

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

GLOBAL PVQ ASIA LIMITED  
(In Member's Voluntary Liquidation)

I, Falk Rühlemann of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that I have been appointed the Liquidator of Global PVQ Asia Limited ("the Company") by a Special Resolution of the Company passed on 10 July 2013.

Dated this 19th day of July 2013

FALK RÜHLEMANN

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR OF

BRAINPOWER EDUCATION  
FOUNDATION LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong ceased to act as the liquidator of the above company on 15th July 2013.

Dated this 15th July 2013

LAU Cheuk Man Timothy  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company—EASTERN EUROPEAN  
LOGISTICS LIMITED

I, NGAN Lin Chun Esther of 1902 Mass Mutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of EASTERN EUROPEAN LOGISTICS LIMITED by a Special Resolution of the said Company passed on 30th June 2013.

Dated this 15th day of July 2013

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

RAPID SECRETARIES LIMITED

By written resolutions signed by all of the shareholders of the Company dated 17 July 2013, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Watt Hung Chow of Room 310, 3/F., Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the Company.

AS AN ORDINARY RESOLUTION

That the Liquidator's Statement of Account need not be audited.

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

RAPID SECRETARIES LIMITED

I, Watt Hung Chow (I.D. No. B275271(4)) of Room 310, 3/F., Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed by the Company on 17 July 2013.

Dated: 17 July 2013

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF

GLOBAL PVQ ASIA LIMITED  
(In Member's Voluntary Liquidation)

Passed on 10 July 2013

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 65 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 10 July 2013 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Falk Rühlemann of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he is authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit.”

GLOBAL PVQ SE I.L.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

H. C. WATT & COMPANY LIMITED

I, Watt Hung Chow (I.D. No. B275271(4)) of Room 310, 3/F, Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed by the Company on 17 July 2013.

Dated: 17 July 2013

WATT HUNG CHOW  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NISSAN MOTOR (CHINA) 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 sole member of the abovenamed Company will be held at Unit 3312, 33/F, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 21 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 and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

Dated this 19th day of July 2013.

LAM Yuen Ling Eva  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253

DEUTSCHE WOOLWORTH SOURCING  
HONG KONG LIMITED

(伍和富有限公司)

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, PIOTROWSKI Christoph Philippus of Kantstr. 10, 65817 Eppstein, Germany, ceased to act as Liquidator of the abovenamed company on 9th July 2013.

Dated this 9th day of July 2013.

PIOTROWSKI Christoph Philippus  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

(Pursuant to Section 253(2))

Neural Technologies International Limited  
("the Company")  
(In Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, AU-YEUNG Sin Ming Cindy of Pegasus & Co. Certified Public Accountants of 7/F, Chuang's Enterprises Building, 382 Lockhart Road, Wanchai, Hong Kong, appointed as Liquidator at the Company's First Creditors' Meeting under Section 241 of the Companies Ordinance, ceased to act as Liquidator of the Company on 3rd June, 2013 upon the making of the winding-up order by the High Court and the appointment of the provisional liquidator of the Company.

Dated this 10th day of July, 2013

AU-YEUNG Sin Ming Cindy  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

SONEX OVERSEAS LIMITED  
(In Members' Voluntary Winding Up)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

I, HENG POI CHER, holder of Hong Kong Identity Card No. K969256(8) of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SONEX OVERSEAS LIMITED by a Special Resolution of the Company passed on the 12th day of July 2013.

Dated this 12th day of July 2013

HENG POI CHER  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AMERICO ESTATES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 August 2013 to send in their names, addresses and full 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 benefits of any distributions before such debts are proved.

Dated 10 July 2013

CHOW SHEUNG BING  
*Liquidator*  
7/F, San Toi Building  
139 Connaught Road, Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

豐年油脂有限公司  
GOOD FORTUNE OILS & FATS LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lim Yi Ping of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Liquidator of the Company on 12 July 2013.

Date this 12th day of July, 2013

Lim Yi Ping  
*Liquidator*  
31/F, 148 Electric Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
EASTERN EUROPEAN LOGISTICS  
LIMITED

Passed on 30th June 2013

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong on 30th June 2013, the following resolution was duly passed as a Special Resolution:—

That EASTERN EUROPEAN LOGISTICS LIMITED be wound up voluntarily and that Ms. NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

LIU Hue Chee  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

WISEFIT LIMITED  
(In Members' Voluntary Liquidation)

TO: The Registrar of Companies,  
Hong Kong.

I, Chu King Hei, Victor (朱敬曦) holder of Hong Kong Identity Card Number G400163(9) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Wisefit Limited by a Special Resolution of the Company passed on 21st June 2013.

Hong Kong, 21st June 2013

Chu King Hei, Victor  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

REXWOOD COMPANY LIMITED  
(In Members' Voluntary Liquidation)

TO: The Registrar of Companies,  
Hong Kong.

I, Chu King Hei, Victor (朱敬曦) holder of Hong Kong Identity Card Number G400163(9) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Rexwood Company Limited by a Special Resolution of the Company passed on 21st June 2013.

Hong Kong, 21st June 2013

Chu King Hei, Victor  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LIPMAR HERO LIMITED  
(In Members' Voluntary 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, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, 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 3rd 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)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

OI MAN SUPERMARKET LIMITED  
(In Members' Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and NG Chit Sing (holder of HKID Card No. K037238(2)), both of 20/F, Fung House, No. 19-20 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Oi Man Supermarket Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by all the members of Oi Man Supermarket Limited on 8 July 2013.

Dated this 19 July 2013

LEE Yuen Han Hope  
NG Chit Sing

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

KARWIN GROUP LIMITED  
加宏集團有限公司

(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 10th July, 2013.

Dated this 10th day of July, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BLACK'S LINK CAPITAL LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 23 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 Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 19th day of July, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS OF  
Americo Estates Limited  
(In Members' Voluntary Liquidation)

Passed on 10 July 2013

At an Extraordinary General Meeting of Members of the Company held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 10 July 2013 at 3:00 p.m., the following resolutions were duly passed by the Company:—

SPECIAL RESOLUTION

"It was resolved that the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

"It was further resolved that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated 10 July 2013

CHENG KIM SHEUNG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
UPGOOD ENTERPRISES LIMITED  
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 8th August 2013 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong (the "Meetings").

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named Company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 7th August 2013.

Dated this 19th July 2013

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALLIANCE OFFSHORE SERVICES  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 18 August 2013 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the Company, at 62/F, One Island East,

18 Westlands Road, Island East, Hong Kong, 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 19th day of July, 2013

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
ROYAL REGENT INVESTMENT LIMITED  
忠豪投資有限公司  
(In Members' Voluntary Winding Up)

Passed on 12th July, 2013

By resolutions signed by all members of the above Company on 12th July, 2013 pursuant to Article 10(C) of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised 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, an audit of Liquidator's Statement of Accounts be not required."

HALIM  
HALIFAH SUNJATA

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

ARTISON MANAGEMENT SERVICES  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, CHAN Wai Hing and Kenneth Graeme MORRISON both of 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 11 July 2013.

Dated this 19th day of July 2013.

CHAN Wai Hing  
Kenneth Graeme MORRISON  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OI MAN SUPERMARKET LIMITED  
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 8 July 2013

By Resolutions of all the Members in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 8 July 2013, the following resolutions of the Company were duly passed:—

(1) AS SPECIAL RESOLUTIONS

“THAT OI MAN SUPERMARKET LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Mr. NG Chit Sing, both of 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

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

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

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

China Resources Vanguard  
(Hong Kong) Company Limited  
CRE (Nominees) Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXGRO INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING  
OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the above company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 22nd August 2013 at 3:30 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted, and of hearing any explanation that may be given by the Liquidators.

Dated this 19th day of July 2013.

Jackson Ip  
*Joint and Several Liquidator*

*Note:*—Proxy forms must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 48 hours before the time for holding the meeting.

Presented by Baker Tilly Hong Kong  
Restructuring and Recovery Limited



THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALLIANCE OFFSHORE SERVICES  
LIMITED

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

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the Company by the Special Resolutions of the Company on 10 July 2013.

Dated this 19th day of July, 2013

Stephen Liu Yiu Keung  
Koo Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELLSUN INTERNATIONAL  
INVESTMENT LIMITED

(華信國際投資有限公司)

ROYAL REGENT INVESTMENT LIMITED

(忠豪投資有限公司)

HAPPY LUCK INVESTMENT LIMITED

(幸運投資有限公司)

GAINLUCK INTERNATIONAL  
INVESTMENT LIMITED

(利盈國際投資有限公司)

GREAT STRATEGY INVESTMENT  
LIMITED

(偉略投資有限公司)

GLORISON INTERNATIONAL  
INVESTMENT LIMITED

(耀豪國際投資有限公司)

(All In Members' Voluntary Winding Up)  
(together "COMPANIES")

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies which are being wound up voluntarily are required on or before 5 o'clock in the afternoon on the 26th day of 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 undersigned, and if so required by notice in writing from the Liquidator to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in 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 19th July, 2013

YAN SHUI LAU, FRANCIS  
*Liquidator*

Room 101, 1/F, Tak Fung Building,  
79-81 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MSK ELECTRONICS (H.K.) LIMITED  
(In Creditors' Voluntary Liquidation)

PURSUANT TO SECTION 228A OF  
THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAKE NOTICE THAT:

1. The Directors have formed the opinion that the abovementioned Company cannot by reason of its liabilities continue its business and that the Company should be wound up.
2. Accordingly, a Statement of Voluntary Winding-up was filed with the Companies Registrar on 2 July 2013, commencing the liquidation of the Company pursuant to Section 228A of the Companies Ordinance.
3. Mr. Robert Osborne Lee of Robert Lee Law Offices of Units 2503-2505, 25th Floor, C. C. Wu Building, 302-308 Hennessy Road, Wan Chai, Hong Kong has been appointed as the provisional liquidator for the purpose of the winding-up of the Company.

Dated this 11th day of July 2013

By Order of the Board  
of Directors of the Company  
MIYAZAWA Masaru  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

OI MAN SUPERMARKET 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 19 August 2013 to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19 July 2013

NG Chit Sing  
*Joint and Several Liquidator*  
OI MAN SUPERMARKET LIMITED  
20/F, Fung House  
No. 19-20 Connaught Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TAO YUAN RESTAURANTS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies, which are being voluntarily wound up, are required on or before 19th August 2013 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidators to

prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th July 2013

CHAN Wai Hei  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION  
OF

GAINLUCK INTERNATIONAL  
INVESTMENT LIMITED  
利盈國際投資有限公司

GLORISON INTERNATIONAL  
INVESTMENT LIMITED  
耀豪國際投資有限公司

(Both In Members' Voluntary Winding Up)

Passed on 12th July, 2013

By written resolutions signed by all members of each of the above-named COMPANIES on 12th July, 2013 pursuant to Article 10(C) of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised 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, an audit of the Liquidators' Statement of Accounts be not required."

LIONG SIAO PING  
HALIFAH SUNJATA

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOUCEUR FASHIONS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance (Chapter 32) that an annual meeting of members of the above-named company will be held at 17th Floor, 625 King's Road, North Point, Hong Kong on 16th August 2013 at 11:00 a.m., to be followed at 11:30 a.m. by an annual meeting of creditors for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the company during the preceding year.

Dated this 19th day of July 2013

Jackson Ip  
*Joint and Several Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FSDA Limited  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the sole member of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 20th August, 2013 at 3:00 p.m., for the purpose of having an account laid before it, 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 this 19th 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)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

RESOLUTIONS  
OF  
TAO YUAN RESTAURANTS LIMITED

Passed on the 8th day of July 2013

At an Extraordinary General Meeting of members of TAO YUAN RESTAURANTS LIMITED duly convened and held at 12/F., New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon on 8th July 2013, the following resolutions were duly proposed and passed:—

As SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Chan Wai Hei and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Chan Wai Cheong  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
EASTERN EUROPEAN LOGISTICS  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 5 August 2013 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 19th day of July 2013

NGAN Lin Chun Esther  
*Liquidator*  
1902 MassMutual Tower,  
38 Gloucester Road,  
Wanchai,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
REXWOOD COMPANY LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 23rd Floor, Admiralty Centre, Tower II, 18 Harcourt Road, Hong Kong on 21st June 2013 the following resolutions were passed:

(A) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chu King Hei, Victor (朱敬曦) of Rooms 905-909 Yu To Sang Building, 37 Queen's Road Central,

Hong Kong, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be and is authorized to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit.”

(B) AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

“That repayment of loan from Hopewell Enterprises Inc. directly to the shareholders of the company be approved.”

*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
GRAND WISH 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 22 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: 19 July 2013

WONG LAM Kit Yee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)  
(In Members' Voluntary Winding Up)

Name of Company:—

WELLSUN INTERNATIONAL  
INVESTMENT LIMITED  
(華信國際投資有限公司)

ROYAL REGENT INVESTMENT LIMITED  
(忠豪投資有限公司)

HAPPY LUCK INVESTMENT LIMITED  
(幸運投資有限公司)

GAINLUCK INTERNATIONAL  
INVESTMENT LIMITED  
(利盈國際投資有限公司)

GREAT STRATEGY INVESTMENT  
LIMITED (偉略投資有限公司)

GLORISON INTERNATIONAL  
INVESTMENT LIMITED  
(耀豪國際投資有限公司)  
(together "COMPANIES")

I, Yan Shui Lau, Francis, HKID No.: A892941(9) of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong, hereby give you notice that I have been appointed Liquidator of the above-named Companies for the purposes of the winding up of the above-named Companies by Written Special Resolution of the above-named Companies passed on 12th July, 2013

Dated this 12th July, 2013

YAN SHUI LAU, FRANCIS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER  
OF  
SONEX OVERSEAS LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 10/F, North Tower, World

Finance Centre, Harbour City, 19 Canton Road, Kowloon on the 12th day of July 2013 at 10 a.m., the following resolutions were duly passed:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Heng Poi Cher of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

AS ORDINARY RESOLUTION

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

Jairam Mangharam Gidwani  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

冀偉投資有限公司

K. Y. INVESTMENT COMPANY LIMITED  
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 20th 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 Liquidators of the abovenamed Company, and if so required by notice in writing from the said Liquidators, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution of available funds made after the above date.

Dated: 19th July 2013

Leong Ting Kwok, David  
Mok Mun Lan, Linda  
*Joint and Several Liquidators*  
Units 3401-2, 34th Floor, AIA Tower  
183 Electric Road, North Point, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

冀偉投資有限公司  
K. Y. INVESTMENT COMPANY LIMITED  
(In Member's Voluntary Liquidation)

Passed on the 5th day of July 2013

By resolution in writing signed by the sole member of the Company pursuant to Article 7(c) of the Company's Articles of Association, the following resolution was duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr Leong Ting Kwok, David and Ms Mok Mun Lan, Linda both of Units 3401–2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up and that the liquidators be authorised to distribute any part of the assets of the Company as they shall think fit to the member of the Company in specie or kind.”

Eastlight Equities Inc.  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

WISEFIT LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Room 1203C, Champion Building, 301–309 Nathan Road, Kowloon on 21st June 2013 the following resolutions were passed:

(A) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chu King Hei, Victor (朱敬曦) of Rooms 905–909 Yu To Sang Building, 37 Queen's Road Central,

Hong Kong, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be and is authorized to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit.”

(B) AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

“That repayment of loan from Vaca Enterprises Inc. directly to the shareholders of the company be approved.”

*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
QTEC 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 19 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: 19 July 2013

YU Kwok On  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
LIU SHIH KUN PIANO &  
ARTS CENTRE, LIMITED  
("the Company")

NOTICE OF MEETING OF CREDITORS  
(Pursuant to Section 241(2))

NOTICE is hereby given, pursuant to Section 241(2) of the Companies Ordinance (Chapter 32), that the meeting of the creditors of the Company will be held at Room 602, The Boys' and Girls' Clubs Association of Hong Kong, No. 3 Lockhart Road, Wanchai, Hong Kong at 3:00 p.m. on 31 July 2013 for the purposes provided for in Sections 241, 242, 243, 244 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong not later than 4:00 p.m. on 30 July 2013.

Dated this 19 July 2013.

Koi Yin  
*Representing the Board of Directors*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GRAND HARVEST INTERNATIONAL  
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) that a Final Meeting of the Members of the abovenamed Company will be held at 21/F., Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on 19th 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 explanations that may be given by the

Liquidator, and or considering and if thought fit, passing the following Special Resolution:—

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

Dated this 15th July, 2013

Leigh Man Sung Camballaw  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EMERY ENTERPRISES LIMITED  
億美利有限公司  
(In Members Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Rooms 401-2, Tung Ming Building, 40-42 Des Voeux Road Central, Hong Kong on 17 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."

Date this 14th day of July 2013

CHENG YUN SING  
*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

GLOBAL PVQ ASIA LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 19 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 deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 19th day of July 2013

FALK RÜHLEMANN  
*Liquidator*

8th Floor, Gloucester Tower, The Landmark  
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
GREAT STRATEGY INVESTMENT  
LIMITED  
偉略投資有限公司  
(In Members' Voluntary Winding Up)

Passed on 12th July, 2013

By resolutions signed by all members of the above Company on 12th July, 2013 pursuant to Article 24 of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby

appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised 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, an audit of Liquidator's Statement of Accounts be not required."

NG KIM HOK  
HERMANTIOSO PATTIOSO

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EVER CAPITAL HOLDINGS LIMITED  
同發集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 20th August 2013 at 4:00 p.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Resolution as a 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 the 19th day of July, 2013.

Victor Robert LEW  
*Liquidator*  
22nd Floor  
Tai Yau Building  
181 Johnston Road  
Wanchai  
Hong Kong



THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 253

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP

TAO YUAN RESTAURANTS LIMITED

We, Chan Wai Hei and Or Wai Lin Winnie both of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of TAO YUAN RESTAURANTS LIMITED by a Special Resolution of the Company passed on 8th July 2013.

Dated this 19th July 2013

CHAN Wai Hei  
OR Wai Lin Winnie

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

冀偉投資有限公司

K. Y. INVESTMENT COMPANY LIMITED  
(In Member's Voluntary Liquidation)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong hereby give you notice that we have been appointed liquidators of K. Y. INVESTMENT COMPANY LIMITED to act jointly and severally by virtue of a special resolution of the Company passed on 5th July 2013.

Dated: 5th July 2013

Leong Ting Kwok, David  
Mok Mun Lan, Linda  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HAPPY LUCK INVESTMENT LIMITED  
幸運投資有限公司  
(In Members' Voluntary Winding Up)

Passed on 12th July, 2013

By resolutions signed by all members of the above Company on 12th July, 2013 pursuant to Article 10(C) of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised 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, an audit of Liquidator's Statement of Accounts be not required."

LIONG SIAO PING  
HALIM

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PLATO ELECTRONIC (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meeting of the members of the abovenamed Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 20 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 Joint and Several Liquidators.

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

Dated this 19 July 2013.

Wu Shek Chun Wilfred  
*Joint and Several Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FIRST MEETING OF  
CREDITORS

Pursuant to Sections 228A(17) and 241(2)

MSK ELECTRONICS (H.K.) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT a Meeting of the Creditors of MSK ELECTRONICS (H.K.) LIMITED will be held on 29 July 2013 at 10:00 a.m. at the Unicorn and Phoenix Function Rooms, Basement Two, The Charterhouse Causeway Bay Hotel, 209-219 Wanchai Road, Wan Chai, Hong Kong, for the purposes provided for in Section 241 as modified by Sections 228A(17), 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Robert Lee Law Offices of Units 2503-2505, 25th Floor, C. C. Wu Building, 302-308 Hennessy Road, Wan Chai, Hong Kong and for the attention of Mr. Robert Lee

no later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this 11th day of July 2013

By Order of the Board  
of Directors of the Company  
MIYAZAWA Masaru  
*Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETING OF  
CROSBY WEALTH MANAGEMENT  
(HONG KONG) 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 22 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: 19 July 2013

WONG LAM Kit Yee  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

To: The Registrar of Companies,

I, CHIU Ka Sheung, holder of Hong Kong Identity Card No. D366165 (3), of Flat A, 21/F., Block 6, Leighton Hill Road, The Leighton Hill, Happy Valley, Hong Kong hereby give you notice that I have ceased to act as liquidator of GOODAY RICH LIMITED on 15 July, 2013.

Dated this 15 July, 2013

CHIU Ka Sheung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HANG CHEONG GODOWN LIMITED  
(the "Company")  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS AND CREDITORS

NOTICE is hereby given that, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of Members and Creditors of the abovenamed Company will be held at 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong on 20th August, 2013 at 5:30 p.m. 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 disposed of, and of hearing any explanation 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.

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

Dated this 19th July, 2013

Ip Pui Lam  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JINDY STORES 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 (Chapter 32), I, SHIU Suk Yin of Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 11th July, 2013.

Dated this 11th day of July, 2013

SHIU Suk Yin  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

WELLSUN INTERNATIONAL  
INVESTMENT LIMITED  
華信國際投資有限公司

(In Members' Voluntary Winding Up)

Passed on 12th July, 2013

By resolutions signed by all members of the above Company on 12th July, 2013 pursuant to Article 10(C) of the Company's Articles of Association, the following Special and Ordinary Resolutions were duly passed:

## SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Yan Shui Lau, Francis of Room 101, 1/F, Tak Fung Building, 79–81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised 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, an audit of Liquidator’s Statement of Accounts be not required.”

BENNY IRSAD  
NG KIM HOK

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

TIMS SYSTEMS SOLUTIONS 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), a final meeting of the members of the abovenamed Company will be held at 44/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 23rd 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 has been disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and, if thought fit, passing the following special resolution, viz:—

“That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the Company, be destroyed.”

Dated this 19th day of July, 2013

Ng Man Fai  
Leung Sun, Sunny  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

AMERICO ESTATES LIMITED  
(In Members’ Voluntary Liquidation)

I, Chow Sheung Bing (holder of Hong Kong I.D. Card No. E241744(1)), of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of AMERICO ESTATES LIMITED by a Special Resolution of the Company passed on 10 July 2013.

Dated 10 July 2013

CHOW SHEUNG BING  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF  
CREDITORS

Pursuant to Section 241

LIPS GLOBAL ENTERPRISE LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance on 2nd August 2013 at 2:45 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong not later than 12:00 noon on the day prior to which the creditors’ meeting is to be held.

Dated this 19 July 2013.

By Order of the Board  
Ishizu Yoshihiko  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

H. C. WATT & COMPANY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before 4:00 p.m. on Thursday, 22 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. Watt Hung Chow, 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 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: 17 July 2013

WATT HUNG CHOW  
*Liquidator*  
Room 310, 3/F., Tower 1,  
New World Tower,  
18 Queen's Road Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OBIGO LIMITED  
(the "Company")

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

- (a) the Company by a Special Resolutions of its Members passed on 15th July 2013 approved a payment out of capital for the purpose of repurchasing its own shares (being 2,993,600 Ordinary Shares of WON500.00 each and 3,405,220 Preference Shares of WON500.00 each) at the aggregate repurchase price of KRW9,654,574,736;
- (b) the amount of the permissible capital payment for the said shares in question is KRW9,654,574,736 and the date of the

- resolutions under Section 49K of the Companies Ordinance was 15th July 2013;
- (c) the Directors' Statements of the Company and the Auditor's Independent Report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at Unit 2205, 22/F, Causeway Bay Plaza 2, 463-483 Lockhart Road, Hong Kong; and
- (d) any creditor of the Company may at any time within 5 weeks immediately following 15th July 2013 (being the date of the said Special Resolutions for payment of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 15th July 2013

By Order of the Board  
HWANG Doe Yun  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF

Alliance Offshore Services Limited  
(the "Company")

Passed on the 10th day of July 2013

By resolutions in writing signed by the shareholders of the Company pursuant to Article 63(A) of the Company's Articles of Association, the following special resolutions were passed on 10 July 2013:

- (1) "That the Company be wound up voluntarily."
- (2) "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purposes of the winding-up of the Company."
- (3) "That the Liquidators be authorised to divide amongst the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may

for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.”

- (4) “That the Liquidators be authorised to exercise any of the powers given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance.”

Dated this 19th day of July 2013

Miclyn Express Offshore Pte. Ltd.  
Unithai Energy Limited  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

POWER SOLUTION 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 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 20th August 2013 at 4:30 p.m. for the purpose of having an account laid before the Members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Resolution as a 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 the 19th day of July, 2013.

Victor Robert LEW  
*Liquidator*  
22nd Floor  
Tai Yau Building  
181 Johnston Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ASIA GAIN INVESTMENTS LIMITED  
HONG KONG BIO PRODUCTS  
MANUFACTURING LIMITED  
HONG KONG YANG YANG BIO  
PRODUCTS COMPANY LIMITED  
(All in Creditors’ Voluntary Liquidation)  
(the “Companies”)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Members and Creditors of the Companies (the “Meeting”) will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 21 August 2013 for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Companies has been disposed of, and of hearing any explanation that may be given by the Liquidators, approving the Liquidators’ remuneration and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Companies, and of the Liquidators thereof, shall be disposed of:

<i>Name of Company In Liquidation</i>	<i>Time of Meeting</i>
Asia Gain Investments Limited	10:00 a.m.
Hong Kong Bio Products Manufacturing Limited	11:00 a.m.
Hong Kong Yang Yang Bio Products Company Limited	12:00 noon

Creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the Meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 20 August 2013.

Dated this 19th day of July 2013.

STEPHEN LIU YIU KEUNG  
DAVID YEN CHING WAI  
*Joint and Several Liquidators of the Companies*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Cascade Funding (HK) Limited  
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

Pursuant to Section 253 (2)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong, hereby give notice that we have ceased to act as the Joint & Several Liquidators of Cascade Funding (HK) Limited on 16th July 2013.

Dated: 19th July 2013

Leong Ting Kwok, David  
Mok Mun Lan, Linda  
*Joint and Several Liquidators*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

H. C. WATT & COMPANY LIMITED

By written resolutions signed by all of the shareholders of the Company dated 17 July 2013, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Watt Hung Chow of Room 310, 3/F., Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the Company.

AS AN ORDINARY RESOLUTION

That the Liquidator's Statement of Account need not be audited.

WATT HUNG CHOW  
*Liquidator*