

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WINFU INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies,

I, PENG Yat Bun, holder of Hong Kong Identity Card No. D258271(7) of Suite 2303, 23rd Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of WINFU INVESTMENT LIMITED by special resolution of the Company passed on the 12th day of April, 2013.

Dated the 12th day of April, 2013.

PENG Yat Bun  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BELTON COMPONENTS 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 members of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 24 May 2013 at 10:00 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 Liquidator.

Dated this 19th day of April 2013

Stephen Liu Yiu Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

沃土有限公司  
GOODAY RICH LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

To: The Registrar of Companies,

I, CHIU Ka Sheung, holder of Hong Kong Identity Card No. D366165(3), of Flat A, 21/F., Block 6, Leighton Hill Road, The Leighton Hill, Happy Valley, Hong Kong hereby give you notice that I have been appointed liquidator of GOODAY RICH LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 15 April, 2013.

Dated this 15 April, 2013

CHIU Ka Sheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

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

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of WONDERBRA (HK) LIMITED by a Special Resolution of the Company dated this 10 April 2013.

Dated this 10 April 2013.

James T. Fulton  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIME ENTERPRISE (HONG KONG)  
LIMITED

( 松城企業 ( 香港 ) 有限公司 )  
(Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Ms. Ngan Chuen San Nora, of Room 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of PRIME ENTERPRISE (HONG KONG) LIMITED, by virtue of a Special Resolution of the Company, passed by Written Resolution of the shareholders pursuant to Section 116B of the Companies Ordinance on 10 April 2013.

Dated this 10th day of April 2013

Ngan Chuen San Nora  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company—ELITE ASCENT  
LIMITED  
振麗有限公司

I, DENG Jing of 21A, Tower 3, The Hermitage, Kowloon, Hong Kong hereby give notice that I have been appointed to act as Liquidator of Elite Ascent Limited by a Special Resolution of the said Company passed on 10th April 2013.

Dated this 11th April 2013

DENG Jing

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ETERNAL CHARTER INTERNATIONAL  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 9 April 2013.

Dated this 19th day of April 2013.

John Robert Lees  
Mat Ng  
*Former Joint and Several Liquidators*  
c/o JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2526 0550  
Fax: 2526 0771

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RBC SECRETARIES (HONG KONG)  
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 RBC Secretaries (Hong Kong) Limited (In Members' Voluntary Liquidation) on 15 April 2013.

Dated this 19th day of April 2013.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 16 May 2013 to send in 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 Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 April 2013.

James T. Fulton  
Cordelia Tang  
*Joint and Several Liquidators*  
905 Silvercord, Tower 2  
30 Canton Road, Tsimshatsui  
Kowloon, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
SOLE LIQUIDATOR

Apollo Internet Limited  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Felix Albrecht LEUSCHNER of Immanuel-Kant-Str.12, 61350 Bad Homburg, Germany, ceased to act as Sole Liquidator of the above named company on 8 April 2013.

Dated this 8th day of April, 2013

Felix Albrecht LEUSCHNER  
*Former Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW MATERIAL HONG KONG 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 20th day of May 2013 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said 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 19th day of April 2013

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*  
1001 Admiralty Centre Tower I  
18 Harcourt Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIVERSLEIGH (NOMINEE) 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 Riversleigh (Nominee) Limited (In Members' Voluntary Liquidation) on 15 April 2013.

Dated this 19th day of April 2013.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 20th May, 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 Company disposed of, and of hearing any explanation that may be given by the Liquidators, and 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 19th day of April, 2013

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
OF THE REVISED EDITION

YAN WO TONG LIMITED  
(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 Cho Kwan [HKID Card No. D170814(8)] of Flat D, 12/F., Block 5, Chi Lok Fa Yuen, Tuen Mun, New Territories, Hong Kong, ceased to act as liquidator of the above named company on 10 April, 2013.

Dated this 10 April, 2013

Chan Cho Kwan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOUCEUR FASHIONS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 244(1) of the Companies Ordinance (Chapter 32), a meeting of creditors of the above-named company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 21st May 2013 at 11:00 a.m. for the purpose of fixing the remuneration to be paid to the liquidators.

Dated this 19th day of April, 2013

JACKSON IP  
*Joint and Several Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
ELITE ASCENT LIMITED  
振麗有限公司

Passed on 10th April 2013

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 21A, Tower 3, The Hermitage, Kowloon, Hong Kong on 10th April 2013, the following resolution was duly passed as a Special Resolution:

That ELITE ASCENT LIMITED be wound up voluntarily and that Ms. DENG Jing of 21A, Tower 3, The Hermitage, Kowloon, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

DENG Jing  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE RIGHT CONNECTION LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 20 May 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 the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this 10th day of April 2013

Cosimo Borrelli  
Yuen Lai Yee  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HONG KONG CYBERGAMES  
ORGANIZATION LIMITED  
香港電玩協會有限公司  
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the above-named Company on 2 April, 2013.

Dated this 10 April, 2013

LAU Wai Yung, Alice  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CELLOPARK ASIA LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 20 May 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 Joint and Several Liquidators, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

Dated this 10th day of April 2013

Cosimo Borrelli  
Yuen Lai Yee  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CANTIRE (FAR EAST) LIMITED  
(加泰遠東有限公司)  
(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, I, Leung Yuk Lin, Christina of Suites 1905-7, 19th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on the 9th day of April, 2013.

Dated this 9th day of April, 2013.

Leung Yuk Lin, Christina  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 20th May, 2013 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and 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 19th day of April, 2013

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253

HBR ASIA CONTRACTORS LIMITED  
(In Members' Voluntary Liquidation)

We, Nicholas James Gronow and Fok Hei Yu of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above company.

Dated this 19th day of April 2013.

Nicholas James Gronow  
Fok Hei Yu  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

ASIA STRATEGIC INVESTMENT  
MANAGEMENT LIMITED  
亞洲策略投資管理有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 10th April, 2013.

Dated this 19th day of April, 2013

SENG SZE KA MEE, NATALIA  
CHENG PIK YUK  
*Former Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WINDMILL PROMOTIONS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above named company will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 15 May, 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 liquidator.

15 April, 2013

J P Walsh  
*Liquidator*  
2310 Dominion Centre,  
43 Queen's Rd East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CASTEL QIHUA HI-TECH INVESTMENTS  
LIMITED

航通奇華高科技投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF  
MEMBERS

Pursuant to Section 238

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual Meeting of the Members of the abovenamed Company will be held at Suite 4701, 47/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 23 May 2013 at 10:00 a.m. for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding up of the above company during the preceding year.

Dated this 8th day of April 2013.

TAM KAN WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUNG WAI COMPUTER KNITTERS  
LIMITED

中偉電腦針織有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, CHAN Sun Kwong of Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of CHUNG WAI COMPUTER KNITTERS LIMITED, by a Special Resolution of the Company passed on 12 April 2013.

Dated this 12 April 2013

CHAN Sun Kwong  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EASTERN SEA DYEING CO. (H.K.)  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held at 1903, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong on 20 May 2013 at 2:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

Dated 19 April 2013

CHOW Chi Ming Charlie  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BELTON INDUSTRIAL  
(INTERNATIONAL) 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 members of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 24 May 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 Liquidator.

Dated this 19th day of April 2013

Stephen Liu Yiu Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INNOPAK HOLDINGS 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 20 May 2013, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in to 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 19 April 2013.

Philip Brendan Gilligan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA INDIA FORTUNE FOUNDATION  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253(1)

I, Wong Sun Keung, holder of Hong Kong Identity Card No. E722449(8), of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by virtue of a special resolution of the above-named company passed on 12th April 2013.

Dated this 19th April 2013

Wong Sun Keung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CK LIFE SCIENCES LABORATORY  
LIMITED

長江生命科技研究所有限公司  
(In Members' Voluntary Winding Up)

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 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on the 20th day of May, 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 this 19th day of April 2013.

NATALIA SENG SZE KA MEE  
CYNTHIA WONG TAK YEE  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

INNOPAK HOLDINGS 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 INNOPAK HOLDINGS LIMITED (in Members' Voluntary Liquidation), by the Special Resolution passed by all members of the Company on 10 April 2013.

Dated: 19 April 2013

Philip Brendan Gilligan  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW MATERIAL HONG KONG LIMITED

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

To the Registrar of Companies

We, Chan Kim Chee (H.K.I.D. Card No. E537735(1)) and Chiu Fan Wa (H.K.I.D. Card No. G056371(3)) both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong, hereby give you notice that we have been appointed Liquidators of New Material Hong Kong Limited jointly and severally by virtue of a Special Resolution of the Company passed on 15th April 2013.

Dated this 15th day of April 2013

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253(1)

YUEN LONG YOUTH SERVICE TEAM  
LIMITED

元朗青年服務團有限公司  
(In Members' Voluntary Winding Up)

I, Fung Hoi Fung of Unit B, 8th Floor, THF (Yuen Long) Commercial Building, 2-8 Tai Cheung Street, Yuen Long, New Territories hereby give notice that I have been appointed Liquidator of the abovenamed Company by a special resolution of the Company passed on 11th April 2013.

Dated this 11th day of April 2013.

FUNG HOI FUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIMA VISION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of Members of the above-named company will be held at Room 9, Block A, 13/F., Wing Cheung Industrial Building, 58-70 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on 19th May 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 Liquidator.

Date: 19th April 2013

TJON YOSE MANUEL SIE FO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253(1)

ASIASOFT HONG KONG LIMITED  
(In Members' Voluntary Winding Up)

To the Registrar of Companies,

I, LAU Sin Sang (劉善生) of Unit A, 13/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named Company by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 11th day of April, 2013.

Dated this 11th day of April, 2013.

LAU Sin Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARILY WINDING-UP  
Pursuant to Section 253(1)

Name of Company — CROWN BASE  
PROPERTY LIMITED  
皇基置業有限公司

To: The Registrar of Companies  
Hong Kong.

I, Cheung Kin Ping [Holder of Hong Kong Identity Card No. E744293(2)] of Unit A of House 13 Eden Garden, No. 6 Wai Hon Road, Fanling, New Territories, Hong Kong hereby given you notice that I have been appointed Liquidator of CROWN BASE PROPERTY LIMITED 皇基置業有限公司 by a Special Resolution passed on the 28th day of March 2013.

Dated this 28th day of March 2013.

Cheung Kin Ping

Presented for filing by Messrs. C.L. Chow &  
Mackson Chan,  
Solicitors,  
Hong Kong SAR.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELL KENT (HONG KONG) FINANCE  
LIMITED

MEMBERS' VOLUNTARY WINDING UP  
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong on 8th day of April, 2013, the following resolution was passed as a Special Resolution:—

“That Well Kent (Hong Kong) Finance Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

Wong Chau Fan  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — MAXEASY  
CORPORATION  
LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, GUO DONGYING, holder of China Identity Card No. 440104196501283417 of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of MAXEASY CORPORATION LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 19th April 2013.

Dated this 19th day of April 2013

GUO DONGYING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIME ENTERPRISE (HONG KONG)  
LIMITED

(松城企業(香港)有限公司)  
(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. 10 May 2013 to send in their names, addresses and 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, personally or by his Solicitors to come and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to have waived 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 this 10th day of April 2013

Ngan Chuen San Nora  
*Liquidator*  
Rooms 3719-26, 37/F.,  
Sun Hung Kai Centre,  
30 Harbour Road, Wanchai,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORDINARY AND SPECIAL  
RESOLUTIONS  
OF

PRIME HEALTH MEDICAL SERVICES  
LIMITED

Passed on the 5th day of April, 2013

At an Extraordinary General Meeting of the above-named Company held at 5/F Cornwell House, 38 Stanley Street, Central, Hong Kong on 5th April, 2013, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Messrs CHAN Shu Kin and CHOW Chi Tong of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong be appointed as Liquidators to act jointly and severally for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators' Statement of Accounts need not be audited.”

CHIU Shing Ping James  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXEASY CORPORATION LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to GUO DONGYING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 20th May 2013 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 19th day of April 2013

GUO DONGYING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

PRIME HEALTH MEDICAL SERVICES  
LIMITED

(In Members' Voluntary Liquidation)

To The Registrar of Companies,

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of Prime Health Medical Services Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 5th day of April, 2013.

Dated this 5th day of April, 2013

CHAN SHU KIN  
CHOW CHI TONG

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FIRST MEETING OF  
CREDITORS

Pursuant to Section 228A

ASIA-PAC INFRASTRUCTURE  
DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 228A of the Companies Ordinance (Chapter 32) a meeting of the creditors of Asia-Pac Infrastructure Development Limited will be held on 30 April 2013 at 10:00 a.m. at 9th Floor, Block A, Fu Hua Mansion, No. 8 Chao Yang Men Bei Da Jie, Dong Cheng District, Beijing, PRC for the purposes provided for in the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 43rd Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong and marked for the attention of Florence Hui, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 10th day of April 2013

By Order of the Board of Directors  
Liu Shu  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOOP SPORTS (HK) LIMITED  
(In Member's 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 member of the abovenamed company will be held at 22nd Floor, Hang Lung Centre, 2-20 Paterson Street, Causeway Bay, Hong Kong on 20th May 2013 at 6:00 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 explanation that may be given by the Liquidator.

A member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company but must be present in person of the said meeting to represent the member. Form of proxy to be used at the said meeting must be lodged at 22nd Floor, Hang Lung Centre, 2-20 Paterson Street, Causeway Bay, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 19th day of April 2013.

Lui Tin Nang  
*The Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

2BALLCANE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that 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 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 20 May 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.

A member entitled to attend and vote at the abovementioned meeting is entitled to appoint a proxy, who need not be a member, to attend and vote on his behalf.

Dated this 19 April 2013

MAN Mo Leung  
Kenneth Graeme MORRISON  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DBS KWONG ON FINANCE LIMITED  
DBS OVERSEAS LIMITED  
OTB CARD COMPANY LIMITED  
OTB INTERNATIONAL FACTORS  
LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL  
MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the members of the abovenamed Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 20 May 2013 at the following times:

DBS Kwong On Finance Limited	10:00 a.m.
DBS Overseas Limited	10:30 a.m.
OTB Card Company Limited	11:00 a.m.
OTB International Factors Limited	11:30 a.m.

The purpose of the Final General Meetings is to consider the accounts laid before the members of the Companies, showing the manner in which the winding up of the Companies have been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of April 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PRIME HEALTH MEDICAL SERVICES  
LIMITED  
(In Members' Voluntary Winding-Up)

Notice is hereby given that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on 20th May, 2013 to send their names and addresses and particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Joint & Several 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 19th day of April, 2013

CHAN SHU KIN  
CHOW CHI TONG  
*Joint & Several Liquidators*  
9th Floor, Tung Ning Building,  
249-253 Des Voeux Road Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IHC Merwede Hong Kong II Limited  
(In Member's 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 Sole Member of the above-named Company will be held at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on 20 May 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, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 11th day of April 2013

Hans Pieter Slappendel  
*Formal Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Kincheng Investments & Developments (H.K.)  
Limited  
(金城投資發展有限公司)  
(In Members' Voluntary Winding-Up)  
(the "Company")

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the final general meeting of the Company will be held, 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 explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 21st day of May 2013 at 10:00 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Company.

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

Date: 19 April 2013

Tsui Kei Pang  
*Liquidator of the Company*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ASIASOFT HONG KONG LIMITED  
(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 20th day of May, 2013 to send their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Unit A, 13/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th day of April, 2013.

LAU Sin Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW MATERIAL HONG KONG LIMITED

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 15th day of April 2013

Pursuant to the sole member's written resolution passed on 15th April 2013, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they be 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 in kind."

AS AN ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' statement of accounts need not be audited."

Wong Kin Chai  
Authorised Representative  
of New Material (Malaysia) Sdn. Bhd.  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
MAXEASY CORPORATION LIMITED

Passed on the 19th day of April 2013

At an Extraordinary General Meeting of the Company held on 19th April 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT MAXEASY CORPORATION LIMITED be wound up voluntarily, THAT GUO DONGYING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

GUO DONGYING  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS

OF  
ASIASOFT HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

Resolution in writing of all members of the Company in lieu of Extraordinary General Meeting passed pursuant to Article 69 of the Company's Articles of Association:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. LAU Sin Sang (劉善生) of Unit A, 13/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit, among the members of the Company in specie or in kind.'



## ORDINARY RESOLUTION

‘THAT the Liquidator’s statement of accounts need not be audited.’

Dated this 11th day of April, 2013.

AU YEUNG David  
*Director*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
HALBIS CAPITAL MANAGEMENT  
(HONG KONG) LIMITED  
(In Members’ Voluntary Liquidation)

---

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince’s Building, Central, Hong Kong on 20 May 2013 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 19th day of April 2013.

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

*Note:*— The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASIA-PAC INFRASTRUCTURE  
DEVELOPMENT LIMITED  
(In Creditors’ Voluntary Liquidation)

---

NOTICE

Pursuant to Section 228A of  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

---

TAKE NOTICE THAT:—

1. At a Meeting of Directors of Asia-Pac Infrastructure Development Limited (“the Company”) held on 5 April 2013 all of the Directors of the Company formed the opinion that the Company could not, by reason of its liabilities, continue its business and that the Company should be wound up;
2. Accordingly a winding-up statement in the specified form (Form W2) was made by a Director pursuant to Section 228A(1) of the Companies Ordinance;
3. The winding-up statement was filed with the Registrar of Companies on 10 April 2013;
4. Accordingly the winding-up of the Company commenced on 10 April 2013 in accordance with Section 228A(5)(a) of the Companies Ordinance; and
5. Mr. Alan Chung Wah Tang and Ms Hou Chung Man both qualified Appointment Takers of the “Panel A” Scheme of the Official Receiver’s Office and both of 43rd Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong have been appointed jointly and severally as Provisional Liquidators for the purpose of the winding-up of the Company with effect from 10 April 2013 upon the winding-up statement being delivered to the Registrar of Companies.

Dated this the 10th day of April, 2013

By Order of the Board of Directors  
Liu Shu  
*Director*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION OF  
CHINA INDIA FORTUNE FOUNDATION  
LIMITED

(In Members' Voluntary Liquidation)

By resolutions in writing signed by all the shareholders of the above-named Company pursuant to Section 116B of the Companies Ordinance on 12th April 2013, the following resolution was duly passed as a special resolution:

"THAT China India Fortune Foundation Limited be wound up voluntarily and that Mr. Wong Sun Keung, of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, is hereby appointed as the Liquidator of the said company for the purpose of such winding up."

Dated this 19th April 2013

CHINA FORTUNE FOUNDATION  
LIMITED  
LEE Yu Leung  
SIT Shuen Victor  
YU Baodong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELL KENT (HONG KONG) FINANCE  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Well Kent (Hong Kong) Finance Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 8th day of April, 2013.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 19th day of May, 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 8th day of April, 2013

Chan Sek Kwan Rays  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ELITE ASCENT LIMITED  
振麗有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 6th May 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 Liquidator, 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, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 19th April 2013

DENG Jing  
*Liquidator*  
21A, Tower 3, The Hermitage,  
Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER OF  
MAXGRO INVESTMENTS LIMITED  
("the Company")

SPECIAL RESOLUTION

Passed on 9th day of April 2013

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following resolution was passed as a special resolution of the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong be appointed as the Liquidators of the Company to act jointly and severally for the purposes of such winding-up."

Dated this 9th day of April 2013

LEE Keith Alexander  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORION ROYAL PACIFIC (NOMINEES)  
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 Orion Royal Pacific (Nominees) Limited (In Members' Voluntary Liquidation) on 15 April 2013.

Dated this 19th day of April 2013.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF SHARE REPURCHASE  
Pursuant to Section 49M

NITTAN eREX COMPANY LIMITED  
(滙勝億利有限公司)

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

1. For the purpose of acquiring its own 13,502,810 class "A" ordinary shares of HK\$1.00 each and 77,380 class "B" ordinary shares of HK\$1.00 each in the issued capital of Nittan eREX Company Limited (the "Company"), the Company has approved a payment out of the share capital of the Company.
2. The amount of the permissible capital payment for the shares is HK\$26,888,775.
3. The special resolutions approving the payment out of the capital pursuant to Section 49K of the Companies Ordinance were passed on 15 April 2013 (the "Special Resolutions").
4. The directors' statement contained in the Statement of Redemption or Purchase of Shares out of Capital and the auditors' report required under Section 49K of the Companies Ordinance are available for inspection during business hours at the Company's registered office located at Suite 720, 7th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong until the end of the fifth week following the date of the Special Resolutions.
5. Any creditor of the Company may at any time within the five weeks immediately following the date of the Special Resolutions apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 19th day of April 2013

Hiroshi Watanabe  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

SILVER CRAFT MANUFACTURING  
LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 26th April 2013 at Room 1002A, 10/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Hong Kong at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Room 1405-8, 14/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. 25th April 2013.

Dated this 19th day of April 2013.

By Order of the Board  
Lee Sau Man  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF

ANGEL KINDERGARTEN & TUTORIAL  
CENTRE LIMITED

(安琪幼稚園暨補習社有限公司)  
(In Members' Voluntary Liquidation)

Passed on 5th day of April 2013

The following resolutions were passed as Special and Ordinary Resolutions by the members of the Company by way of written resolutions dated 5 April 2013:

SPECIAL RESOLUTION

"That Angel Kindergarten & Tutorial Centre Limited be wound up voluntarily, that Mak Ka Yiu, of Room A, 7th Floor, Thomson Commercial Building, 8 Thomson Road, Wanchai, Hong

Kong be nominated liquidator of the Company, to act for the purposes of such winding up, that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that they be authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTIONS

"That the liquidator be empowered to charge for their professional services rendered during the course of the winding up of the Company at their usual rate of charges and that the liquidator's accounts of receipts and payments need not be audited."

Li Yiu Pang  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUNG WAI COMPUTER KNITTERS  
LIMITED

中偉電腦針織有限公司  
(In Members' Voluntary Liquidation)  
("the Company")

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTIONS

By a written resolution signed by all the members of the Company on 12 April 2013, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. CHAN Sun Kwong of Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong be hereby appointed as Liquidator of the Company for the purposes of such winding up, and that he is authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."

## AS THE ORDINARY RESOLUTIONS

“That the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.”

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

Dated this 12 April 2013

MOLESEY TRADING LIMITED  
MULTIBEST LIMITED  
*Members*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

沃土有限公司  
GOODAY RICH LIMITED

Passed on the 15 April, 2013

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Flat D, 12/F., Chuang's-On-The-Park, 162 Tung Lo Wan Road, Hong Kong on 15 April, 2013 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

## SPECIAL RESOLUTION:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. CHIU Ka Sheung, Hong Kong Identity Card No. D366165(3) of Flat A, 21/F., Block 6, Leighton Hill Road, The Leighton Hill, Happy Valley, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.”

## ORDINARY RESOLUTION:

“That pursuant to Section 255A(2) of the Companies Ordinance, audit of the liquidator's statement of accounts be not required.”

Dated this 15 April, 2013

MOK Wai Ling, Alice  
*Chairperson*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
EXTRA POWER LIMITED

駿勁有限公司  
FAITHFUL WORLD INVESTMENT  
LIMITED

信迪投資有限公司  
MEGA DAY LIMITED

源至有限公司  
SWING INTERNATIONAL LIMITED  
瑞興國際有限公司

WOB INVESTMENTS 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 Companies will be held at Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 20 May 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
EXTRA POWER LIMITED	3:00 p.m.
FAITHFUL WORLD INVESTMENT LIMITED	3:30 p.m.
MEGA DAY LIMITED	4:00 p.m.
SWING INTERNATIONAL LIMITED	4:30 p.m.
WOB INVESTMENTS LIMITED	5:00 p.m.

Dated 19 April 2013

TSOI Ying Ho  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

SPECIAL RESOLUTION

Passed on 10 April 2013

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 10 April 2013 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and that Mr. James T. Fulton and Ms. Cordelia Tang both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding up.

Dated this 10 April 2013.

Cecilia Wong Kit Ching  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GALAXY TECHNOLOGY (HK) LIMITED  
嘉威科技香港有限公司  
(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 abovenamed Company will be held at Room D, 11/F, 8 Hart Avenue, 8–10 Hart Avenue, Tsimshatsui, Kowloon, on the 21st day of May, 2013 at 4:00 p.m., for the purpose of having an account of the Liquidator, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, laid before such meeting, and of hearing any explanations that may be given by the Liquidator and also of considering and, if thought fit, passing the following resolution as a Special Resolution:

“That the Company be and is hereby formally declared dissolved and the books, accounts and document of the Company and of the Liquidator be retained by the said Liquidator, he undertaking to destroy the same at the expiration of three months from the dissolution of the Company.”

Dated: 19 April 2013

Chan Po Kau  
*Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INNOPAK HOLDINGS LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies

By written resolutions signed by all shareholders of the Company pursuant to Article 23 of the Articles of Association of the Company, the following special resolutions were duly passed on 10 April 2013:—

- (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.”

Taylor Ngee Min Agatha  
Voo Khun Min  
*Shareholders*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONSTELLATION NAVIGATION  
LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE OF ANNUAL MEETINGS OF  
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Contributors and Creditors of the Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong on 30 April 2013 as follows:

Annual Meeting of Contributors	10:30 a.m.
Annual Meeting of Creditors	11:00 a.m.

for the purpose of having laid before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 19th day of April 2013

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
WINFU INVESTMENT LIMITED

Passed on the 12th day of April, 2013

Pursuant to the authority given by Section 116B of the Companies Ordinance (Chapter 32), the sole shareholder for the time being of WINFU INVESTMENT LIMITED ("the Company") entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions were duly passed as special resolution and ordinary resolution of the Company:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. PENG Yat Bun of Suite 2303, 23rd Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT pursuant to Section 255(A)(2) of the Companies Ordinance, the liquidator's statement of accounts need not be audited."

Dated the 12th day of April, 2013.

Warren Philip GILMAN  
*Director*  
for and on behalf of  
CEF HOLDINGS LIMITED  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED WORLD SECURITIES  
(INTERNATIONAL) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 21st day of May 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 liquidators.

Dated this 19th day of April 2013

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

*Note:*—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
YUEN LONG YOUTH SERVICE TEAM  
LIMITED

元朗青年服務團有限公司  
(In Members' Voluntary Winding Up)

Passed on the 11th day of April, 2013

At an extraordinary general meeting of all members of the Company held at Room 1703, Wah Yuet House, Tin Wah Estate, Tin Shui Wai, New Territories, Hong Kong on 11th April, 2013 at 7:00 p.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Fung Hoi Fung 馮海風 of Unit B, 8th Floor, THF (Yuen Long) Commercial Building, 2–8 Tai Cheung Street, Yuen Long, New Territories, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up.”

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 the 11th day of April, 2013.

Chow Chun Chung 周鎮中  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIME ENTERPRISE (HONG KONG)  
LIMITED

(松城企業(香港)有限公司)  
(Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

By resolution in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 10 April 2013, the following resolutions was duly passed:

1. SPECIAL RESOLUTIONS

- “(a) That the Company be wound up voluntarily by its members.
- (b) That Ms. Ngan Chuen San Nora of Room 3719–26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company to act solemnly and sincerely for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind.



- (c) That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and records of the Company and of the Liquidator be disposed of in such way as the Liquidator directed."

2. ORDINARY RESOLUTION

"That the liquidator shall not be required to cause her account of receipts and payments to be audited."

Ngan See Suen  
Chan Lap Shan  
*Shareholders*

---

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXGRO INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of MAXGRO INVESTMENTS LIMITED (In Members' Voluntary Liquidation), by virtue of a Special Resolution passed pursuant to Section 116B of the Companies Ordinance (Chapter 32) by all the members of the Company on 9th day of April 2013.

Dated this 19th day of April 2013.

James WARDELL  
Jackson IP  
*Joint and Several Liquidators*

Presented by: Baker Tilly Hong Kong  
Restructuring and Recovery  
Limited  
Suite 1704, 17th Floor, 625 King's  
Road, North Point, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CMT ADVISORS ASIA 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 24 May 2013 at 12:25 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 19th day of April, 2013

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
CROWN BASE PROPERTY LIMITED  
皇基置業有限公司

Passed on the 28th day of March 2013

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held at Unit A of House 13 Eden Garden, No. 6 Wai Hon Road, Fanling, New Territories, Hong Kong on the 28th day of March 2013 the following resolution was duly passed as a Special Resolution of the Company:—

“CROWN BASE PROPERTY LIMITED 皇基置業有限公司 be wound up voluntarily and that Mr. Cheung Kin Ping of Unit A of House 13 Eden Garden, No.6 Wai Hon Road, Fanling, New Territories, Hong Kong be hereby appointed Liquidator of the Company for the purpose of such winding up.”

Cheung Kin Ping  
*Chairman*

THE BVI BUSINESS COMPANIES ACT,  
2004

NOTICE OF LIQUIDATOR'S  
APPOINTMENT

AMADEUS ENTERPRISES LIMITED  
("the Company")  
(In Voluntary Liquidation)

NOTICE is hereby given that the Company is in liquidation and that John Robert Lees and Mat Ng of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong have been appointed the Joint and Several Voluntary Liquidators of the Company by a resolution of member dated 10 April 2013.

Dated the 19th day of April 2013.

John Robert Lees  
Mat Ng  
*Joint and Several Voluntary Liquidator*