

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAY BRIGHT INVESTMENT LIMITED
匯亮投資有限公司

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 8th day of July 2013

At an Extraordinary General Meeting of the above-named company, duly convened and held at 28/F., LHT Tower, 31 Queen's Road Central, Hong Kong on the 8th day of July, 2013 the following Resolutions were passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Messrs. CHI Chi Hung Kenneth and YEUNG Kwok Leung both of 28/F., LHT Tower, 31 Queen's Road Central, Hong Kong, be and are appointed joint and several liquidators for the purpose of such winding-up and that they be 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 in kind pursuant to the Articles of Association of the Company.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies Ordinance be applied and that the liquidators shall not be required to cause the Liquidators' Statement of Accounts to be audited.”

CHI Chi Hung, Kenneth
representing Ceneric Properties Limited
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
巴富帆亭顧問有限公司
PATH FINDING CONSULTANT
COMPANY LIMITED

Passed on 3rd July, 2013

By written resolutions signed by all the shareholders of the Company on 3rd July, 2013, the following resolutions were duly passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Lau Chi Wai of 9th Floor, 10 Jubilee Street, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

Dated: 3rd July, 2013

RICH VIEW INVESTMENT
MANAGEMENT LIMITED
(Represented by LU FENG TANG)

RED BRIGHT LIMITED
(Represented by LAU CHI WAI)

THE COMPANIES ORDINANCE
(CHAPTER 32)

巴富帆亭顧問有限公司
PATH FINDING CONSULTANT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To: The Registrar of Companies,

I, Lau Chi Wai holder of Hong Kong Identity Card No. A889790(8) of 9th Floor, 10 Jubilee Street, Hong Kong, hereby give you notice that I have been appointed Liquidator of PATH FINDING CONSULTANT COMPANY LIMITED by a Special Resolution of the Company dated 3rd July, 2013.

Dated, 5th July, 2013

LAU CHI WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THAI RAIL INVESTMENTS COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253(1) of the Companies Ordinance Chapter 32)

We, James T. Fulton and Cordelia Tang, both of 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of THAI RAIL INVESTMENTS COMPANY LIMITED by a Special Resolution of the Company dated this 5 July 2013.

Dated this 5 July 2013.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

EXCELERATE TECHNOLOGY LIMITED
("The Company")

RESOLUTION IN WRITING OF THE
MEMBERS MADE PURSUANT TO
ARTICLE 77 OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY

RESOLVED THAT the following resolution be passed as Special Resolution of the Company:—

“That the Company be wound up voluntarily pursuant to Section 228(1)(b) of the Companies Ordinance (Chapter 32), and that Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong be, and they are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up.”

Dated: 3 July 2013

Jacob Industries (USA) LLC
Shinesun Trading Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANAGEMENT INVESTMENT &
TECHNOLOGY COMPANY LIMITED
(In Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ruby Mun Yee LEUNG and YUEN Tsz Chun, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 July 2013.

Dated this 4th day of July 2013.

Ruby Mun Yee LEUNG
YUEN Tsz Chun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

Front-Line HK Limited
(In Members' Voluntary Winding Up)

To the Registrar of Companies

We, Mr Liou Kun Chiu, Eddie of Hong Kong Identity Card No. D477946(1) and Ms Ng Kit Ying, Zelinda of Hong Kong Identity Card No. G064617(1) both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the above company by a Special Resolution passed on 28 June 2013.

Dated this: 28th day of June 2013

Liou Kun Chiu, Eddie
Ng Kit Ying, Zelinda
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KALITYC ASIA 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 13th August 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 12th day of July 2013

PHILIPPE JEAN PIERRE
Liquidator
of KALITYC ASIA 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)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
THE HKCCCU LOGOS ACADEMY
PARENTS ASSOCIATION LIMITED

Passed on 3rd July, 2013

At an Extraordinary General Meeting of Members of the abovenamed Association duly convened and held at The HKCCCU Logos Academy on 3rd July, 2013 at 7:00 p.m., the following resolution was duly passed as Special Resolution:

That the Association be wound up voluntarily and that Mr Ip Pui Lam of 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong, be and is hereby appointed as Liquidator of the Association for the purpose of such winding up.

Wong Kwan Ying
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FRUIT AND VEGETABLE WHARF (H.K.)
LIMITED
(In Member's Voluntary Liquidation)

I, LAU Siu Hung of Room 1910, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of Fruit and Vegetable Wharf (H.K.) Limited pursuant to a Special Resolution of the Company passed on 3rd July 2013.

Dated 12th July 2013

Lau Siu Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KOSOKU PAPER LIMITED
高連紙業有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 12 August 2013 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 5 July 2013

LEE Kwok On, Alexander
Liquidator
Rooms 1901-2, Park-In Commercial Centre
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

CLEANSING STREAM MINISTRIES,
HONG KONG, LIMITED
(In Members' Voluntary Winding Up)

I, Fung Hoi Fung of Unit B, 8th Floor, THF (Yuen Long) Commercial Building, 2-8 Tai Cheung Street, Yuen Long, New Territories hereby give notice that I have been appointed Liquidator of the abovenamed Company by a special resolution of the Company passed on 4th July, 2013.

Dated this the 4th day of July, 2013.

FUNG HOI FUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FINANCE HOUSES ASSOCIATION
OF HONG KONG LIMITED
香港信貸機構聯會有限公司
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of THE FINANCE HOUSES ASSOCIATION OF HONG KONG LIMITED by a Special Resolution of the Company passed on 5th July, 2013.

Dated this 5th July, 2013

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
ASIA PHOENIX HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 16 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 abovenamed 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 for the abovenamed Company:—

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

Dated: 12 July 2013

WONG LAM Kit Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
KS DISCOVERER 2 (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 12 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 abovenamed 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 for the abovenamed Company:—

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

Dated: 12 July 2013

YU Kwok On
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE FINANCE HOUSES ASSOCIATION
OF HONG KONG LIMITED
香港信貸機構聯會有限公司
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 16th August, 2013 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th July, 2013

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

TARGET MAGIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr. Lee Siu Leung of Room 1702, 17/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 2 July, 2013.

Dated the 12th day of July, 2013.

Lee Siu Leung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

THE FINANCE HOUSES ASSOCIATION
OF HONG KONG LIMITED
香港信貸機構聯會有限公司

Passed on 5th July, 2013

By the Resolution in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 5th July, 2013, the following special resolution was passed.

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

For and on behalf of
Holding-Funds Limited

Yip Siu Fun, Catherine
(Authorized Signature)
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAU Sin Sang (劉善生) of Unit A, 13/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on the 3rd day of July, 2013.

Dated this 3rd day of July, 2013.

LAU Sin Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WINNING SMILE COMPANY LIMITED
允寧有限公司
(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 13th day of August, 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive 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 12th day of July, 2013.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTERS OF
ARTMARK CORPORATION LIMITED
INTERNATIONAL PACIFIC GROUP
LIMITED
JURATA INTERNATIONAL LIMITED
TALISHINE LIMITED
(All in Members' Voluntary Liquidation)

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

Dated this 5th day of July 2013

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators

19th Floor, Seaview Commercial Building
21-24 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KEMCLAY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of Kemclay Limited (In Creditors' Voluntary Liquidation) (the "Company") that a dividend is intended to be declared in the above matter.

Creditors of the Company are required to send in their names and addresses, full particulars of their debts and claims, and the names and

addresses of their solicitors (if any) to the Liquidators of the Company at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong.

If you are a creditor of the Company and you do not prove your debt by the 26th day of July 2013, you will be excluded from this dividend.

Dated this 12th day of July 2013

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
Germany Medical X-Ray Centre Limited
Fond Right International Limited
On Right International Limited
(All In Creditors' Voluntary Liquidation)
(Collectively "the Companies")

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the Creditors of the above-named Companies, are required on or before 13 August 2013 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the Companies at 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong, and if so required by notice in writing from the Liquidators, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 12 July 2013

Kong Chi How, Johnson
Wu Shek Chun, Wilfred
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAY BRIGHT INVESTMENT LIMITED
匯亮投資有限公司
(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 13 August 2013 at 11:00 a.m. to send in their names, addresses and particulars of their debts or claims as well as the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the said 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 in benefit of any distribution before such debts are proved.

Dated: 12 July 2013

CHI Chi Hung, Kenneth
YEUNG Kwok Leung
Joint and Several Liquidators
28/F., LHT Tower
31 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING

STREAM SOLUTIONS LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at 12th August 2013 at Rm 1403, 3 Sugar Street, HK at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation

that may be given by the Liquidator, and of 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 Liquidators, and at the expiration of 5 years from the dissolution of the Company, be destroyed.”

Date this: 12th July 2013

CHAN Chi Ho
LAU Wai Fung
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

智華投資有限公司
CLEVER CHINA INVESTMENT 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 Members of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 9th August, 2013 at the respective time shown below 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 directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
CLEVER CHINA INVESTMENT LIMITED 智華投資有限公司	2:00 p.m.

Dated this 8th July, 2013

Mak Kay Lung, Dantes
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

KAISER ENGINEERS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Yeung Betty Yuen and Ho Siu Pik, 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 5 July 2013.

Dated this 5th day of July 2013

Yeung Betty Yuen
Ho Siu Pik
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CONCORD YIELD LIMITED
(怡江有限公司)
SHINE HONOUR LIMITED
(承安有限公司)

(Both in Members' Voluntary Winding up)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meetings of the Members of the above Companies will be held at Room 13A, Tak Lee Commercial Building, 113-117 Wan Chai Road, Wan Chai, Hong Kong on 15 August 2013 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up have been conducted and the properties of the above Companies disposed of and of hearing any explanation that may be given by the Liquidator.

Dated this 5 July 2013

Leung Hing Ping
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

PERFECTCORP LIMITED
完美有限公司
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Perfectcorp Limited by a Special Resolution passed on 5 July 2013.

Dated 5 July 2013

LEE Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

世好有限公司
AGE BEST LIMITED
(In Members' Voluntary Winding Up)

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 14th August, 2013 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 12th July, 2013

SOONG KEE SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

INTERGLOW ASSOCIATION LIMITED
互助行動協會有限公司
(In Members' Voluntary Liquidation)

Passed on 29 June 2013

At an Extraordinary General Meeting of the Members of the Company held at its registered office on 29 June 2013 at 3:00 p.m. the following resolutions were passed:

AS A SPECIAL RESOLUTION

"THAT Company would be wound up voluntarily and that Sy Mei Ling of 806, 52 Wellington Street, Central, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up, and that the net assets of the Company be donated to Ray of Hope Charity Foundation Limited in cash."

AS AN ORDINARY RESOLUTION

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

Date: 29 June 2013

Yee Wing Yu, Ruth
Chairperson

THE COMPANIES ORDINANCE
(CHAPTER 32)

V&S ABSOLUT SPIRITS ASIA PACIFIC
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Tuesday, 20 August 2013 at 10:30 a.m., for the purpose of having an account laid before the

members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated this 3rd day of July, 2013

John Chi Wai WONG
Peggy Pei Chi CHENG
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

Q-VIEW LIMITED
POP-VIEW LIMITED
(Both in Member's Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of all members of the above companies duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 28 June 2013 at 2:30 p.m. and 3:00 p.m. respectively, the following Special Resolution was duly passed:—

"That the Companies be and are hereby put into Member's Voluntary Liquidation and that Mr. Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-ups, and that he be hereby authorized to distribute any surplus to all members."

Dated this the 12th day of July 2013

Excess Profit Holdings Limited
Along Success Global Investments Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRIUMPH INVESTMENT FUND
LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, ZHUO SHUIJIA, holder of the Passport No. G57697605 of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 22 June, 2013.

Dated this 22nd day of June, 2013

ZHUO SHUIJIA

THE COMPANIES ORDINANCE
(CHAPTER 32)

巴富帆亭顧問有限公司
PATH FINDING CONSULTANT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

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 14th August, 2013 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 604-7, Dominion Centre, 43-59 Queen's Road East, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated, 12th July, 2013

LAU CHI WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINESE CHRISTIAN RESTORATION
EVANGELISTIC ASSOCIATION LIMITED
中華復興佈道會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253 (2)(a)

NOTICE IS HEREBY GIVEN that I, Danny Kim Thurston, ceased to act as Liquidator of the abovementioned company on 5 July 2013.

Dated with effect from 5 July 2013

Danny Kim Thurston
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

K.W. HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 13th August, 2013 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place 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 among all the members of the above-named company.

Dated this 12th day of July, 2013

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza
122 Austin Road, Tsimshatsui, Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CLEANSING STREAM MINISTRIES,
HONG KONG, LIMITED
(In Members' Voluntary Winding Up)

Passed on the 4th day of July, 2013

By a written resolution signed by all the members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

Dated this the 4th day of July, 2013.

Anthony Sturgeon READ
Christopher John HAYWARD
KHOO Kah Leong
John Henry SNELGROVE
Eufemia Yu-Fen LUI
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

THAI RAIL INVESTMENTS COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned company, which is being voluntarily wound up, are required on or before 20 August 2013 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the

names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said company, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12 July 2013.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CARE FOR MUMI SERVICE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the Company will be held at Room 08, 5/F, ChinaChem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon on the 29th July 2013 at 3:30 p.m. to appoint liquidator and consider all other matters relevant to the creditors' voluntary winding up of the Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies must be lodged at Room 08, 5/F, ChinaChem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 5th day of July 2013

By Order of the Board of Directors
YIM MEI YIM MAY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

PERFECT RECOVERY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Fergal Thomas Power and Edward Simon Middleton both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 4 July 2013.

Dated this 12th day of July, 2013.

Fergal Thomas Power
Edward Simon Middleton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

SPECIAL RESOLUTIONS

At the Final General Meeting of the above Company duly convened and 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., the following special resolutions were duly passed:—

- (a) THAT the accounts for the period from 11 April, 2013 to 3 July, 2013 was tabled before the meeting showing how the winding up has been conducted and how the property of the Company has been disposed of and are hereby approved and adopted.
- (b) THAT the books, accounts and documents of the Company and of the Liquidator be disposed of at the expiration of three months from the date of dissolution of the Company.

AU YEUNG David
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERGLOW ASSOCIATION LIMITED
互助行動協會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Sy Mei Ling (HKID#K641451(6) of 806, 52 Wellington Street, Central, Hong Kong hereby give you notice that I have been appointed liquidator of the above-named company by a special resolution passed on 29 June 2013.

Date: 12 July 2013

SY Mei Ling
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

RETURN OF FINAL MEETING
Pursuant to Section 239(3)

To the Registrar of Companies

I, LAU Sin Sang of Unit A, 13/F., Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, being the Liquidator of ASIASOFT HONG KONG LIMITED (In Members' Voluntary Winding Up) inform you that a Final General Meeting of the Company was duly 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 laying before it an account of the winding up (of which a copy was attached hereto), which showed how the winding up had been conducted and how the property of the Company had been disposed of, and giving any explanation thereof.

Dated this 3rd day of July, 2013.

LAU Sin Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

Name of Company — KING DRAGON (HK)
HOLDINGS LIMITED
騰龍香港集團有限公司

To the Registrar of Companies,

I, KWAN CHI FAI of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed company by a Special Resolution of the Company passed on 5th July 2013.

Dated this 5th day of July 2013

KWAN CHI FAI

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN GRASS ENTERPRISES 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 13th August 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 12:00 noon 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 12th day of July 2013

LEUNG MING KONG

Liquidator

of SUN GRASS ENTERPRISES 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)

NOTICE OF ANNUAL MEETINGS

AKAMAI FINANCIAL MARKETS
(HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 26 July 2013 at 10:00 a.m., for the purposes of reporting on the progress of the Liquidators' conduct of the winding-up during the preceding year and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be received by me no later than 4:00 p.m. on the day before the meetings. Proxy may be delivered or posted to the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong or faxed to +852 3012 9664.

Dated this 12th day of July, 2013.

Fok Hei Yu

Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

ATTAIN COMPANY LIMITED
(立騰有限公司)
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHAN Wing Wah of 2nd Floor, Hong Lok Mansion, 44 MacDonnell Road, Hong Kong, ceased to act as Liquidator of the above Company on 9th July 2013.

Dated this 9th day of July 2013.

CHAN Wing Wah
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
FRUIT AND VEGETABLE WHARF (H.K.)
LIMITED
(In Member's Voluntary Liquidation)

Passed on 3rd July 2013

By written resolution of the shareholders of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily, that Lau Siu Hung of Rooms 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purposes of winding up."

AS AN ORDINARY RESOLUTION

That the liquidator's accounts of receipts and payments need not be audited."

Leung Chi Man
Huge State Development Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

柏富製品廠有限公司
PATH INDUSTRIAL LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Wong Ching Ting, Cathy ceased to act as the Liquidator of the above-named Company on 30th June 2013.

Dated this 30th June 2013.

Wong Ching Ting, Cathy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND ORDINARY RESOLUTION
OF
PARETO FUNDRAISING LIMITED

Written record of decision signed by the sole member of the Company pursuant to Section 116BC of the Companies Ordinance on 29th June, 2013

SPECIAL RESOLUTION

"That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly 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 hereby appointed liquidator for the purpose of such winding up."

ORDINARY RESOLUTION

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

Philanthropy United Pty Ltd
Sole member

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION
OF

Front-Line HK Limited

Passed on the 28th day of June 2013

TO THE REGISTRAR OF COMPANIES

By written resolutions signed by the members of the above company pursuant to Section 116B of the Companies Ordinance in lieu of an Extraordinary General Meeting of the above company, the following resolution was passed as Special Resolution:—

‘That the company be wound up voluntarily and that Mr Liou Kun Chiu, Eddie of Hong Kong Identity Card No. D477946(1) and Ms Ng Kit Ying, Zelinda of Hong Kong Identity Card No. G064617(1) both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, be appointed as Joint and Several Liquidators of the company, for the purposes of such winding up.’

For and on behalf of
International Shoulderpad B.V.

For and on behalf of
Straten Holding B.V.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WINNING SMILE COMPANY LIMITED
允寧有限公司

Passed on the 3rd day of July, 2013

By a written resolution of the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Francis Young of 20th Floor, Tung Wai Commercial Building, 109–111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind.

AS ORDINARY RESOLUTION

That the Accounts of the Liquidator be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.

Leung Siu Ling
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

KING DRAGON (HK) HOLDINGS
LIMITED

騰龍香港集團有限公司

(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 wound up voluntarily, are required on or before noon on 9th August 2013, to send their names, addresses and full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 5th day of July 2013

KWAN CHI FAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

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

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, LIU Sik Fai of Flat E, 42nd Floor, Block 2, 28 Fortress Hill Road, Le Sommet, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed company on 9th July 2013.

Dated this 9th day of July 2013.

LIU SIK FAI
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EDEXCHANGE 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 the Members of the abovenamed Company will be held at 25/F., Man Yee Building, 68 Des Voeux Road Central, Hong Kong on 13 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 the hearing of any explanation that may be given by the Liquidator, and also of determining by Special Resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 5th day of July, 2013

Poon Yiu Kin, Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

KOSOKU PAPER LIMITED
高透紙業有限公司
(In Members' Voluntary Winding-Up)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Kosoku Paper Limited by a Special Resolution passed on 5 July 2013.

Dated 5 July 2013

LEE Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INTERGLOW ASSOCIATION LIMITED
互助行動協會有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 12 August 2013 to send in their names addresses and particulars of their debts or claims to the liquidator of the said company, and if so required by notice in writing from the Liquidator, 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 executed from the benefit thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Date: 12 July 2013

SY Mei Ling
Liquidator
806, 52 Wellington Street
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIME ENTERPRISE (HONG KONG)
LIMITED

(松城企業(香港)有限公司)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETING
(Pursuant to Section 239(1))

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance, the final meeting of the abovenamed Company will be held at Room 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 16 August 2013 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated this 8th day of July 2013

Ngan Chuen San Nora
Liquidator

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead; a proxy need not also be a member. Proxies to be used at the meeting must be lodged at Room 3719-26, 37/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on the business day before the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

V. & V. LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a final meeting of the members will be held at Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong on 5 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 explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 2 July 2013

Lai, Benjamin Wai Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

K.W. HOLDINGS LIMITED

Passed on the 3rd day of July, 2013

By resolutions in writing signed by all the members of the abovenamed company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among all the members of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

CAPITAL WAY INVESTMENTS LIMITED
WINCANTON GROUP LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDWISE LEATHERWARE (MFG.)
COMPANY LIMITED
(In Creditors' 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, Ha Man Kit Marcus of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong, ceased to act as the liquidator of the abovenamed Company on 2 July 2013.

Dated this 2nd July 2013

Ha Man Kit Marcus
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ATLANTIC WORLD LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 12 August 2013 at 4:00 p.m for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 12 July 2013

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

MAK KEE LOGISTICS LIMITED
(In Member's Voluntary Liquidation)

I, LAU Siu Hung of Room 1910, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of Mak Kee Logistics Limited pursuant to a Special Resolution of the Company passed on 3rd July 2013.

Dated 12th July 2013

Lau Siu Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
MAK KEE LOGISTICS LIMITED
(In Member's Voluntary Liquidation)

Passed on 3rd July 2013

By written resolution of the shareholders of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily, that Lau Siu Hung of Rooms 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purposes of winding up."

AS AN ORDINARY RESOLUTION

That the liquidator's accounts of receipts and payments need not be audited."

Lam Ping Kwong
Li Man Cheung
Sunion Development Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

THYSSENKRUPP VDM HONG KONG
LIMITED

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

NOTICE IS HEREBY GIVEN THAT WE, Greg Keith and Tong Piu, of 20th Floor Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong, have been appointed as Joint and Several Liquidators of the Company by a Special Resolution of the Company passed on 24 June 2013.

Dated this 5th day of July 2013

GREG KEITH
TONG PIU
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

Perfect Recovery Limited
(the "Company")

Passed on the 4th day of July 2013

By a Written Resolution of the Sole Shareholder of the Company on the 4th day of July, the following resolutions were duly passed as Special Resolutions of the Company:—

AS SPECIAL RESOLUTIONS

- 1 "That the Company be wound up voluntarily and that Fergal Power and Edward Middleton, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company."
- 2 "That the Liquidators be authorised to divide any part of the assets of the

Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

- 3 "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the same Ordinance."
- 4 "THAT the Liquidators deliver up all of the book and records to the Company's shareholder, NICI AG, upon dissolution of the Company."

For and on behalf of
Mark Fairbairn
Authorized Signatory of NICI AG

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

KOSOKU PAPER LIMITED
高速紙業有限公司
(In Members' Voluntary Winding-Up)

Passed on 5 July 2013

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

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

Japan Pulp & Paper Company (H.K.) Limited
Kosoku Investment (China) Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

PARETO FUNDRAISING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Chan Kwok Ki, holder of Identity Card number 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 29th June 2013.

Dated this 29th day of June 2013

Chan Kwok Ki
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Q-VIEW LIMITED
POP-VIEW LIMITED
(Both in Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 12 August 2013 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mr. Cheung Hok Hin Alan, of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this the 12th day of July 2013.

Cheung Hok Hin Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWONG HING CHEUNG TRADING
COMPANY LIMITED

廣興祥貿易有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHAN KUOK KUN of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 2nd July 2013.

Dated: 2nd July 2013

CHAN KUOK KUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Q-VIEW LIMITED
POP-VIEW LIMITED
(Both in Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin Alan [holder of Hong Kong Identity Card No. K531144(6)] of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of Q-View Limited and Pop-View Limited to act solely, by virtue of a Special Resolution of the Companies, passed at an Extraordinary General Meetings duly convened and held on 28 June 2013 at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

Dated this the 12th day of July 2013.

Cheung Hok Hin Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ARTMARK CORPORATION LIMITED
INTERNATIONAL PACIFIC GROUP
LIMITED

JURATA INTERNATIONAL LIMITED
TALISHINE LIMITED

(All in Members' Voluntary Liquidation)

To: The Registrar of Companies

We, Andrew C.C. MA [H.K. I/C No. D068463(6)] and Felix K.L. LEE [H.K. I/C No. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road, West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 5 July, 2013

Dated this 5th day of July 2013

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ARTMARK CORPORATION LIMITED
INTERNATIONAL PACIFIC GROUP
LIMITED

JURATA INTERNATIONAL LIMITED
TALISHINE LIMITED

Passed on the 5th day of July 2013

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 5 July, 2013 at 9:30 a.m., 10:00 a.m., 10:30 a.m. and 11:00 a.m. respectively, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Messrs Andrew C.C. MA [H.K. I/C No. D068463(6)] and Felix K.L. LEE [H.K. I/C No. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed Liquidators, jointly and severally of the Company for purposes of such winding-up; and

B. AS AN ORDINARY RESOLUTION

That the Liquidators' statement of accounts need not be audited.

Dated this 5th day of July 2013

Andrew C.C. MA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TERRAIN LIMITED
(In Members' Voluntary Liquidation)
("the Company")

SPECIAL RESOLUTION

Passed on the 28 June 2013

The following written resolution was duly passed by the sole shareholders of the Company as a special resolution on 28 June 2013 in accordance to Article 46 of the Company's Articles of Association:

"THAT the Company be wound up voluntarily and that Mr. Bruno Arboit of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, be appointed Liquidator for the purpose of such winding-up."

Date this 28 June 2013

Danwick Limited
Cherryton Limited
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PERFECTCORP LIMITED

完美有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 12 August 2013 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 5 July 2013

LEE Kwok On, Alexander
Liquidator

Rooms 1901-2, Park-In Commercial Centre
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

OVERSEAS CHINESE TRADE (ASIA)
LIMITED

亞洲華海貿易有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at Room 1402, 14/F., Yu Sung Boon Building, 107-111 Des Voeux Road Central, Hong Kong on 15 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 and explanation that may be given by the Liquidator thereof, and also of determining by special

resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

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

Date this 12th day of July, 2013

WONG Chi Ming, Danny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
KING DRAGON (HK) HOLDINGS
LIMITED

騰龍香港集團有限公司

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

By Written Resolutions of the Sole Shareholder of the Company passed pursuant to Section 116B of the Companies Ordinance on 5th July 2013 the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. KWAN CHI FAI of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

"THAT audit of the Liquidator's account of receipts and payments shall not be required pursuant to S. 255A of the Companies Ordinance."

Dated this 5th day of July 2013

CONCEPT LINK DEVELOPMENT
LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

TERRAIN LIMITED
(In Members' Voluntary Liquidation)
Company Number: 560236
("The Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Bruno Arboit (ID Card No. P780753(1)) of FTI consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong, hereby give notice that I have been appointed Liquidator of the Company, by virtue of a Special Resolution passed in accordance with Article 86 of the Company's Articles of Association on 28 June 2013.

Dated this 28 June 2013

Bruno Arboit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
世好有限公司
AGE BEST LIMITED

Passed on 3rd July, 2013

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit C, 16/F., Chinabest International Centre, 8 Kwai On Road, Kwai Chung, New Territories on 3rd July, 2013 at 11:00 a.m., the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Soong Kee Sun of Flat B, 2nd Floor, 6 Fa Po Street, Yau Yat Chuen, Kowloon be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he shall

think fit among the members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

Dated: 3rd July, 2013

LUI KAM CHIU
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASAHI BREWERIES ITOCHU
(HOLDINGS) LIMITED
朝日啤酒伊藤忠(集團)有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 12 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 Liquidators.

Dated this 4th day of July 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)

SUPREME SOUND LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING OF
SHAREHOLDERS

NOTICE is hereby given that a Final General Meeting of the Members of the abovenamed Company will be held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 12 August, 2013 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the liquidator.

Dated: 12 July, 2013

LAU PO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

CHIU WING ENTERPRISE COMPANY
LIMITED
AND
TACK FAT INTERNATIONAL HOLDINGS
LIMITED
AND
WELL FIT INTIMATE DESIGN &
MANUFACTURING LIMITED
(All In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members of the above companies 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 23 July 2013 at the following time, 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.

<i>Name of the Companies</i>	<i>Times</i>
Chiu Wing Enterprise Company Limited	4:00 p.m.
Tack Fat International Holdings Limited	4:30 p.m.
Well Fit Intimate Design & Manufacturing Limited	5:00 p.m.

Forms of proxies 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 not later than 4:00 p.m. on 22 July 2013.

Dated this 12th day of July 2013.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SOUTH CONTINENTAL FUTURES
COMPANY LIMITED
(南桂期貨有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meeting of the Members of the abovenamed Company will be held at Unit 603, 6/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 22 August 2013 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and the books and papers of the Company and of the Liquidators are to be disposed of 3 months after the conclusion of the Final Meeting of Members.

Dated this 25 June 2013

DING Guonian
JIANG Keguang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

PERFECTCORP LIMITED
完美有限公司

(In Members' Voluntary Winding-Up)

Passed on 5 July 2013

By a written resolution signed by the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:-

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

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

ZHENG Aiqin

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL & ORDINARY RESOLUTIONS
OF
SCREENTECH CORPORATION LIMITED

By written resolutions signed by the sole member of the Company on 7 June 2013, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

"That the Company be and is hereby wound up voluntarily."

"That Roderick Sutherland, John Kukulovski and Andrew Ngo of Jirsch Sutherland, Level 4, 55 Hunter Street, Sydney, NSW, 2000, Australia, be and are hereby appointed liquidators of the

Company to act jointly and severally for the purpose of such winding-up."

"That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association."

"That pursuant to S.283(1)(b) of the Companies Ordinance, the books and records of the Company and of the liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the liquidators think fit."

"That pursuant to S.251 (1)(a) of the Companies Ordinance, the liquidators be authorised to exercise any of the powers given by S.199(1)(d), (e) and (f) of the Companies Ordinance to a liquidator in a winding up by the court."

AS ORDINARY RESOLUTION

"That an audit of the liquidators' receipt and payments accounts under S.255A of the Companies Ordinance shall not be required."

Screeotech LED (BVI) Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

THE FINANCE HOUSES ASSOCIATION
OF HONG KONG LIMITED
香港信貸機構聯會有限公司

Passed on 5th July, 2013

By the Resolution in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 5th July, 2013, the following resolutions were passed.

1. SPECIAL RESOLUTIONS

THAT THE FINANCE HOUSES ASSOCIATION OF HONG KONG LIMITED be wound up voluntarily,

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and hereby appointed liquidator of the Company, to act for the purpose of such winding up,

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among the Member of the Company in specie or in kind.

2. ORDINARY RESOLUTIONS

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

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

For and on behalf of
Holding-Funds Limited

Yip Siu Fun, Catherine
(Authorized Signature)
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL & ORDINARY RESOLUTIONS
OF
SCREENTECH TECHNOLOGY LIMITED

By written resolutions signed by the sole member of the Company on 7 June 2013, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

"That the Company be and is hereby wound up voluntarily."

"That Roderick Sutherland, John Kukulovski and Andrew Ngo of Jirsch Sutherland, Level 4, 55 Hunter Street, Sydney, NSW, 2000, Australia, be and are hereby appointed liquidators of the Company to act jointly and severally for the purpose of such winding-up."

"That the liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association."

"That pursuant to S.283(1)(b) of the Companies Ordinance, the books and records of the Company and of the liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the liquidators think fit."

"That pursuant to S.251(1)(a) of the Companies Ordinance, the liquidators be authorised to exercise any of the powers given by S.199(1)(d), (e) and (f) of the Companies Ordinance to a liquidator in a winding up by the court."

AS ORDINARY RESOLUTION

"That an audit of the liquidators' receipt and payments accounts under S.255A of the Companies Ordinance shall not be required."

Screeentech Technology (BVI) Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

世好有限公司
AGE BEST LIMITED
(In Members' Voluntary Winding Up)

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

To: The Registrar of Companies,

I, Soong Kee Sun, holder of Hong Kong Identity Card No. E389213(5) of Flat B, 2nd Floor, 6 Fa Po Street, Yau Yat Chuen, Kowloon, hereby give you notice that I have been appointed Liquidator of AGE BEST LIMITED by a Special Resolution of the Company dated 3rd July, 2013.

Dated, 5th July, 2013

SOONG KEE SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

WINNING SMILE COMPANY LIMITED
允寧有限公司
(In Members' Voluntary Liquidation)

I, Francis Young, holder of Hong Kong Identity Card No. A828708(5) of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of WINNING SMILE COMPANY LIMITED 允寧有限公司 by a special resolution of the Company passed on 3rd July, 2013.

Dated this 3rd day of July, 2013.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAY BRIGHT INVESTMENT LIMITED
匯亮投資有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

Presented By—WAY BRIGHT INVESTMENT
LIMITED

NOTICE is hereby given that CHI Chi Hung, Kenneth and YEUNG Kwok Leung both of 28/F., LHT Tower, 31 Queen's Road Central, Hong Kong, have been appointed joint and several liquidators of Way Bright Investment Limited by a Special Resolution of the Company dated 8 July 2013.

Dated: 12 July 2013

CHI Chi Hung, Kenneth
YEUNG Kwok Leung
Joint and Several Liquidators
28/F., LHT Tower
31 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

K.W. HOLDINGS LIMITED
(In Members' Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276 (3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of K.W. HOLDINGS LIMITED (the "Company") by a special resolution of the Company passed on 3rd July, 2013.

Dated this 12th day of July, 2013.

SUNG MI YIN, MELLA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THAI RAIL INVESTMENTS COMPANY
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 5 July 2013

At an Extraordinary General Meeting of the company held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 5 July 2013 the following resolution was passed as a Special Resolution:—

SPECIAL RESOLUTION

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

Dated this 5 July 2013.

Cecilia Wong Kit Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAMOUS GLOBE 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, Chung Kit Ling, Elaine of 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 29th June 2013.

Dated this 29th June 2013

Chung Kit Ling, Elaine
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURPLE MARKETING (ASIA PACIFIC)
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 the 12th August, 2013 to send their names, addresses and description, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as specified in such notice, or in default thereof, they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 12th July, 2013

MASSIMO ORTOLANI
Liquidator
Room 1201, Beverly House
93-107 Lockhart Road
Wanchai, Hong Kong

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
EXCELERATE TECHNOLOGY LIMITED
(In Creditors' Voluntary Liquidation)

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

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38-44 D' Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the first meeting of creditors duly convened and held on 3 July 2013.

Dated this 3rd day of July 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

Front-Line HK Limited
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 12 August 2013 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled

seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 12th day of July 2013

Ng Kit Ying, Zelinda
Liou Kun Chiu Eddie
Joint and Several Liquidators