

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAITH EMPIRE LIMITED
皇信有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 11th September 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 Company at Suite 2305, 23rd Floor, Convention Plaza Office Tower, 1 Harbour Road, Wanchai, 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 to 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 the 12th day of August 2013

NG Hon Kei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EDEXCHANGE 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, Poon Yiu Kin, Samuel of Flat B, 10/F., Monterey Court, 47-49 Perkins Road, Jardine's Lookout, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 16 August, 2013.

Dated the 16th day of August, 2013

Poon Yiu Kin, Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUITABLE INVESTMENTS LIMITED
宜實投資有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 17th September, 2013 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 16th day of August, 2013

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

KBC INVESTMENTS ASIA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 7 August 2013.

Dated this 16th day of August 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

RYODEN LIFT SERVICES LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovementioned Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on 2nd September 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 undersigned, Ms. Yuk-kum LEUNG of 7th Floor, 321 Java Road, North Point, Hong Kong, Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by his 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 the 9th day of August 2013

YUK-KUM LEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, HEUNG Sai Kit of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of PearL Innovation Limited on 14 August 2013.

Dated this 14th day of August 2013.

HEUNG Sai Kit
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

ITP CHINA LIMITED
(邁科中國有限公司)
AND

MICRO 2000 SYSTEMS (HK) LIMITED
(邁科系統(香港)有限公司)
(All in Members' Voluntary Liquidation)

TO: The Registrar of Companies

I, Leung Chi Wing, Holder of Hong Kong Identity Card No. K012978(A) of Unit 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Kong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 9th August, 2013.

Dated this 9th day of August 2013

Leung Chi Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

A. KING SLIPWAY COMPANY LIMITED
(敬記船廠有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Kevin Chung Ying HUI of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed at the Extraordinary General Meeting duly convened and held on 5th August, 2013.

Dated this 5th day of August, 2013

KEVIN CHUNG YING HUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

宏港貿易有限公司
MASS CONCORD TRADING LIMITED
(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 MASS CONCORD TRADING LIMITED by a Special Resolution of the Company passed on 9th August, 2013.

Dated this 9th August, 2013

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

TWIN BONUS EDIBLE OIL 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 9 August 2013.

Date this 9th day of August, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

FAITH EMPIRE LIMITED
皇信有限公司
(In Members' Voluntary Liquidation)

I, Ng Hon Kei of Suite 2305, 23rd Floor, Convention Plaza Office Tower, 1 Harbour Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as the Liquidator of FAITH EMPIRE LIMITED 皇信有限公司 by virtue of a Special Resolution passed by the abovementioned Company pursuant to Section 116B of the Companies Ordinance on 12th day of August 2013.

Dated this the 12th day of August 2013

NG Hon Kei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

A.T. DISTRIBUTIONS LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of A.T. DISTRIBUTIONS LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 9 August 2013.

Dated this 9th day of August, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

RAWLEY CHAO MEMORIAL
FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

I, CHAN Mei Bo Mabel (holder of HKID Card No. D852111(6)) of Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed as Liquidator for the purpose of Winding Up of Rawley Chao Memorial Foundation Limited and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the members of Rawley Chao Memorial Foundation Limited on 5 August 2013.

Dated this the 5th day of August 2013

CHAN Mei Bo Mabel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ONE EARTH CULTURE AND ARTS
FOUNDATION LIMITED
地球文化藝術基金有限公司
(In Members' Voluntary Winding Up)

I, WONG MEI LIN, MERINDA of Flat 3, 1/F., Block F, Garden Vista, 15 On King Street, Shatin, N.T., hereby give you notice that I have been appointed Liquidator of the abovenamed Company by the Special Resolution of the Company passed on 26th July, 2013.

Dated this 26th July, 2013.

WONG MEI LIN, MERINDA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FESTIWELL COMPANY LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on the 17th day of September, 2013 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidators.

Dated: 16 August, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

恒輝管理有限公司
HARVEST MANAGEMENT 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 9 August 2013.

Date this 9th day of August, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

A. KING SLIPWAY COMPANY LIMITED
(敬記船廠有限公司)
(In Members' Voluntary Liquidation)

Passed on the 5th day of August, 2013

At the Extraordinary General Meeting of Shareholders of the abovenamed company duly convened and held at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong on 5th August, 2013, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Mr. Kevin Chung Ying HUI of 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”

KEVIN C. Y. HUI
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

RYODEN LIFT SERVICES LIMITED
(In Members' Voluntary Winding Up)

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

To: The Registrar of Companies
Hong Kong

I, Yuk-kum LEUNG of 7th Floor, 321 Java Road, North Point, Hong Kong, hereby give you notice that I have been appointed as liquidator of RYODEN LIFT SERVICES LIMITED by virtue of a Special Resolution of the Company passed on 9th August 2013.

Dated the 9th day of August 2013

YUK-KUM LEUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ATLAS PREMIUM BRANDS LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Atlas Premium Brands Limited will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 9:00 a.m. on 27 August 2013 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 26 August 2013 or the day before the adjourned meeting.

Dated this 16th day of August 2013.

BEDNAREK Philippe Pierrot
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

ECA CHINA LIMITED
(In Members' Voluntary Liquidation)

We, Leong Ting Kwok, David and Fong Yuk Yu, Tracy 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 ECA CHINA LIMITED to act jointly and severally by virtue of a special resolution of the Company passed on 9th August 2013.

Dated: 16th August 2013

Leong Ting Kwok, David
Fong Yuk Yu, Tracy
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

LIONS CHILDREN FOUNDATION
LIMITED

(獅子會童心基金有限公司)

(In Members' Voluntary Winding Up)

I, CHAN NGAI SANG KENNY, holder of Hong Kong Identity Card No. C388014(A) of Room 610, Grand City Plaza, 1 Sai Lau Kok Road, Tsuen Wan, New Territories, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of Lions Children Foundation Limited by a Special Resolution of the Company passed on the 6th day of August 2013.

Dated the 6th day of August 2013

CHAN NGAI SANG KENNY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

Name of Company — SUPREME SURPLUS
CORPORATION
LIMITED 超盈潤有限
公司

To the Registrar of Companies,

I, CHAN KUOK KUN 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 1st August 2013.

Dated this 1st day of August 2013.

CHAN KUOK KUN

THE COMPANIES ORDINANCE
(CHAPTER 32)

STX PAN OCEAN (HONG KONG) CO.,
LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance, a meeting of the creditors of STX Pan Ocean (Hong Kong) Co., Limited will be held on 26 August 2013 at 10:00 a.m. at 13/F, One Pacific Place, 88 Queensway, Admiralty, Hong Kong for the purposes set out 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 Level 33, Cambridge House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong not later than 4 p.m. on 23 August 2013.

Dated this 16th day of August 2013

KANG KUN HEE
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PROSPEROUS REGARDS LIMITED
(興佰有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as liquidator of the abovenamed company on 7th day of August, 2013.

Dated this 7th day of August, 2013.

Luk Wing Hay
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CARE FOR MUMI SERVICE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHUNG Cheuk Ming, holder of Hong Kong Identity Card No. C299400(1), of Rooms 508, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong give you notice that I have been appointed Liquidator of CARE FOR MUMI SERVICE LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 29th July 2013 and later confirmed by the subsequent Meeting of Creditors held on the same date.

Dated this 5th August 2013

CHUNG Cheuk Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LIPS GLOBAL ENTERPRISE LIMITED
(In Creditors' Voluntary Liquidation)
(The 'Company')

NOTICE OF APPOINTMENT OF
LIQUIDATORS

(Pursuant to Section 253)

Messrs. Huen Ho Yin and Huen Yuen Fun, both of the whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the above-named company by a special resolution of the above-named company, passed at an Extraordinary General Meeting duly convened and held on 2 August 2013 and our appointment was subsequently confirmed by the creditors' meeting held on the same day.

Dated this 16 day of August, 2013.

Huen Ho Yin
Huen Yuen Fun
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
宏港貿易有限公司
MASS CONCORD TRADING LIMITED

Passed on 9th August, 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 9th August, 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.”

Cheung Hei
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

DEKKO TOYS COMPANY LIMITED
(創源玩具有限公司)

(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, CHONG Chiu Ping of HKID No. G514951(6) of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of DEKKO TOYS COMPANY LIMITED by virtue of the Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 8th August 2013.

Dated this 8th August 2013

CHONG Chiu Ping
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ECA CHINA LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 18th September 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 above-named 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: 16th August 2013

Fong Yuk Yu, Tracy
Joint and Several Liquidator
Units 3401-2, 34th Floor, AIA Tower
183 Electric Road
North Point, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

A.T. DISTRIBUTIONS LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 9 August 2013

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 9 August 2013 at 2:35 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

RESOLUTIONS OF
MAKS FOUNDATION LIMITED
麥氏基金有限公司

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened, and held at 2/F Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on 9 August, 2013 at 3:00 p.m., the following Resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms WONG SHUET YUNG of 2/F Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong be appointed Liquidator for the purposes of such winding up."

AS AN ORDINARY RESOLUTION

"That the liquidator's accounts need not be audited."

MAK YUE WAI YING, CECILIA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

RAWLEY CHAO MEMORIAL
FOUNDATION 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 17 September 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 the 16th day of August 2013

CHAN Mei Bo Mabel
Liquidator
Suites 2208-11, 22nd Floor
Tower One, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAITH EMPIRE LIMITED
皇信有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS
&
ORDINARY RESOLUTION

Passed on 12 August 2013

All the members of the Company at an extraordinary general meeting of the Company convened on 12 August 2013 at its registered office duly passed the following resolutions:

A. SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Mr. Ng Hon Kei of Suite 2305, 23rd Floor, Convention Plaza Office Tower, 1 Harbour Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorised to divide any part of the assets of the Company as the Liquidator will think fit amongst the members of the Company in specie or kind."

B. ORDINARY RESOLUTION

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

LEUNG Chun Wai
LAM Mo Wa

THE COMPANIES ORDINANCE
(CHAPTER 32)

TWINSTAR SHIPPING LIMITED
(the "Company")
(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 Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, at 10 a.m. on 16th September 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, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 16th August 2013

KIM Chan Su
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

A. KING SLIPWAY COMPANY LIMITED
(敬記船廠有限公司)
(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 17th September, 2013 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed company, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to 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(s).

Dated this 16th day of August, 2013

KEVIN CHUNG YING HUI
Liquidator
16th Floor, Ocean Centre,
Harbour City, Canton Road,
Kowloon,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ERICO DEVELOPMENT LIMITED
(詩莉奧有限公司)

Passed on the 5th day of August 2013

At an Extraordinary General Meeting of shareholders of the Company duly convened and held at its Registered Office on Monday, the 5th day of August 2013 at 10 a.m., the following resolutions were duly passed as a Special Resolutions of the Company:

SPECIAL RESOLUTIONS

1. "That the Company be put into member's voluntary winding-up and that TAM KEI WAI be appointed as the Liquidator for the purpose of the winding-up and that he is authorized to divide any part of the assets of the Company among the members in specie or in kind as he thinks fit."
2. "That Section 255SA of the Companies Ordinance Cap. 32 not be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated this the 5th day of August 2013

TAM KEI WAI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHUNG UM SCHOLARSHIP
FOUNDATION LIMITED
清陰獎學基金會有限公司
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 16th September 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 Liquidator of the 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 excluded from the benefit of any distribution made before such debts are proved.

Dated 16th August 2013

KIM Chan Su
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING
Pursuant to Section 239

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

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held at c/o Trend Group S.p.A., Piazzale Fraccon, 8, 36100 VICENZA, Italy on 17 September 2013 at 10:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and of directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

Dated this 16th day of August, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
SUPREME SURPLUS CORPORATION
LIMITED
超盈潤有限公司

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 1 August 2013 the following resolutions were passed as:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. CHAN KUOK KUN 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 1st day of August 2013.

ANNATA INVESTMENTS LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPREME SURPLUS CORPORATION
LIMITED

超盈潤有限公司
(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 13th September 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 16th day of August 2013.

CHAN KUOK KUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

宏港貿易有限公司
MASS CONCORD TRADING LIMITED
(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 19th September, 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 9th August, 2013

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

DEKKO TOYS COMPANY LIMITED
(創源玩具有限公司)
(In Members' Voluntary Winding Up)

Passed on 8th August 2013

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon on 8th August 2013 at 10:00 a.m., the following Resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHONG Chiu Ping of Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, be appointed Liquidator to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the Shareholders of the Company in specie or in kind."

ORDINARY RESOLUTION

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

CHONG Chiu Ping
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

DEKKO TOYS COMPANY LIMITED
(創源玩具有限公司)
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13th September 2013 to send their names, 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, 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 8th August 2013

CHONG Chiu Ping
Liquidator
Unit A, 22/F.,
Full Win Commercial Centre,
573 Nathan Road,
Kowloon.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF CARE FOR MUMI
SERVICE LIMITED
(In Creditors' Voluntary Liquidation)

Passed on the 29th day of July 2013

At the Extra-ordinary General Meeting of the members of the above Company duly convened at Room 508, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 29th July 2013 at 3:00 p.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the company cannot by reason of its liabilities continue its business and that should be wound up voluntarily and that Mr. CHUNG Cheuk Ming of Room 508, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, be appointed as Liquidator for the purpose of the winding-up."

ORDINARY RESOLUTION

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

Yim Mei Yim May
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ITP CHINA LIMITED

(邁科中國有限公司)

AND

MICRO 2000 SYSTEMS (HK) LIMITED

(邁科系統(香港)有限公司)

Passed on the 9th day of August 2013

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at Unit 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong on 9th August, 2013 at 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:—

A. AS SPECIAL RESOLUTIONS

- (i) That each of the Companies be wound up voluntarily;
- (ii) That Leung Chi Wing, Holder of Hong Kong Identity Card No. K012978(A) of Unit 3, 8/F, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong be appointed Liquidator of each of the Companies for purposes of such winding-up; and

B. AS AN ORDINARY RESOLUTION

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

Dated this 9th day of August 2013

Chan Siu Fai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAKS FOUNDATION LIMITED

麥氏基金有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 16th day of September, 2013 to send in their names and addresses and full particulars of their debts or claims to the Liquidator of the said company at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong 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 as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator will be entitled, seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated 9 August 2013

WONG SHUET YUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
EDEXCHANGE LIMITED
(In Members' Voluntary Winding-Up)

Passed on the 13th day of August, 2013

The following resolutions were duly passed as Special Resolutions of the Company at the Final General Meeting of the members of the Company duly convened and held at 25/F., Man Yee Building, 68 Des Voeux Road Central, Hong Kong on the 13th day of August, 2013 at 11:00 a.m. the following resolutions were duly proposed and passed as Special Resolutions:—

1. 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.
2. That Mr. POON Yiu Kin, Samuel of Flat B, 10/F., Monterey Court, 47-49 Perkins Road, Jardine's Lookout, Hong Kong will cease to act as Liquidator of the Company on 16 August, 2013.

Poon Yiu Kin, Samuel
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
NOBLE ART 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 the Annual Meetings of the Members and Creditors of the above named company will be held at 2:30 p.m. and 2:45 p.m. respectively on 6th September 2013 at Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

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

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 16th day of August 2013

Cheung Hok Hin, Alan
Liquidator

Presented by Wing United CPA Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE ASSOCIATION FOR ZIWEI STUDIES
(HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF SPECIAL & ORDINARY
RESOLUTIONS

Passed on 29 July 2013

Pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed as Special and Ordinary Resolutions on the aforesaid date:

AS SPECIAL RESOLUTION

'That the Company be wound up voluntarily and CHENG, Man Ying 鄭文英 of Room 702, Hollywood Plaza, 610 Nathan Road, Kowloon, Hong Kong be and she is hereby appointed Liquidator for the purpose of such winding up.'

AS ORDINARY RESOLUTION

'That the Liquidator shall not be required to cause his accounts of receipts and payments to be audited.'

Date: 29 July 2013

CHENG, Man Ying
Company Secretary

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEGEND EMPEROR LIMITED
(冠傳有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT I, Luk Wing Hay, HKID Card No. E487532(3) of 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon, ceased to act as liquidator of the abovenamed company on 7th day of August, 2013.

Dated this 7th day of August, 2013.

Luk Wing Hay
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

宏港貿易有限公司
MASS CONCORD TRADING LIMITED

Passed on 9th August, 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 9th August, 2013, the following resolutions were passed.

1. SPECIAL RESOLUTIONS
THAT MASS CONCORD TRADING 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 Members 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.

Cheung Hei
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

YORKWIN INDUSTRIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies Ordinance (Chapter 32), a Final Meeting of the Members of abovenamed Company will be held at its registered office on 9th October 2013 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 thereof, be retained by the Liquidator, and at the expiration of six months from the dissolution of the Company, be destroyed.”

Dated this 9th August, 2013

Lau Tak Tar
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

WING ON SHING SHIPYARD, LIMITED
(永安盛船廠有限公司)
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tsang Kam Chuen of 12th Floor, Grand Building, Nos. 15–18 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 15th August 2013.

Dated the 16th day of August 2013.

Tsang Kam Chuen
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HSBC INVESTMENT BANK ASIA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 17 September 2013 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this the 16th day of August 2013.

Rainier Hok Chung Lam
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LKS LIMITED
(In Member's Voluntary Winding Up)
(“the Company”)

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 Sole Member of the Company will be held at Room 211, 2/F., Sterling Centre, 11 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 17th September 2013 at 10.00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following resolution as 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 16th day of August 2013

FUNG Chi Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MAKS FOUNDATION LIMITED

麥氏基金有限公司

(In Members' Voluntary Winding Up)

To: The Registrar of Companies,
Hong Kong.

I, WONG SHUET YUNG, holder of Hong Kong Identity Card No. D031022(1) of 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong hereby give you notice that I have been appointed liquidator of MAKS FOUNDATION LIMITED 麥氏基金有限公司 by Special Resolution of the said Company passed on 9 August, 2013.

WONG SHUET YUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIT TOYS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the member of the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of September 2013 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, 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 16th day of August 2013

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not more than 48 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

A.T. DISTRIBUTIONS LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 30th day of August, 2013 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 16th day of August, 2013

Natalia K M SENG
Susan Y H LO
Joint and Several Liquidators
Level 28, Three Pacific Place,
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YIHAI CAPITAL PARTNERS LIMITED
怡海資本有限公司
(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 Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 18th September 2013 at 11:00 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: 16th August 2013

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Pursuant to Section 117(1)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF

RYODEN LIFT SERVICES LIMITED
(In Members' Voluntary Winding Up)

Passed on the 9th day of August 2013

The following resolutions were passed as Special Resolutions and Ordinary Resolution by Writer Resolutions of the Sole Shareholder of the Company:—

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily and THAT Ms. Yuk-kum LEUNG of 7th Floor, 321 Java Road, North Point, Hong Kong be appointed as liquidator of the Company for the purpose of such winding up."
- (2) "THAT the liquidator be authorized to divide all or any part of the assets of the Company as she thinks fit amongst the member(s) of the Company in specie or in kind pursuant to the Company's Articles of Association."

ORDINARY RESOLUTION

"THAT Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Mitsubishi Elevator Hong Kong
Company Limited
Sole Shareholder
Masafumi NISHIYAMA

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
LIONS CHILDREN FOUNDATION
LIMITED

(獅子會童心基金有限公司)
(In Members' Voluntary Winding Up)

Passed on the 6th day of August 2013

By resolutions in writing signed by all members of the Company pursuant to Section 116B of the Companies Ordinance, the following Resolutions were duly passed on the aforesaid date:

AS SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily as a Members' Voluntary Winding Up and that Chan Ngai Sang Kenny, holder of Hong Kong Identity Card No. C388014(A) of Room 610, Grand City Plaza, 1 Sai Lau Kok Road, Tsuen Wan, New Territories, Hong Kong, be appointed as the Liquidator for the purpose of such winding up.

2. That the assets of the Company be given or transferred to The Community Chest of Hong Kong.

AS AN ORDINARY RESOLUTION

3. That the Liquidator shall not be required to cause the accounts of his receipts and payments to be audited pursuant to Section 255A of the Companies Ordinance.

LAU YAT KING
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RANBAXY (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 16 September 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 9th day of August 2013

Iain Ferguson Bruce
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)

INTERNATIONAL SOCIETY FOR
QUALITY OF LIFE RESEARCH
—ASIAN CHINESE CHAPTER LIMITED
(the "Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance that a meeting of creditors of International Society for Quality of Life Research—Asian Chinese Chapter Limited will be held at 19th Floor, Nan Dao Commercial Building, 359–361 Queen's Road Central, Sheung Wan, Hong Kong on 17th September, 2013 at 5:30 p.m., an Extraordinary General Meeting of the Company having been called for the same day to consider and, if thought fit, pass a special resolution for the creditors' voluntary winding up of the Company and to nominate the liquidator to wind up the Company.

AGENDA

1. To received a statement of affairs of the Company and a list of its creditors.
2. To confirm the nomination of liquidator.
3. To appoint, if required, a committee of inspection.
4. To fix the remuneration of liquidator.
5. To sanction powers and duties of liquidator.
6. To resolve that the liquidator accounts need not be audited.

All creditors wishing to appoint a proxy must complete and return the enclosed Proxy form to 19th Floor, Nan Dao Commercial Building, 359–361 Queen's Road Central, Sheung Wan, Hong Kong for the attention of Ip Pui Lam, Arthur, BUT NO LATER THAN 2 P.M. ON THE DAY PRIOR TO THE MEETING.

Dated this 16th August, 2013

For and on behalf of
the Council of
International Society for Quality of Life Research
—Asian Chinese Chapter Limited
Leung Kwok Fai
Council Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

SEAO AUDIO LIMITED
西奧電聲有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the abovenamed Company will be held at Room 2001-4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 30 September 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 Resolutions the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 16th day of August 2013.

WONG LEUNG WAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUDEMAI FOR GLOBAL TRADING
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ivan CABEZA MORA (Passport no. AE294785) of Cl Padilla 318 3-2, Barcelona 08025, Spain, ceased to act as the liquidator of the above-named company on 16 August 2013.

Dated this 16th day of August, 2013

Ivan CABEZA MORA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAWLEY CHAO MEMORIAL
FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Pursuant to an extraordinary general meeting of the Company held on 5 August 2013, the following Special and Ordinary Resolutions were duly passed:

AS SPECIAL RESOLUTIONS:

- (1) "That Rawley Chao Memorial Foundation Limited (the "Company") be wound up voluntarily and that Chan Mei Bo Mabel, holder of H.K.I.D. Card No. D852111(6), of Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed liquidator (the "Liquidator") for the purpose of winding up of the Company and the remuneration of the Liquidator be and is hereby approved and that the Liquidator be and is hereby authorized to distribute any part of the assets of the Company as she may think fit in cash or in specie or partly in cash and partly in specie."
- (2) "That the Liquidator be and is hereby authorized to dispose of the books and records of the Company as she may think fit."

AS AN ORDINARY RESOLUTION:

- (3) "That the Liquidator shall not be required to cause her accounts of receipts and payments to be audited."

CHAO Elizabeth
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ECA CHINA LIMITED
(In Members' Voluntary Liquidation)

Passed on the 9th day of August 2013

At an Adjourned Extraordinary General Meeting of the above-named Company duly convened and held at Units 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong on 9th August 2013 at 10:00 a.m., the following resolution was duly passed :

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Leong Ting Kwok, David and Fong Yuk Yu, Tracy 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 divide any part of the assets of the Company as they shall think fit among the members of the Company in cash or in specie or partly in cash and partly in specie.”

Wong Kwai Fong
Chairman of the Meeting