

# 公共啟事

## PUBLIC NOTICES

### THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

#### NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) 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 July 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 June 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 622)

Greater China F & B (Hong Kong) Private  
Limited

NOTICE IS HEREBY GIVEN THAT:—

- (a) by a shareholder's resolutions of Greater China F & B (Hong Kong) Limited (the "Company") made on 13 June 2014, a special resolution was duly passed authorising payment of US\$4,890,000.00 out of the Company's capital in respect of the repurchase by the Company of 4,890,000 fully paid ordinary shares of US\$1.00 each in the capital of the Company under Section 236 of the Companies Ordinance;
- (b) the amount of the permissible capital payment within the meaning of Section 257 of the Companies Ordinance is US\$4,890,000.00;
- (c) the special resolution for payment out of capital dated 13 June 2014 and the solvency statement, as required by Section 262 of the Companies Ordinance are available for inspection at the Registered Office of the Company at Suite 5501, 55th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong; and
- (d) any creditor of the Company may apply to the Court under Section 263 of the Companies Ordinance within five (5) weeks immediately following the 13th day of June 2014, being the date on which the special resolution referred to paragraph (a) above was passed, for an order prohibiting the payment out of capital.

Dated this 13th day of June 2014

On behalf of the Board  
CHUA Teck Huat  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

EVER CITY ASIA PACIFIC LIMITED  
恒城亞太有限公司

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, NGAN Lin Chun Esther of 1902 Mass Mutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 13 June 2014.

Dated this 13th day of June 2014

NGAN Lin Chun Esther

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company — WINGS LOGISTICS  
(HK) LIMITED  
華美物流有限公司

To the Registrar of Companies,

I, Fong Tsz Kin Kenneth holder of HKID No. K536455(8) of 11/F., Block A2, Parkview Court, 1 Lyttelton Road, Hong Kong hereby give you notice that I have been appointed Liquidator for the purpose of the winding up of WINGS LOGISTICS (HK) LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held at its Registered Office on 6 June 2014.

Dated this 6 June 2014

Fong Tsz Kin Kenneth  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTIONS  
OF

WINGS LOGISTICS (HK) LIMITED  
華美物流有限公司

Section 622(1)(h) & (3)

Passed on the 6th day of June 2014

At an Extraordinary General Meeting of the Company held at its Registered Office on 6th day of June 2014 the following resolutions were duly passed as:

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily and that Mr Fong Tsz Kin Kenneth be appointed Liquidator for the purpose of such winding up.”

ORDINARY RESOLUTION:

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

Fong Tsz Kin Kenneth  
*Chairman*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

Brand Events Asia 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 (Winding Up and Miscellaneous Provisions) 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 9 June 2014.

Dated this the 20th day of June, 2014.

Victor Robert LEW  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING

FANCY BOY PRODUCTS LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the abovenamed company will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 21st July 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.

Dated this 20th June 2014

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

FIL ADMINISTRATION (HONG KONG)  
LIMITED  
(In Members' Voluntary Winding Up)

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

We, LI Cheuk Wai of Unit 2102, 21/F, Infinitus Plaza, 199 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 ceased to act as the Joint and Several Liquidators of the abovenamed company on 18th June 2014.

Dated this 20th day of June 2014.

LI Cheuk Wai  
LEE Wing Hang  
*Joint & Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

COUNTY SHIPPING COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 11 June 2014.

Dated this 20th day of June, 2014

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TERILOGY HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the above Company will be Held At 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 21 July 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 explanation that may be given by the Liquidator.

Dated this 20th day of June 2014

WONG POH WENG  
WONG TAK MAN STEPHEN  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

ALL VENTURE DEVELOPMENT  
LIMITED

威全發展有限公司

(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of All Venture Development Limited 威全發展有限公司 ("the Company") by a Special Resolution of the Company passed on 12 June 2014.

Dated this 20th day of June 2014

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

ECO LED LIGHTING TECHNOLOGY  
LIMITED

力偉照明科技有限公司

(In Members' Voluntary Liquidation)

We, YAN Chuek Ning and CHEUNG Kwok Ming, both of 15th Floor, The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong, hereby give you notice that we ceased to act as the joint and several liquidators of the above-named company on 30 May 2014.

Dated this 20th day of June 2014.

YAN Chuek Ning  
CHEUNG Kwok Ming  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

QUICK RIVER LIMITED

(In Members' Voluntary Liquidation)

I, Sandy YUNG Sheung Tat of 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, hereby give notice that I have been appointed Joint and Several Liquidator of the above Company with effect from 1 June 2014 by a special resolution passed by the Company.

Dated this 20th day of June 2014

SANDY YUNG SHEUNG TAT  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER  
OF

DNA SuperNova Limited

By the written resolutions signed by the Sole Member of the Company on the 16th day of June 2014 the following resolutions were duly passed:

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."

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's Statement of Accounts need not be audited."

For and on behalf of  
Supernova Diagnostics, Inc.

THE COMPANIES (WINDING-UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMSUM WORLDWIDE (HK) LIMITED  
(In Voluntary Winding-Up Under  
Section 228A)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, CHAN Yui Hang of Room 2003, Wu Sang House, 655 Nathan Road, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of MEMSUM WORLDWIDE (HK) LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 6th June 2014.

Dated this on 20th day of June 2014

CHAN Yui Hang  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF

CHINATRONIC TECHNOLOGY LIMITED

SPECIAL RESOLUTION

Passed on 10th day of June 2014

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr. Rainier Hok Chung Lam and Mr. Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Michael Ryan Mccoy  
*Director*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

SEEKERS FINANCIAL RESEARCH  
LIMITED

(In Member's Voluntary Winding Up)

I, CHOW, Kam Wah Edward (holder of HKID E561214(8)) of 30th Floor, China United Centre, 28 Marble Road, Hong Kong hereby give notice that I have been appointed as the Liquidator of SEEKERS FINANCIAL RESEARCH LIMITED (the “Company”) by a Special Resolution of the Company passed on 12 June 2014.

Date: 12 June 2014

CHOW, Kam Wah Edward  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

CHINATRONIC TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)  
 (“the Company”)

We, Rainier Hok Chung Lam and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 10 June 2014.

Dated this the 20th day of June 2014.

Rainier Hok Chung Lam  
Donald Edward Osborn  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

Sallmanns Residential Limited  
西門地產顧問有限公司  
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 13 June 2014

By Written Resolutions of the sole Member of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance on 13 June 2014, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and are hereby appointed Liquidators Jointly and Severally of the Company to act 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 may think fit to the sole member of the Company in specie or in kind.”

AS AN ORDINARY RESOLUTION

“THAT the Joint and Several Liquidators shall not be required to cause its accounts of receipts and payments to be audited.”

Jones Lang LaSalle Corporate Appraisal  
and Advisory Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

ONEENERGY SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong on the 21st day of July, 2014 at 10 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 20th day of June, 2014.

Fergal Power  
*Joint and Several Liquidator*

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

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

COUNTY SHIPPING COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

NOTICE TO CREDITORS TO PROVE  
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 19 July 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of June, 2014

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

DNA SuperNova Limited

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 DNA SuperNova Limited by a Special Resolution of the Company passed on the 16th day of June 2014.

Dated this 16th day of June 2014.

HENG POI CHER  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

OCE (HONG KONG CHINA) LIMITED  
奧西(香港、中國)有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the abovenamed Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Friday, 25 July 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 liquidators, and 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 meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated 13 June 2014

Lay Hong TAN  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NATIXIS ARBITRAGE (HONG KONG)  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING  
OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 23 July 2014 at 11a.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 above company disposed of, and of hearing any explanation that may be given by the Liquidators, and also directing by special resolution the manner in which the books, accounts and documents of the above company and of the Liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting is entitled to 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 June 2014.

Jackson Ip  
*Joint and Several Liquidator*

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

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
DELYHTFUL CHALLENGE LIMITED

(悅策投資有限公司)  
(In Technical Creditors' Voluntary  
Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 22 July 2014 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above 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 notices or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 20 June 2014

Wong Man Yin Margaret  
*Liquidator*

Room 1402, 14/F, Champion Bldg.,  
287-291 Des Voeux Rd., Central, Hong Kong.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION  
OF  
SEEKERS FINANCIAL RESEARCH  
LIMITED  
(In Member's Voluntary Winding Up)

Passed on the 12th day of June 2014

By written resolution of the sole Member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to S.548 of the new Companies Ordinance (Cap. 622), the following resolution was passed on the above date as a Special Resolution:

“THAT Seekers Financial Research Limited be wound up voluntarily, THAT CHOW, Kam Wah Edward (HKID E561214(8)) of 30th Floor, China United Centre, 28 Marble Road, Hong Kong be appointed the Liquidator of the Company for the purposes of such winding up and THAT he be authorized to distribute any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

Dated: 12 June 2014

CHOW, Kam Wah  
*Sole Member*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GOLD-FACE ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS  
OF MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Member and Creditors of the abovenamed Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 25 July 2014 at 4:00 p.m. and at 4:30 p.m. respectively for the purpose of having the accounts laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Member or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company to attend, act and vote on their behalf. 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 24 July 2014.

Dated this 20th day of June 2014.

STEPHEN LIU YIU KEUNG  
*Liquidator*



THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CHINA ROCKWAY 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 (Winding Up and Miscellaneous Provisions) Ordinance, we, Wong Tak Man Stephen and Osman Mohammed Arab, 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 27 May 2014.

Dated this 20th day of June 2014.

Wong Tak Man Stephen  
Osman Mohammed Arab  
*Former Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
YAN BULK ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the above named Company will be held at Room 1705-6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong on 30th July, 2014 at 10:30 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 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 11th day of June, 2014

Chan Wai Mui  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

DRAGON HORSE HOLDINGS LIMITED  
(龍駒置業有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING  
OF MEMBERS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at 24th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 21st July 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 abovenamed Company disposed of.

Dated this 20th day of June 2014.

Alex Shun-Tak KAO  
*Liquidator*

*Note:*—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 24th Floor, Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE  
CAPITAL

(Pursuant to Section 218)

Asia Eye Care Limited

NOTICE IS HEREBY GIVEN that the Company has approved a reduction of share capital by a special resolution to reduce the Company's share capital from HK\$19,000,000 to HK\$1,000,000. The amount of share capital to be reduced is HK\$18,000,000. The said special resolution was passed on 12 June 2014.

The said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated 20 June 2014

Asia Eye Care Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

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

SINO UNIVERSE LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 27 June 2014 at 3:30 p.m. at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong not later than 12:00 noon on the day before the meeting.

Dated this 20th day of June 2014.

Wu Ping Hong  
*Director*

Presented by: JLA Asia Limited  
20/F, Henley Building  
5 Queen's Road Central  
Hong Kong  
Tel: 2842 5071  
Fax: 2526 0771

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

CITATION MINING SERVICES LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, a meeting of the creditors of Citation Mining Services Limited will be held at the offices of JLA Asia Limited at 20/F Henley Building, 5 Queen's Road, Central, Hong Kong at 10:30 a.m. on 27 June 2014 for the purposes of considering matters in relation to Sections 199, 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of JLA Asia Limited at 20/F Henley Building, 5 Queen's Road, Central, Hong Kong not less than 24 hours prior to the meeting.

Dated this 20th day of June 2014

James Brian Polson  
*Sole Director*  
Citation Mining Services Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
ACCESSING INVESTMENTS LTD.

(雅勵投資有限公司)  
(In Technical Creditors' Voluntary  
Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 22 July 2014 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the above 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 notices or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated the 20 June 2014

Wong Man Yin Margaret  
*Liquidator*

Room 1402, 14/F, Champion Bldg.,  
287-291 Des Voeux Rd., Central, Hong Kong.

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

SERAFINA LIMITED  
(the "Company")  
(In Member's Voluntary Liquidation)

Passed on 16th June 2014

At an Extra-ordinary General Meeting of the Company duly convened and held at 6/F, Pearl Oriental House, 60 Stanley Street, Central, Hong Kong, on 16th June 2014 at 10 a.m., the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

"THAT the Company be put into voluntary liquidation and that Mr. KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, be and is hereby appointed as Liquidator for the purpose of such winding-up and he is hereby authorized to distribute to any Member of the Company in cash or in specie the whole or any part of the assets of the Company as he may think fit."

ORDINARY RESOLUTIONS

"THAT the Liquidator shall keep an account of the receipts and payments as Liquidator and that the accounts need not to be audited."

BAE Sang Woo  
*Chairman*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
BRYMAR SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) 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 21 July 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 June 2014

LAM YING SUI  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

ALL VENTURE DEVELOPMENT  
LIMITED

威全發展有限公司

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 July 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of the such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 20th day of June 2014

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

*Liquidators*

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

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

MI KAI HOUSEWARES COMPANY  
LIMITED

美佳家庭用品有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on 14 June 2014

By Written Resolutions of all Members of the abovenamed Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 14 June 2014, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Company to act 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 may think fit among the members of the Company in specie or in kind; and
- (3) That the books, accounts and documents of the Company and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Company.

AS AN ORDINARY RESOLUTION

- (1) That the accounts of the Joint and Several Liquidators are not required to be audited.

Tolley Group Limited  
Kai Corporation  
*Shareholders*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

HOTUNG ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Chui Chi Yun, Robert of Unit 1003, 10/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the above named company on 11th June, 2014.

Dated this 20th day of June, 2014

CHUI Chi Yun, Robert  
*Former Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
KEEFE, BRUYETTE & WOODS ASIA  
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 (Winding Up and Miscellaneous Provisions) 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 21st July 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 20th day of June 2014

YING HING CHIU  
CHAN MI HAR  
*Joint Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

RESOLUTION OF  
ALL VENTURE DEVELOPMENT  
LIMITED  
威全發展有限公司  
(In Member's Voluntary Liquidation)

Passed on 12 June 2014

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 548 of the Companies Ordinance on 12 June 2014 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up 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."

CONCORD MILLION GROUP LIMITED

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

The CIT Group/Commercial Services (Asia),  
Limited  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the sole member of the abovenamed Company will be held at 11 West 42nd Street, New York, New York 10036, United States of America on the 21st day of July, 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 also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 29th day of May, 2014.

James Ronald Mortimer Jr.  
Chu On Ki  
*Joint and Several Liquidators*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

GODI ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ADJOURNED FINAL  
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the adjourned Final Meeting of Creditors of the above Company will be held at 29/F Caroline Centre, 28 Yun Ping Road, Hong Kong on 22 July 2014 at 10:30 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 Joint and Several Liquidators.

Dated this 20th day of June 2014

Osman Mohammed Arab  
*Joint and Several Liquidator*

Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SMARTHINK COMPANY LIMITED  
正思有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 21st July, 2014 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the

Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 20th day of June, 2014

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SHINCO ELECTRIC APPLIANCE  
COMPANY LIMITED  
新科電業有限公司

(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the final meetings of members and creditors of the above Company will be held at Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon on 21st July 2014 at 10:00 a.m. and 10:15 a.m. respectively for the purposes of having an account laid before them, showing how the winding-up has been conducted and the properties disposed of, and of hearing any explanation that may be given by the liquidator.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Company. Forms of proxy may be obtained from and must be lodged at the above mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 20th day of June 2014

PO SIN MAN  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

SERAFINA LIMITED  
(the “Company”)  
(In Member’s Voluntary Liquidation)

NOTICE OF CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 20th July 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned Liquidator of the Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated 20th June 2014

KIM Chan Su  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

IN THE MATTER OF  
SHINE POINT LIMITED  
向朗有限公司  
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Units 2201–2, FWD Financial Centre, 308 Des Voeux Road Central, Hong Kong on 21 July 2014 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. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 20th day of June 2014

Chan Che Wai  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

EAST ASIA WATCH COMPANY LIMITED  
東亞鐘錶有限公司  
(In Members’ Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong on 14th July, 2014 at 11:00 a.m. for the purpose of having an account laid before 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.

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

Dated the 10th day of June, 2014

YIP Tak On  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

HOSPITALITY SERVICES HONG KONG  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final General Meeting of the Members of the above Company will be held at Level 21, The Center, 99 Queen's Road Central, Hong Kong on 21 July 2014 at 10:00 a.m. for the purpose of having an account laid before them showing the manner on 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 disposal of.

Dated: 20 June 2014

LIN Suk Hing Elsa  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

ALBO TOWN COMPANY LIMITED  
全光投資有限公司

ALL SHINE INVESTMENTS LIMITED  
碧峯發展有限公司

BIK FUNG DEVELOPMENT COMPANY  
LIMITED

BANUDON COMPANY LIMITED

BOLIN INVESTMENTS LIMITED

BIZARRO SUN COMPANY LIMITED

BUOFON COMPANY LIMITED

CHEER KENT LIMITED

近亮有限公司

CARRY SHINE LIMITED

DUNRISE LIMITED

DANUBIO COMPANY LIMITED

永茂建業有限公司

EVERGREEN DEVELOPMENT COMPANY,  
LIMITED

ERISKERY COMPANY LIMITED

ESTARCOL COMPANY LIMITED

伊森美有限公司

EPSOMMER LIMITED

FINO COMPANY LIMITED

FABERSON LIMITED

科滿有限公司

FORTUNE MOON LIMITED

GLADFORCE LIMITED

昌茂發展有限公司

GREATGRAND DEVELOPMENT  
LIMITED

集益置業有限公司

THE H. CONDOMINIUM LIMITED

得力勝貿易有限公司

HIWANA TRADING COMPANY LIMITED

康樂園地產有限公司

HONG LOK YUEN ESTATES LIMITED

康業物業代理(中國)有限公司

HONG YIP PROPERTIES AGENCY

(CHINA) LIMITED

JABARDO COMPANY LIMITED

國方置業有限公司

KWOK FONG INVESTMENT COMPANY  
LIMITED

KATAKENT COMPANY LIMITED

KOTA CHIEF COMPANY LIMITED

基澤建業有限公司

KAY CHAK DEVELOPMENT COMPANY,  
LIMITED

LIMMEX INVESTMENTS LIMITED

MERECAL LIMITED

美基建業有限公司

MAY KAY DEVELOPMENT COMPANY,  
LIMITED

OBVIO KING COMPANY LIMITED

柏光發展有限公司

PAK KWONG DEVELOPMENT  
COMPANY LIMITED

秉暉建業有限公司

PING FAI DEVELOPMENT COMPANY,  
LIMITED

QUETICO LIMITED

RUSHFORD COMPANY LIMITED

RANPECT COMPANY LIMITED

SHIELD DEVELOPMENT LIMITED



SHUREN DEVELOPMENT COMPANY  
LIMITED  
新鴻基地產投資有限公司  
SUN HUNG KAI PROPERTIES  
INVESTMENTS LIMITED  
SPLENDID DRAGON LIMITED  
SUN DRAMA COMPANY LIMITED  
兆利有限公司  
SHIU LEE COMPANY, LIMITED  
TIWAC DEVELOPMENT LIMITED  
VOLGAMOSCU COMPANY LIMITED  
WYLCOBER COMPANY LIMITED  
祐盛置業有限公司  
YUSION INVESTMENT COMPANY,  
LIMITED  
YABLOKET LIMITED  
(All in Members' Voluntary Liquidations)  
CHURCHWOOD INVESTMENTS LIMITED  
SALEN PROPERTIES LIMITED  
榮添發展有限公司  
WING TIM DEVELOPMENT COMPANY  
LIMITED  
英明建業有限公司  
YING MING DEVELOPMENT COMPANY,  
LIMITED  
(All in Creditors' Voluntary Liquidations)

I, LI Ching Kam of 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, hereby give notice that I have been appointed Joint and Several Liquidator of the above Companies with effect from 1 June 2014 by a special resolution passed by each of the Companies.

Dated this 20th day of June 2014

LI CHING KAM  
*Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

ALBO TOWN COMPANY LIMITED  
全光投資有限公司  
ALL SHINE INVESTMENTS LIMITED

碧峯發展有限公司  
BIK FUNG DEVELOPMENT COMPANY  
LIMITED  
BANUDON COMPANY LIMITED  
BOLIN INVESTMENTS LIMITED  
BIZARRO SUN COMPANY LIMITED  
BUOFON COMPANY LIMITED  
CHEER KENT LIMITED  
近亮有限公司  
CARRY SHINE LIMITED  
DUNRISE LIMITED  
DANUBIO COMPANY LIMITED  
永茂建業有限公司  
EVERGREEN DEVELOPMENT COMPANY,  
LIMITED  
ERISKERY COMPANY LIMITED  
ESTARCOL COMPANY LIMITED  
伊森美有限公司  
EPSOMMER LIMITED  
FINO COMPANY LIMITED  
FABERSON LIMITED  
科滿有限公司  
FORTUNE MOON LIMITED  
GLADFORCE LIMITED  
昌茂發展有限公司  
GREATGRAND DEVELOPMENT  
LIMITED  
集益置業有限公司  
THE H. CONDOMINIUM LIMITED  
得力勝貿易有限公司  
HIWANA TRADING COMPANY LIMITED  
康樂園地產有限公司  
HONG LOK YUEN ESTATES LIMITED  
康業物業代理(中國)有限公司  
HONG YIP PROPERTIES AGENCY  
(CHINA) LIMITED  
JABARDO COMPANY LIMITED  
國方置業有限公司  
KWOK FONG INVESTMENT COMPANY  
LIMITED  
KATAKENT COMPANY LIMITED  
KOTA CHIEF COMPANY LIMITED  
基澤建業有限公司  
KAY CHAK DEVELOPMENT COMPANY,  
LIMITED  
LIMMEX INVESTMENTS LIMITED  
MERECHAL LIMITED  
美基建業有限公司  
MAY KAY DEVELOPMENT COMPANY,  
LIMITED  
OBVIO KING COMPANY LIMITED  
柏光發展有限公司

PAK KWONG DEVELOPMENT  
COMPANY LIMITED  
秉暉建業有限公司  
PING FAI DEVELOPMENT COMPANY,  
LIMITED  
QUETICO LIMITED  
QUICK RIVER LIMITED  
RUSHFORD COMPANY LIMITED  
RANPECT COMPANY LIMITED  
SHIELD DEVELOPMENT LIMITED  
SHUREN DEVELOPMENT COMPANY  
LIMITED  
新鴻基地產投資有限公司  
SUN HUNG KAI PROPERTIES  
INVESTMENTS LIMITED  
SPLENDID DRAGON LIMITED  
SUN DRAMA COMPANY LIMITED  
兆利有限公司  
SHIU LEE COMPANY, LIMITED  
TIWAC DEVELOPMENT LIMITED  
VOLGAMOSCU COMPANY LIMITED  
WYLCOBER COMPANY LIMITED  
祐盛置業有限公司  
YUSION INVESTMENT COMPANY,  
LIMITED  
YABLOKET LIMITED  
(All in Members' Voluntary Liquidations)  
CHURCHWOOD INVESTMENTS LIMITED  
SALEN PROPERTIES LIMITED  
榮添發展有限公司  
WING TIM DEVELOPMENT COMPANY  
LIMITED  
英明建業有限公司  
YING MING DEVELOPMENT COMPANY,  
LIMITED  
(All in Creditors' Voluntary Liquidations)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous) Ordinance (Chapter 32), I, Bernard PUN Chun Sun of 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, ceased to act as a Joint and Several Liquidator of each of the above Companies with effect from 1 June 2014.

Dated this 20th day of June 2014

BERNARD PUN CHUN SUN  
*Former Joint and Several Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

COUNTY SHIPPING COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 11th day of June 2014

By Written Resolutions of the shareholders of the Company passed pursuant to Section 548 of the Companies Ordinance, the following special resolutions were duly passed:—

1. "THAT the Company be wound up voluntarily."
2. "THAT Mr Stephen LIU Yiu Keung and Ms KOO Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of the voluntary winding-up of the Company."
3. "THAT the Liquidators be authorized to divide to the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
4. "THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."

Dated this 11th day of June, 2014

BHP BILLITON CHINA LIMITED  
BHP BILLITON GROUP OPERATIONS  
PTY LTD

For and on behalf of  
County Shipping Company Limited

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

SYMS CONTAINER LINE AGENCIES  
(HK) LIMITED

烟海集裝箱班輪代理(香港)有限公司  
(In Technical Creditors' Voluntary  
Liquidation)

NOTICE IS HEREBY GIVEN THAT Poon  
Wai Hung Richard of Room 1409, Harbour  
Centre, 25 Harbour Road, Wanchai, Hong  
Kong, ceased to act as Liquidator of the above  
named company on 20 June 2014.

Dated this 20 June 2014

POON WAI HUNG RICHARD  
*Liquidator*

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

AND  
NOTICE TO CREDITORS  
Pursuant to Section 253

MI KAI HOUSEWARES COMPANY  
LIMITED

美佳家庭用品有限公司  
SALLMANN'S RESIDENTIAL LIMITED  
西門地產顧問有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG  
Lung Tak, Patrick and WONG Chun Sek,  
Edmund both of Room 1101, 11/F., China  
Insurance Group Building, 141 Des Voeux Road  
Central, Hong Kong have been appointed  
Liquidators of the abovenamed Companies (In  
Members' Voluntary Liquidation) to act jointly  
and severally by virtue of Special Resolutions of  
the Company passed by written resolutions of

all members of the abovenamed companies  
made pursuant to Section 548 of the Companies  
Ordinance (Chapter 622) on 14 June 2014 and  
13 June 2014 respectively.

NOTICE IS HEREBY GIVEN that the  
creditors of the abovenamed companies, which  
are being wound up voluntarily are required on  
or before noon on 20 July 2014 to send their  
debts, and claims and the names and addresses  
of their solicitors, if any, to undersigned and, if  
so required by notice in writing from the Joint  
and Several Liquidators, to come in and prove  
their debts or claims by themselves 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 or any of  
such debts and claims and the Joint and Several  
Liquidators shall be entitled seven days after the  
above date to distribute the funds available or  
any part hereof to the members.

Dated this the 20 June 2014

WONG Lung Tak, Patrick  
WONG Chun Sek, Edmund  
*Joint and Several Liquidators*  
Room 1101, 11/F.,  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

THE COMPANIES (WINDING UP AND  
MISCELLANEOUS PROVISIONS)  
ORDINANCE (CHAPTER 32)

TAKENAKA HONG KONG LIMITED  
竹中香港有限公司  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to  
Section 239 of the Companies (Winding Up and  
Miscellaneous Provisions) Ordinance (Chapter  
32) that the Final Meeting of the Sole Member  
of the abovenamed Company will be held at 8th  
Floor, Gloucester Tower, The Landmark,  
15 Queen's Road Central, Hong Kong on  
21 July 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 this 16th day of June 2014

Thomas Andrew Corkhill  
*Liquidator*

*Note*:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.