### CAPGEMINI FINANCIAL SERVICES HONG KONG LIMITED

(In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT we, Luk Wing Hay, HKID Card No. E487532(3) and Lai Kim Man, HKID Card No. E472725(1) both of 9/F., Surson Commercial Building, 140–142 Austin Road, Tsimshatsui, Kowloon, ceased to act as Joint and Several Liquidators of the abovenamed company on the 17th day of December, 2013.

Dated this 17th day of December, 2013.

LUK WING HAY and LAI KIM MAN Former Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

### SPECIAL RESOLUTION OF

F&U TEXTILE COMPANY LIMITED (In Members' Voluntary Liquidation)

Passed on 10 December 2013

By resolutions in writing signed by the Shareholders of the Company pursuant to Article 72 of the Company's Articles of Association and Section 116B of the Companies Ordinance (Chapter 32), the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Ms. CHAN Wai Hing and Mr. Kenneth Graeme MORRISON both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Joint and Several Liquidators for the purpose of winding up."

HO Yuk Sin Director

### THE COMPANIES ORDINANCE (CHAPTER 32)

### $\begin{array}{c} {\sf FIL} \ \, {\sf ADMINISTRATION} \, \, ({\sf HONG} \ \, {\sf KONG}) \\ {\sf LIMITED} \end{array}$

(In Members' Voluntary Winding Up)

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

We, LI Cheuk Wai of Room 507, Nan Fung Tower, 173 Des Voeux Road, Central, Hong Kong and LEE Wing Hang of Room 602, 6/F, Yue Xiu Building, 160–174 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed as joint and several liquidators of FIL Administration (Hong Kong) Limited by a special resolution passed on 13th December 2013

Dated this 20th day December 2013

LI Cheuk Wai LEE Wing Hang Joint & Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

LEXICON PARTNERS (ASIA) 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), the final general meeting of the member of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 20 January 2014 at 3:00 p.m. The purpose of the meeting is to consider the accounts laid before the member of the company, showing the manner in which the winding up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 20th day of December, 2013.

Stephen Liu Yiu Keung Koo Chi Sum Joint and Several Liquidators

#### NOTICE OF APPOINTMENT OF LIOUIDATOR

Pursuant to Section 253

DropGifts Hong Kong Limited (In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of DropGifts Hong Kong Limited (in Members' Voluntary Liquidation), by the Resolution passed by the sole shareholder of the Company on 9 December 2013.

Dated: 9 December 2013

Philip Brendan Gilligan Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF LIOUIDATORS

CREDITORS' VOLUNTARY WINDING-UP Pursuant to Section 253

#### WELLFIELD ENGINEERING LIMITED (In Creditors' Voluntary Liquidation)

We, Lui Tin Nang and Lui Chi Kit, both of Unit A. 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators, jointly and severally of Wellfield Engineering Limited by a Special Resolution passed on Wednesday, 11 December 2013 and our appointment was subsequently confirmed by a meeting of creditors held on the same day without a committee of inspection.

Dated this 11 December 2013

LUI TIN NANG LUI CHI KIT Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### VOCENTRIX (HONG KONG) LIMITED 滙訊達電子有限公司 (In Creditors' Voluntary Liquidation)

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

We. TANG Sik Ho and WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by resolution of creditors of the above-named company passed on 3 December 2013.

Dated this 20th day of December 2013

TANG Sik Ho WONG Sun Keung Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

SKY WINNER CONSULTANTS LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I. WONG, Siu King, holder of the Hong Kong Identity Card No. C493914(8) of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed liquidator of SKY WINNER CONSULTANTS LIMITED by a Special Resolution of the Company passed on 11 December 2013.

Dated this 11th day of December 2013

WONG, Siu King Liquidator

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

#### SPECIAL RESOLUTION OF FIL ADMINISTRATION (HONG KONG) LIMITED

Pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on 13th December 2013:

"THAT the Company be wound up voluntarily and THAT Mr. LI Cheuk Wai of Room 507, Nan Fung Tower, 173 Des Voeux Road, Central, Hong Kong and Mr. LEE Wing Hang of Room 602, 6/F, Yue Xiu Building, 160–174 Lockhart Road, Wanchai, Hong Kong be appointed as joint and several liquidators of the Company for the purposes of such winding up."

FIL Asia Holdings Pte. Limited Sole Member

#### THE COMPANIES ORDINANCE (CHAPTER 32)

WIND INTERNATIONAL CO. LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Sole Shareholder of the abovenamed Company will be held at Room 2810, 28/F., 113 Argyle Street, Kowloon at 11:00 a.m. on 22nd January, 2014 for the purposes of having an account laid before the sole shareholder 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.

Dated this 20th December, 2013

CHEUK YEE MAN

Liquidator

WIND INTERNATIONAL CO. LIMITED

(In Members' Voluntary Liquidation)

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

CHINA WINDOW CAPITAL LIMITED (In Members' Voluntary Liquidation) ("The Company")

NOTICE IS HEREBY GIVEN THAT WE, Gregory John Keith and Tong Piu, of Level 12, 28 Hennessy Road, Hong Kong, have been appointed as Joint and Several Liquidators of the Company by a Special Resolution of the Company passed on 10 December 2013.

Dated this 12 December 2013

#### GREGORY JOHN KEITH TONG PIU

Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

Chung Luen Chemicals Holdings Limited (中聯化工集團有限公司) (In Creditors' Voluntary Liquidation)

I, CHEUNG KA WAI, a Solicitor of the HKSAR of Unit 101, 1st Floor, Hong Kong Trade Centre, Nos. 161–167 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been nominated Liquidator of Chung Luen Chemicals Holdings Limited (中聯 化工集團有限公司) by virtue of a Special Resolution of the abovenamed Company passed at the Extraordinary General Meeting duly convened and held on 11th December 2013. My appointment was confirmed at the Meeting of Creditors of the Company held on the same day.

Dated the 20th day of December 2013.

CHEUNG KA WAI Liquidator

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

HAT INC. LIMITED (In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of HAT INC. LIMITED (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 9th December, 2013.

Dated this the 9th day of December, 2013

Kwok Siu Man Chee Mei Fung Ida Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

#### MEMBERS' VOLUNTARY WINDING-UP

ASSOCIATION FOR THE PROMOTION AND PROTECTION OF DUAN HUANG'S CULTURAL HERITAGE COMPANY LIMITED

I, Chan Yun King of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act solely for the purpose of winding up of ASSOCIATION FOR THE PROMOTION AND PROTECTION OF DUAN HUANG'S CULTURAL HERITAGE COMPANY LIMITED by a Special Resolution of the Association passed on 12th December 2013.

Dated this 20th December 2013

CHAN Yun King

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

#### TONNEX LIMITED 同禧有限公司

(In Members' Voluntary Liquidation)

I, Tam Kan Wing, holder of Hong Kong Identity Card No. G551093(6) of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as a Liquidator of the above Company by a Special Resolution of the Company passed on 12 December 2013.

Dated this 12th day of December 2013.

TAM KAN WING
Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NEW WEALTH LOGISTICS LIMITED Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 3rd day of January 2014 at 10:30 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 20th day of December 2013

By Order of the Board of NEW WEALTH LOGISTICS LIMITED Lim Chuan Yang

#### NOTICE OF APPOINTMENT OF LIOUIDATOR

#### CHINA AIDS INFO LIMITED 中國艾滋病資訊有限公司

(In Members' Voluntary Liquidation)

I, Alfred Yau Hong HO of Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed the sole Liquidator of China Aids Info Limited by Special Resolutions of the Company passed on the 9th day of December 2013

Dated this 20th day of December 2013

Alfred Yau Hong HO Liauidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### HONG KONG MUSIC EXCHANGE PROGRAMME FOUNDATION COMPANY LIMITED

(香港音樂交流基金會有限公司) (In Members' Voluntary Liquidation)

#### NOTICE OF APPOINTMENT OF LIOUIDATOR

(Pursuant to Section 253)

I, POON Kam Wah of Room 1802, 18/F., Sunbeam Commercial Building, 469-471 Nathan Road, Hong Kong, hereby give you notice that I have been appointed Liquidator of HONG KONG MUSIC EXCHANGE PROGRAMME FOUNDATION COMPANY LIMITED, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting of Members duly convened and held at Room 1005, 10th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, on 9th December 2013

Dated this 9th day of December 2013

POON Kam Wah Liauidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF CEASING TO ACT AS LIOUIDATORS

WWW MAG LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, YEO Chee Tong and LO Kin Cheung both of 20th Floor, @Convoy, 169 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 3 December 2013

Dated this 3rd day of December, 2013

YEO Chee Tong LO Kin Cheung Former Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### PSBW LIMITED (In Members' Voluntary Winding Up) (the "Company")

#### 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 sole member of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 21 January, 2014 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 has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated: 20 December, 2013

#### SENG SZE KA MEE, NATALIA CHENG PIK YUK

Joint and Several Liquidators Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong

F&U TEXTILE COMPANY LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, CHAN Wai Hing and Kenneth Graeme MORRISON, both of Mazars Corporate Recovery & Forensic Services Limited, 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of F&U Textile Company Limited by a special resolution passed on 10 December 2013.

Dated this 20th day of December 2013.

CHAN Wai Hing Kenneth Graeme MORRISON Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
SKY WINNER CONSULTANTS LIMITED

Passed on 11 December 2013

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held at Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 11 December 2013 the following resolutions were duly passed:

#### As a Special Resolution

"THAT the Company be wound up voluntarily and that WONG, Siu King of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding up and that the said WONG, Siu King be hereby authorized to divide any part of the assets of the Company as the Liquidator will think fit among the Members of the Company in species or kind."

As an Ordinary Resolution

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

Dated this 11th day of December 2013

WONG, Siu King Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF CREDITORS

HAT INC. LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of HAT INC. LIMITED (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 18 February 2014 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 9th day of December, 2013

Kwok Siu Man Chee Mei Fung Ida Joint and Several Liquidators 31/F, 148 Electric Road North Point Hong Kong

### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

波加置業有限公司 BOTTCHER INVESTMENT LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Bottcher Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 20th December, 2013.

Dated the 20th day of December, 2013

LEE King Yue Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

LINDA FASHION INTERNATIONAL COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed company will be held at Room 2006, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong on 17 January 2014 at the times listed below, for the purpose of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidator.

Members' meeting Creditors' meeting 10:00 a.m. 10:30 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at Room 2006, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 20 December 2013

Fung Tat Man Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

DropGifts Hong Kong Limited (In Liquidation)

#### MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on 9 December 2013:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."

- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance."

For and on behalf of Jade 1386. GmbH & Co. Elfte Verwaltungs KG by its general partner, Jade 1386. GmbH represented by Adrian Renner Adrian Renner Sole Shareholder

#### THE COMPANIES ORDINANCE (CHAPTER 32)

MF GLOBAL HOLDINGS HK LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE OF ANNUAL MEETING OF **CREDITORS**

Take notice that the annual meeting of creditors in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on the 23rd of January, 2014 at 11 o'clock in the morning.

#### AGENDA

An Annual Meeting of Creditors called pursuant to Section 247 of the Companies Ordinance for the purposes of laying before them the account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 20th day of December, 2013.

Patrick Cowley Fergal Thomas Power Lui Yee Man Joint and Several Liquidators

Proxies to be used at the meeting must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not later than 4 o'clock in the afternoon on the 22nd day of January, 2014.

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### AESA CHINA LIMITED 恩勝中國有限公司 (In Members' Voluntary Liquidation)

#### NOTICE OF CEASING TO ACT AS LIOUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, WANG Qiang of No. 55 Lane 506 Jian Guo Road (W), Xu Hui District, Shanghai, China, ceased to act as Liquidator of the above-named Company on 12 December 2013.

Dated this 12th day of December 2013

WANG Qiang

#### THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA AIDS INFO LIMITED 中國艾滋病資訊有限公司 (In Members' Voluntary Liquidation)

#### NOTICE TO CREDITORS

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 21st day of January 2014 to send in their names, addresses and full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of December 2013

Alfred Yau Hong HO Liquidator Room 1303, 13/F., Kowloon Building 555 Nathan Road Kowloon, Hong Kong

### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

星健發展有限公司 STARMAC DEVELOPMENT LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Starmac Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 18th December, 2013.

Dated the 18 day of December, 2013

LEE King Yue Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

富貴嶽有限公司 PEONG MOUNT LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Member of the abovenamed Company will be held at Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 23 January 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

"THAT the unaudited Liquidators' Statement of Accounts as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators, and at the expiration of three 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.

Dated: 20 December 2013

Mok Mun Lan, Linda Joint & Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

La Salle Boys Badminton Association Limited 喇沙好友羽毛球會有限公司 (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, the Final General Meeting of the Member(s) of the abovenamed Company will be held at Flat A, 24 Floor, Hoi Wan Mansion, Riviera Garden, Tsuen Wan, NT, Hong Kong on 20 January 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the liquidation has been conducted and the property of the Company be disposed of, and the hearing of any explanation that may be given by the Liquidators, and of considering and, if thought fit, passing the following Resolutions:—

#### As an Ordinary Resolution "That the Final Accounts as presented by the Liquidators be approved."

#### 2. As a Special Resolution

"That the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and that they undertake to destroy the same at the expiration of three months from the date of dissolution of the Company."

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.

Dated: 16 December 2013

Lo Wai Shing Albert

Liquidator
for La Salle Boys Badminton Association

Limited

### THE COMPANIES ORDINANCE (CHAPTER 32)

### KAMCO GLOBAL INVESTMENT LIMITED

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

### NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of all the Members and Creditors of the Company will be held at 29/F, ASEM Tower, 157 Yeoungdong-daero, Gangnam-gu, Seoul, Korea, on 20th January 2014 at 10 a.m. and 11 a.m. respectively for the purpose in each case, of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company being disposed of, and of hearing any explanation that may be given by the Liquidator, and directing by Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Members or Creditors of the Company may vote either in person or by proxy. Proxies must be lodged at Rooms 1806–1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong not later than 4 p.m. 2 clear days before the meeting which it is to be held.

Dated this 20th December 2013

KIM Chan Su Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

## TERAYON HONG KONG LIMITED 太力陽香港有限公司

(In Member's Voluntary Winding Up)

I, Choy Ming Yan Cecilia of Flat C, 3/F, Wah Chi Court, Wah Yuen Chuen, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of Terayon Hong Kong Limited to act by virtue of a Special Resolution of the Company passed on 13 December 2013.

Dated this 20th day of December, 2013

Choy Ming Yan Cecilia Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CONWAY CONSULTANTS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 20 January 2014 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and 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 20 December 2013

LAM Ying Sui Liquidator

### DROPGIFTS HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 20 January 2014, 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors representatives, to come in to prove their 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 20 December 2013.

Philip Brendan Gilligan Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

GROWING TOGETHER LIMITED 康進社有限公司

(In Members' Voluntary Liquidation)

Passed on 11 December 2013

At an Extraordinary General Meeting of the Members of the Company held at 41 Mount Kellett Road, The Peak, Hong Kong on 11 December 2013, the following resolutions were duly passed:—

#### SPECIAL RESOLUTIONS

"THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. TAM Sun Wing of Rooms 1001–03, 10/F., Manulife Provident Funds Place, 345 Nathan

Road, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

"THAT any assets which remain after satisfaction of all debts and liabilities of the Company be donated to The Child Development Centre, Watchdog Limited, The Springboard Project Limited, The Nesbitt Centre Limited and Rainbow Project Company Limited in accordance with clause 8 of the Memorandum of Association."

#### Ordinary Resolution

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

Virginia Teresa WILSON Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

# SPECIAL AND ORDINARY RESOLUTIONS OF

波加置業有限公司 BOTTCHER INVESTMENT LIMITED

Passed on the 20th day of December, 2013

By written resolutions of the sole member made pursuant to Section 116B of the Companies Ordinance on 20th December 2013, the following resolutions were duly passed:—

#### A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
  - (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

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

Dorway Investment Limited (Holder of Ordinary Shares)

Sole Member

### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 228

#### RESOLUTIONS OF

ASSOCIATION FOR THE PROMOTION AND PROTECTION OF DUAN HUANG'S CULTURAL HERITAGE COMPANY LIMITED

Passed on the 12th day of December 2013

At an Extraordinary General Meeting of the members of ASSOCIATION FOR THE PROMOTION AND PROTECTION OF DUAN HUANG'S CULTURAL HERITAGE COMPANY LIMITED duly convened and held at 8th Floor, Eastern Central Plaza, 3 Yiu Hing Road, Shau Kei Wan, Hong Kong on 12th December 2013, the following resolutions were duly proposed and passed:

#### As Special Resolutions:

- (a) That the Association be wound up voluntarily;
- (b) That Ms. Chan Yun King of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act solely for the purposes of such winding up;
- (c) That the Liquidator be authorized to deal with the assets of the Association after satisfaction of all its debts and liabilities in accordance with the Memorandum of Association of the Association and the provisions of the Companies Ordinance (Chapter 32).

CHAN Yun King Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL AND ORDINARY RESOLUTIONS OF

CHINA AIDS INFO LIMITED 中國艾滋病資訊有限公司 (In Members' Voluntary Liquidation)

Passed on 9th Day of December 2013

By the Resolutions in Writing of the Members of the Company made pursuant to Article 21 of the Company's Articles of Association, the following resolutions were duly passed as Special and Ordinary Resolutions on the 9th day of December 2013:

#### SPECIAL RESOLUTIONS

- "THAT the Company be wound up voluntarily and THAT Alfred Yau Hong HO of Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up;"
- "THAT the Liquidator be and is hereby authorized to divide any part of the assets of the Company as he shall think fit in specie or in kind;" and
- THAT the Liquidator shall be at liberty to destroy all or any of the books, accounts and documents of the Company and of the Liquidator after the dissolution of the Company."

#### Ordinary Resolutions

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

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

Dated this 9th day of December 2013

China Aids Info Limited CHAN Yuen Man LAM Mun Wai Lisa Members

Montblanc Distributors Limited (In Members' Voluntary Liquidation)

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Betty Yuen Yeung and Paul David Stuart Moyes, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong ceased to act as the joint and several liquidators of Montblanc Distributors Limited (In Members' Voluntary Liquidation) on 9 December 2013.

Dated this 20th day of December 2013

Betty Yuen Yeung Paul David Stuart Moyes Former Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

駿威亞太有限公司 SMARTWAY ASIA PACIFIC LIMITED (In Members' Voluntary Liquidation)

### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 12th December 2013

By written resolutions of the sole shareholder pursuant to Section 116B of The Companies Ordinance, the following resolutions were duly passed:

#### As Special Resolution

"That the Company be wound up voluntarily and that Ms. Chung Kit Ling, Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit to the sole member of the Company in specie or kind."

#### As Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator shall not be required to cause the accounts of her receipts and payments to be audited."

ZHU CHENGXIAN Sole Shareholder

### THE COMPANIES ORDINANCE (CHAPTER 32)

TERAYON HONG KONG LIMITED 太力陽香港有限公司 (In Member's Voluntary Liquidation)

#### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 13 December 2013

We, Ramillies Limited, being the secretaries of Terayon Hong Kong Limited, certify that by resolutions in writing of the sole shareholder in lieu of Extraordinary General Meeting, the following resolutions were duly passed on the abovementioned date:-

#### A. As a Special Resolution

"That the Company be wound up voluntarily and that Ms Choy Ming Yan Cecilia of Flat C, 3/F, Wah Chi Court, Wah Yuen Chuen, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company as she will think fit among the sole member of the Company in specie or kind."

#### B. As an Ordinary Resolution

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

> For and on behalf of RAMILLIES LIMITED Authorised Signatory Ramillies Limited Secretaries

#### 冀偉投資有限公司

K. Y. Investment Company Limited (In Member's Voluntary Liquidation)

#### NOTICE OF CEASING TO ACT AS LIQUIDATORS Pursuant to Section 253 (2)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint & Several Liquidators of K. Y. Investment Company Limited on 13th December 2013.

Dated: 13th December 2013

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

BIG TOWN INDUSTRIAL DEVELOPMENT LIMITED (In Creditors' Voluntary Liquidation) ("Company")

### NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 20 January 2014 at the following times:

Final Meeting of Members: 2:00 p.m. Final Meeting of Creditors: 2:30 p.m.

for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators. Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 20th day of December 2013

G Jacqueline Fangonil Walsh Joint and Several Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

駿威亞太有限公司 SMARTWAY ASIA PACIFIC LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Chung Kit Ling, Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of SMARTWAY ASIA PACIFIC LIMITED to act solely by a Special Resolution of the Company passed on 12th December 2013.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 20th January 2014 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 said Company, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member

Dated: 20th December 2013

Chung Kit Ling, Elaine Liquidator

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF SKY WINNER CONSULTANTS LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 31 January 2014, to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves of 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 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 11th day of December 2013

WONG, Siu King *Liquidator*Room 803, Tung Hip Comm. Bldg,
248 Des Voeux Road Central, HK

### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF

星健發展有限公司 STARMAC DEVELOPMENT LIMITED

Passed on the 18th day of December, 2013

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 18th December, 2013, the following resolutions were duly passed:

#### A. As Special Resolutions

"(1) That the Company be wound up voluntarily.

- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72–76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."
- B. As AN ORDINARY RESOLUTION
  "That pursuant to Section 255A(2) of the
  Companies Ordinance, the Liquidator's
  Statement of Accounts need not be
  audited."

Henderson (China) Investment Company Limited Wealth (Nominees) Limited Shareholders

### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF MAKING OF SPECIAL RESOLUTION Pursuant to Section 117(1)

### WELLFIELD ENGINEERING LIMITED (In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 11 December 2013 at Room 103, 1/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong, the following Resolution was passed:

'That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Mr. Lui Tin Nang and Mr. Lui Chi Kit, both of Unit A, 14/F., JCG Building, 16 Mongkok, Kowloon, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purposes of winding-up the affairs and distributing the assets of the Company.'

Dated this 11 December 2013

Chan Sin Yi

#### MEMBERS' VOLUNTARY WINDING UP

# IN THE MATTER OF SONEX LIMITED

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 10/F, North Tower, World Finance Centre, Harbour City, 19 Canton Road, Kowloon on the 13th day of December 2013 at 10 a.m., the following resolutions were duly passed:

#### As Special Resolution

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

#### As Ordinary Resolution

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

Jairam Mangharam Gidwani Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

來明有限公司 LOYAL BRIGHT CORPORATION LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Chung Kit Ling, Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of Loyal Bright Corporation Limited to act solely by a Special Resolution of the Company passed on 12 December 2013.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 20 January 2014 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 said Company, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof. they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member

Dated: 20 December 2013

Chung Kit Ling, Elaine Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

BRADBURY PRINTING LIMITED 百德理印刷有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND APPOINTMENT OF JOINT AND SEVERAL PROVISIONAL LIQUIDATORS Pursuant to Section 228A

NOTICE IS HEREBY GIVEN that the winding up of the above-named company has commenced on 13th December 2013 by the delivery to the Registrar of Companies on that day a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance and that Ms. Tsui Mei Yuk, Janice and Mr. Wong Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, were appointed as the Joint and Several Provisional Liquidators of the above-named company on the same day.

Dated this 20th day of December 2013

Leung Chui Fung Director

ASSOCIATION FOR THE PROMOTION AND PROTECTION OF DUAN HUANG'S CULTURAL HERITAGE COMPANY LIMITED

(In Members' Voluntary Winding Up)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Association, which is being voluntarily wound up, are required on or before 20th January 2014 to send in their addresses and descriptions, particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Association at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong 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 20th December 2013

CHAN Yun King Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

BRADBURY PRINTING LIMITED 百德理印刷有限公司 (In Creditors' Voluntary Liquidation)

#### NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(7) of the Companies Ordinance that a Meeting of the creditors of the abovenamed company will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 30 December 2013 at 3:00 p.m. for the purposes provided in Sections 241 (as modified by Section 228A(17)), 242, 243, 244, 251(1)(a), 255A(2) & 283(1)(b) of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, not later than 12:00 at noon on 29 December 2013.

Dated this 16th day of December 2013

Wong Sun Keung Joint and Several Provisional Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

RABO TRADE SERVICES LIMITED (In Member's Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, whose debts or claims have not already been admitted. are required on or before the 10th day of January, 2014 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 10th day of December, 2013

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

IN THE MATTER OF Tenton (Hong Kong) Limited SINO GLOBAL DEVELOPMENT LIMITED 勝豪發展有限公司

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meetings of the Members of the Tenton (Hong Kong) Limited and SINO GLOBAL DEVELOPMENT LIMITED will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 20 January 2013 at 9:30 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of 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 20 December 2013

LAM Ying Sui Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF HONG KONG MUSIC EXCHANGE PROGRAMME FOUNDATION COMPANY LIMITED (香港音樂交流基金會有限公司) (In Members' Voluntary Liquidation)

Passed on the 9th day of December 2013

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at Room 1005, 10th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, on 9th December 2013, the following resolution was duly passed as a Special Resolution:—

"THAT Hong Kong Music Exchange Programme Foundation Company Limited be wound up voluntarily and that Mr. POON Kam of Room 1802. 18/F.. Sunbeam Commercial Building, 469-471 Nathan Road, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that the Liquidator be authorized 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 he may think fit."

FAN Wai Lim William Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF

WING MAN TECHNOLOGY 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 Meeting of the Members of the above named Company will be held at Flat 03, 28/F, Block C, Mount Parker Lodge, 10 Hong Pak Path, Quarry Bay on 20th January, 2014 at 11:00 am for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

Members may vote either in person or by proxy. Form of proxy to be used at both meetings must be duly completed and lodged to the Registered Office not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 16th day of December, 2013

Cheung Tak Lin Liquidator

#### TONNEX LIMITED 同禧有限公司

(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 required on or before 20 January 2014 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 undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their said debts or claims at such time and place 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 12th day of December 2013.

TAM KAN WING Liquidator Unit 2002, 20/F., Millennium City 3 370 Kwun Tong Road Kowloon, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF FILMKO PICTURES LIMITED (In Liquidation) ("The Company")

### 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 Company will be held at 10:30 a.m. and 11:30 a.m. respectively on 31 December 2013 at Room 1714, 17/F, Fo Tan Industrial Centre, 26–28 Au Pui Wan Street, Fo Tan, New Territories, 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 Room 1714, 17/F, Fo Tan Industrial Centre, 26–28 Au Pui Wan Street, Fo Tan, New Territories, Hong Kong no later than 10:30 a.m. on 30 December 2013.

Dated this 10 December 2013

KWOK Cheuk Yuen Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

GAIN HIGH TRADING LIMITED (In Creditors' Voluntary Liquidation) ("Company")

#### NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 20 January 2014 at the following times:

Final Meeting of Members: 3:30 p.m. Final Meeting of Creditors: 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 Joint and Several Liquidators.

Proxy must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong no later than 4:00 p.m. of the day before the meeting or adjourned meeting at which it is to be held.

Dated this 20th day of December 2013

G Jacqueline Fangonil Walsh Joint and Several Liquidator

### NOTICE OF APPOINTMENT OF LIQUIDATOR

SONEX LIMITED (In Members' Voluntary Winding Up)

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

I, HENG POI CHER, holder of Hong Kong Identity Card No. K969256(8) of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SONEX LIMITED by a Special Resolution of the Company passed on the 13th day of December 2013.

Dated this 13th day of December 2013

HENG POI CHER Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

CHINA WINDOW CAPITAL LIMITED
(In Members' Voluntary Liquidation)
("The Company")

#### NOTICE OF SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company on 10 December 2013, the following Special Resolutions were passed:

- That China Window Capital Limited be wound up voluntarily pursuant to Section 228(1)(b) of the Companies Ordinance;
- 2. That Messrs Gregory John Keith (Hong Kong ID No. M160828(8)) of Grant Thornton Recovery & Reorganisation Limited, Level 12, 28 Hennessy Road, Wanchai, Hong Kong and Tong Piu (Hong Kong ID No. V000841(9)) of Grant Thornton Hong Kong Limited of the same address be and are hereby appointed Joint and Several Liquidators of the Company, for the purposes of such winding up; and

3. That the Joint and Several Liquidators be and are hereby authorised to exercise any of the powers given to a liquidator in a winding up by the court under paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.

> JSC Finasta Holding JSC Finasta Corporate Finance Members

### THE COMPANIES ORDINANCE (CHAPTER 32)

錦福控股有限公司 CAMFORD HOLDINGS LIMITED (In Members' Voluntary Winding Up) (the "Company")

#### NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the final general meeting of the Company will be held at Unit 2205A, 22nd Floor, Nine Queen's Road Central, Hong Kong on the 24th day of January 2014 at 11:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the liquidator.

Any member who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Company.

An instrument of appointment of proxy or representative, to be valid, must be deposited at the registered office of the Company not less than forty-eight hours before the time fixed for the meeting.

Dated this 20th day of December 2013.

Leung Fung Yee Alice Liquidator

### HONG KONG SONGI INDUSTRIES LIMITED

(In Members' Voluntary Winding Up)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui. Kowloon. Hong Kong on 20 January 2014 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 20 December 2013

PANG Wai Kui *Liquidator* Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF HAT INC. LIMITED

Passed on the 9th day of December, 2013

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 9 December 2013 pursuant to Section 116B of the Companies Ordinance in lieu of an Extraordinary General Meeting:—

#### As a Special Resolution

"THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT both Kwok Siu Man and Chee Mei Fung Ida of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

As an Ordinary Resolution

"THAT the Liquidators' Statement of Accounts need not be audited."

Kirkcowan Limited represented by Man Lai Chun Eliza Sole Shareholder

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### IN THE MATTER OF GROWING TOGETHER LIMITED 康進社有限公司

(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 24 January 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, c/o Rooms 1001-03, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, 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 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 donate the funds available or any part thereof to The Child Development Centre, Watchdog Limited, The Springboard Project Limited, The Nesbitt Centre Limited and Rainbow Project Company Limited.

Dated this 20 December 2013

TAM Sun Wing Liquidator

#### NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

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RABO TRADE SERVICES LIMITED (In Member's Voluntary Winding Up)

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 RABO TRADE SERVICES LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 10 December 2013.

Dated this 10th day of December, 2013

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

TERAYON HONG KONG LIMITED 太力陽香港有限公司 (In Member's Voluntary Liquidation)

### NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 13th day of January, 2014 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 Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, 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 20th day of December, 2013

CHOY Ming Yan Cecilia *Liquidator* Flat C, 3/F, Wah Chi Court Wah Yuen Chuen Kowloon, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL & ORDINARY RESOLUTIONS OF TONNEX LIMITED

同禧有限公司

(In Members' Voluntary Liquidation)

Passed on 12 December 2013

By Written Resolutions of the Sole Shareholder of the above Company pursuant to Section 116B of the Companies Ordinance passed on the above mentioned date, the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:

#### SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Tam Kan Wing of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong be and is hereby appointed as a liquidator of the Company for the purpose of such winding up, and that the liquidator be and is hereby authorised to divide any part of the assets of the Company as he shall think fit to the sole member of the Company in specie or kind."

#### ORDINARY RESOLUTION

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

Lam Yue Sole Shareholder

### NOTICE OF CEASING TO ACT AS LIQUIDATORS

### BARRICK POWER GOLD CORPORATION OF CHINA LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 17th December 2013.

Dated: 20th December 2013

Natalia Seng Sze Ka Mee Cynthia Wong Tak Yee Former Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF ING IM AP ADMINISTRATION 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 21 January 2014 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 20th day of December 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)

來明有限公司 LOYAL BRIGHT CORPORATION LIMITED (In Members' Voluntary Liquidation)

### SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 12 December 2013

By written resolutions of the sole shareholder pursuant to Section 116B of The Companies Ordinance, the following resolutions were duly passed:—

#### As Special Resolution

"That the Company be wound up voluntarily and that Ms. Chung Kit Ling, Elaine of 1103–5 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed as Liquidator of the Company to act for the purpose of such winding up, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit to the sole member of the Company in specie or kind."

#### As Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator shall not be required to cause the accounts of her receipts and payments to be audited."

Chow Hin Wai

#### MEMBERS' VOLUNTARY WINDING UP

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

#### GROWING TOGETHER LIMITED 康維計有限公司

(In Members' Voluntary Liquidation)

I, TAM Sun Wing of H.K. Identity Card No. G521873(9), Rooms 1001–03, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of Growing Together Limited by a Special Resolution of the Company passed on 11 December 2013.

Dated this 11 December 2013

TAM Sun Wing Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

RABO TRADE SERVICES LIMITED (In Member's Voluntary Liquidation)

#### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 10 December 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)

#### NOTICE OF DIVIDEND

### WORLD LUCK TRADING LIMITED (In Creditors' Voluntary Liquidation)

Name of company — World Luck Trading Limited (In Creditors' Voluntary Liquidation)

Address of

registered office — Level 17, Tower 1
Admiralty Centre
18 Harcourt Road
Hong Kong

First and

Final Preferential

Payment — 100 per cent on

Admitted Preferential

Claims

First and

Final Ordinary

Dividend — 100 per cent on

Admitted Ordinary

Claims

When payable — 23 December 2013

Dated this 20th day of December 2013.

Cosimo Borrelli G Jacqueline Fangonil Walsh Joint and Several Liquidators

Presented by Borrelli Walsh Limited