

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

CMT ADVISORS ASIA 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 25 May 2013.

Dated this 25th day of May, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PINE GARMENT FACTORY  
(HONG KONG) LIMITED  
(富穎製衣廠(香港)有限公司)  
("Company")  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 8th July 2013 at Room 308, Century Centre, 44-46 Hung To Road, Kwun Tong, Kowloon, Hong Kong 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, and hearing any explanation that may be given by the liquidator.

Following the liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following Special Resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed:

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

Dated this 31st day of May 2013.

LIU Sik Fai  
*Liquidator*  
c/o Messrs. Ho, Wong & Wong  
Solicitors & Notaries  
Suite 2508, Tower 1, Lippo Centre,  
89 Queensway,  
Hong Kong.  
(DR-14895-TC)

*Note*—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the Company's registered office no later than 48 hours prior to the time and date for which the Meeting has been convened.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

UKHAAN HOLDING LIMITED  
EASTERN RICH TRADING LIMITED  
聯豫貿易有限公司  
(All In Members' Voluntary Winding Up)

To The Registrar of Companies,

I, YANG Sih Yu, Samuel <(Holder of HKID No. A771930(5))> of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Companies by Special Resolutions of the above Companies passed on the 24th day of May 2013.

Dated this 24th day of May 2013

YANG Sih Yu, Samuel  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOOP SPORTS (HK) LIMITED  
(In Member's Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lui Tin Nang, of Room 1613, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above company on 21 May 2013.

Dated this 21st day of May 2013.

Lui Tin Nang  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TURIYA ADVISORS ASIA LIMITED

Notice is hereby given that:

- (a) at an extraordinary general meeting of Turiya Advisors Asia Limited ("the Company") held at 21/F., Henley Building, 5 Queen's Road Central, Hong Kong on Friday, 24 May 2013 at 11:00 a.m., a special resolution was duly passed authorising payment of the proposed purchase price of HK\$57,500,000.00 out of the Company's capital (within the meaning of Section 49I of the Companies Ordinance) in respect of the purchase by the Company from Turiya Capital Management of 57,500,000 fully paid-up ordinary shares of HK\$1.00 each in the capital of the Company under Section 49B of the Companies Ordinance;
- (b) the amount of the permissible capital payment within the meaning of Section 49I of the Companies Ordinance is HK\$57,500,000.00;
- (c) the Directors' Statements dated 20 May 2013 and the auditor's report required by Section 49K of the Companies Ordinance dated 22 May 2013 are available for inspection at the Registered Office of the Company at 21/F., Henley Building, 5 Queen's Road Central, Hong Kong; and

- (d) any creditor of the Company may apply to the High Court under Section 49N of the Companies Ordinance within the period of five (5) weeks immediately following 24 May 2013, being the date on which the special resolution referred to paragraph (a) above was passed, for an order prohibiting the payment out of capital.

Dated this 24th day of May 2013.

On behalf of the Board  
David G Erro  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION & ORDINARY  
RESOLUTION  
OF  
EDEXCHANGE LIMITED

Passed on the 22nd day of May, 2013

At an Extraordinary General Meeting of Members of the abovenamed company duly convened and held at 25/F., Man Yee Building, 68 Des Voeux Road Central, Hong Kong on May 22, 2013 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Poon Yiu Kin, Samuel of Flat B, 10/F., Monterey Court, 47-49 Perkins Road, Jardine's Lookout, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up and that he is hereby authorised 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."

AS AN ORDINARY RESOLUTION

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

POON YIU KIN, SAMUEL  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IHC Merwede Hong Kong II Limited  
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Hans Pieter Slappendel of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 23 May 2013.

Dated this 23rd day of May, 2013.

Hans Pieter Slappendel  
*Formal Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DEUTSCHE WOOLWORTH SOURCING  
HONG KONG LIMITED

(伍和富有限公司)  
("Company")  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 8th July 2013 at Kantstr. 10, 65817 Eppstein, Germany 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, and hearing any explanation that may be given by the liquidator.

Following the liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following Special Resolution directing the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed:

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

Dated this 31st day of May 2013.

PIOTROWSKI Christoph Philippus  
*Liquidator*  
c/o Messrs. Ho, Wong & Wong  
Solicitors & Notaries  
Suite 2508, Tower 1, Lippo Centre,  
89 Queensway,  
Hong Kong.  
(Ref: DW-12796-TC)

*Note:*—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the Company's registered office no later than 48 hours prior to the time and date for which the Meeting has been convened.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PANLEAD DEVELOPMENT LIMITED  
亨力發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Cheng Chi Lam [HKID No. E155948(A)] of Room E, 4/F, Shing Lee Commercial Building, 6–12 Wing Kut Street, Central, Hong Kong, have been appointed liquidator of Panlead Development Limited by a Special Resolution passed by the members of the Company on 29 May 2013.

Dated: 29 May 2013

Cheng Chi Lam  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDMINGTON DEVELOPMENT  
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 14th day of May 2013.

Dated this 31st day of May 2013

WONG Sun Keung  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY  
SHARES

RESOLUTIONS  
OF

COMPLANT CAPITAL LIMITED

中成融資有限公司

(In Members' Voluntary Liquidation)

Passed on the 29th day of May, 2013

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Wang Zhaohui of Room 908, K. Wah Centre, No. 191 Java Road, North Point, Hong Kong be appointed liquidator for the purpose of such winding-up."

- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"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."

Dated: 29th May, 2013

Complant Hong Kong Limited  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING  
Pursuant to Section 239

豐年油脂有限公司

GOOD FORTUNE OILS & FATS LIMITED  
(In Member's Voluntary Liquidation)

(the "Company")

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held at Units 603-604, Li Po Chun Chambers, 189 Des Voeux Road Central, Sheung Wan, Hong Kong on 5 July 2013 at 10:00 a.m. for the purpose of having an account laid before the Sole Member showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and of directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 31st day of May, 2013

Lim Yi Ping  
*Liquidator*  
12/F., The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

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

To: The Registrar of Companies,  
Hong Kong.

I, PHILIPPE JEAN PIERRE, holder of Hong Kong Identity Card No. K698494(0) 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 KALITYC ASIA LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 31st May 2013.

Dated this 31st day of May 2013

PHILIPPE JEAN PIERRE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Private Company Limited by Shares

RESOLUTIONS  
OF

PANLEAD DEVELOPMENT LIMITED  
亨力發展有限公司  
(In Members' Voluntary Liquidation)

Passed on the 29th day of May, 2013

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all the members of the Company for the time being entitled to receive notice of and to attend and vote at general

meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Cheng Chi Lam of Room E, 4/F, Shing Lee Commercial Building, 6–12 Wing Kut Street, Central, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"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."

Dated: 29th May, 2013

Cheng Chi Lam  
Fung Yin Sheung, Angela  
*Members*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

ENTERPRISE WINNER LIMITED

業勝有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 20th May, 2013.

Dated this 20th day of May, 2013

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

ENTERPRISE DAY LIMITED

殷時有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 20th May, 2013.

Dated this 20th day of May, 2013

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

SUN GRASS ENTERPRISES LIMITED

Passed on the 31st day of May 2013

At an Extraordinary General Meeting of the Company held on 31st May 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 12:00 noon, the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT SUN GRASS ENTERPRISES LIMITED be wound up voluntarily, THAT LEUNG MING KONG 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.

LEUNG MING KONG  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUMBER CHINA LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 3 July 2013 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves 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 Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 31 May 2013

YEO BOON ANN  
WU SHEK CHUN, WILFRED  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at Unit A, 13/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on the 3rd day of July, 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 explanations 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 disposal of.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

Dated this 21st day of May, 2013.

LAU Sin Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXEASY 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 3rd July 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 31st day of May 2013

GUO DONGYING

*Liquidator*

of MAXEASY 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)

MEDIA VALOR LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS JOINT  
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, WONG Sun Keung and TSUI Mei Yuk, Janice, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Liquidators of the above-named company on the 14th day of May 2013.

Dated this 31st day of May 2013

WONG Sun Keung  
TSUI Mei Yuk, Janice

*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

BNZ INTERNATIONAL (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 31 May 2013.

Dated this 31st day of May, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
KALITYC ASIA LIMITED

Passed on the 31st day of May 2013

At an Extraordinary General Meeting of the Company held on 31st May 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT KALITYC ASIA LIMITED be wound up voluntarily, THAT PHILIPPE JEAN PIERRE 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.

PHILIPPE JEAN PIERRE  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

FOREST BOARD & PAPER LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members in the above matter will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 7 June 2013 at 11:00 a.m., for the purposes of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Proxy to be used at the meetings must be lodged at the offices of FTI Consulting (Hong Kong) Limited or faxed to +852 3012 9664 not later than 4:00 p.m. on the day before the meetings.

Dated this 31st day of May 2013.

FOK Hei Yu  
*Joint and Several Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

KALITYC ASIA 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 PHILIPPE JEAN PIERRE 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 3rd July 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 31st day of May 2013

PHILIPPE JEAN PIERRE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDWISE LEATHERWARE (MGF.)  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of the Members and Creditors of the abovenamed Company will be held at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong on the 2nd day of July 2013 at the following times, for the purposes of having an account laid before them by the Liquidator, showing the manner in

which the winding-up of the Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

<i>Company</i>	<i>Members' Creditors' Meeting Meeting</i>
GOLDWISE LEATHERWARE (MGF.) COMPANY LIMITED	11:00 a.m. 11:30 a.m.

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

Dated this 21 May 2013

HA MAN KIT, MARCUS  
*Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
HUMBER CHINA LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

Passed on 23 May 2013

By the written resolutions duly signed by the sole shareholder of the Company dated 23 May 2013, the following special resolutions were duly passed:—

“THAT the Company be wound up voluntarily and that Mr. Yeo Boon Ann (also known as Kenneth Yeo) and Wu Shek Chun, Wilfred of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidator of the Company to act for the purpose of such winding-up.”

Dated this 23 May 2013

Greif Flexibles Germany GmbH & Co. KG  
*The Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SUMMIT MASS LIMITED

崇萬有限公司

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 above-named Company will be held at 6TH FLOOR, CNT COMMERCIAL BUILDING, NO. 302 QUEEN'S ROAD CENTRAL HONG KONG on 31st July, 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, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 23rd May, 2013.

HUNG CHI YUEN ANDREW

*Liquidator*

Room 1508, 15/F., Solo Building,  
41-43 Carnarvon Road, Tsim Sha Tsui,  
Kowloon.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUN GRASS ENTERPRISES 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 LEUNG MING KONG 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 3rd July 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 31st day of May 2013

LEUNG MING KONG

*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MOFREE SERVICE LIMITED

(慕思通服務有限公司)

(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 above-named Company will be held at 19/F., Amtel Building, 144-148 Des Voeux Road Central, Hong Kong on the 2nd day of July 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 of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution, viz.:—

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

Dated this 22nd May 2013

Lai Chiu Loong

*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUMBER CHINA LIMITED  
(In Members' Voluntary Liquidation)  
("the Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Wu Shek Chun, Wilfred of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of Special Resolutions of the Company passed by the sole member of the Company on 23 May 2013.

Dated this 23 May 2013

YEO BOON ANN  
WU SHEK CHUN, WILFRED  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253)  
AND  
NOTICE TO CREDITORS  
OF

ALLIED KING INVESTMENT LIMITED  
帝聯投資有限公司  
(In Members' Voluntary Winding-up)

NOTICE IS HEREBY GIVEN that, I, YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong have been appointed as Liquidator of ALLIED KING INVESTMENT LIMITED 帝聯投資有限公司 by a Special Resolution of the Company passed on 27th May, 2013.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 28 June, 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 Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by their solicitors, at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts or claims and they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 27th day of May, 2013.

YIP Tak On  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOTEL AMENITIES INTERNATIONAL  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS  
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that Final Meetings of Members and Creditors of the abovenamed company will be held at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 9 July 2013 at the times listed below, for the purpose of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Members' meeting	9:00 a.m.
Creditors' meeting	9:15 a.m.

Creditors or members may vote either in person or by proxy. Forms of proxy to be used at the meetings may be obtained from Suite 804, 8th Floor, Chinachem Leighton Plaza, 29 Leighton Road, Causeway Bay, Hong Kong and must be lodged at the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 31st day of May, 2013

YUEN Wai Kin, Tony  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PANLEAD DEVELOPMENT LIMITED  
亨力發展有限公司  
(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 5 July 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29th day of May, 2013

Cheng Chi Lam  
*Liquidator*  
Room E, 4/F  
Shing Lee Commercial Building  
6-12 Wing Kut Street  
Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
KAISEN ASSET MANAGEMENT  
LIMITED  
凱晨資產管理有限公司  
(In Members' Voluntary Liquidation)  
(the "Company")

Passed on 29th May 2013

By Written Resolutions signed by the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 in lieu of an Extraordinary General Meeting dated 29th May 2013, the following

Special Resolution and Ordinary Resolution were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that CHEUNG Chun Kwok of Suite 1703, 17th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company (“Liquidator”) for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

AS AN ORDINARY RESOLUTION

“That the Liquidator’s account of receipts and payments need not be audited.”

GREATREACH LIMITED  
致佳有限公司  
LUCKY GRAND LIMITED  
運雄有限公司  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PARETO FUNDRAISING LIMITED

NOTICE OF MEETING OF CREDITORS

Notice is hereby given that pursuant to Section 241 of the Companies Ordinance (Chapter 32) a meeting of the creditors of the above captioned company will be held at the office of Unit 505, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong on 29th June, 2013 at 5 p.m., for the purposes set out in Sections 241, 242, 243, 244, 251, and 255A of the Companies Ordinance.

The creditors wishing to appoint a proxy must deliver the proxy form to Unit 505, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong not later than 5 p.m. on the day before the meeting.

Dated this 31st day of May, 2013

Paul James ROBERTS  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PIPER JAFFRAY ASIA LIMITED  
PIPER JAFFRAY ASIA FUTURES  
LIMITED

PIPER JAFFRAY ASIA MANAGEMENT  
SERVICES LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance, final general meeting of members of the abovenamed companies will be held at Rm 1102, 11/F., Henan Building, 90 Jaffe Road, Wanchai, Hong Kong on 2nd July 2013 at 10:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

Dated this 31st May 2013

Lee Siu Yin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRINCE ASSET MANAGEMENT CO.,  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:00 p.m. on 10 July 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 in writing from the liquidator to prove their debts or claims at such time and place as shall be

specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 24 May 2013

SZE LIN TANG

*Liquidator*

of Unit D, 21/F., Max Share Centre,  
373 King's Road, North Point,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRINCE ASSET MANAGEMENT CO.,  
LIMITED

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 24 May 2013

At an Extraordinary General Meeting of the Company held at 19F., No.30, Zhongzheng S. Rd., Yongkang City, Tainan County 710, Taiwan on 24 May 2013 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. SZE Lin Tang of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of assets of the Company as he will think fit among the members of the Company in specie or kind.

AS AN ORDINARY RESOLUTION

That the Liquidator shall not be caused to have his account of receipts and payments audited.

Dated this: 24 May 2013

Chen Jen-Ching  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — SUN GRASS  
ENTERPRISES  
LIMITED  
(In Members' Voluntary  
Winding Up)  
Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, LEUNG MING KONG, holder of Hong Kong Permanent Identity Card No. A466540(9) 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 SUN GRASS ENTERPRISES LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 31st May 2013.

Dated this 31st day of May 2013

LEUNG MING KONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COMPLANT CAPITAL LIMITED  
中成融資有限公司  
(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 5 July 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 30th day of May, 2013

Wang Zhaohui  
*Liquidator*  
Room 908, K. Wah Centre  
No. 191 Java Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF FINAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 2nd July 2013 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 31st day of May 2013

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ATTAIN COMPANY LIMITED  
(立騰有限公司)  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 8th July 2013 at 2nd Floor, Hong Lok Mansion, 44 MacDonnell Road, Hong Kong 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, and hearing any explanation that may be given by the liquidator.

Following the liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following resolution as:

SPECIAL RESOLUTION

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

Dated this 31st day of May 2013.

CHAN Wing Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

ALLIED KING INVESTMENT LIMITED  
帝聯投資有限公司  
(In Members' Voluntary Winding-Up)

Passed on the 27th day of May, 2013

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Chun Wo Commercial Centre, 23-29

Wing Wo Street, Central, Hong Kong on 27th May, 2013 at 11:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily, and that Mr. YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up, and that the Liquidator is hereby authorised 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."

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

ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

WONG Wan Cham representing  
Fresh Meadow Finance Limited  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 20th May, 2013.

Dated this 20th day of May, 2013

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DRAGONTEX HOLDINGS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 2 July 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 27th day of May 2013

Thomas Andrew Corkhill  
*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 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LIPMAR HERO LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of Members

of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong on 3 July 2013 at 10:30 a.m. The purposes of the final meeting is to have an account laid before the members showing the manner in which the winding up has been conducted by the Joint and Several Liquidators, and also of determining by resolution of the members the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member entitled to attend and vote at the final meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the final meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 2 July 2013.

Dated this 31 May 2013

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SUNRICH PRODUCTS, LIMITED  
FORTH RISE LIMITED  
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 27th May 2013.

Dated this 27th May 2013

LUI WAN HO  
TO CHI MAN  
*Former Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 21 May 2013.

Dated this 31st day of May 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UKHAAN HOLDING LIMITED  
EASTERN RICH TRADING LIMITED  
聯豫貿易有限公司  
(All In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 24th day of May 2013

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at Room 2, 1/F, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong on the 24th day of May 2013 at 11:00 a.m. and 11:30 a.m. respectively, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. YANG Sih Yu, Samuel of Room 2, 1st Floor, Block A, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorised to divide any part of the assets of the Company as he

thinks fit amongst the members of the Company in cash or in specie.”

AS AN ORDINARY RESOLUTION

“That an audit of the liquidator's account of his receipts and payments shall not be required.”

TAM Wai Fong Selina  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HUA ZHAN INTERNATIONAL TRADING  
LIMITED  
華展國際貿易有限公司

Passed on 24th May, 2013

RESOLUTIONS IN WRITING OF THE SOLE SHAREHOLDER OF THE COMPANY MADE PURSUANT TO SECTION 116B OF THE COMPANIES ORDINANCE IN LIEU OF HOLDING AN EXTRAORDINARY GENERAL MEETING

- (A) SPECIAL RESOLUTION—  
VOLUNTARY WINDING UP AND APPOINTMENT OF LIQUIDATORS  
“THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up.”
- (B) ORDINARY RESOLUTION—  
LIQUIDATOR'S ACCOUNT NOT TO BE AUDITED  
“THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to S255(A) of the Companies Ordinance.”

Date: 31st May, 2013

HUANG Ritang  
*Sole shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

COMPLANT CAPITAL LIMITED  
中成融資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Wang Zhaohui [HKID No. R796502(7)] of Room 908, K. Wah Centre, No. 191 Java Road, North Point, Hong Kong, have been appointed liquidator of Complant Capital Limited by a Special Resolution passed by the members of the Company on 29 May 2013.

Dated 29 May 2013

Wang Zhaohui  
*Liquidator*  
Room 908, K. Wah Centre  
No. 191 Java Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

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 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, 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 21st May 2013.

Dated: 31st May 2013

NATALIA SENG SZE KA MEE  
CYNTHIA WONG TAK YEE  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

EDEXCHANGE LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Poon Yiu Kin, Samuel [HKID No. G179554(5)] of Flat B, 10/F., Monterey Court, 47-49 Perkins Road, Jardine's Lookout, Hong Kong hereby give notice that I have been appointed as liquidator of EdExchange Limited by a Special Resolution passed at an Extraordinary General Meeting of the members of the said Company held on May 22, 2013.

Dated: 22 May, 2013

POON YIU KIN, SAMUEL  
*Liquidator*

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 CESSATION TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 20 May 2013.

Dated this 31st day of May 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUA ZHAN INTERNATIONAL TRADING  
LIMITED

華展國際貿易有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Chan Kwok Ki, holder of identity card no. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 24th May, 2013.

Dated this 31st day of May 2013

Chan Kwok Ki  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EDEXCHANGE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 30 June, 2013 to send in their names, address 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 said Company at Flat B, 10/F., Monterey Court, 47-49 Perkins Road, Jardine's Lookout, Hong Kong and further, if so required by notices in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 May, 2013

POON YIU KIN, SAMUEL  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HSBC INVESTMENT BANK  
ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

Notice is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 21 June 2013 to send in their names, addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidators of the said company at 22/F, Prince's Building, Central, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and to prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 31st day of May 2013.

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

2BALLCANE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, MAN Mo Leung and Kenneth Graeme MORRISON, both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 31 May 2013.

Dated this 31 May 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRINCE ASSET MANAGEMENT CO.,  
LIMITED  
(In Members' Voluntary Liquidation)

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

I, SZE Lin Tang [HKID No. P051024(A)] of Unit D, 21/F., Max Share Centre, 373 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of PRINCE ASSET MANAGEMENT CO., LIMITED by virtue of a special resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 19F., No. 30, Zhongzheng S. Rd., Yongkang City, Tainan County 710, Taiwan on 24 May 2013.

Dated this: 24 May 2013

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

REPUTEX HOLDINGS (HK) 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 28 June, 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.

21 May, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

HHR SUMMIT FITNESS CENTER (HK)  
LIMITED  
和記港陸匯賢健身中心(香港)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 21st May 2013.

Dated this 31st day of May 2013

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KAISEN ASSET MANAGEMENT  
LIMITED  
凱晨資產管理有限公司  
(In Members' Voluntary Liquidation)

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

I, CHEUNG Chun Kwok, holder of H.K.I.D. Card No. D476433(2) of Suite 1703, 17th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of KAISEN ASSET MANAGEMENT LIMITED 凱晨資產管理有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 29th May 2013.

Dated: 29th May 2013

CHEUNG Chun Kwok  
*Liquidator*

TITAN GROUP INVESTMENT LIMITED  
(In Liquidation)  
("the Company")

INSOLVENCY ACT, 2003

Notice is hereby given that the creditors of the above named Company are required on or before 14 June 2013 to send in writing their name and address and the particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the liquidators of the Company (the "Liquidators"), either Russell Crumpler, P.O. Box 4467, Road Town, Tortola, VG1110, British Virgin Islands (Facsimile: +1 284 494 9009) or Patrick Cowley and Edward Middleton, 8th Floor, Prince's Building, 10 Chater Road, Hong Kong (Facsimile: +852 2869 7357).

If so notified in writing by either the Liquidators or their solicitors, creditors may be required to prove their debts or claims at such time as shall be specified in such notice. The Liquidators intend to distribute a dividend. Failure by a creditor to submit a claim by the deadline specified above will result in such creditor being excluded from the benefit of any distribution made before such claim is submitted.

Dated: 31 May 2013

Russell Crumpler  
*Joint and Several Liquidator*

Date of Liquidation: 16 July 2012

Contact for enquiries:

British Virgin Islands  
Name: William Callewaert  
Telephone: +1 284 494 1134  
Facsimile: +1 284 494 9009

Hong Kong  
Name: Vincent Chan  
Telephone: +852 2140 2370  
Facsimile: +852 2869 7357