

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEA PACIFIC NOMINEE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 6th August, 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated: 5th July, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NEW PARAGON INVESTMENTS
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 6 August 2013 at 2:30 p.m. (HK time) and will be followed by a meeting of the creditors of the company to be held at the same place at 3:00 p.m. (HK time) for the purpose of

receiving an account of the liquidators' act and dealings and of the conduct of the winding up of the company during the year ended 15 May 2013.

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

Forms of proxies for both meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. (HK time) on the day before the meetings.

Dated this 5th day of July, 2013

Darach E. Haughey
Lai Kar Yan (Derek)
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAR EAST BANK NOMINEES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on 6th August, 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated: 5th July, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAR EAST BANK NOMINEES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators of Far East Bank Nominees Limited (the "Company") jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of all members pursuant to Section 116B of the Companies Ordinance on 25th June, 2013.

Dated: 5th July, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG WEICHANG NER CO.,
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 23 of the Company's Articles of Association and Section 116B of the Companies Ordinance, the sole shareholder of the above Company passed the following resolution as a Special Resolution on 28 June 2013:—

"That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose

of such winding-up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the sole member of the Company in specie or kind."

NER MANAGEMENT LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
CONCRETE INVESTMENT LIMITED
剛結投資有限公司
(In Members' Voluntary Winding-Up)

Passed on the 28th day of June, 2013

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 28th Floor, Times Tower, 393 Jaffe Road, Wanchai, Hong Kong on 28th June, 2013 at 10:10 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily by Members and that LAI SIN TONG, THOMAS (黎銑熨) of 28th Floor, Times Tower, 393 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he is hereby authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members."

ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause the Liquidator's Statement of Account to be audited."

WONG MAY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW STATE (HONG KONG) LIMITED
新邦(香港)有限公司
(In Members' Voluntary Liquidation)
RICHMOND (H.K.) LIMITED
惠得(香港)企業有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of each of the above-named Companies are required to send in their names, addresses and full particulars of their debts or claims to the Liquidators of the Companies at ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG on or before 5th August 2013. In default, creditors will be deemed to waive all of such debts or claims and the Liquidators will be entitled to distribute the funds available or any part thereof to the Members.

Dated this 5th day of July 2013

WAN YIU CHUNG, PAUL
YU SHI KUEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CREDITORS

TREND HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT the Creditors of Trend Hong Kong Limited, which is being liquidated voluntarily, are requested to send in 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 Ms. Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, who is acting as Liquidator of the Company for the purposes of the Members' Voluntary Liquidation, on or before 9 August 2013 if and FURTHER THAT, if so required by written notice from the Liquidator, given

personally or by their solicitors or representatives, such creditors shall attend and prove their debts and 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 benefits of any distribution made before such debts are proved.

Dated this 5th day of July, 2013

Chee Mei Fung Ida
Liquidator
31/F, 148 Electric Road
North Point
Hong Kong

IN THE MATTER OF
THE COMPANIES ORDINANCE
AND
IN THE MATTER OF
HANG SING (BAO-AN) PAPER
PRODUCTS LIMITED
恆勝(寶安)紙品有限公司
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4:00 p.m. on the 23rd August 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, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 2nd July 2013

NG Ping Ping (吳炳平)
Liquidator
Room 1802, 18/F., Kai Tak Commercial Building,
317 Des Voeux Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONCRETE INVESTMENT LIMITED
剛結投資有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5th August, 2013 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of July, 2013

Lai Sin Tong, Thomas
Liquidator
28th Floor,
Times Tower,
393 Jaffe Road, Wanchai,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PearL Innovation Limited
理大創新有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, Chapter 32, a Final General Meeting of the Members of the abovenamed Company will be held at 17th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 7th day of August 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 Liquidator, and of considering and if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company, be destroyed.”

Any Member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

Dated this 5th day of July 2013.

HEUNG Sai Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
UBS INVESTMENTS LIMITED

SPECIAL RESOLUTION

Passed on 27th day of June 2013

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

“THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Lee Chi Fai
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPER FORTANA COMPANY 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 Second Floor, Block B, Summit Building, 30 Man Yue Street, Kowloon, Hong Kong on 6 August 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 Liquidator, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 5th of July, 2013

LAI Tsz Mo, Lawrence
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

Graduate School of The Chinese University
of Hong Kong Department of Curriculum
and Instruction Alumni Association Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final Meeting of the Members of the above-named Company will be held at Student Canteen, Chung Chi College, the Chinese

University of Hong Kong, Shatin on 11 August 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 explanation that may be given by the Liquidator, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 20 June 2013

Kwok, Yee Fan Goretti
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PUN YU SHEK PIK OVERSEAS CHINESE
CLANSMEN
ASSOCIATION COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Rooms 2004–6, 20th Floor, Eastern Commercial Centre, 397 Hennessy Road, Wanchai, Hong Kong on 8 August 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 of considering and if thought fit, passing the following Special Resolution :

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

Dated this 27th day of June 2013

LIT KAM LEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VAST BILLION 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 Room 2702-3, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong on 5 August 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 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 5th day of July 2013

Ho Sun Fung, Allan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE MATTER OF
RONSTAR (ASIA) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance the final meeting of the creditors of the abovenamed company will be held at Executive Conference Room of The JW Centre, (L/G Level), Pacific Place, 88 Queensway, Hong Kong at 10:00 a.m. on 27 July 2013 for the purpose of

having an account of the Liquidator laid before the meeting, showing the manner in which the winding up has been conducted and the property of the company has been disposed of and of hearing any explanations that may be given by the Liquidator and also of directing the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Proxies to be used at the meeting must be lodged at the above address not later than 12:00 noon on 24 July 2013.

Dated this, 25 June 2013

CHAN Man Chung
Liquidator
Room 2401, 24/F
280 Portland Street Commercial Building
276-280 Portland Street, Mongkok
Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAR EAST BANK NOMINEES LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolutions in writing of all members of the abovenamed company pursuant to Section 116B of the Companies Ordinance dated 25th June, 2013, the following resolution was passed as a special resolution:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

Certified as true and correct by
CHEUNG Man Leung
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KONG WAH MARKETING PROMOTION
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)
(Company No.: 375948)

AND

FAREAST DRAGON INDUSTRIAL
LIMITED

(In Creditors' Voluntary Liquidation)
(Company No.: 421755)
(Together "Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Cosimo Borrelli and G Jacqueline Fanganil Walsh both of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by resolutions of their members and creditors at the meetings held on 28 June 2013.

Dated this 5th day of July 2013

Cosimo Borrelli
G Jacqueline Fanganil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
AMPLE RICH CONSULTANTS LIMITED

富萊顧問有限公司
(In Member's Voluntary Winding up)

Passed on 25 June 2013

At an Extraordinary General Meeting of the members of the Company duly convened and held at Room 410, Development Building, Tian An Hi-Tech Ecological Park, 555 Panyu Avenue North, Panyu District, Guangzhou, China on

25 June 2013 at 11:00 a.m. the following resolution was duly passed as a Special Resolution:—

“THAT Ample Rich Consultants Limited be wound up voluntarily, and THAT, Mr. CHENG Hok Cheung of Room 1902, 19/F., Henan Building, 90–92 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed the liquidator of the Company (“Liquidator”) for the purpose of such winding up and THAT the Liquidator be and is hereby 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.”

HAN Ying Fei
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
SOFREE MEDIA LIMITED
想飛傳播有限公司

Passed on the 28th day of June, 2013

At an Extraordinary General Meeting of the Company held at its Registered Office on 28 June 2013, the following resolutions were passed:

AS A SPECIAL RESOLUTION

THAT SOFREE MEDIA LIMITED 想飛傳播有限公司 be wound up voluntarily, THAT LAU Sin Yee 劉倩怡 be hereby appointed Liquidator of the Company for the purposes of such winding-up and THAT she be hereby authorized to give or transfer the assets of the Company to organization(s) having object similar to the objects of the Company in specie or in kind after satisfaction of all its debts and liabilities.

AS AN ORDINARY RESOLUTION

THAT the Liquidators' Accounts of Receipts and Payments shall not be required to be audited.

CHENG Tse Sing, Timothy
鄭子誠
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

仁嘉發展有限公司
ACE WINNER DEVELOPMENT 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 Member of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, the 9th day of August, 2013 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 the 5th day of July, 2013

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ISOMETRIX LIGHTING & DESIGN (HK)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 5 August 2013 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

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

AS SPECIAL RESOLUTION

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

Dated: 5 July 2013

NG Kin Yung, Tony
Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

KBC INVESTMENTS ASIA 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 7th day of August 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 5th day of July 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. Forms of proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

NIXON INVESTMENT (HONG KONG)
LIMITED
力新企業有限公司
(In Members' Voluntary Winding-Up)

Passed on the 28th day of June, 2013

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 28th Floor, Times Tower, 393 Jaffe Road, Wanchai, Hong Kong on 28th June, 2013 at 10:00 a.m., the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily by Members and that LAI SIN TONG, THOMAS (黎銑鬚) of 28th Floor, Times Tower, 393 Jaffe Road, Wanchai, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up, and that he is hereby authorized to

divide amongst the members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members.”

ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause the Liquidator's Statement of Account to be audited.”

WONG MAY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NIXON INVESTMENT (HONG KONG)
LIMITED
力新企業有限公司
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 5th August, 2013 to send their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of July, 2013

Lai Sin Tong, Thomas
Liquidator
28th Floor,
Times Tower,
393 Jaffe Road, Wanchai,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

THYSSENKRUPP VDM HONG KONG
LIMITED

(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company on 24 June 2013, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Greg Keith and Barry Tong, of 20th Floor Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Joint and Several Liquidators of the Company for the purposes of the winding up the affairs and distributing the assets of the Company."

Outokumpu VDM GmbH
ESSENTIAL MANAGEMENT LIMITED
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONCRETE INVESTMENT LIMITED
剛結投資有限公司

(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar General
(Registrar of Companies)

I, LAI SIN TONG, THOMAS (黎銑熨) [holder of H.K. Identity Card No. A939239(7)] of 28th Floor, Times Tower, 393 Jaffe Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of CONCRETE INVESTMENT LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 28th June, 2013.

LAI SIN TONG, THOMAS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG WEICHANG NER CO.,
LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 6th day of August 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 5th day of July 2013

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNVIEW FAR EAST LIMITED
新景遠東有限公司

(In Creditors' 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 abovenamed on 25 June, 2013.

Dated this 25 June, 2013

LAU Wai Yung, Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NIXON INVESTMENT (HONG KONG)
LIMITED

力新企業有限公司
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar General
(Registrar of Companies)

I, LAI SIN TONG, THOMAS (黎銑熨) [holder of H.K. Identity Card No. A939239(7)] of 28th Floor, Times Tower, 393 Jaffe Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of NIXON INVESTMENT (HONG KONG) LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company passed on 28th June, 2013.

LAI SIN TONG, THOMAS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

NEW STATE (HONG KONG) LIMITED
新邦 (香港) 有限公司

(In Members' Voluntary Liquidation)

We, WAN YIU CHUNG, PAUL and YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG hereby give notice that we have been appointed Joint and Several Liquidators of NEW STATE (HONG KONG) LIMITED by Special Resolution of the Company passed on 28th June 2013.

Dated: 28th June 2013

WAN YIU CHUNG, PAUL
YU SHI KUEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

RICHMOND (H.K.) LIMITED
惠得 (香港) 企業有限公司
(In Members' Voluntary Liquidation)

We, WAN YIU CHUNG, PAUL and YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG hereby give notice that we have been appointed Joint and Several Liquidators of RICHMOND (H.K.) LIMITED by Special Resolution of the Company passed on 24th June 2013.

Dated: 24th June 2013

WAN YIU CHUNG, PAUL
YU SHI KUEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

JUMBO REGENT DEVELOPMENT
LIMITED

巨利發展有限公司
(In Creditors' Voluntary Liquidation)

WORLD MART DEVELOPMENT LIMITED
華瑤發展有限公司

(In Creditors' Voluntary Liquidation)
(Collectively Known as the "Companies")

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, LIU Kam Lung of Unit B, 12/F., Success Commercial Building, 245 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Companies on 25 June 2013.

Dated this 5th day of July, 2013

LIU Kam Lung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

HONG KONG MORIYA CO., LIMITED
香港守屋有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), Mr. MASASHI KURATA [Japan passport no. TH2231237] of Room 1210, Wayson Commercial Building, Sheung Wan, Hong Kong, ceased to act as Liquidator of the above company on 20 June 2013.

Dated this 20 June 2013

MASASHI KURATA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAI SHING PLASTIC TOYS LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 15 August 2013 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and 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 5 July 2013

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP

HANG SING (BAO-AN) PAPER
PRODUCTS LIMITED

恆勝 (寶安) 紙品有限公司
(In Members' Voluntary Winding Up)

To: The Registrar of Companies,
Hong Kong.

I, NG Ping Ping 吳炳平, holder of HKI.D. No. D068242(0), of Room 1802, 18/F., Kai Tak Commercial Building, 317 Des Voeux Road Central, Hong Kong be hereby give you notice that I have been appointed liquidator of HANG SING (BAO-AN) PAPER PRODUCTS LIMITED 恆勝 (寶安) 紙品有限公司 by a Special Resolution of the said Company passed on 2nd July 2013.

Dated this 2nd July 2013

NG Ping Ping (吳炳平)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

AMPLE RICH CONSULTANTS LIMITED
富萊顧問有限公司
(In Member's Voluntary Winding up)

I, CHENG Hok Cheung of Room 1902, 19/F., Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong hereby give notice that I have been duly appointed Liquidator of Ample Rich Consultants Limited by a Special Resolution of the Company passed on 25 June 2013.

Dated this 25 June 2013

CHENG Hok Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

REACH WAY DEVELOPMENT LIMITED
達藝發展有限公司
(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 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 26th June, 2013.

Dated this 26th day of June, 2013

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
OF
HANG SING (BAO-AN) PAPER
PRODUCTS LIMITED
恆勝(寶安)紙品有限公司

Passed on the 2nd day of July 2013

At an Extraordinary General Meeting of Shareholders of the abovenamed Company, duly convened and held at the Registered Office on 2nd July 2013 the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Ping Ping 吳炳平, holder of HKID No. D068242(0) of Room 1802, 18/F., Kai Tak Commercial Building, 317 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

CHEUNG Yuen Lung, Alan (張源龍)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG WEICHANG NER CO.,
LIMITED
(In Members' Voluntary Winding Up)

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

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the sole shareholder of the Company on 28 June 2013.

Dated this 5th day of July 2013

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, LAU Sin Yee 劉倩怡 of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of SOFREE MEDIA LIMITED 想飛傳播有限公司 by a Special Resolution of the Company dated 28 June 2013.

Dated this: 28 June 2013

LAU Sin Yee
劉倩怡

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

TREND HONG KONG LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

I, Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Trend Hong Kong Limited, for the purposes of the Members' Voluntary Liquidation of the Company, by a Special Resolution of the Company passed on 20 June 2013.

Dated this 5th day of July, 2013

Chee Mei Fung Ida
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEA PACIFIC NOMINEE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators of BEA Pacific Nominee Limited (the "Company") jointly and severally by virtue of a special resolution of the Company passed by resolutions in writing of all members pursuant to Section 116B of the Companies Ordinance on 25th June, 2013.

Dated: 5th July, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEA PACIFIC NOMINEE LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolutions in writing of all members of the abovenamed company pursuant to Section 116B of the Companies Ordinance dated 25th June, 2013, the following resolution was passed as a special resolution:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the company as they shall think fit among the members of the company in specie or kind.”

Certified as true and correct by
LO Wai Sang
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

UBS INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
(“The Company”)

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 27 June 2013.

Dated this the 5th day of July 2013.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED CIRCUITS (HONG KONG)
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241(1) of the Companies Ordinance (Chapter 32), a meeting of creditors of the Company will be held at 801, Lorong 7 Toa Payoh, #07-00 Wearnes Building, Singapore 319319 on 19 July 2013 at 11:00 a.m. for the following purposes:—

1. To receive a statement of the financial position of the Company;
2. To confirm the appointment of Liquidators for the purposes of the winding-up of the Company;
3. To appoint, if thought fit, not more than five persons to serve on a committee of inspection for the purposes of the winding-up of the Company;
4. To fix the remuneration of the Liquidators if no committee of inspection as referred to in item (3) above is applied;
5. To sanction the powers of the Liquidators;
6. To resolve that the Liquidators' account need not be audited; and
7. To dispose of the Company's books and records six months after the dissolution of the Company.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 801, Lorong 7 Toa Payoh, #07-00 Wearnes Building, Singapore 319319 or by facsimile at +65 6258 0641 not later than 4.00 p.m. on the day before the day of the meeting or adjourned meeting at which they are to be used.

Dated this 5th day of July 2013

On behalf of the Board of the Company
HONG Decheng

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KONG WAH MARKETING PROMOTION
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)
(Company No.: 375948)

AND
FAREAST DRAGON INDUSTRIAL
LIMITED

(In Creditors' Voluntary Liquidation)
(Company No.: 421755)
(Together "Companies")

SPECIAL RESOLUTION
Pursuant to Section 229(1)

At the EXTRAORDINARY GENERAL MEETINGS of the members of the Companies duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:00 a.m. and 11 a.m. respectively on 28 June 2013 the following resolution was duly passed for the Companies:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind up the same. Accordingly, it is resolved that the Company be wound up voluntarily and that Mr Cosimo Borrelli and Ms G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, be nominated as Joint and Several Liquidators of the Company to act with authority to exercise any powers given to Joint and Several Liquidators by the Hong Kong Companies Ordinance."

Dated this 5th day of July 2013

Yuen Lai Yee
Chairman

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LEGEND EMPEROR LIMITED
(冠傳有限公司)

PROSPEROUS REGARDS LIMITED
(興佰有限公司)

(All In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Members of the abovenamed Companies will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 6th day of August, 2013 at the respective time shown below precisely, for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the assets of the Companies disposed of, and of hearing any explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

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

<i>Name of Company</i>	<i>Time of Meeting</i>
LEGEND EMPEROR LIMITED (冠傳有限公司)	10:00 a.m.
PROSPEROUS REGARDS LIMITED (興佰有限公司)	10:30 a.m.

Dated this 5th day of July, 2013.

LUK WING HAY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUDEMAI FOR GLOBAL TRADING
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), a Final General Meeting of Members of the abovenamed Company will be held at C/Balmes, 65 2a Planta, 08007 Barcelona, Spain on 6 August 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 of considering and if thought fit, passing the following Special Resolution:—

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

A member entitled to attend and vote at this 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.

The instrument appointing a proxy and the power of attorney 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 24 hours before the time of the meetings or the adjourned meeting.

Dated this 5th day of July, 2013

Ivan CABEZA MORA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF
RICHMOND (H.K.) LIMITED
惠得 (香港) 企業有限公司
(In Members' Voluntary Liquidation)

Passed on 24th June, 2013

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at ROOM 1001, 10/F., VANTA INDUSTRIAL CENTRE, 21-33 TAI LIN PAI ROAD, KWAI CHUNG, NEW TERRITORIES, HONG KONG on 24th day of June 2013, the following resolutions were duly passed as:

SPECIAL RESOLUTIONS

THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. WAN YIU CHUNG, PAUL and Mr. YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG be appointed Joint and Several Liquidators for the purpose of winding up the Company, and that they be authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or in kind.

THAT the Liquidators be at liberty to dispose of the books and records of the Company and of the Liquidators in such manner as they think fit, any time after the dissolution of the Company.

AN ORDINARY RESOLUTION

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

Dated this 24th day of June 2013

LIANG JUE NIAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ING Investments Asia Limited

Notice is hereby given that:

- (a) at an extraordinary general meeting of ING Investments Asia Limited ("the Company") held at 36/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong on 26 June 2013 at 10am, a special resolution was duly passed authorizing payment of the proposed redemption price of US\$118,000,000 out of the Company's capital (within the meaning of Section 49I of the Companies Ordinance) in respect of the redemption by the Company from ING Bank N.V. of 118,000,000 fully paid-up redeemable ordinary shares of US\$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 US\$118,000,000.00;
- (c) the directors' statement dated 24 June 2013 and the auditor's report required by Section 49K of the Companies Ordinance dated 25 June 2013 are available for inspection at the Registered Office of the Company at 36th Floor, One International Finance Centre, 1 Harbour View Street, 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 26 June 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 26 day of June, 2013.

On behalf of the Board
Dorothy E. Chan
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

NEW STATE (HONG KONG) LIMITED
新邦(香港)有限公司
(In Members' Voluntary Liquidation)

Passed on 28th June, 2013

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at FLAT 6, 4/F., MILLION FORTUNE INDUSTRIAL CENTRE, 34-36 CHAI WAN KOK STREET, TSUEN WAN, N.T. on 28th day of June 2013, the following resolutions were duly passed as:

A SPECIAL RESOLUTION

THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. WAN YIU CHUNG, PAUL and Mr. YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG be appointed Joint and Several Liquidators for the purpose of winding up the Company, and that they be authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or in kind.

AN ORDINARY RESOLUTION

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

Dated this 28th day of June 2013

TAM SIU SING
Chairman