

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

LUXUP HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 23 October 2013.

Dated this 1st day of November 2013.

STEPHEN BRISCOE  
WONG TECK MENG  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SUN RISE TEXTILE COMPANY LIMITED  
( 晉興隆棉業有限公司 )  
(In Members' Voluntary Liquidation)

BY resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 14 October 2013, the following resolution was duly passed as a Special Resolution:

"That Ms LEUNG Sze Man Evon of Flat C, 10/F, Tower 2, Harbour Green, 8 Sham Mong Road, Kowloon be and is appointed Liquidator of the Company in place of the late Ms LAU Yin Yee Angela for the purposes of winding up of the Company."

Dated 1st day of November 2013.

LEUNG Sze Man Evon  
LEUNG Sze Man Evon, executrix of  
the Estate of  
Lau Yin Yee Angela

THE COMPANIES ORDINANCE  
(CHAPTER 32)

利冠發展有限公司  
ELEGANT POWER DEVELOPMENT  
LIMITED  
(In Creditors' Voluntary Liquidation)

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 2nd December 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 undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as 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 1st November 2013.

Chiu Fan Wa  
*Liquidator*  
Unit A, 5/F., CKK Commercial Centre,  
289 Hennessy Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

EXACT SOFTWARE HONG KONG  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 28 October 2013.

Dated this the 1st day of November 2013.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
DAILY TRADING LIMITED  
大萊貿易有限公司

Passed on the 21 day of October 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 on the 21 day of October 2013:

“THAT all the books, accounts and documents of the Company be retained by the Liquidator until the expiration of 3 months from the date of dissolution of the Company and thereafter be disposed of in such manner as the Liquidator thinks fit.”

Tom Cheuk Kuen  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROCHE BROS. (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance and Article 88 of the Company's Articles of Association, all shareholders of the Company passed the following resolution as a Special Resolution on 28 October 2013:

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding-up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the members of the Company in specie or kind.”

Downer EDI Mining-Blasting Services Pty. Ltd.  
Downer EDI Mining Pty. Ltd.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

RICH MERCHANT LIMITED  
和民有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of RICH MERCHANT LIMITED by a Special Resolution of the Company passed on 23 October 2013.

Dated: 23 October 2013

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RICH MERCHANT LIMITED  
和民有限公司  
(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 14 November 2013 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required 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 excluded from the benefit of any distribution made before such debts are proved.

Dated: 23 October 2013

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

AMERICO ESTATES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 1 November 2013.

Dated 1 November 2013

CHOW SHEUNG BING  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE FOR CREDITORS TO CLAIM

CHILDREN'S CHARITY (VIETNAM)  
LIMITED

兒童慈善基金(越南)有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 7 November 2013 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required 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 have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this on the 2nd day of October, 2013

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FEI DA ASIA HOLDINGS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to CHEN PEIJUN of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 2nd December 2013 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 1st day of November 2013

CHEN PEIJUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
WELL DAY DEVELOPMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chow Sheung Bing of 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 1 November 2013.

Dated 1 November 2013

CHOW SHEUNG BING  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LEGAL WAY LIMITED

(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Chiu Koon Shou of Room 901, 9/F., Chau's Commercial Centre, No. 282-284 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong hereby give you notice that I have been appointed as liquidator of the abovenamed company by virtue of a Special Resolution passed at the Extraordinary General Meeting duly convened and held on the 4th day of October 2013. This appointment was confirmed at a subsequent meeting of creditors of the abovenamed company held on the same day.

Dated this 1st day of November 2013.

Chiu Koon Shou  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Ni Foundation For International Development  
Limited

世雄國際發展基金會有限公司  
(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 14 November 2013 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required 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 excluded from the benefit of any distribution made before such debts are proved.

Dated: 23 October 2013

MAN YUN WAH  
*Liquidator*

RICH MERCHANT LIMITED  
和民有限公司

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER made pursuant to the Articles of Association of the abovenamed Company:

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

RESOLVED that an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.

Dated: 23 October 2013

For and on behalf of  
TRUE LAND INTERNATIONAL LIMITED  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

BUMRUNGRAD INTERNATIONAL  
HOLDINGS (HONG KONG) LIMITED  
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of BUMRUNGRAD INTERNATIONAL HOLDINGS (HONG KONG) LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 October 2013.

Dated this 18th day of October, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHUNG WAI COMPUTER KNITTERS  
LIMITED

中偉電腦針織有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHAN Sun Kwong of Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 1 November 2013.

Dated this 1 November 2013

CHAN Sun Kwong  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GREAT WORLD FOUNDATION LIMITED  
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the above-named Company will be held at 18/F., World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 2nd day of December 2013 at 11:00 a.m. for the purpose of having an account laid before the members of the Company 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 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 shall be disposed of.

Dated this 1st day of November 2013

LEE Ka Ming Boris  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHILDREN'S CHARITY (VIETNAM)  
LIMITED

兒童慈善基金(越南)有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 2nd day of October, 2013

By written resolutions of all the members of the above company dated 2nd October, 2013 passed pursuant to Article 24 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

“THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up.”

Certified by  
Marianne Young Sheats  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

WIDESEAS INVESTMENT 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 24 October 2013.

Dated this 1st day of November 2013.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOBLE ENTERPRISES LIMITED  
尊貴企業有限公司  
(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, I, Lu Yuen Chung, John (呂元忠), holder of HKID Card No. D681768(9) of C21, Carolina Gardens, 28 Coombe Road, Hong Kong, ceased to act as the Liquidator of the above-named company on 22 October 2013.

Dated this 1st day of November 2013

Lu Yuen Chung, John (呂元忠)  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

U-KIN INVESTMENT LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Room 1003, 10/F., Tung Sun Commercial Centre, 194-200 Lockhart Road, Wanchai, Hong Kong on 2nd December, 2013 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 1st November, 2013

CHUNG WAI LEUNG  
*Joint and Several Liquidator*  
Room 1003, Tung Sun Commercial Centre,  
194-200 Lockhart Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

TRINITY ELITE INTERNATIONAL  
LIMITED

嘉祺國際有限公司  
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of TRINITY ELITE INTERNATIONAL LIMITED 嘉祺國際有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of the Sole Shareholder dated 25th October, 2013.

Dated this 25th day of October, 2013

PUEN Wing Fai  
LO Yeuk Ki, Alice  
*Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

LFIE MANAGEMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Ha Yue Fuen, Henry of Unit A, 5th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong, ceased to act as the liquidator of the abovenamed Company on 29th October, 2013.

Dated this 31st October, 2013

HA Yue Fuen, Henry  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DAILOY TRADING LIMITED  
大萊貿易有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, TOM Cheuk Kuen of Flat A, 15/F, Ka Wing Building, No. 27-27A Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong and LO Shui San of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong, ceased to act as the Liquidators of the above company on 21 October 2013.

Dated the 21 day of October 2013

TOM Cheuk Kuen  
LO Shui San Zue  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS  
OF  
KEYSONIC LIMITED  
祺俊有限公司

Passed on the 21 day of October 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 on the 21 day of October 2013:

“THAT all the books, accounts and documents of the Company be retained by the Liquidator until the expiration of 3 months from the date of dissolution of the Company and thereafter be disposed of in such manner as the Liquidator thinks fit.”

Tom Cheuk Kuen  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

CHILDREN'S CHARITY (VIETNAM)  
LIMITED

兒童慈善基金(越南)有限公司  
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. Card No. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of Children's charity (Vietnam) Limited 兒童慈善基金(越南)有限公司 by a special resolution passed on 2nd day of October, 2013

Dated this the 2nd day of October, 2013

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

RAINE & HORNE PROJECTS HONG  
KONG LIMITED

(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong ceased to act as joint and several liquidators of the Company on 23 October 2013.

Dated this 1st day of November 2013.

STEPHEN BRISCOE  
WONG TECK MENG  
*Former Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
TASHI INDIA LIMITED

Passed on 22nd day of October 2013

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Members of the Company dated 22 October 2013 pursuant to Section 116B of the Companies Ordinance in lieu of Extraordinary General Meeting:—

AS SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Members’ Voluntary Liquidation and THAT Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong be and is hereby appointed as Liquidator for the purpose of such liquidation and THAT she is authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit.”

AS ORDINARY RESOLUTION

“THAT the Liquidator’s Statement of Account need not be audited.”

For and on behalf of  
Kirkcowan Limited

For and on behalf of  
Knapdale Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION OF  
GRAND CHINA HYUNDAI SHIPPING  
COMPANY LIMITED  
(In Members’ Voluntary Liquidation)

By resolutions in writing signed by all the shareholders of the Grand China Hyundai Shipping Company Limited (“Company”) pursuant to Article 42 of the Articles of Association of the Company on 22nd October 2013, the following resolution was duly passed as a special resolution:

“THAT the Company be wound up voluntarily and that Mr. WONG Sun Keung, of 21/F, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong and Mr. CHUN Jong Ho of 3415, China Merchants Tower, #161 East Lu Jia Zui Road, Shanghai, are hereby appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up.”

Dated this 30th October 2013

GRAND CHINA SHIPPING (HONG KONG)  
COMPANY LIMITED  
(In Liquidation)  
HYUNDAI HEAVY INDUSTRIES CO., LTD

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LANDWIDE LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of the Members and Creditors of the above named Company will be held at 29/F Caroline Centre, 28 Yun Ping Road, Hong Kong on 4 December 2013 at 11:00 a.m. and 11:30 a.m. respectively 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.

Dated this 1st day of November 2013

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

*Note*:—Creditors or members may attend either in person or by proxy. To be valid, a proxy must be lodged at 29/F Caroline Centre, 28 Yun Ping Road, Hong Kong no later than 4.00 p.m. on the day before the meeting or adjourned meeting.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

泰寧家庭有限公司  
FAMILY OF TAI & NING COMPANY  
LIMITED  
(In Members' Voluntary Winding-Up)

SPECIAL RESOLUTION

Passed on 21 October 2013

At an Extraordinary General Meeting of Family Of Tai & Ning Company Limited held at Flat C, 3/F., Cheong Hong Mansion, 29 Johnston Road, Wanchai, Hong Kong on 21 October 2013 at 10 a.m., the following resolution was duly passed as Special Resolution of the Company:—

“It was resolved THAT the Company be wound up voluntarily and that Mr. So Chun Cheong Thomas of Hong Kong Identity Card No. A738252(1) and Mr. Lee Chuen Kei of Hong Kong Identity Card No. G505516(3) both of Unit A, 9/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong, be appointed as Joint and Several Liquidators of the Company, for the purposes of such winding up.”

LAU Wu Po-chung Lily  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW MATERIAL HONG KONG 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 General Meeting of the Members of the abovenamed Company will be held at 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong on Monday, 2nd December 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 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.

Dated this 1st day of November 2013

CHAN KIM CHEE  
CHIU FAN WA  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LEGAL WAY LIMITED  
(In Creditors' Voluntary Liquidation)  
(the "Company")

SPECIAL RESOLUTIONS

Passed on 4th October 2013

I, Zhang Ding Liang, was the chairman of the Extraordinary General Meeting of Members of the Company which was duly convened and held at No. 26C, Sheung Tsuen, Kam Sheung Road, Pat Heung, Yuen Long, New Territories on 4 October 2013. At the Extraordinary General Meeting of Members of the Company, the following special resolutions were duly passed:

- (1) “THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily”;
- (2) “THAT Mr. Chiu Koon Shou of Victor Chiu Tsang & Partners, Room 901, 9/F., Chau's Commercial Centre, No. 282-284 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong be, and is hereby appointed as the Liquidator for the purpose of such winding-up”;
- (3) “THAT an audit of the Liquidator's receipts and payments accounts under Section 255A of the Companies Ordinance shall not be required”.

Dated this 1st day of November 2013.

ZHANG DING LIANG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRINITY ELITE INTERNATIONAL  
LIMITED

嘉祺國際有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 2nd December, 2013 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 1st day of November, 2013

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Centre Limited  
中心有限公司

(In Members' Voluntary Liquidation)

Passed on 24 October 2013

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 24 October 2013 the following resolutions were duly passed, namely:

- (1) AS A SPECIAL RESOLUTION:  
"That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind."
- (2) AS AN ORDINARY RESOLUTION:  
"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance."

AU Oi Kwan  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KEYSONIC LIMITED

祺俊有限公司

(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, TOM Cheuk Kuen of Flat A, 15/F, Ka Wing Building, No. 27-27A Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong and LO Shui San of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong, ceased to act as the Liquidators of the above company on 21 October 2013.

Dated the 21 day of October 2013

TOM Cheuk Kuen  
LO Shui San Zue  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PIPER JAFFRAY ASIA SECURITIES  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on the 2nd day of December, 2013 at 10 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 1st day of November, 2013.

Lui Yee Man  
*Joint and Several Liquidator*

Proxies to be used at the meeting must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meeting of members in the above matter.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
THERESA INTERNATIONAL 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 11:30 a.m. and 12 noon respectively on 14 November 2013 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar 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'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on 13 November 2013.

Dated this 1st November 2013

YUEN Tsz Chun, Frank  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

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

To: The Registrar of Companies,  
Hong Kong.

I, CHEN PEIJUN, holder of Hong Kong Identity Card No. R916699(7) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of FEI DA ASIA HOLDINGS LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 1st November 2013.

Dated this 1st day of November 2013

CHEN PEIJUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE  
DEBTS

**BOLD WARE OPTICAL (METAL)  
MANFACTORY LIMITED**  
(In Creditors' Voluntary Liquidation)

A dividend is intended to be declared in the above matter.

Creditors whose debts or claims have not already been admitted are required on or before 15 November 2013, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 1st day of November, 2013.

Roderick John Sutton  
John Howard Batchelor  
*Joint and Several Liquidators*  
c/o FTI Consulting (Hong Kong) Limited  
Level 22, The Center  
99 Queen's Road Central  
Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF FINAL MEETINGS  
Pursuant to Section 248

**Elite Regent Limited**  
(In Creditors' Voluntary Liquidation)  
("the Company")

NOTICE IS HEREBY GIVEN that the final meetings of members and creditors of the Company will be held at 22/F., 9 Des Voeux Road West, Hong Kong on the 6 December 2013 at 10:00 a.m. and 10:30 a.m. respectively, for the purpose of having an account laid before them by the liquidator, showing the manner in which the winding-up of the company has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing at the final meeting of the creditors the following resolution, viz:

'THAT the books, accounts and documents of the company and of the liquidator be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.'

Members or creditors entitled to attend the meeting may vote either in person or by proxy. Forms of general and special proxies may be obtained from the office of the liquidator, at 22/F., 9 Des Voeux Road West, Hong Kong. Proxies to be used at the meeting must be lodged to the same address not later than 4:00 p.m. on the day before the meetings.

Dated this 1 November 2013.

Mok Hon Kwong Thomas  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JUMBO STATES INTERNATIONAL  
LIMITED

珍域國際有限公司  
(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 2nd December, 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 1st day of November, 2013

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

Ni Foundation For International Development  
Limited  
世雄國際發展基金會有限公司

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Ni Foundation For International Development Limited by a Special Resolution of the Company passed on 23 October 2013.

Dated: 23 October 2013

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CLIPPER MOTOR YACHTS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, a general meeting of the above-named company and a meeting of creditors will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 13 November 2013 as follows:

Meeting of Members: 10:30 a.m.  
Meeting of Creditors: 11:00 a.m.

for the purpose of having laid before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 1st day of November 2013

Stephen Briscoe  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
INTERNATIONAL PACKAGING  
PRODUCTS LIMITED

Passed on 22nd day of October 2013

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Members of the Company dated 22 October 2013 pursuant to Section 116B of the Companies Ordinance in lieu of Extraordinary General Meeting:—

AS SPECIAL RESOLUTION

“THAT the Company be and is hereby put into Members' Voluntary Liquidation and THAT Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong be and is hereby appointed as Liquidator for the purpose of such liquidation and THAT she is authorised to distribute to the Members of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit.”

AS ORDINARY RESOLUTION

“THAT the Liquidator's Statement of Account need not be audited.”

For and on behalf of  
Kirkcowan Limited

For and on behalf of  
Knapdale Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROCHE BROS. (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

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

Dated this 1st day of November, 2013

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BUMRUNGRAD INTERNATIONAL  
HOLDINGS (HONG KONG) LIMITED  
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 18 October 2013

I, being a joint and several liquidator of the above-named Company, hereby certify that by Resolutions in Writing of the Sole Shareholder of the Company, the following special and ordinary resolutions were duly passed on the above-mentioned date:

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 54, Hopewell Centre, 183 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."

Susan Y H Lo  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRINITY ELITE INTERNATIONAL  
LIMITED

嘉祺國際有限公司  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 25th day of October, 2013

By Unanimous Written Resolutions of the Sole Shareholder dated 25th October, 2013, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

VALUE ASSETS INVESTMENTS LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ROCHE BROS. (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 2nd day of December 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 1st day of November, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

981343 LIMITED  
(Formerly Known as LIBRA CPA LIMITED)  
Q-VIEW LIMITED  
POP-VIEW LIMITED  
FOK RICH INTERNATIONAL LIMITED  
(All 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 general meeting of the members of the abovenamed companies will be held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on the 29th day of November 2013 at the following times:—

	<i>Time</i>
981343 Limited (Formerly known as Libra CPA Limited)	2:30 p.m.
Q-View Limited	2:45 p.m.
Pop-View Limited	3:00 p.m.
Fok Rich International Limited	3:15 p.m.

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 companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing 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 the 1st day of November 2013.

Cheung Hok Hin Alan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GRAND CHINA HYUNDAI SHIPPING  
COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253(1)

We, WONG Sun Keung, holder of Hong Kong Identity Card No. E722449(8), of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, and Mr. CHUN Jong Ho, holder of Korean Passport No. M78271663, of 3415, China Merchants Tower, #161 East Lu Jia Zui Road, Shanghai, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by virtue of resolutions in writing of the above-named company passed on 22nd October 2013.

Dated this 30th October 2013

WONG Sun Keung  
CHUN Jung Ho  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOUBLETREE PRODUCTIONS (RHG)  
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 General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 6 December 2013 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

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 1 November 2013.

James T. Fulton  
Cordelia Tang  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PETTYSANE INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 22 November 2013 to send in 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 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 1 November 2013

CHOW CHI CHIEH  
*Liquidator*  
3rd Floor, Alliance Building  
130–136 Connaught Road Central  
Hong Kong

Presented for filing by Messrs. C. L. Chow &  
Mackision Chan,  
Solicitors, Hong Kong  
SAR.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Centre Limited  
中心有限公司  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 903–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company joint and several, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting duly convened and held on 24 October 2013.

Dated this 24 October 2013

HO Mei Ngan  
LOW Fung Ping  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Ni Foundation For International Development  
Limited  
世雄國際發展基金會有限公司

WRITTEN RESOLUTIONS OF THE SOLE  
MEMBER made pursuant to the Articles of  
Association of the abovenamed Company:—

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up  
voluntarily and that MAN YUN WAH of  
Room 2105, 21/F., Office Tower, Langham Place,  
8 Argyle Street, Mongkok, Kowloon, Hong  
Kong be appointed Liquidator for the purpose  
of such winding up.

AS AN ORDINARY RESOLUTION

RESOLVED that an audit of the Liquidator's  
Statement of Accounts under S.255A of the  
Companies Ordinance shall not be required.

Dated: 23 October 2013

LI Eric Xun  
*Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

FEI DA ASIA HOLDINGS LIMITED

Passed on the 1st day of November 2013

At an Extraordinary General Meeting of the  
Company held on 1st November 2013 at Room  
1205, 12/F., Manulife Provident Funds Place,  
No. 345 Nathan Road, Kowloon at 10:00 a.m.,  
the following Special and Ordinary Resolutions  
were passed:—

SPECIAL RESOLUTION

THAT FEI DA ASIA HOLDINGS LIMITED  
be wound up voluntarily, THAT CHEN  
PEIJUN of Room 1205, 12/F., Manulife  
Provident Funds Place, No. 345 Nathan Road,  
Kowloon be and hereby appointed Liquidator

of the Company, to act for the purposes of such  
winding up, THAT he be and hereby authorized  
to exercise any of the powers given to a  
liquidator in a winding up by the court by  
paragraphs (d), (e) and (f) of section 199(1) of  
the Companies Ordinance and THAT he be and  
hereby authorized to divide any part of the  
assets of the Company as he may think fit  
among the Members of the Company in specie  
or in kind.

ORDINARY RESOLUTION

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

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

CHEN PEIJUN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

泰寧家庭有限公司

FAMILY OF TAI & NING COMPANY  
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  
29 November 2013 to send their names,  
addresses and description, full particulars of  
their debts of claims, as well as the names and  
addresses of their solicitors (if any) to the  
undersigned, and if so required by notice in  
writing from the said 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 made before such debts are proved.

Dated 29 October 2013

So Chun Cheong Thomas  
Lee Chuen Kei  
*Joint and Several Liquidators*  
Unit A, 9/F., Two Chinachem Plaza,  
68 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GREAT PACIFIC FOUNDATION LIMITED  
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the above-named Company will be held at 18/F., World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 2nd day of December 2013 at 10:00 a.m. for the purpose of having an account laid before the members of the Company 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 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 shall be disposed of.

Dated this 1st day of November 2013

LEE Ka Ming Boris  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BUMRUNGRAD INTERNATIONAL  
HOLDINGS (HONG KONG) LIMITED  
(In Member's 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 18th day of November, 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 18th day of October, 2013

Natalia K M SENG  
Susan Y H LO  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

正斗 (黃埔) 粥麵專家有限公司  
TASTY (WHAMPOA) CONGEE &  
NOODLE WANTUN SHOP LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Flat D, 20/F., Yiko Industrial Building, 10 Ka Yip Street, Chai Wan, Hong Kong on 5 December, 2013 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by Special Resolution of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 1 November, 2013

FUNG Wai Ling, Lowina  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GENDA MICROELECTRONICS LIMITED  
GENDA DEVELOPMENT LIMITED  
GENDA INTERNATIONAL LIMITED  
(Collectively known as the “Companies”)  
(All In Creditors’ Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual meeting of the members and creditors of each of the Companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 2nd day of December 2013 at the listed times (or immediately after the previous meeting) for the purpose of receiving an account of the liquidators’ acts and dealings and of the conduct of the winding up of each of the Companies during the preceding year.

<i>Companies</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
Genda Development Limited	2:30 p.m.	3:30 p.m.
Genda International Limited	2:45 p.m.	4:00 p.m.
Genda Microelectronics Limited	3:00 p.m.	4:30 p.m.

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

Forms of proxy to be used at the meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 1st day of November 2013

LAI KAR YAN (DEREK)  
YEUNG LUI MING (EDMUND)  
*Joint & Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

法國巴黎期貨 (香港) 有限公司  
BNP PARIBAS FUTURES (HONG KONG)  
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 Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong on 6 December 2013 at 9:15 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 1st day of November, 2013

Natalia K M SENG  
*Joint and Several Liquidator*  
Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WWW MAG LIMITED  
(In Member's 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 Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 2 December 2013 at 5:45 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 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 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 1st day of November, 2013

YEO Chee Tong  
LO Kin Cheung  
*Joint and Several Liquidators*  
20th Floor, @Convoy  
169 Electric Road, North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Universal Copper & Aluminium Works  
Limited

(宇宙銅鋁廠有限公司)

Sun Luen Hing Hop Kee Manufactory  
Limited

(新聯興合記擠壓廠有限公司)

(All In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING  
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Companies will be held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 9 December 2013 at the listed times (or immediately following the end of the previous meeting, if later), for the purpose, in each case, of having an account laid before them by the liquidators, 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 Liquidators, 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 Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed.”

<i>Company</i>	<i>Time</i>
Universal Copper & Aluminium Works Limited	10:30 a.m.
Sun Luen Hing Hop Kee Manufactory Limited	11:00 a.m.

Dated this 1 November 2013

HO Mei Ngan  
LOW Fung Ping  
*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)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Members of the above-named COMPANIES will be held at Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong on 5th December, 2013 at the following times:

<i>Name of Company</i>	<i>Meeting Time</i>
Wellsun International Investment Limited (華信國際投資有限公司)	09:30 a.m.
Royal Regent Investment Limited (忠豪投資有限公司)	09:45 a.m.
Happy Luck Investment Limited (幸運投資有限公司)	10:00 a.m.
Gainluck International Investment Limited (利盈國際投資有限公司)	10:15 a.m.
Great Strategy Investment Limited (偉略投資有限公司)	10:30 a.m.
Glorison International Investment Limited (耀豪國際投資有限公司)	10:45 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 Companies disposed of, hearing any explanation

that may be given by the Liquidator, and determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator thereof shall be disposed of.

Dated this 1st November, 2013

YAN SHUI LAU, FRANCIS  
*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 COMPANIES ORDINANCE  
(CHAPTER 32)

Centre Limited

中心有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 December 2013 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and 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 1 November 2013

HO Mei Ngan  
LOW Fung Ping  
*Joint and Several Liquidators*  
Rooms 903-908, 9/F.,  
Kai Tak Commercial Building,  
317-319 Des Voeux Road Central,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253  
AND

NOTICE OF FINAL GENERAL MEETING

SUN RISE TEXTILE COMPANY LIMITED  
(晉興隆棉業有限公司)  
(In Members' Voluntary Liquidation)

I, LEUNG Sze Man Evon of Flat C, 10/F, Tower 2, Harbour Green, 8 Sham Mong Road, Kowloon hereby give notice that I have been appointed Liquidator of the Company in place of the late LAU Yin Yee Angela by a Special Resolution of the Company passed on 14 October 2013.

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Company will be held on 7 December 2013 at Flat C, 10/F, Tower 2, Harbour Green, 8 Sham Mong Road, Kowloon at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and property of the Company disposed of and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 1st day of November 2013.

Leung Sze Man Evon  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

York Fair Electronics Limited  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS  
Pursuant to Section 237A

NOTICE IS HEREBY GIVEN that the liquidator is of the opinion that the above-

named company will be unable to pay its debts, therefore pursuant to Section 237A, the liquidator hereby calls a meeting of creditors of the company.

AND NOTICE IS ALSO GIVEN that a meeting of the creditors of the company will be held at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 2nd December, 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 of its opinion that the company is unable to pay its debts.

AND NOTICE IS ALSO GIVEN that the creditors of the company, which is being voluntarily wound up, are required on or before 2nd December, 2013 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the liquidator of the company which notice may be given personally or by their solicitors or representatives to come in and prove their debts or claims at such time and place specified in such notice.

AND NOTICE IS ALSO GIVEN that in default of complying either with attending the meeting of creditors or the request to send particulars or written notice to attend and prove debts, then the liquidators will deem such persons to waive all 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 the 1st day of November, 2013.

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