

THE COMPANIES ORDINANCE
(CHAPTER 32)

WRITTEN RESOLUTION OF SOLE
MEMBER
OF
MANTON CONSTRUCTION LIMITED

Passed on the 24 January, 2014

“That the Company be wound up voluntarily and that Ms Sze Sau Wan of Rm 602, 447 Lockhart Road, Hong Kong be and is hereby appointed Liquidator.”

TSUI Wai Ming
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARCHITECTURAL PRECAST
GRC LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 25 February 2014 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 24 January 2014.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

LOYAL STEP LIMITED
(In Creditors' Voluntary Liquidation)

To: Registrar of Companies

I, Fong Fu Yin Albert of Premier Services Hong Kong Limited, Room 10, 2/F, Thriving Centre, 26-38 Sha Tsui Road, hereby give you notice that I have been appointed liquidator of the company, to act for the purposes of the winding up of the Company.

Date: 13 January 2014

Fong Fu Yin Albert

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOSPITALITY SERVICES HONG KONG
LIMITED
(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 24 February 2014 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the undersigned, LIN Suk Hing Elsa of Units 1403-5, 14/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 14 January 2014

LIN Suk Hing Elsa
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JINGXIN INTERNATIONAL FUND
MANAGEMENT LIMITED

京信國際基金管理有限公司
(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, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 13th January, 2014.

Dated this 24th day of January, 2014

Law Yui Lun
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG INDUSTRIES
(WORLDWIDE) LIMITED
香港實業(國際)有限公司
(In Members' Voluntary Liquidation)

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

I, CHEUNG Chun Kwok, holder of H.K.I.D. Card No. D476433(2) of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed Liquidator of HONG KONG INDUSTRIES (WORLDWIDE) LIMITED 香港實業(國際)有限公司 (In Members' Voluntary Liquidation), to act for the purpose of the winding up of the Company, by a Special Resolution of the Company passed on 13th January 2014.

Dated: 13th January 2014

CHEUNG Chun Kwok
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

LEAN ENTERPRISE SERVICES LIMITED
("the Company")
(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators by Special Resolutions of the Company passed on 13 January 2014.

Date: 13 January 2014

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOYAL STEP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above company, which is being voluntarily wound up, are required on or before 24 February 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 at Premier Services Hong Kong Limited, Room 10, 2/F, Thriving Centre, 26-38 Sha Tsui Road, and if so required by notice in writing from the said Liquidator, are, by their solicitors or personally, to come in to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Date: 24 January 2014

Fong Fu Yin Albert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEMCLAY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 14 January 2014.

Dated this 24th day of January 2014.

Osman Mohammed Arab
Wong Kwok Keung
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROBINA ENERGY AGE WIND POWER
LIMITED

羅賓風力發電有限公司
(In Members' Voluntary Winding Up)

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 24 February 2014 to send their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at 50 Stubbs Road, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 17th day of January, 2014.

Poon Lai Chun Jenny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CHANAL GROUP LIMITED
CHANAL INDUSTRIES LIMITED
CHANAL-TEX LIMITED
(All in Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lau Yip Leung of Rooms 2604-06, 26/F., C. C. Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the above Companies on 24th January 2014.

Dated this 24th day of January 2014

Lau Yip Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

W246 LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final Meeting of members of the above-named Company will be held at Unit A, 9/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 25th February, 2014 at 10:00 a.m., for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 24th January, 2014.

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MEMTECH ELECTRONIC PRODUCTS
COMPANY LIMITED

萬德電子製品有限公司

(In Members' Voluntary Liquidation)

I, SEK WAI TONG, STONELY of Room 2202, 22/F., Hong Kong Trade Centre, 163 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Memtech Electronic Products Company Limited by Special Resolution of the Company passed on 24th January 2014.

Date this 24th January 2014

SEK WAI TONG, STONELY
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINOFIELD CORPORATION LIMITED

漢田有限公司

(In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, CHENG Mo Kit, Katherine and CHENG Kam Wah, Thomas both of Euro Trade Centre, 21st Floor, 13-14 Connaught Road Central, Hong Kong ceased to act as the Joint and Several Liquidators of the above-named Company on the 14th day of January, 2014.

Dated Hong Kong, 14th January, 2014.

CHENG Mo Kit, Katherine
CHENG Kam Wa, Thomas
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROBINA ENERGY AGE WIND POWER
LIMITED

羅賓風力發電有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Poon Lai Chun Jenny holder of Hong Kong Identity Card No. A907823(4) of A201 Mount Parker Lodge, Quarry Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of ROBINA ENERGY AGE WIND POWER LIMITED 羅賓風力發電有限公司 by a Special Resolution of the Company dated the 17th day of January, 2014.

Dated this 17th day of January, 2014.

Poon Lai Chun Jenny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

BELL CHURCH HONG KONG LIMITED

香港鐘和善壇有限公司

(In Members' Voluntary Liquidation)

To: The Registrar of Companies,

I, the undersigned, YU Hung Wai [HK I/D No. G012125(7) Block B, 6/F., Tak Tai Building, No. 39 Texaco Road, Tsuen Wan, N.T. Hong Kong hereby give you notice that I have been appointed Liquidator of BELL CHURCH HONG KONG LIMITED by a Special Resolution of the Company passed on 16th day of January, 2014.

Dated this 16th January, 2014

YU Hung Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAVILLAND 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, We, TING Chek Swee of 180 Cecil Street, #17-04, Bangkok Bank Building, Singapore 069546 and INDRAWN Yongki of Jalan Sultan Agung No. 63 C-D, Jakarta Selatan 12970 Indonesia, ceased to act as Joint and Several Liquidators of the above-named Company on 10th January 2014.

Dated this 11th January 2014

TING ChekSwee
INDRAWAN Yongki

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOUR STAR DISTRIBUTION (FAR EAST)
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Four Star Distribution (Far East) Limited by a resolution of its creditors at a meeting held on 14 January 2014.

Dated this 24th day of January 2014.

OSMAN MOHAMMED ARAB
WONG KWOK KEUNG
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

k1 VENTURES (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 16 January 2014.

Dated this 24th day of January 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARCHITECTURAL PRECAST
GRC LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the members of the Company on 15 January 2014.

Dated this 15 January 2014

YEO BOON ANN
CHAN LEUNG LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
UPPER KIND LIMITED
(In Members' Voluntary Liquidation)

Passed on the 20 January 2014

At an Extraordinary General Meeting of the Company held at Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 20 January 2014, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- 1 "THAT the Company be wound up voluntarily and that Mr. Chui Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up."
2. "THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

"THAT, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' accounts of receipts and payments need not be audited."

POON Suk Kwan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRILLION INVESTMENT (HK) LIMITED
(In Members' Voluntary Winding Up)

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 25 February 2014 to send in their names and addresses, full particulars of their debts and

claims, and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to 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 24 January 2014

CHIU Wai Hon
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAKE RICH INVESTMENTS 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 abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 27 February 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 explanation that may be given by the Liquidator, and also to consider and, if thought fit, to pass the following Special Resolution:—

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

Dated 14 January 2014

CHOW SHEUNG BING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

FIRST LIGHT ENTERPRISE LIMITED

Passed on 20 January 2014

By written resolutions signed by all the shareholders of the Company on 20 January 2014, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind."
2. "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed."

AS AN ORDINARY RESOLUTION

3. "THAT the Liquidator's Accounts of Receipts and Payments shall not be required to be audited."

CHAN Tim Fun
LEUNG Wai Sheung

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMTECH ELECTRONIC PRODUCTS
COMPANY LIMITED
萬德電子製品有限公司
("The Company")

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION & ORDINARY
RESOLUTION

At an Extraordinary General Meeting of the shareholders of the Above-named Company held at Zao yi (1) Cun, Wentang Industrial

Estate, Dongcheng, Dongguan, Guangdong Province, China on 24th January 2014, the following resolutions was duly passed as an Special Resolution and Ordinary Resolution:

AS SPECIAL RESOLUTION

"THAT the company wound up voluntarily by Members' voluntary liquidation and that the SEK WAI TONG, STONELY of Room 2202, 22/F., Hong Kong Trade Centre, 163 Des Voeux Road Central, Hong Kong be appointed liquidator of the company for the purpose of such winding up."

AS ORDINARY RESOLUTION

"THAT the liquidator's statement of account need not be audited."

MEMTECH ELECTRONIC PRODUCTS CO.,
LTD
萬德電子製品有限公司
The Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
INFINITI PET MANUFACTURE LIMITED
(In Members' Voluntary Liquidation)

Passed on the 20 January 2014

At an Extraordinary General Meeting of the Company held at Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 20 January 2014, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- 1 "THAT the Company be wound up voluntarily and that Mr. Chui Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up."
2. "THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

“THAT, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators’ accounts of receipts and payments need not be audited.”

KWONG Man Ching
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MANTON CONSTRUCTION LIMITED
(In Members’ Voluntary Winding Up)

I, Sze Sau Wan HKIC No. D234812(9) of Rm 602, 447 Lockhart Road, H.K. hereby give you Notice that I have been appointed Liquidator of MANTON CONSTRUCTION LIMITED by a Special Resolution of the said Company passed on 24 January, 2014.

Date: 24 January, 2014

Sze Sau Wan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TRADEPOWER (HONG KONG) LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the members of the abovenamed company will be held at Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong on 27th February, 2014 at 3:00 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the

company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Members who are unable to attend may appoint a proxy who need not be a member of the company. Proxies to be used at the meeting must be lodged at Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 24th day of January, 2014

Kenny King Ching Tam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS

TRILLION INVESTMENT (HK) LIMITED

Passed on 20 January 2014

By written resolutions signed by all the shareholders of the Company on 20 January 2014, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. “THAT the Company be wound up voluntarily and THAT Mr. CHIU Wai Hon be hereby appointed Liquidator of the Company for the purpose of such winding up, and THAT he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”
2. “THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of six months from the dissolution of the Company, be destroyed.”

AS AN ORDINARY RESOLUTION

3. “THAT the Liquidator’s Accounts of Receipts and Payments shall not be required to be audited.”

CHAN Tim Fun
LEUNG Wai Sheung

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROBINA ENERGY AGE WIND POWER
LIMITED

羅賓風力發電有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

Passed on 17 January 2014

At an Extraordinary General Meeting of the Company held at 50 Stubbs Road, Hong Kong on 17 January 2014 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Ms. Poon Lai Chun Jenny of A201 Mount Parker Lodge, Quarry Bay, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company, and that she is hereby authorised to divide any part of the assets of the Company as she will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

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

Loh Shou Nin Lorraine
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

ALFAITH LIMITED

(In Members' Voluntary Liquidation)

Passed on 23rd January, 2014

At an Extraordinary General Meeting of the Shareholder of the abovenamed Company held at its Registered Office on 23rd January, 2014 at 11:00 a.m., the following resolutions were duly passed by the abovenamed Company:—

(i) AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that MR. HO GAR LOK of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

(ii) AS AN ORDINARY RESOLUTION

“THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required.”

Dated this 23rd day of January, 2014

CHENG YEE SHAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRADBURY PRINTING LIMITED

百德理印刷有限公司

(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 30 December 2013

At an Extraordinary General Meeting of the above-named company held on 30 December 2013, the following special resolution was duly passed:—

“THAT the company cannot by reason of its liabilities continue its business and that the commencement of the winding-up of the company under Section 228A of the Companies Ordinance is appropriate and necessary and accordingly that the company be wound up voluntarily and THAT Ms. TSUI Mei Yuk, Janice and Mr. WONG Sun Keung and, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be nominated and appointed as Joint and Several Liquidators of the company for the purpose of such winding-up.”

Dated this 30th day of December 2013

LEUNG Chui Fung
TSANG To

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253 (1)

ALFAITH LIMITED
(In Members' Voluntary Liquidation)

I, Ho Gar Lok [HKID No. Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of ALFAITH LIMITED by a Special Resolution of the Company passed on 23rd January, 2014.

Dated this 23rd day of January, 2014.

HO GAR LOK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PET CHEWZ CO. LIMITED
寵物食品有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong on 24 February 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 explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

- (a) That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

- (b) That the books, accounts and documents of the company and of the liquidator be retained by the liquidator, be undertaking to destroy the same at the expiration of three months from the dissolution of the company.

Dated: 24 January 2014

YUEN Sik Ming, Patrick
Liquidator

- Notes:—1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong not less than 48 hours before the time holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATORS

CMT SOURCING GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong ceased to act as joint and several provisional liquidators of the above-named company on 15 January 2014.

Dated this 24th day of January 2014.

CHAN PUI SZE
MAK HAU YIN
Former Joint and Several Provisional Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

QUASAR MANAGEMENT LIMITED
(In Technical Creditors Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 24th day of February 2014 at 5:00 p.m to send in their names, addresses, descriptions and full particulars of their debts or claims and the names and address of their solicitors, if any, to the undersigned, the Liquidator of the abovenamed Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified by 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.

Date this 10th day of January 2014

Kwong Chi Choi, Oliver
Liquidator

c/o C C Kwong & Co.
Room 601, 6/F., Tai Tung Building
No. 8 Fleming Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

AWE & INSPIRATION CO., LIMITED
(In Member's Voluntary Winding Up)

Passed on the 17 day of January 2014

At an Extraordinary General Meeting of the Members of AWE & INSPIRATION CO., LIMITED duly convened and held at Flat 1103, 11/F., Bright Way Tower, No. 33 Mongkok Road, Kowloon, Hong Kong on 17 January 2014 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

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

Ng Wah Choy
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRST LIGHT ENTERPRISE LIMITED
(In Members' Voluntary Winding Up)

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 25 February 2014 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to 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 24 January 2014

CHIU Wai Hon
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KOK TAI MACHINERY ENGINEERING
COMPANY LIMITED

(In Voluntary Liquidation under Section 228A)

FIRST AND FINAL NOTICE TO
CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up are requested on or before 6 February 2014 to send their names, addresses, descriptions and full particulars of their debts or claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Provisional liquidator of the said Company, and further, if so required by notice in writing from the said Provisional Liquidator or Liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 14 January 2014

Fred Cheng
Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

POWER BASE GLOBAL LOGISTICS
COMPANY LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Member and Creditors of the above-named Company will be held at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong on 11 February 2014 at the following times:

Annual Meeting of Member	11:00 a.m.
Annual Meeting of Creditors	11:30 a.m.

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

Proxies must be lodged at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 24th day of January 2014

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALFAITH LIMITED
(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 5:30 p.m. on 25th February, 2014 to send in their names and addresses with particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by 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 funds available or any part thereof to the members.

Dated: 24th January, 2014

HO GAR LOK
Liquidator
Unit 1701, 17th Floor,
The Sun's Group Centre,
No. 200 Gloucester Road,
Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHATER CAPITAL ADVISORS
(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 the Members of the abovenamed Company will be held at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on 25th February 2014 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 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: 13th January 2014

CHEUNG Chun Kwok
Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
MEGA VANTAGE CAPITAL
INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

Passed on the 20 January 2014

At an Extraordinary General Meeting of the Company held at Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 20 January 2014, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

- 1 "THAT the Company be wound up voluntarily and that Mr. Chui Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up."
2. "THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."

AS AN ORDINARY RESOLUTION

"THAT, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' accounts of receipts and payments need not be audited."

KWONG Yuet Tong Keith
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TAI FUNG 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 24 February 2014 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24 day of January 2014

LI KWOK ON
KAM KA WOO ANNIE
Joint and Several Liquidators
10/F., Chun Wo Commercial Centre,
23-29 Wing Wo Street,
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CMT SOURCING GROUP LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Chan Pui Sze and Mak Hau Yin, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of CMT Sourcing Group Limited, by a resolution of its creditors at a meeting held on 15 January 2014 with a committee of inspection.

Dated this 24th day of January 2014.

CHAN PUI SZE
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

DE YANG LOGISTICS (HONG KONG)
LIMITED

德洋物流(香港)有限公司
(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 (Chapter 32), the Final Meetings of Members and Creditors of the abovenamed Company will be held at Room 2210, 22/F., Island Place Tower, 510 King's Road, North Point, Hong Kong on 4th March, 2014 at 3:00 p.m. and 3:15 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member or creditor entitled to attend and vote at the above Meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member or creditor of the Company.

Dated this: 24th January, 2014.

Lau Wing Ling
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
QUASAR MANAGEMENT LIMITED

Passed on the 6th day of January 2014

At an Extraordinary General Meeting of the Members of QUASAR MANAGEMENT LIMITED duly convened and held at Room 601, Tai Tung Building, No.8 Fleming Road, Wanchai, Hong Kong on 6th January 2014 at 11:00 a.m. the following Resolutions were passed:

SPECIAL RESOLUTIONS

"That the Company be wound up voluntarily and that Mr. Kwong Chi Choi, Oliver of C C Kwong & Company, Room 601, 6/F., Tai Tung Building, No.8 Fleming Road, Wanchai, Hong Kong be and is hereby appointed liquidator of the company for the purpose of such winding up, and that he is hereby authorized to give or transfer the funds and any property available or any parts thereof to some other institution or institutions having objects similar to the objects of the Company as imposed on the Company pursuant to the Articles of Association of the Company."

ORDINARY RESOLUTION

"That the liquidator's Account of Receipts and Payments shall not be required to be audited pursuant to Section 255A(2)."

Dated this 6th day of January 2014

Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
LEAN ENTERPRISE SERVICES LIMITED
("the Company")
(In Members' Voluntary Liquidation)

Passed on 13 January 2014

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of Companies Ordinance, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5/F, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up.

Date: 13 January 2014

MOSTON LIMITED
Sole shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

BOC Travel Services Limited
(中銀旅遊有限公司)
(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, 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, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 28th day of February 2014 at 10:00 a.m.

Any member who is entitled to attend and vote at the meetings 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 for the Company, to be valid, must be deposited at the registered office of the Company, as the case may be, not less than 48 hours before the time fixed for the meeting.

Date: 24th January 2014

Tsui Kei Pang
Liquidator of the Company

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG INDUSTRIES
(WORLDWIDE) LIMITED
香港實業(國際)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 requested on or before 25th February 2014 to send in their names and addresses and descriptions and full particulars of their debts of claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed Company, at Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong, and further, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 13th January 2014

CHEUNG Chun Kwok
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS

ARCHITECTURAL PRECAST
GRC LIMITED

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

Passed on 15 January 2014

At an Extraordinary General Meeting of the Company held on 15 January 2014, the following resolutions were duly passed as Special Resolutions of the Company:—

"THAT the Company be wound up voluntarily and that Mr Yeo Boon Ann (also known as Kenneth Yeo) and Mr Chan Leung Lee both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding-up."

Dated this 15 January 2014.

Fung Wai Ming, Stephen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORIENTAL MANAGEMENT SERVICES
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 25 February 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 Account 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: 24 January 2014

Mok Mun Lan, Linda
Joint & Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FOUR STAR DISTRIBUTION (FAR EAST)
LIMITED
(the "Company")

SPECIAL RESOLUTION

By the resolutions in writing of the members of the Company pursuant to Clause 88 of the Articles of Association of the Company, it was resolved that the following resolutions be passed on 14 January 2014:

BY WAY OF SPECIAL RESOLUTION:

"THAT it has been demonstrated to the satisfaction of the members 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."

BY WAY OF ORDINARY RESOLUTION:

"THAT Osman Mohammed Arab and Wong Kwok Keung, both of 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong be and hereby appointed as Joint and Several Liquidators for the purpose of such winding-up."

Dated this 24th day of January 2014.

BÖHI Markus Otto
Four Star Distribution (Europe) AG
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMTECH ELECTRONIC PRODUCTS
COMPANY LIMITED

萬德電子製品有限公司

(In Member's 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 5:00 p.m. the 4th day of March 2014 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 liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 24th January 2014

SEK WAI TONG, STONELY
Liquidator

Room 2202, 22/F., Hong Kong Trade Centre,
163 Des Voeux Road Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

VOLUNTARY WINDING UP
Under Section 228A

SPECIAL AND ORDINARY RESOLUTION
OF
KOK TAI MACHINERY ENGINEERING
COMPANY LIMITED

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held on 14/01/2014 at UNIT 2342-2343, BLOCK 1, 23/F., CHUN SHING FTY., BLDG., 85-89 KWAI FUK ROAD, KWAI CHUNG, N.T., HONG KONG, at 2:00 p.m.

SPECIAL RESOLUTION

It was resolved that the company be wound up voluntarily by the Section 228A.

SPECIAL RESOLUTION

Fred Cheng, Certified Public Accountant, of RM 1007, 10/F., HO KING CTR., NO. 2-16 FA YUEN STREET, MONGKOK, KLN, HONG KONG be and is hereby appointed as Provisional Liquidator of the Company for the purpose of such winding up from 14/01/2014 to 11/02/2014, after that HON CHI WAI will be appointed as Liquidator of the company to continue the procedures.

ORDINARY RESOLUTION

The Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Dated: 14 January 2014

HON CHI WAI

THE COMPANIES ORDINANCE
(CHAPTER 32)

AWE & INSPIRATION CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of AWE & INSPIRATION CO., LIMITED, which is being voluntarily wound up, are requested on or before 31 March 2014 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 17 January 2014.

Wong Kit Sang
Liquidator

15/F., Ka Wah Bank Centre,
232 Des Voeux Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNIQUE COMPANY LIMITED
(In Members' Voluntary Liquidation)
AND
UNITED CIRCUITS (HONG KONG)
LIMITED
(In Creditors' Voluntary Liquidation)
(The "Companies")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the above Companies on 10 December 2013 and 10 January 2014 respectively.

Dated this 24th day of January 2014

STEPHEN LIU YIU KEUNG
KOO CHI SUM
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BUMRUNGRAD INTERNATIONAL
HOLDINGS (HONG KONG) 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 Member of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 28 February 2014 at 9:00 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, 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 24th day of January, 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

AWE & INSPIRATION CO., LIMITED
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of AWE & INSPIRATION CO., LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 17 January 2014 at 11:00 a.m.

Dated: 17 January 2014.

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

TAI FUNG LIMITED

To the Registrar of Companies:

We, LI Kwok On (HKID No. E416987(9)) and KAM Ka Woo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Tai Fung Limited by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 15 day of January 2014.

Dated this 15 day of January 2014

LI KWOK ON
KAM KA WOO ANNIE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LINFOX CHINA HOLDINGS (HK)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Member of the abovenamed Company will be held at Level 5, Block B, Peremba Square, Saujana Resort, Seksyen U2, Shah Alam 40150, Selangor Darul, Ehsan, Malaysia on 25 February 2014 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 24th day of January 2014,

ANG Cheu Yeong
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIORCOM HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a final meeting of the members will be held at Shop 155, 1/F, Peninsula Centre, No. 67 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on 17 February 2014 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts, papers and documents of the company, and of the Liquidator thereof, shall be disposed of.

Dated this 16 January 2014

Vatsal Jivrajbhai Korat
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOSPITALITY SERVICES HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To The Registrar of Companies:

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(1) of the Companies Ordinance (Chapter 32) that I, LIN Suk Hing Elsa of Units 1403-5, 14/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, has been appointed as Liquidator of HOSPITALITY SERVICES HONG KONG LIMITED by virtue of an ordinary resolution passed on 14 January, 2014.

Dated: 14 January 2014

LIN Suk Hing Elsa
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COSMOS FINANCE LIMITED
(宇宙財務有限公司)
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the members of the Company will be held at Unit 2303, 23rd Floor, Golden Centre, No. 188 Des Voeux Road Central, Hong Kong on Friday, the 7th day of March, 2014 at 3:00 p.m. for the purpose of having an account laid before the members of the Company, 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 the Company and of considering and, if thought fit, passing the following resolution as a Special Resolution:

"That the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the date of 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 the 13th day of January, 2014.

Ng Ai Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
BELL CHURCH HONG KONG LIMITED
香港鐘和善壇有限公司
(In Members' Voluntary Winding Up)

Passed on the 16th day of January, 2014

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Block B, 6/F., Tak Tai Building, No.39 Texaco Road, Tsuen Wan, N.T., Hong Kong on 16th January, 2014, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"That the Company be wound up voluntary and that YU Hung Wai of Block B, 6/F., Tak Tai Building, No.39 Texaco Road, Tsuen Wan, N.T., Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

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

Date this 16th January, 2014

YU Hoi Ham (余海涵)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

York Fair Electronics Limited
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 13th January, 2014.

Dated this the 24th day of January, 2014.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MARSHALL WACE GAVEKAL ASIA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 25 February 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 24th day of January 2014.

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)

WONG TAI SHAN MEMORIAL COLLEGE
ALUMNI FOUNDATION 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 Members of the abovenamed Company will be held at 14/F., Good Harvest Commercial Building, 515 Nathan Road, Kowloon, Hong Kong on 25th February 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 also of determining by Special Resolution of the company the manner in which the books, accounts, papers and documents of the company and of the Liquidator thereof, shall be disposed of.

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: 24th January 2014

TANG Wing Kwong Ernest
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF

HOSPITALITY SERVICES HONG KONG
LIMITED

(In Members' Voluntary Liquidation)

Passed on 14 January, 2014

At an Extraordinary General Meeting of the shareholders of the Company held at Level 21, The Center, 99 Queen's Road Central, Hong Kong on 14 January 2014, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION

THAT the Company be wound up voluntarily;

THAT LIN Suk Hing Elsa of Units 1403-5, 14/F., Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong be appointed as the Liquidator for the purpose of such winding-up, and that she is hereby authorized to divide any part of assets of the Company as she will think fit among the members of the Company in specie or kind;

2. AS AN ORDINARY RESOLUTION

THAT the Liquidator shall not be required to cause her statement of receipts and payments to be audited.

LING Kiong Ong
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)
(the "Companies Ordinance")

CUSHMAN & WAKEFIELD CAPITAL
ASIA (HK) LIMITED
(the "Company")
Company Number 1114884

NOTICE TO CREDITORS OF PURCHASE
OF SHARES OUT OF CAPITAL

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

- 1 The Company has approved a payment out of capital for the purpose of acquiring 4,466,128 ordinary shares (the "Shares") of HKD1.00 each in the capital of the Company by purchase.
- 2 The amount of the permissible capital payment for the Shares is HKD4,466,128.00 and the special resolution approving such payment out of capital was passed on 17 January 2014.
- 3 The directors' statement and auditors' report required by Section 49K of the Companies Ordinance are available for inspection at the Company's registered office at 9th Floor St George's Building, 2 Ice House Street, Central, Hong Kong.
- 4 Any creditor of the Company may at any time within the five weeks immediately following 17 January 2014 apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 24th day of January 2014

On behalf of the Board
Ernest John WILLCOCKS
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRST LIGHT ENTERPRISE LIMITED
TRILLION INVESTMENT (HK) LIMITED
(Both in Members' Voluntary Winding Up)

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

I, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of each of the above Companies by virtue of, in each case, a Special Resolution of the above Companies passed on 20 January 2014.

Dated this 20 January 2014

CHIU WAI HON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, TSUI Mei Yuk, Janice (Hong Kong I. D. Card No. G266631(5)) and WONG Sun Keung (Hong Kong I. D. Card No. E722449(8)), both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we were appointed as the joint and several liquidators by resolution passed by the members of the above-named company on 30 December 2013. This appointment was confirmed at the subsequent adjourned meeting of the creditors of the above-named company held on 6 January 2014.

Dated this 6th day of January 2014

TSUI Mei Yuk, Janice
WONG Sun Keung
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

艾克瑪特有限公司
ACCOMMATE COMPANY LIMITED
(the "Company")

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

- (a) the Company by a Special Resolutions of its Members passed on 20th January 2014 approved a payment out of capital for the purpose of repurchasing its own shares (being 946 Preferred shares of HKD1.00 each) at the repurchase price at USD3,070,000.00;
- (b) the amount of the permissible capital payment for the said preferred shares in question is USD3,070,000.00 and the date of the Resolution under Section 49K of the Companies Ordinance was 20th January 2014;

- (c) the Directors' Statements of the Company and the Auditor's Independent Report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong; and
- (d) any creditor of the Company may at any time within 5 weeks immediately following on 20th January 2014 (being the date of the said Special Resolutions for payment of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 20th January 2014

By Order of the Board
JANG Jaeho
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PANDORA ASSET HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 25th February 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of January 2014

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ONKYO-INVENTA (HONG KONG) CO.,
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS
TO PROVE DEBTS

Notice is hereby given that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th February 2014 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Unit 505, 5/F., Wing On House, 71 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th day of January 2014

Chan Kwok Ki
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HONG KONG INDUSTRIES
(WORLDWIDE) LIMITED
香港實業(國際)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

Passed on 13th January 2014

By Written Resolutions signed by the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance, Chapter 32 in lieu of an Extraordinary General Meeting dated 13th January 2014, the following Special Resolution and Ordinary Resolution were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that CHEUNG Chun Kwok of Suite 3105, 31st Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong be and is hereby appointed liquidator of the Company ("Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorised to distribute any part of the assets of the Company as he may think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

"That the Liquidator's account of receipts and payments need not be audited."

DAVIES, ANDREW MICHAEL
DOYLE, RICHARD HOWARD
INTERNATIONAL CAPITAL INVEST
CHINA LIMITED
ZHU, YANRONG
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

LASTING PROSPERITY INTERNATIONAL
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 24 February 2014 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 24th day of January 2014.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACTIVE TOWN LIMITED
BRIGHT TOWN INVESTMENT LIMITED
BUILD SKY DEVELOPMENT
CONSULTANCY LIMITED
COLOUR PAINT LIMITED
DICKSON (CHINA) ENTERPRISES
LIMITED
DICKSON CONSTRUCTION (HOUSING)
LIMITED
DICKSON PROPERTIES LIMITED
HENLY ENGINEERING LIMITED
JOINT WEALTHY HOLDINGS LIMITED
LONGWAY CONSTRUCTION
ENGINEERING LIMITED
PATTERN ENTERPRISES
(INTERNATIONAL) LIMITED
POLYWIN ENGINEERING LIMITED
UNI-TECHNIC COMPANY LIMITED
WINSHAN CONSTRUCTION COMPANY
LIMITED
ZOTOS INVESTMENTS LIMITED
(All In Creditors' Voluntary Liquidation)
(the "Companies")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Annual Meetings of the Members and Creditors of the Companies will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong at the following date and time for the purpose of receiving accounts of the Liquidator's acts and dealings and of the conduct of the winding-up of the Companies during the preceding year:

	<i>Date of Meetings</i>	<i>(Members and Creditors)</i>	<i>Time of Meetings</i>	<i>(Members) (Creditors)</i>
Bright Town Investment Limited	5.3.2014	09:00 a.m.	09:30 a.m.	
Build Sky Development Consultancy Limited	5.3.2014	10:00 a.m.	10:30 a.m.	

	<i>Date of Meetings</i>	<i>(Members and Creditors)</i>	<i>Time of Meetings</i>	<i>(Members) (Creditors)</i>
Winshan Construction Company Limited	5.3.2014	11:00 a.m.	11:30 a.m.	
Colour Paint Limited	5.3.2014	12:00 noon	12:30 p.m.	
Dickson (China) Enterprises Limited	5.3.2014	02:00 p.m.	02:30 p.m.	
Dickson Properties Limited	5.3.2014	03:00 p.m.	03:30 p.m.	
Zotos Investments Limited	5.3.2014	04:00 p.m.	04:30 p.m.	
Active Town Limited	6.3.2014	09:00 a.m.	09:30 a.m.	
Longway Construction Engineering Limited	6.3.2014	10:00 a.m.	10:30 a.m.	
Polywin Engineering Limited	6.3.2014	11:00 a.m.	11:30 a.m.	
Dickson Construction (Housing) Limited	6.3.2014	12:00 noon	12:30 p.m.	
Pattern Enterprises (Interna- tional) Limited	6.3.2014	02:00 p.m.	02:30 p.m.	
Uni-Technic Company Limited	6.3.2014	03:00 p.m.	03:30 p.m.	
Henly Engineering Limited	6.3.2014	04:00 p.m.	04:30 p.m.	
Joint Wealthy Holdings Limited	6.3.2014	05:00 p.m.	05:30 p.m.	

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Companies. Proxies to be used at the meetings must be lodged at 62/F,

One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on the date before the meetings.

Dated this 24th day of January 2014

Stephen Liu Yiu Keung
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
TAI FUNG LIMITED

At an Extraordinary General Meeting of members of the Company held at 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 15 January 2014 at 10:00 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LI Kwok On (HKID No. E416987(9)) and Ms. KAM Ka Woo Annie (HKID No. D619297(2)) both of 10/F., Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up and that the liquidators be hereby authorized to distribute the assets of the Company as they think fit in the manner as prescribed by the Company's Memorandum of Association.

ORDINARY RESOLUTION

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

Dated this 15 day of January 2014

Rifidtra Limited
represented by Cornelis Jacob Christiaan
VAN RIJSWIJK
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Fung Hoi Fung 馮海風 of Unit B, 8th Floor, THF (Yuen Long) Commercial Building, 2-8 Tai Cheung Street, Yuen Long, New Territories, ceased to act as Liquidator of the abovenamed company on 16th January, 2014.

Dated this 16th day of January, 2014

Fung Hoi Fung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

VOLUNTARY WINDING UP
Under Section 228A

NOTICE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR
Pursuant to Section 253

KOK TAI MACHINERY ENGINEERING
COMPANY LIMITED

To: The Registrar of Companies, Hong Kong

I, Fred Cheng, Certified Public Accountant, of RM 1007, 10/F., HO KING CTR., NO. 2-16 FA YUEN STREET, MONGKOK, HONG KONG, hereby give you notice that we have been appointed as a Provisional Liquidator of KOK TAI MACHINERY ENGINEERING COMPANY LIMITED by a Special Resolution of the Company passed on 14/01/2014 with effective date from 14/01/2014 to 11/02/2014.

Dated: 14 January 2014

Fred Cheng
Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

QUASAR MANAGEMENT LIMITED
(In Technical Creditors Voluntary Winding Up)

To the Registrar of Companies

I, Kwong Chi Choi, Oliver of C C Kwong & Co., at Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of QUASAR MANAGEMENT LIMITED by a Special Resolution of the Company dated 6th January 2014.

Dated this 10th day of January 2014

Kwong Chi Choi, Oliver
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ST. PAUL'S CARDIO-THORACIC CENTRE
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the Members of the above-named Company will be held at Euro Trade Centre, 21st Floor, 13-14 Connaught Road Central, Hong Kong on Tuesday, the 25th day of February, 2014 at 11:00 a.m. for the purposes 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 also of determining at the said meeting of Members 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 Hong Kong, 24th January, 2014

LEE MAY C
CHENG MO KIT KATHERINE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

ECO SWISS CHINA TIME LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Fergal Thomas Power both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 7 January 2014.

Dated this 24th day of January, 2014.

Edward Simon Middleton
Fergal Thomas Power
Joint and Several Liquidators