

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

SOUTH HONG INVESTMENT LIMITED
(In Members' Voluntary Winding-Up)

I, NG KAM YUEN PAUL of Unit 2103A, 21st Floor, Lippo Centre, Tower 2, No. 89 Queensway, Hong Kong hereby give you notice that I have been appointed Liquidator of South Hong Investment Limited by a Special Resolution passed by the Company in an Extraordinary General Meeting on the 25th day of July 2014.

Dated 25th day of July 2014.

NG KAM YUEN PAUL
Liquidator

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

ESTHER FOUNDATION LIMITED
以斯帖基金會有限公司
(In Member's Voluntary Liquidation)

NOTICE is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required on or before the 5 September 2014 to send their names, address and descriptions, full particulars of the debts or claims, as well as the names and address of their solicitors (if any) to the Liquidator of the Company at Flat F., 24th floor, Tower 7, Greenwood Terrace, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove their debts or claims at such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 1 August 2014

Yung Wai Tak Abraham
Liquidator

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

THE CIT GROUP/COMMERCIAL
SERVICES (ASIA), LIMITED
(In Member's 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 (Chapter 32), we, James Ronald Mortimer Jr. and Chu On Ki both of Unit 01, 4th Floor, Fairmont House, No. 8 Cotton Tree Drive, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed Company on the 21st day of July, 2014.

Dated this 21st day of July, 2014.

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

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

MIL COMPANY LIMITED
SPECIAL RESOLUTION

Resolution in writing of the all members of the Company in lieu of Extraordinary General Meeting passed pursuant to Article 23 of the Company's Articles of Association:—

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of winding-up.”

Date this 25th day of July 2014

Alero Limited
Goal Achieve Holdings Limited
Shareholders

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SHOWA OIL (H.K.) COMPANY LIMITED
(In Members' 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 Showa Oil (H.K.) Company Limited ("the Company") by a Special Resolution of the Company passed on 22 July 2014.

Dated this 1st day of August 2014

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MACSTEEL INTERNATIONAL
(CHINA) LIMITED

麥鋼國際 (中國) 有限公司

(In Members' Voluntary Winding Up)

We, Paul David Stuart Moyes and Yeung Betty Yuen both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of MACSTEEL INTERNATIONAL (CHINA) LIMITED 麥鋼國際 (中國) 有限公司 (In Members' Voluntary Liquidation) to act jointly and severally by a Special Resolution of the Company passed on 21 July 2014.

Dated this 23rd day of July 2014

Paul David Stuart Moyes
Yeung Betty Yuen
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

TAK SHUN BULLION COMPANY
LIMITED

("the Company")

(In Member's Voluntary Winding Up)

I, FUNG Nam Shan of Unit 1903, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 14 July 2014.

Date: 14 July 2014

FUNG Nam Shan
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

USL (HONG KONG) LIMITED

(美國輪船 (香港) 有限公司)

USL LOGISTICS (HONG KONG)
LIMITED

(美輪物流 (香港) 有限公司)

(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 24th July 2014.

Dated this 1st day of August 2014

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

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

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, 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 16 July 2014.

Dated this 1st day of August, 2014.

Stephen LIU Yiu Keung
David YEN Ching Wai
Joint and Several Liquidators

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

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

ACCESS GREAT LIMITED 貫偉有限公司
BRIGHT ACCESS CORPORATION
LIMITED 勢熙有限公司
(Both in Members' Voluntary Liquidation)
(the "Companies")

I, TAM CHUN WAN 譚振寰 (Hong Kong ID Card No. C441674(9) of Suites 607-9, 6/F., North Tower, World Finance Centre, Harbour City, Kowloon, Hong Kong hereby give you notice that I have been appointed the sole Liquidator of the Companies to act for the purposes of the winding up of the Companies by Special Resolution of the Companies passed on 21st July 2014.

Dated this: 21st July 2014

TAM CHUN WAN 譚振寰
Sole Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ENVI Components Limited
(In Member's Voluntary Liquidation)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of ENVI Components Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 18 July 2014.

Dated this 18th day of July, 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

Chiling Engineering Limited

NOTICE IS HEREBY GIVEN THAT a special resolution of the Company was duly passed on 21st July 2014 to reduce HK\$19,790,000.00 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Ordinance.

The said special resolution and the solvency statement are available for inspection from the date of this notice to 10th September 2014 during office hour at the registered office of the Company, at 32/F., 88 Hing Fat Street, Causeway Bay, Hong Kong.

Any member who did not consent to the said special resolution or a creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated 1st August 2014

Chan Wing Tung, Warren
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

FINE SKY GARMENT LIMITED
(In Members' Voluntary Winding-Up)

I, Yeung Kam Shing, Terance, I.D. card no. D286315(6) of Room 2702-3, C.C. Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of Fine Sky Garment Limited by a written special resolution of the Company passed on 17 July 2014.

Dated this 1st day of August 2014

Yeung Kam Shing, Terance
Liquidator

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

FLAG Capital Management (Asia) Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators of FLAG Capital Management (Asia) Limited, jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of the sole member pursuant to Article 65(a) of the Company's Articles of Association on 23 July, 2014.

Dated: 1 August, 2014

SENG SEE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

SUNKIND ENTERPRISES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASSATION 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, LAU, Yiu Kit, holder of Hong Kong Identity Card No. G174970(5) of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above company on 23 July, 2014.

Dated this 23rd day of July, 2014

LAU, Yiu Kit

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SKYMARK INDUSTRIAL LIMITED
天誌實業有限公司
(In Members' Voluntary Liquidation)

To: The Registrar of Companies,
Hong Kong.

I, Pang Tony (H.K.I.D. Card No. K982567(3)) of Room 2807, 28/F., Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon hereby give notice that I have been appointed Liquidator of SKYMARK INDUSTRIAL LIMITED 天誌實業有限公司 (In Members' Voluntary Liquidation) to act by virtue of a Special Resolution of the said Company duly passed on 18 July 2014.

Dated this 18th day of July 2014.

Pang Tony
Liquidator

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

SHINCO ELECTRIC APPLIANCE
COMPANY LIMITED

(In Creditors' 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 (Chapter 32), I, Po Sin Man, of Unit 1605-6, 16/F., Multifield Plaza, 3-7A Prat Avenue, Tsim Sha Tsui, Kowloon, ceased to act as Liquidator of the above named company on 21st July 2014.

Dated this 21st day of July 2014

PO SIN MAN
Liquidator

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

CHECKMATE BUSINESS 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, the Final Meeting of the abovenamed company will be held at Rooms 603-4, 6/F., 161-167 Des Voeux Road Central, Hong Kong on 10th September 2014 at 3:00 p.m. for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, and hearing any explanation that may be given by the liquidators, and of considering passing the resolution that the books, accounts and documents of the Company and the liquidators be destroyed.

Dated this 1st August 2014

Lau Siu Hung
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

VEGAS SOLUTIONS LIMITED
("the Company")

(In Member's Voluntary Winding Up)

I, FUNG Nam Shan of Unit 1903, 19/F., Podium Plaza, Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that I have been appointed as Liquidator of the Company by a Special Resolution of the Company passed on 14 July 2014.

Date: 14 July 2014

FUNG Nam Shan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

智利鋼鐵有限公司
CHILING STEEL LIMITED

NOTICE IS HEREBY GIVEN THAT a special resolution of the Company was duly passed on 21st July 2014 to reduce HK\$12,990,000.00 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Ordinance.

The said special resolution and the solvency statement are available for inspection from the date of this notice to 10th September 2014 during office hour at the registered office of the Company, at 32/F., 88 Hing Fat Street, Causeway Bay, Hong Kong.

Any member who did not consent to the said special resolution or a creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated 1st August 2014

Chan Wing Tung, Warren
Director

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

NEW DAME 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 General Meeting of the Members of the above-named Company will be held at 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong on 3rd September 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 Liquidator and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 1st day of August 2014

WONG MAN CHUNG, FRANCIS
Liquidator

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

ENVI Components Limited
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 1st day of September, 2014 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in

writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 1st day of August, 2014

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

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

RESOLUTION
OF
SHOWA OIL (H.K.) COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on 22 July 2014

At an Extraordinary General Meeting of the Company held at Daiba Frontier Building, 3-2 Daiba 2-chome, Minato-ku, Tokyo 135, Japan on 22 July 2014 the following special resolution was passed:

“That the Company be and is hereby put into Members' 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

KAZUHIRO SESUMI
Chairman of the Meeting

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

WELL FAITH PROPERTIES LIMITED
華信置業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed company will be held at 15/F, Euro Trade Centre, 21–23 Des Voeux Road Central, Hong Kong on 10 September 2014 at 9:00 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 this 1st day of August, 2014

Tam Fung King
Liquidator

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

TEXCON H.K. LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND
NOTICE TO CREDITORS

I, Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of TEXCON H.K. Limited passed by resolutions in writing of all shareholders pursuant to Articles 8(c) of the Company's Articles of Association on 22 July, 2014.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 1 September, 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 22nd day of July, 2014

Chan Sek Kwan Rays
Liquidator

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

FINE SKY GARMENT LIMITED
(IN Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 1 September 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, 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 1st day of August 2014

YEUNG KAM SHING, TERENCE
Liquidator
Room 2702–3, C.C. Wu Building
302–8 Hennessy Road, Wanchai
Hong Kong

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

IN THE MATTER OF
ALPHA ASIA PACIFIC FOUNDATION
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 1 September 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 1 August 2014

LAM YING SUI
Liquidator

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL AND ORDINARY
RESOLUTIONS OF
SOUTH HONG INVESTMENT LIMITED

Passed on the 25th of July, 2014

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Room 2405-2410, 24th Floor, Citic Tower, No. 1 Tim Mei Avenue, Central, Hong Kong on the 25th day of July, 2014 the following resolutions were duly passed:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. NG KAM YUEN PAUL of Unit 2103A, 21st Floor, Lippo Centre, Tower 2, No. 89 Queensway, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be 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 kind pursuant to the Company's Articles of Association.”

ORDINARY RESOLUTION

“That an audit of the Liquidator's account under Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required.”

LI SUI MING
Chairman

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

CARGO CHANNEL SERVICES LIMITED
全運貨運有限公司
(In Voluntary Winding-up under Section 228A)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above named Company will be held at 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong on 18th August, 2014 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the voluntary winding-up of the above named Company pursuant to Sections 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong not later than 12 hours before the meetings.

Dated this 28th day of July, 2014

DING YUK SHAN
Director

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

OBIGO 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 p.m. on 24th August 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 24th July 2014

KIM Chan Su
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

ACCESS GREAT LIMITED
貫偉有限公司

Passed on 21st July 2014

By a resolution in writing signed by the sole shareholder of the Company on 21st July 2014 the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That ACCESS GREAT LIMITED 貫偉有限公司 be wound up voluntarily and that Mr. Tam Chun Wan of Suites 607-9, 6/F., North Tower, World Finance Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed the sole

liquidator of the Company for the purposes of such winding up, and that she be and is hereby authorized to divide any part of the assets of the Company she shall think fit among the Members of the Company in specie or in kind.

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.

黃劍恒
Shareholder

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

ANDBANC LUXEMBOURG 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 meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 2nd day of September 2014 at 10:30 a.m. for the purpose of having an account laid before the 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 1st day of August 2014

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

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 24 hours before the time fixed for holding the meeting.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company — THE CHINESE
UNIVERSITY
MEDICAL CENTRE
& HOSPITAL
LIMITED

Presented by — Messrs. Lo and Lo
7th Floor, World-Wide
House, 19 Des Voeux
Road Central,
Hong Kong.

To: — The Registrar,
Companies Registry,
Hong Kong.

I, NG SHU PUI ERIC of Flat 15A, South
Tower 2, Residence Bel-Air, 38 Bel-Air Avenue,
Cyberport Road, Island South, Hong Kong
hereby give you notice that I have been
appointed Liquidator of THE CHINESE
UNIVERSITY MEDICAL CENTRE &
HOSPITAL LIMITED by Special Resolution of
the Company passed on the 21st day of July,
2014.

Dated this 21st day of July, 2014.

NG SHU PUI ERIC
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

Commerz Securities Hong Kong Limited

NOTICE OF REDUCTION OF SHARE
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to
Section 218 of the Companies Ordinance
(Chapter 622) that:—

1. Commerz Securities Hong Kong Limited
(the "Company") has approved, subject to

the Company complying with other
requirements as set out in Division 3 of
Part 5 of the Companies Ordinance, a
reduction of share capital.

- The amount of share capital to be reduced
is EUR10,040,000.00 and the special
resolution approving such reduction was
passed on 25 July 2014.
- The said special resolution and the solvency
statement in relation to such reduction are
available for inspection during office hours
at the Company's registered office at
29/F., Two International Finance Center,
8 Finance Street, Central, Hong Kong.
- A member of the Company who did not
consent to or vote in favour of the said
special resolution or a creditor of the
Company may, within 5 weeks after 25 July
2014 apply to the Court of First Instance
under Section 220 of the Companies
Ordinance for cancellation of the said
special resolution.

Dated this 25th day of July 2014

Commerzbank Aktiengesellschaft

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

HANSBERGER GLOBAL INVESTORS
(HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 253(2) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32), we, Mr Rainier Hok Chung Lam
and Mr Anthony David Kenneth Boswell, both
of 22nd Floor, Prince's Building, Central, Hong
Kong, ceased to act as Joint and Several
Liquidators of the above company on 28 July
2014.

Dated this the 1st day of August 2014.

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

MARSILING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 21 July 2014.

Dated this the 1st day of August 2014.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
BRIGHT ACCESS CORPORATION
LIMITED
勢熙有限公司
(the "Company")

Passed on 21st July 2014

By a resolution in writing signed by the sole shareholder of the Company on 21st July 2014 the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

That BRIGHT ACCESS CORPORATION LIMITED 勢熙有限公司 (the "Company") be wound up voluntarily and that Mr. Tam Chun Wan of Suites 607-9, 6/F., North Tower, World Finance Centre, Harbour City, Kowloon, Hong Kong be and is hereby appointed the sole liquidator of the Company for the purposes of such winding up, and that she be and is hereby

authorized to divide any part of the assets of the Company she shall think fit among the Members of the Company in specie or in kind.

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.

張榮斌
Shareholder

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

SPECIAL RESOLUTIONS
OF
MACSTEEL INTERNATIONAL
(CHINA) LIMITED
麥鋼國際(中國)有限公司

Passed on 21 July 2014

By resolutions in writing signed by all the holders of Class B (voting) shares of MACSTEEL INTERNATIONAL (CHINA) LIMITED 麥鋼國際(中國)有限公司 pursuant to Section 548 of the Companies Ordinance, Chapter 622, the following resolutions were passed as special resolutions on 21 July 2014:—

- (a) That the Company be wound up voluntarily and that Mr Paul David Stuart Moyes and Ms Yeung Betty Yuen both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be appointed liquidators to act jointly and severally for the purpose of such winding up.
- (b) That pursuant to the Company's articles of association, the liquidators be authorised to divide the whole or any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.

Dated this 21st day of July 2014

POON Pun Wing
Gordon Stanley THORNTON
Members

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

GOOD CHOICE LOGISTICS (HK)
LIMITED

(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 23 July 2014, the following resolution were duly passed:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily under Section 241 Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited."

Dated 1 August 2014

Kok Tsz Man Simon
Chairman of the Meeting

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
OBIGO LIMITED
(the "Company")

(In Member's Voluntary Liquidation)

Passed on 24th July 2014

By Written Resolutions of the sole Shareholder of the Company in lieu of Extra-ordinary General Meeting pursuant to Section 228 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32):—

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 account need not to be audited."

HWANG Doe Yun
Chairman

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

CAPITAL WEALTH CORPORATION
LIMITED

(In Creditors' Voluntary Winding-Up)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATOR AND
APPOINTMENT OF LIQUIDATOR

Mr. FOK Siu Kee of G/F., 137 Wong Nai Chung Road, Happy Valley, Hong Kong has ceased to act as Provisional Liquidator and Mr. Lam Kwok Wing of HKID Card Number D048058(5) of 4/F., Kingpower Commercial Building, 409-413 Jaffe Road, Wanchai, Hong Kong, has been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Room 1201, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 18 July 2014. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date without a committee of inspection.

Dated 1 August 2014

LAM Kwok Wing
Liquidator

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

FLAG Capital Management (Asia) Limited
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of the sole member of the abovenamed company pursuant to Article 65(a) of the Company's Articles of Association dated 23 July, 2014, the following resolution was passed as a special resolution:

"That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and are hereby appointed liquidators of the company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide the whole or any part of the assets of the company as they shall think fit among the members of the company in specie or kind."

For and on behalf of
FLAG CAPITAL MANAGEMENT, LLC
Louis Sciarretta Jr
FLAG Capital Management, LLC
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY RESOLUTION
OF
GENERAL OFFSET PRINTING
COMPANY LIMITED ("the Company")

Passed on the 23 day of July 2014

By a written resolution signed by all the member(s) of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and Mr. Yeung Kwok Shuen, Samuel of 4/F., Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong be appointed as the

liquidator to act for the purpose of such winding up."

"THAT the above liquidator be authorized to distribute any part of the assets of the Company as he thinks fit to the member of the Company in specie or in kind and be authorized at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) as applicable to a members' voluntary liquidation under Section 251(1)(a) of the same Ordinance."

ORDINARY RESOLUTION

"THAT the above liquidator's Statement of Accounts need not be audited."

Chan Wai Chuen, Nelson

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

LING WAN TSZ FOUNDATION LIMITED
凌雲寺基金有限公司
(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), a Final General Meeting of the abovenamed Company will be held at 8/F., Asia Standard Tower, 59-65 Queen's Road Central, Hong Kong on 2nd September, 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, 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 this 31st day of July, 2014

LAM TAK KEUNG
Liquidator

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

ZURICH ADVISORY (HK) LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that
PURSUANT TO Section 253(2) of the Hong
Kong Companies (Winding Up and
Miscellaneous Provisions) Ordinance, I, Pádraig
Liam Walsh of Bird & Bird, 4th Floor, Three
Pacific Place, 1 Queen's Road East, Hong Kong,
ceased to act as the liquidator of the Company
on 16 July 2014.

Dated this 16 July 2014

Pádraig LIAM WALSH
Former Liquidator

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

PROFIT RING INDUSTRIAL LIMITED
JACKIN MAGNETIC COMPANY LIMITED
JACKIN VIDEO CASSETTE COMPANY
LIMITED
JACKIN IMAGING PRODUCTS LIMITED
JACKIN TOTAL FULFILMENT SERVICES
LIMITED
STRENGTH TECHNOLOGY LIMITED
JACKIN SOFTWARE MANUFACTURING
COMPANY LIMITED
GUOJIN METAL MINING COMPANY
LIMITED

(All in Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETINGS OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 228A of the Companies (Winding up
and Miscellaneous Provisions) Ordinance

(Chapter 32), that meetings of the creditors of
the following companies will be held at Unit A,
14/F., JCG Building, 16 Mongkok Road,
Mongkok, Kowloon, Hong Kong to appoint
liquidator and to consider further matters
relevant to the creditors' voluntary winding-up
of the following companies pursuant to Sections
241 (as modified by Section 228A(8)), 242, 243,
244 and 255A of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance on
Tuesday, 12 August 2014 at the following times:

<i>Company Name</i>	<i>Time of Meetings</i>
PROFIT RING INDUSTRIAL LIMITED	12:30 p.m.
JACKIN MAGNETIC COMPANY LIMITED	2:30 p.m.
JACKIN VIDEO CASSETTE COMPANY LIMITED	3:00 p.m.
JACKIN IMAGING PRODUCTS LIMITED	3:30 p.m.
JACKIN TOTAL FULFILMENT SERVICES LIMITED	4:00 p.m.
STRENGTH TECHNOLOGY LIMITED	4:30 p.m.
JACKIN SOFTWARE MANUFACTURING COMPANY LIMITED	5:00 p.m.
GUOJIN METAL MINING COMPANY LIMITED	5:30 p.m.

Creditors may vote either in person or by proxy.
Proxies must be lodged at Unit A, 14/F., JCG
Building, 16 Mongkok Road, Mongkok,
Kowloon, Hong Kong not later than 48 hours
before the meeting.

Dated this 1 August 2014

By Order of the Board
Golden Passage Limited
Director

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

TERILOGY HONG KONG 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 (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 25 July 2014.

Dated this 1 August 2014.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

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

CANTON PROPERTY INVESTMENT
(HONG KONG) LIMITED
CHINA RAILWAY MALL & PROPERTIES
DEVELOPMENT LIMITED
GLOBAL SUCCESS ASIA GROUP
LIMITED
GOLDEN CHOICE INVESTMENT
(GROUP) LIMITED
REGENT SUMMIT HOLDINGS LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively Known as the "Companies")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of Members and Creditors of the Companies will be held at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong on 2 September 2014 at the following time slots:

Final Meeting of Members *Final Meeting of Creditors*

Canton Property Investment (Hong Kong) Limited	9:00 a.m.	10:15 a.m.
China Railway Mall & Properties Development Limited	9:15 a.m.	10:30 a.m.
Global Success Asia Group Limited	9:30 a.m.	10:45 a.m.
Golden Choice Investment (Group) Limited	9:45 a.m.	11:00 a.m.
Regent Summit Holdings Limited	10:00 a.m.	11:15 a.m.

for the purposes set out in Sections 248(1), 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Proxies must be lodged at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 1 September 2014 or the day before the adjourned meetings at which they are to be held.

Dated this 1st day of August 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)

NOTICE TO CREDITORS TO
PROVE DEBTS

MACSTEEL INTERNATIONAL
(CHINA) LIMITED
麥鋼國際(中國)有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before the 15th day of September 2014 to send their names, addresses and descriptions, full

particulars of their debts or claims as well as the names and addresses of their solicitors (if any) to the undersigned liquidators and, if so required by notice in writing from the said liquidators to come in and prove their debts or claims at such time and place as shall be specified in such notice. In default of complying with this notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved.

Dated this 23rd day of July 2014

Paul David Stuart Moyes
Yeung Betty Yuen
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

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

FLAG Capital Management (Asia) Limited
(In Members' Voluntary Winding Up)

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

Date: 1 August, 2014

SENG SEE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

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

RICH FIELD (CHINA) LIMITED
(富城(中國)有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, NG Beng Tiong, holder of Singapore passport No. E1596181A of 16 Watten Terrace, Singapore 287239 hereby give you notice that I have been appointed liquidator of RICH FIELD (CHINA) LIMITED (富城(中國)有限公司) by special resolution of the Company passed on the 25th day of July, 2014.

Dated the 25th day of July, 2014

NG BENG TIONG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

AQUAPURE HK LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Kenneth George Smith, of Units 2201-2, 22/F., FWD Financial Centre, 308 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Aquapure HK Limited by virtue of a Special Resolution of the Company passed by Written Resolutions of the sole Member duly convened and held on 23 July, 2014.

Dated this 1st day of August 2014

Kenneth George Smith
Liquidator

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

LUXGARDEN LIMITED
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

NOTICE IS HEREBY GIVEN THAT in pursuance to Section 239(1) of Cap. 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance a final meeting of the members of the abovenamed Company will be held at Room 1503 World Wide House, 19 Des Voeux Road Central, Hong Kong on 5 September 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 mode in which the assets of the Company were disposed of, and of hearing any explanation that may be required of the Liquidators, and to consider, if thought fit, passing the following Resolutions as:—

SPECIAL RESOLUTION:

“That the Books, Accounts and Documents of the Company be retained by Mr. Leung Moon Chuen of Room 1503 World Wide House, 19 Des Voeux Road Central, Hong Kong and at the expiration of five years from the dissolution of the Company, to be destroyed.”

ORDINARY RESOLUTION:

“That the Company dispensed with the requirements that the Liquidators' Statement of Accounts be audited in pursuance to the provisions of Section 255A.”

Dated: 1 August 2014

LEUNG MOON CHUEN
WONG KAI WING
Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
THE CHINESE UNIVERSITY MEDICAL
CENTRE & HOSPITAL LIMITED

Passed on the 21st day of July, 2014.

The following resolutions in writing were signed by the Sole Shareholder of the above Company pursuant to Article 71 of the Articles of Association of the Company the following resolutions were duly passed:—

I. AS SPECIAL RESOLUTIONS:—

- (1) THAT the Company be wound up voluntarily; and
- (2) THAT Mr. Ng Shu Pui Eric of Flat 15A, South Tower 2, Residence Bel-Air, 38 Bel-Air Avenue, Cyberport Road, Island South, Hong Kong be and is hereby appointed Liquidator of the Company, THAT he be and is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Cap 32 Companies (Winding up and Miscellaneous Provisions) Ordinance and THAT he be and is hereby authorized to divide any part of the assets of the Company as he thinks fit.

II. AS AN ORDINARY RESOLUTION:—

“THAT pursuant to Section 255A(2) of the Cap 32 Companies (Winding up and Miscellaneous Provisions) Ordinance, the Liquidator's accounts of receipts and payments need not be audited.”

Professor Sung Jao Yiu
Representing
*The Chinese University of
Hong Kong Foundation Limited*

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

Concept Corporation Limited
Energetic Society (Hong Kong) Limited
Flyway Trading Limited
Joy Strong Limited
Joyway Development Limited
King Cosmos Limited
Kingliness Company Limited
Kingliness International Marketing (HK)
Limited
Kitterick (Hong Kong) Company Limited
K-Mass Limited
Orient Profit Enterprise Limited
Original New Century Enterprises Limited
Sino Grand Development Limited
Sure Master International Enterprise Limited
Treasure Mass Limited
(All in Creditors' Voluntary Liquidation)
(Individually referred to as the "Company"
and
collectively to as the "Companies")

SPECIAL RESOLUTIONS

Passed on the 24th day of July 2014

At the respective Extraordinary General Meetings of the Member of the Companies duly convened and held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 24 July 2014, the following special resolutions were duly passed:

"THAT the Company is unable, by reasons of its liabilities, to continue its business and therefore be hereby put into voluntary liquidation and that Mr. Stephen Liu Yiu Keung and Mr. David Yen Ching Wai, 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 such winding-up of the Company."

"THAT the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance (the "Ordinance") pursuant to Section 251(1) of the Ordinance."

"THAT the Liquidators be authorized to divide to the member 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 to the member."

Dated this 24th day of July 2014.

Tsoi Sik Tak
Chairman

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

CENTAURUS CAPITAL (HONG KONG)
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 31 August 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 1st day of August, 2014

Stephen LIU Yiu Keung
David YEN Ching Wai
Joint and Several Liquidators

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

MAXTREND ENTERPRISES LIMITED
(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, a Final Meeting of Members of the Company will be held at Unit F, 7/F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on 29th August 2014 at 10:00 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.

Dated this 24th day of July 2014

Wong Wing Kit John
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTIONS
OF

FINE SKY GARMENT LIMITED
(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 548 of the Companies Ordinance on 17 July 2014, the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "That FINE SKY GARMENT LIMITED be wound up voluntarily and that Mr. Yeung Kam Shing, Terance of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong be, and he is 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 kind."

2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

HOBY INTERNATIONAL LIMITED
WONG WING KEUNG

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

UNIQUE SAFETY LIMITED

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of the creditors of the above-named company will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Friday, 15 August 2014 at 2:30 p.m. for the purposes mentioned in Sections 241, 242, 243, 244, 251, 255A and S. 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 1 August 2014

By Order of the Board
Leung Ka Kin Steven
Director

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

CENTAURUS CAPITAL (HONG KONG)
LIMITED

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

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, 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 18 July 2014.

Dated this 1st day of August, 2014

Stephen LIU Yiu Keung
David YEN Ching Wai
Joint and Several Liquidators

《公司條例》
(2012年第28號條例)

BONA ENTERPRISES LIMITED

關於減少股本的公告

根據《公司條例》(2012年第28號條例)第218條之規定，現鄭重公告如下：BONA ENTERPRISES LIMITED(以下簡稱為“公司”) (註冊辦事處地址為香港九龍尖沙咀東科學館道九號新東海中心二樓二零三至二零四室的香港公司)的股東已於2014年7月21日通過一項減少公司股本的決議(以下簡稱為“特別決議”)，將公司股本從港幣3,500,000元減少為港幣500,000元。根據《公司條例》第220條之規定，公司債權人可在2014年7月21日後五個星期內，向原訟法庭提出申請要求撤銷該項特別決議。特別決議及就該項決議作出的表格NSC17(償付能力陳述)備存於公司的註冊辦事處供查閱。

2014年8月1日

BONA ENTERPRISES LIMITED

THE COMPANIES ORDINANCE
(28 OF 2012)

BONA ENTERPRISES LIMITED

NOTICE IN RELATION TO REDUCTION
OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (28 of 2012) that the shareholders of BONA ENTERPRISES LIMITED (the "Company"), a Hong Kong company with registered office at Room 203-4, 2/F., New East Ocean Centre, No. 9 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, have approved a resolution to reduce the Company's share capital from HK\$3,500,000 to HK\$500,000 on 21st July, 2014 (the "Special Resolution"). Creditors of the Company may within 5 weeks after 21st July, 2014 apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution. Copies of the Special Resolution and Form NSC 17 (Solvency Statement) are available for inspection at the Company's registered office.

Dated: 1st August, 2014

BONA ENTERPRISES LIMITED

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

MIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the abovenamed company by Special Resolution passed on 25th July 2014.

Dated this 25th day of July, 2014

WONG MAN CHUNG FRANCIS
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
AQUAPURE HK LIMITED

Passed on 23 July, 2014

By a written resolution signed by the Sole Member of the Company on the above date, the following Resolutions were duly passed:—

- (1) AS A SPECIAL RESOLUTION
“That Aquapure HK Limited be wound up voluntarily and that Kenneth George Smith be hereby appointed Liquidator of the Company for the purposes of such winding up.”
- (2) AS AN ORDINARY RESOLUTION
“That, pursuant to Section 255A(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Liquidator’s Statement of Accounts need not be audited.”

Kenneth George Smith
Sole Member

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

GOOD CHOICE LOGISTICS (HK)
LIMITED
(In Creditor’s Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 23 July 2014. This appointment was

later confirmed by the subsequent Creditors’ Meeting held on the same date at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong and that the Liquidator’s Statement of Account need not be audited.

Dated 1 August 2014

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
RICH FIELD (CHINA) LIMITED
(富城(中國)有限公司)
Pursuant to Section 622

Passed on the 25th day of July 2014

At an Extraordinary General Meeting of the Company duly convened and held at 6 Temasek Boulevard, #16-02 Suntec Tower Four, Singapore 038986 on the 25th day of July 2014 at 10.30 a.m., the following special resolution and ordinary resolution of the Company were duly passed:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT NG Beng Tiong of 16 Watten Terrace, Singapore 287239 be and is 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, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the liquidator’s statement of accounts need not be audited.”

Dated the 25th day of July 2014

Chairman

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

IN THE MATTER OF
STX PAN OCEAN (HONG KONG) CO.,
LIMITED
(In Voluntary Liquidation)
("The Company")

NOTICE TO CREDITORS OF MEETING

Name of Company — STX Pan Ocean (Hong
Kong) Co., Limited (In
Liquidation)
Date of Meeting — 11 August 2014
Time of Meeting — 11:00 a.m.
Place — 5th Floor, Ho Lee
Commercial Building
38-44 D'Aguiar Street,
Central, Hong Kong

Dated this 1st day of August 2014

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

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

CENTAURUS CAPITAL (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 18th day of July 2014

By Written Resolutions of the ordinary
shareholder of the Company, the following
special resolutions were passed:—

1. "THAT the Company be wound up
voluntarily."
2. "THAT Mr Stephen LIU Yiu Keung and
Mr David YEN Ching Wai 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 1st day of August, 2014

For and on behalf of
Centaurus Management Company Limited
Bernard Oppetit

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

MIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the
creditors of the abovenamed company, which is
being voluntarily liquidated, are required on or
before 3rd September, 2014 to send in their
names, addresses and descriptions, full
particulars of their debts or claims to the
Liquidator, Mr. Wong Man Chung, Francis of
19/F, No. 3 Lockhart Road, Wanchai, Hong
Kong, and if so required by notice in writing
from the said Liquidator, to come in and to
prove their debts or claims at such time and
place as shall be specified in such notice, or in
default thereof, they will be deemed to waive all
of such debts or claims and will consequently be
excluded from the benefit of any distribution.

Dated this 25th day of July, 2014

WONG MAN CHUNG, FRANCIS
Liquidator

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

TEXCON H.K. LIMITED

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

By resolutions in writing of all shareholders pursuant to Articles 8(c) of the Company's Articles of Association passed on 22 July, 2014, the following resolution was passed as a Special Resolution:—

“That TEXCON H.K. Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as 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 will think fit among the members of the Company in specie or kind.”

Leader Up International Limited
Champion Bright International Limited
Shareholders

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

ACCESS GREAT LIMITED 貫偉有限公司
BRIGHT ACCESS CORPORATION
LIMITED 勢熙有限公司
(the “Companies”)

MEMBERS' VOLUNTARY WINDING UP
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Companies which are being voluntarily wound up, are required on or before 1st September 2014 to send in their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said Sole

Liquidator, is personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Sole Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 21st July 2014

TAM CHUN WAN 譚振寰
Sole Liquidator
Address: Suites 607–9, 6/F., North
Tower, World Finance Centre, Harbour City,
Kowloon, Hong Kong

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

SHOWA OIL (H.K.) COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 1 September 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 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 Members.

Dated this 1st day of August 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)

GODI ENTERPRISES 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 22 July 2014.

Dated this 1st day of August 2014.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
AFP HOLDINGS LIMITED

Passed on the 18th day of July 2014

At an Extraordinary General Meeting of the Company duly convened and held at 27/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on 18th July 2014 at 5:00 p.m. the following resolutions were passed as Special Resolutions and Ordinary Resolutions respectively:

SPECIAL RESOLUTIONS

- (1) "That AFP Holdings Limited be wound up voluntarily and that Roderic Noel Anthony SAGE be and is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit among

the members of the Company in specie or kind."

- (2) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the liquidator be authorised to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

ORDINARY RESOLUTIONS

- (1) "That the liquidator shall not be required to cause the accounts of his receipts and payments to be audited."
(2) "That the liquidator be empowered to charge for his services during the winding up of the Company at his scale rate of charges for professional services rendered."

Roderic Noel Anthony SAGE
Chairman

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

CARGO CHANNEL SERVICES LIMITED
全運貨運有限公司

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

The winding up of the above named Company commenced on 28th July, 2014 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. WONG HON CHUEN [holder of H.K. Identity Card No. E309547(2)] of 18th Floor, Cigna Tower, 482 Jaffe Road, Causeway Bay, Hong Kong was appointed Provisional Liquidator of the Company on the same day.

Dated this 28th day of July, 2014

DING YUK SHAN
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

MOUNT KOWLOON (HOLDINGS)
LIMITED

NOTICE OF REDEMPTION OF
REDEEMABLE PREFERENCE SHARES
OUT OF CAPITAL
Pursuant to Section 261

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the payment out of capital payment for the shares in question is USD4,200,000 and the special resolution required under Section 258 of the Companies Ordinance is dated 21 July 2014;
- (c) The special resolution and solvency statement required by Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 1st day of August, 2014

Ma King Yan
Director

For and on behalf of
MOUNT KOWLOON (HOLDINGS)
LIMITED

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

ENVI Components Limited
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 18 July 2014

By written resolutions of the sole member of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Date: 18 July 2014

For and on behalf of
Swan Nominees Limited
Director/Authorized Signatory
Sole Member

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

PROFIT RING INDUSTRIAL LIMITED
JACKIN MAGNETIC COMPANY LIMITED
JACKIN VIDEO CASSETTE COMPANY
LIMITED

JACKIN IMAGING PRODUCTS LIMITED
JACKIN TOTAL FULFILMENT SERVICES
LIMITED

STRENGTH TECHNOLOGY LIMITED
JACKIN SOFTWARE MANUFACTURING
COMPANY LIMITED

GUOJIN METAL MINING
COMPANY LIMITED

(All in Creditors' Voluntary Liquidation)

NOTICE OF WINDING UP AND
APPOINTMENT OF
PROVISIONAL LIQUIDATOR

Pursuant to Section 228A

The winding up of the above-named companies commenced on 23 July 2014 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance. Mr. Lui Chi Kit HKID No. K690546(3) of Unit A, 14th Floor, JCG Building, 16 MongKok Road, Mongkok, Kowloon, Hong Kong was appointed Provisional Liquidator of the above-named companies on the same day.

Dated this 1 August 2014

By Order of the Board
Golden Passage Limited
Director

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

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

SKYMARK INDUSTRIAL LIMITED
天誌實業有限公司
(In Members' Voluntary Liquidation)

Passed on the 18th day of July 2014

By resolutions in writing of the sole shareholder of the Company made pursuant to Article 24 of the Company's Articles of Association and Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Pang Tony of Room 2807, 28/F., Paul Y. Centre, 51 Hung To Road, Kwun Tong, Kowloon be appointed liquidator of the Company to act for the purpose of winding up."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator shall not be required to cause their account of receipts and payments to be audited."

Coming New Limited
Sole Shareholder