutton Court, Gateway Apartments, Harbour City, Kowloon, Hong Kong, ceased to act as joint liquidators of ONE AXCESS (HK) LIMITED on 17th December 2012.

Dated this 28th day of December, 2012

Robert Mark FORMON
Daniel DE WEYER
Former Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

JENFUND PROPERTIES LIMITED
(All In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Leung Kwok On holding the Hong Kong Identity Card No. A540922(8) of Room 609, 6/F., Austin Tower, 22-26A Austin Avenue, TST, Kln, hereby give you notice that I have been appointed liquidator of Jenfund Properties Limited by Special Resolutions of the Companies passed on 28th December 2012.

Dated this 28th December 2012

LEUNG KWOK ON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

BIOQI INTERNATIONAL HOLDINGS
LIMITED
(In Members' Voluntarily Winding Up)

I, Law Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of BIOQI INTERNATIONAL HOLDINGS LIMITED to act solely by virtue of a Special Resolution of the Company, passed by Written Resolution of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 27 December 2012.

Date this 27 December 2012

LAW Shuk Fong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ERCO INVESTMENT LIMITED
裕浩投資有限公司
(In Members' Voluntary Liquidation)

I, LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of ERCO INVESTMENT LIMITED 裕浩投資有限公司, by virtue of a Special Resolution of the Company passed on 18th December 2012.

Dated this 18th day of December 2012

LEUNG Shiu Tong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPER FORTANA COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 31 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 company, 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.

Dated this 28th day of December 2012

LAI Tsz Mo, Lawrence
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PET FAVOUR GARDEN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Chan Yau Choi of Rm 1101A, Causeway Bay Comm. Bldg., 1 Sugar Street, Hong Kong hereby give you notice that I have been appointed Liquidator of PET FAVOUR GARDEN LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 17th December, 2012.

Dated this 17th December, 2012

Chan Yau Choi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY RESOLUTION
OF
BIOQI INTERNATIONAL HOLDINGS
LIMITED

By written resolution of the sole shareholder of the company pursuant to Section 116B of the Companies Ordinance dated 27 December 2012, the following resolutions were passed as special resolution and as ordinary resolution respectively:—

SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Miss LAW Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up."
2. "That the Liquidator be authorized to divide any part of the assets of the Company as she will think fit among the sole member of the Company in specie or kind."

ORDINARY RESOLUTIONS

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

Rhodia Energy GHG
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
LIQUIDATION

ERCO INVESTMENT LIMITED
裕浩投資有限公司

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 18th December 2012

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at DD257, Lot No. 294, Wong Keng Tei, Sai Kung, New Territories on 18th December 2012 at 10:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Mr. LEUNG Shiu Tong of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:—
 - (a) To make any compromise or arrangement with any or all 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;

- (b) To compromise any or all 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 debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof.”

AN ORDINARY RESOLUTION

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

PUI Miu Lai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF
GRAND WISH LIMITED

Passed on 28 December 2012

By written resolution duly signed by the sole shareholder of the Company dated 28 December 2012, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

- (a) “THAT the Company be wound up voluntarily and THAT Mrs WONG LAM Kit Yee of Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, having consented to act, be appointed as Liquidator of the Company for the purpose of the such winding-up, and THAT she be authorized to divide any part of the asset of the Company as she thinks fit amongst the Shareholder of the Company in cash or in specie or partly in cash and partly in specie.”

- (b) “THAT the Liquidator be authorized under the provisions of Section 251(1) of the Companies Ordinance to exercise the power given under paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance.”

AS ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators’ Statement of Accounts need not be audited.”

Dated this 28th December 2012

Fung Capital Europe Fund (II) Limited
Represented by Monica Man Ling TSUI
Director
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

HWA SHAT COMPANY LIMITED
華實有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed company will be held at 5/F, Milo’s Industrial Building, 2–10 Tai Yuen Street, Kwai Chung, N.T. on 30 January 2013 at 9:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 27th day of December 2012

Lin Sun Ching Andrew
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

TANZANITE HONG KONG INVESTMENT
LIMITED

坦桑尼香港投資有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 19th December 2012.

Dated this 28th day of December 2012

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CEDARICH COMPANY LIMITED
(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 at Room 901, 9/F., Finance Building, 254 Des Voeux Road Central, Hong Kong on 6th February 2013 at 3:00 p.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, 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 of.

Dated this 20th day of December, 2012

Catherine Wong Suk Fong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ONE AXCESS LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS JOINT
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, Robert Mark FORMON of 4A, Grandview Gardens Tower 1, 18 Bridges Street, Midlevels, Hong Kong and Daniel DE WEYER of Suite 3702, Sutton Court, Gateway Apartments, Harbour City, Kwoloon, Hong Kong, ceased to act as joint liquidators of ONE AXCESS LIMITED on 17th December 2012.

Dated this 28th day of December, 2012

Robert Mark FORMON
Daniel DE WEYER
Former Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

A-B JADE HONG KONG HOLDING
COMPANY, LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of A-B JADE HONG KONG HOLDING COMPANY, LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 15th December 2012.

Dated this 20th day of December 2012

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

BIOQI SIYUAN HOLDINGS LIMITED
(In Members' Voluntarily Winding Up)

I, Law Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed Liquidator of BIOQI SIYUAN HOLDINGS LIMITED to act solely by virtue of a Special Resolution of the Company, passed by Written Resolution of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 24 December 2012.

Date this 24 December 2012

LAW Shuk Fong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIT TOYS LIMITED
(In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the sole shareholder of the Company on 19 December 2012.

Dated this 28th day of December 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)

GRAND WISH LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of
Companies Registry

I, WONG LAM Kit Yee (HKID Card No. E990832(7)) of Unit 1601, 16/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Grand Wish Limited by the Special Resolution of the Company passed on 28 December 2012.

Dated: 28 December 2012

WONG LAM Kit Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHHP INTERNATIONAL LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 31 January 2013 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Rm 1101A, 1-5 Sugar Street, Hong Kong, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 21 December 2012

CHAN YAU CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

GOODS TRANSPORT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 19th December 2012.

Dated this 28th day of December 2012

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWIRE NAVIGATION COMPANY
LIMITED
太古海運有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Robert Amyon John Templeman CHAFFEY of HKID Card No. R579880(8) and Martin Andrew CRESSWELL of HKID Card No. XE799271(6), both of 300 Beach Road, #27-01, The Concourse, Singapore 199555, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the abovenamed company by Special Resolution of the abovenamed company in lieu of an Extraordinary General Meeting dated 17th December 2012.

Dated this 28th day of December 2012

Robert Amyon John Templeman CHAFFEY
Martin Andrew CRESSWELL
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP
Pursuant to Section 253(1)

HONG KONG ICE THEATRE LIMITED
(In Members' Voluntary Liquidation)

I, Andrew Hung Chi Yuen of Room 1508, Solo Building, 41-43 Carnarvon Road, Tsimshatsui, Kowloon hereby give you notice that I have been appointed Liquidator of Hong Kong Ice Theatre Limited by a Special Resolution of the Company passed on 17 December 2012.

Dated this 17th day of December, 2012

Andrew Hung Chi Yuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWIRE NAVIGATION COMPANY
LIMITED
太古海運有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 28th January 2013 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned liquidators of the abovenamed 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 28th day of December 2012

Robert Amyon John Templeman CHAFFEY
Martin Andrew CRESSWELL
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

YEL KOREA (HK) 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 24 December 2012.

Dated this the 28th day of December 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA INTERNATIONAL ARBITRATION
CLUB LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS

NOTIC IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 31 January 2013 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Rm 1101A, 1-5 Sugar Street, Hong Kong, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 21 December 2012

CHAN YAU CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

Yorkville Advisors HK Limited
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Yorkville Advisors HK Limited (in Members' Voluntary Liquidation), by the Special Resolutions passed on 18 December 2012.

Dated: 19 December 2012

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

富納置業有限公司
FOURNET 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 Fournet Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 21st December, 2012.

Dated the 21st day of December, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

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

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance, I, Chung Ho Shing of Room 2203, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of Norscan-Tech Limited on 25 December 2012.

Dated this 28 day of December 2012

CHUNG HO SHING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRIGHT ADVANCE PRINTING
COMPANY LIMITED
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 803, Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 11 January 2013 at 9:30 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A 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 Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated 28 December 2012

By Order of the Board of
BRIGHT ADVANCE PRINTING
COMPANY LIMITED
Mok Shout Ping
Director

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
(根據公司條例第 239 條)

最終會員大會申請表

致：公司註冊署

本人，公司清盤人謝峰，茲通知，上述公司於 2013 年 1 月 30 日根據公司條例第 239 條於九龍長沙灣元洲街 403 號義華大廈 5 樓 A 室召開最終會員大會。

是次大會沒有足夠之法定人數出席，而清盤人於會上提交了清盤財務報告。

謝峰
清盤人

公司條例
(第三十二章)

寶得鞋業有限公司
(債權人自動清盤中)

債權人登記債項通告

茲通告上述公司現正進行債權人自動清盤，該公司之債權人須於二零一三年一月二十一日或該日之前，將其姓名、地址及有關其債項情況或要求索償之證明文件，寄予該公司之清盤人。如接獲該清盤人之書面通知時，債權人須親自或由其代律師依照該通知書內指定時間到達指定地點，提供債項或索償之證明或要求。否則，債權人將作放棄其債權或索償論。屆時清盤人有權於上述日期七日之後將所得資產及款項或該資產及款項任何一部份分派給已在限期前提出索償及已獲証實的債權人或分擔人。

二零一二年十二月二十八日

梁志榮
清盤人
香港灣仔駱克道 160-174 號
越秀大廈 8 樓 803 室

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

SUPER FORTANA COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on the 17th day of December 2012

At an Extraordinary General Meeting of Shareholders of the Company held at Second Floor, Block B, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong on 17 December 2012, the following resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION:
“THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. LAI Tsz Mo, Lawrence of Ground Floor, Block B, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”
- (2) AS AN ORDINARY RESOLUTION:
“THAT the Liquidator's Statement of Account need not be audited.”

YAU On Yee, Annie
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

Yorkville Advisors HK Limited
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on 18 December 2012:—

- (1) “That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”
- (2) “That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.”
- (3) “That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.”
- (4) “That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

For and on behalf of
Yorkville Advisors, LLC

by
Mark Angelo
Director/Authorised Signatory

Yorkville Advisors, LLC
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPER FORTANA COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, LAI Tsz Mo, Lawrence of Ground Floor, Block B, Summit Building, 30 Man Yue Street, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed on 17 December 2012.

Dated this 17th day of December 2012

LAI Tsz Mo, Lawrence
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
A-B JADE HONG KONG HOLDING
COMPANY, LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 15th December 2012, the following resolution was duly passed as a Special Resolution:

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

Anheuser-Busch International Holdings Inc.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YDS ENGINEERING LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above-named Company will be held at 10:00 a.m. on 29th January, 2013 at 9/F., Tung Ning Building, 249–253 Des Voeux Road Central, Hong Kong 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 considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company and of the Liquidators be destroyed at the expiration of three months from the dissolution of the Company.”

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 28th day of December, 2012

CHAN Shu Kin
CHOW Chi Tong
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS’ VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

富納置業有限公司
FOURNET INVESTMENT LIMITED

Passed on the 21st day of December, 2012

By written resolutions of the sole member made pursuant to Section 116B of the Companies Ordinance on 21st 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.”

Dorway Investment Limited
(Holder of Ordinary Shares)
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

WING ON SHING SHIPYARD, LIMITED
永安盛船廠有限公司
(In Members' Voluntary Winding-Up)

Notice is hereby given that the creditors of the above Company, which is being voluntarily wound up, are requested to send in, on or before 29th January 2013, their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to attend and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distributions made before such debts are proved.

Dated this 28th day of December, 2012.

Tsang Kam Chuen
Liquidator
12th Floor, Grand Building,
15-18 Connaught Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAITH CORPORATION LIMITED
(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) that the Final General Meeting of the Company will be held on the 29th January 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the

winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

'That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 28th day of December 2012

WANG TEDDI
Liquidator
of FAITH CORPORATION LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

DAI WA LOGISTICS LIMITED
(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) that the Final General Meeting of the Company will be held on the 29th January 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

‘That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.’

Dated this 28th day of December 2012

KONG WING CHEUNG

Liquidator

of DAI WA LOGISTICS LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BIOQI SIYUAN HOLDINGS LIMITED
(In Members' Voluntarily Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the above-named Company, which is being wound up voluntarily, are requested to send their names and addresses together with full particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on or before 21 January 2013 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 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 this 27 December 2012

LAW Shuk Fong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MOMENTO (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 28 January 2013 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

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

Dated: 28 December 2012

YUEN Sik Ming, Patrick
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZHAN MEDIA LIMITED

真傳媒有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Chak Ming of Room 2101, St. George's Building, 2 Ice House Street, Central, Hong Kong, cease to act as Liquidator of the above company on 18th December 2012.

Dated 18th December 2012

Chan Chak Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

INTERSOM HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 18 December 2012.

Dated this 18th day of December, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GY RESOURCES LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Wong Sun Keung of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 19th day of December 2012.

Dated this 28th day of December 2012

Wong Sun Keung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

PINE BULKSHIP LIMITED
SPARK BULKSHIP LIMITED
(Both 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 companies on 19 December 2012.

Dated this 28th day of December 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ESEMAY INVESTMENTS LIMITED
(愛斯美投資有限公司)
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

MADE PURSUANT TO SECTION
239 AND FILED PURSUANT TO
SECTION 117 OF THE COMPANIES
ORDINANCE, CHAPTER 32

Passed on the 17th day of December 2012

By a written resolution dated 17th December 2012 and so signed by all the members of the Company pursuant to Section 239 of the Companies Ordinance, the following resolution was duly passed as a 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 this 17th December 2012

Jocab Industries (USA) LLC
(Represented by Martin TRUST)
Chairman