THE BRITISH VIRGIN ISLANDS INSOLVENCY ACT 2003

THOUSAND JADE INTERNATIONAL LIMITED

In Liquidation COMPANY NO: 1483148 ("The Company")

NOTICE OF MEETING

NOTICE is hereby given that John Robert Lees and Mat Ng, both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong and Charlotte Caulfield of KRyS Global (BVI), Commerce House Building, 2nd Floor, 181 Main Street, P.O. Box 930, Tortola, VG1110, British Virgin Islands were jointly and severally appointed as Liquidators of the Company by written resolution of the members on 14 August 2014 pursuant to Section 159(2) of the British Virgin Islands Insolvency Act 2003 (the "Act").

NOTICE IS HERBY GIVEN pursuant to Section 179(1) of the Act, that a meeting of creditors of the Company will be held at the office of JLA Asia Limited on 29 August 2014 at 11 a.m. (Hong Kong time), for the purposes provided for in Sections 179(3) and (4) of the Act.

Any creditor wishing to attend this meeting must submit a R184 Claim Form and a Proxy Form (if they wish to appoint a proxy to represent them at the meeting) to the office of JLA Asia Limited at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong no later than 12 noon on 28 August 2014 (Hong Kong time). Claims may also be lodged by fax to (+852) 2506 0771. The R184 Claim Form and Proxy Form are available upon request from the office of JLA Asia Limited

For the purposes of voting, a secured creditor is required (unless he surrenders his security) to lodge at the office of JLA Asia Limited before the meeting, a statement giving particulars of his security, the date when it was given and the value at which it is assessed.

Notice is further given that before the date of the meeting of the creditors, any creditor may request to be provided with a list of names and addresses of the Company's creditors and such information concerning the affairs of the Company as is available, which may be obtained by applying to JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong.

Dated this 22nd day of August 2014

John Robert Lees Mat Ng Charlotte Caulfield Joint and Several Liquidators

Contact Details

JLA Asia Limited

Contact Address

20/F, Henley Building
 5 Queen's Road Central

Hong Kong

Telephone No.:

— (+852) 2526 0550

Fax No.:

— (+852) 2526 0771

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

NOTICE TO CREDITORS TO PROVE DEBTS

MILFORD (INTERNATIONAL) FINANCE COMPANY LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 3 October 2014, to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof. they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Shareholders of the Company.

Dated this 20 August 2014

Chui Cheuk Yin, Bruce *Liquidator* 19/F, Wah Kit Commercial Centre 300 Des Voeux Road Central Hong Kong

SPECIAL RESOLUTION OF RINA-V LIMITED

By resolutions in writing signed by the shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Chapter. 655) on 15th August 2014, the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Ms. HO Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.'

RINA HONG KONG LIMITED VELOSI S.A.R.L.

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

PFI TESTING LABORATORIES (HONG KONG) LIMITED (THE "COMPANY") (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Provisions) Ordinance Miscellaneous (Chapter 32), a final meeting of the members of the Company will be held at Unit 803, 8/F... Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on the 22nd day of September, 2014 at 11:00 a.m., for the following purposes: (i) having an account laid before the meeting showing the manner in which the winding up of the Company has been conducted, and the property/assets of the Company disposed of, and of hearing any explanation that may be given by the Liquidator. (ii) approving the bills of the Liquidator and his solicitors for their services rendered and other costs and charges incurred in winding up of the

Company, and such fees, costs and disbursements be paid out of the assets of the Company and (iii) 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 22nd day of August, 2014

Chan Kam Man Liquidator

- Note:—1. A member of the Company is entitled to appoint another person (whether a member or not) as a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting.
 - 2. Proxies which are available upon request from Messrs. Cheung Tong & Rosa Solicitors at Room 501, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong must be lodged at that office at least 48 hours before the time fixed for holding that meeting, or in case of a poll, not less than 24 hours before the time appointed for the taking of the poll.

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR OF

FREE WALKER MULTI-MEDIA LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong ceased to act as the liquidator of the above company on 13th August 2014.

Dated this 13th August 2014

LAU Cheuk Man Timothy

Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company — BUILDING OPTIONS (HONG KONG)

To the Registrar of Companies,

I, Ling Yuk Yin holder of HKID No. A930285(1) of 15/F., Success Commercial Building, 245 Hennessy Road, Hong Kong hereby give you notice that I have been appointed Liquidator for the purpose of the winding up of BUILDING, OPTIONS (HONG KONG) LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held at its Registered Office on the 15th August, 2014.

Dated this 22nd day of August, 2014

Ling Yuk Yin Liquidator

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

IN THE MATTER OF WINGS LOGISTICS (HK) LIMITED 華美物流有限公司

(In Member's 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 its Registered Office on 22 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 22 August 2014

Fong Tsz Kin Kenneth Liquidator 11/F., Block A2 Parkview Court 1 Lyttelton Road Hong Kong

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

SPECIAL AND ORDINARY RESOLUTIONS OF

BRIC Resources Limited (the "Company")

Passed on the 18th day of August 2014

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Sole Member of the Company dated 18 August 2014 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

As a Special Resolution

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

As an Ordinary Resolution

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

For and on behalf of Kirkcowan Limited

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL (In Pursuance of Section 218)

JOY GLOBAL ASIA LIMITED (the Company)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole member of the Company duly passed on 15 August 2014, a reduction of the Company's share capital in the amount of US\$100,000,000.

Copies of the special resolution and the solvency statement made by all directors of the Company are available for inspection for five weeks after the date of the special resolution during office hours at 9/F, Three Exchange Square, Central, Hong Kong.

A member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, at any time within five weeks after the date of the special resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 22nd day of August 2014

JOY GLOBAL ASIA LIMITED

IN THE MATTER OF
THE BRITISH VIRGIN ISLANDS
INSOLVENCY ACT 2003 AND
IN THE MATTER OF
THOUSAND JADE INTERNATIONAL
LIMITED
(In Liquidation)
BC # 1483148

NOTICE OF APPOINTMENT OF LIQUIDATORS

NOTICE is hereby given that on 14 August 2014, pursuant to Section 159(2) of the British Virgin Islands Insolvency Act 2003, John Robert Lees and Mat Ng of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong

Kong and Charlotte Caulfield of KRyS Global, Commerce House Building, 2nd Floor, 181 Main Street, P.O. Box 930, Tortola, VG1110, British Virgin Islands were appointed Joint and Several Liquidators of Thousand Jade International Limited by written resolution of the members

Dated this 22nd day of August 2014

John Robert Lees Mat Ng Charlotte Caulfield Joint and Several Liquidators

Contact Details
Contact Address

— JLA Asia Limited

20/F, Henley Building
 5 Queen's Road Central
 Hong Kong

Telephone No.:

— (+852)2526 0550 — (+852) 2526 0771

Fax No.:

NHES (WINDING LID AND

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

SPECIAL RESOLUTION OF ASIA CONDITIONNING LIMITED (Incorporated in Hong Kong with limited liability) (In Member's Voluntary Liquidation) ("Company")

Passed on the 15th day of August 2014

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance, the following resolutions were passed as Special Resolutions:—

"THAT the Company be wound up voluntarily and that Ms Wang Poey Foon Angela of 14th Floor, South China Building, 1–3 Wyndham Street, Central, Hong Kong be appointed the Liquidator of the Company for the purpose of such winding up and that she be hereby authorized to divide the whole or any part of the assets of the Company as she shall think fit among the members of the Company in specie or in kind."

CHEERS LIMITED

Sole Member

THE COMPANIES ORDINANCE (CHAPTER 622)

UNIQUE SAFETY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the Company held on Friday, 15 August 2014 at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, the following resolution was passed:

'that it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities and other matters, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily and that Mr. Lui Chi Kit of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, be nominated and appointed as Liquidator of the Company"

Dated this 22 August 2014

Choy Kam Wing

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

ATLAS COPCO (CHINA) LIMITED (阿特拉斯•科普柯(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, the Final General Meeting of the Members of the abovenamed Company will be held at 8th Floor, China Venturetech Plaza, No. 819 West Nanjing Road, Shanghai, China on 22nd 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 property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and

if thought fit, passing the following Resolution as a Special Resolution:

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

A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Member.

Dated this 22nd day of August 2014

LISELOTTE BIRGIT MARGARETA DUTHU TOERNBLOM

Liauidator

Flat B, 4/F., Winbase Centre 208 Queen's Road Central, Hong Kong

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32) Section 622(1) (h) & (3) of Companies Ordinance (Chapter 622)

RESOLUTIONS OF BUILDING OPTIONS (HONG KONG) LIMITED

Passed on the 15th day of August, 2014

At an Extraordinary General Meeting of the Company held at its Registered Office on the 15th day of August, 2014 the following resolutions were duly passed as:

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Miss Ling Yuk Yin of 15/F., Success Commercial Building, 245 Hennessy Road, Hong Kong 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."

> Ling Yuk Yin Chairman

RINA-V 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 the 12th 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, and if so required by notice in writing from the said liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 22nd day of August 2014

CHAN Mi Har HO Siu Pik Joint Liquidators Level 54 Hopewell Centre 183 Queen's Road East Hong Kong

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

LEAN ENTERPRISE SERVICES LIMITED ("the Company")

(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 meeting of the members of the Company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 24 September 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 liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated this 22 August 2014

HO Man Kit KONG Sau Wai Joint and Several Liquidators

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

RESOLUTIONS

KEI TAI JEWELRY LIMITED

Passed on 12 August 2014

By written resolutions signed by all the shareholders of the Company on 12 August 2014, the following resolutions were duly passed:—

As Special Resolutions

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

As an Ordinary Resolution

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

XIAO Meizhen ZHOU Chuxing

GARF TRADING COMPANY LIMITED (In Members' 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, CHAN Suit Fei, Esther of Rooms 901–4, 9/F, Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong, ceased to act as the liquidator of the above-named Company on 13th day of August 2014.

Dated this 13th day of August 2014

CHAN Suit Fei, Esther Former Liquidator

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

NOTICE OF CREDITORS

BRIC Resources Limited (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of BRIC Resources Limited (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 22 September 2014 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT,

in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 19th day of August 2014

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

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

AND
ORDINARY RESOLUTION
OF
MILFORD (INTERNATIONAL) FINANCE
COMPANY LIMITED

SPECIAL RESOLUTION

Passed on 20 August 2014

The following resolutions were duly passed by way of written resolutions:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Chui Cheuk Yin, Bruce of 19/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong, be hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32, Laws of Hong Kong) be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited."

Sin Wai Kin Yeung Ping Leung, Howard Directors

THE COMPANIES ORDINANCE (CHAPTER 32)

GOLDEN CRYSTAL INVESTMENTS LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

By a Special Resolution of the abovenamed Company dated 14 August 2014, I, Pui Chiu Wing of Neil Collins Corporate Advisory Services Limited, Room 10, 16/F., Parklane Cente, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be appointed Liquidator of the Company.

Dated this 22 August 2014

PUI CHIU WING Liquidator

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

IN THE MATTER OF EASTERN RICH TRADING LIMITED 聯豫貿易有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 2, 1/F., Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong on 22nd 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following resolution as Special Resolution:

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

Dated this 22nd day of August 2014

Samuel Sih-Yu YANG Liquidator

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

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF RIALTO LIMITED 里亞爾托有限公司

Passed on the 9th day of August 2014

By a written resolution signed by the shareholders of the Company on 9 August 2014, the following resolutions were duly passed:

As a Special Resolution

"That the Company be and is hereby put into Members' Voluntary Liquidation and that LI Fat Chung and CHAN Chi Bor, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

As an Ordinary Resolution

"That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidators' Statement of Accounts need not be audited."

Dated this 22nd day of August 2014

SO KATHERINE REPRESENTING BONTRADE LIMITED SO KATHERINE REPRESENTING POWER FRONT LIMITED

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

NC FINANCE CORPORATION LIMITED (In Creditors' Voluntary Liquidation)

We, Fong Yuk Yu, Tracy and Mok Mun Lan, Linda both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed as Liquidators of NC FINANCE CORPORATION LIMITED by virtue of the special resolution of the Company passed at an Extraordinary General Meeting of the Company duly convened and held on 18 August 2014. Our appointment were confirmed at the meeting of creditors of the Company which was held after the said Extraordinary General Meeting of Members on 18 August 2014.

Dated: 18 August 2014

Fong Yuk Yu, Tracy Mok Mun Lan, Linda Joint and Several Liquidators

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

FOREVER WORLD LIMITED 世恒有限公司

(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 Flat A, 22/F, Tower 6, Larvotto, 8 Ap Lei Chau Praya Road, Ap Lei Chau, Hong Kong on 26 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 21st day of August, 2014

Chan Yuet Ling Liquidator

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

IN THE MATTER OF HONG LUNG COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up Miscellaneous Provisions) Ordinance (Chapter 32), a final meeting of the members of the above-named Company will be held at 2:30 p.m. on 25th September, 2014 at Unit F. 9/F, Valiant Industrial Centre, 12 Au Pui Wan Street, Fotan, Shatin, New Territories 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 considering and, if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company and of the Liquidators be destroyed at the expiration of three months from the dissolution of the Company."

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

Dated this 22nd day of August, 2014

CHAN Shu Kin CHOW Chi Tong Joint & Several Liquidators

NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company — SOUTHERN PACIFIC LEASING CORPORATION LIMITED

To the Registrar of Companies,

I, Ling Yuk Yin holder of HKID No. A930285(1) of 15/F., Success Commercial Building, 245 Hennessy Road, Hong Kong hereby give you notice that I have been appointed Liquidator for the purpose of the winding up of SOUTHERN PACIFIC LEASING CORPORATION LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held at its Registered Office on the 15th August, 2014.

Dated this 22nd day of August, 2014

Ling Yuk Yin Liquidator

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

Victory Faith Management Limited 凱豐管理有限公司

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 13 August 2014

By a written resolution signed by Sole Member of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) in lieu of an Extra-ordinary General Meeting, the following Resolutions were duly passed:—

(1) As a Special Resolution

"THAT the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Wong Leung Wai of Room 2001–4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of winding up the Company and that the Liquidator be 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 the Liquidator may think fit."

(2) As an Ordinary Resolution

"THAT the Liquidator shall not be required to cause the accounts of the receipts and payments to be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32)."

CHANG CHOW Kam Wen, Margaret Sole Member

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

SPECIAL RESOLUTION OF GOLDEN FORTUNE MINING INVESTMENT LIMITED

Passed on 7 August 2014

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

"THAT the Company be wound up voluntarily and THAT Wang Youhuai of 9A Hung Yan Building, 38 Holy Cross Path, Sai Wan Ho, Hong Kong, be appointed as sole liquidator for the purposes of the winding up of the Company."

ZHANG Zhong WANG Youhuai Directors

UNIQUE SAFETY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Lui Chi Kit, of Unit A, 14/F., JCG Building. 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby given notice that I have been appointed Liquidator of above-named company by a Special Resolution passed at a meeting held on Friday, 15 August 2014.

Dated this 22 August 2014

Lui Chi Kit Liquidator

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

AFH HONG KONG STORES, LIMITED Company Number 1455367

NOTICE IS HEREBY GIVEN THAT:

- The member of AFH Hong Kong Stores, Limited (the "Company") has by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
- The Special Resolution was passed on 12 August 2014 to reduce the share capital of the Company by HK\$50,000,000 by cancelling and extinguishing 5,000,000 ordinary shares.
- The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Suites 1808–1817, 18/F., The Metro Plaza Tower 1, 223 Hing Fong Road, Kwai Fong, N.T., Hong Kong until the end of the 5th week after the date of the Special Resolution

4. Any creditor of the Company may within the 5 weeks after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12th day of August, 2014.

Wei Cheng Director

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

Hans Anders Hong Kong Limited (In Creditors' Voluntary Liquidation under Section 228A)

NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 22nd September 2014 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

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 Companies. Proxies for the meetings must be lodged at Room 2611–13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the on 22nd day of August 2014

Ho Sai Kwan David Liquidator

NOTICE OF CEASING TO ACT AS LIQUIDATORS

ROCHE BROS. (HONG KONG) 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, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 13 August 2014.

Dated this 22nd day of August, 2014

LAI KAR YAN (DEREK) DARACH E. HAUGHEY

former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 622)

AQUAIR COMPANY LIMITED (the 'Company')

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

Passed on 11 August 2014

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the 'Special Resolution') duly passed on 11 August, 2014, a reduction of the share capital of the Company from HKD16,380,000 to HKD7,800,000. The amount of share capital to be reduced is HKD8,580,000.

The said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Unit C, 13th Floor, Nathan Commercial Building, 430–436 Nathan Road, Yaumatei, Kowloon, 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 on 22 August 2014

Aquair Company Limited

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

SPECIAL RESOLUTION
OF
GOLDEN CRYSTAL INVESTMENTS
LIMITED

SPECIAL AND ORDINARY RESOLUTION

Passed on 14 August 2014

WRITTEN RESOLUTION on 14 August 2014 resolved that the following Special and Ordinary Resolution were passed:—

SPECIAL RESOLUTION

"That the company be wound up voluntarily and that Mr. Pui Chiu Wing of Suite 1610, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong be and 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 in kind"

ORDINARY RESOLUTION

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

Date this 22 August 2014

Ever Insight Holdings Limited Sole Shareholder THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
Section 622(1) (h) & (3)
of Companies Ordinance (Chapter 622)

RESOLUTIONS OF SOUTHERN PACIFIC LEASING CORPORATION LIMITED

Passed on the 15th day of August, 2014

At an Extraordinary General Meeting of the Company held at its Registered Office on the 15th day of August, 2014 the following resolutions were duly passed as:

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Miss Ling Yuk Yin of 15/F., Success Commercial Building, 245 Hennessy Road, Hong Kong 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."

> Ling Yuk Yin Chairman

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

CH APPAREL LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

I, Chan Chi Hung (HKID No. D402633(1)) of Suite A, 19/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on 18 August 2014.

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 26 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, the Liquidator of the Company, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated 18 August 2014

CHAN CHI HUNG Liquidator

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

GP GROUP LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of The Companies (Winding Up 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 25th September, 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 22nd day of August, 2014

PUEN Wing Fai Joint and Several Liquidator

IN THE MATTER OF SOUTHERN PACIFIC LEASING CORPORATON LIMITED

NOTICE OF CREDITORS

Notice is hereby given that the creditors of the above-named Company which is voluntarily wound up are required on or before noon on 22nd September, 2014 to send in their names and addresses and particulars of their claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after above date, to distribute the funds available or any part thereof to the members.

Dated this 22nd August, 2014

Ling Yuk Yin

Liquidator
15/F., Success Commercial Building,
245 Hennessy Road,
Hong Kong

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

HOOVER TECHNOLOGIES LIMITED (In Creditors' Voluntary Liquidation) (the "Company")

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 5 September 2014 at

10:00 a.m. and 10:30 a.m. respectively for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 4 September 2014.

Dated this 22nd day of August 2014.

David Yen Ching Wai Joint and Several Liquidator

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

NOTICE OF INTENDED PREFERENTIAL PAYMENT AND ORDINARY DIVIDEND

Intended Preferential Payment

Name of Company — HENLY

ENGINEERING LIMITED

(In Creditors' Voluntary Liquidation)

Intended Ordinary Dividend

Name of Company — BRIGHT TOWN

INVESTMENT LIMITED

(In Creditors' Voluntary

Liquidation)

Liquidator's Name

and Address — Stephen Liu Yiu Keung

c/o 62/F,

One Island East, 18 Westlands Road,

Island East, Hong Kong

Last Day of

Receiving Proofs — 5 September 2014

Dated this 22nd day of August 2014

Stephen Liu Yiu Keung Liquidator

Victory Faith Management Limited 凱豐管理有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 3 November 2014 to send in their names and addresses and full particulars of their debts or claims to the Liquidator of the said Company at Room 2001-4, China Insurance Group Building, 141 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the Liquidator, personally or by their Solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator will be entitled, seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 13th day of August 2014.

Wong Leung Wai Liquidator

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

ASEAN FERRO TRADING COMPANY 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 Sole Member of the above-named Company will be held at Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong on the 23rd 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 property of the

Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution as:-

SPECIAL RESOLUTION

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

Dated: 22nd August 2014

NG OI CHE Liquidator

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

KINGSWOOD CORPORATION LIMITED (In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the above named Company will be held on 17th September 2014 at 11:00 a.m. at Unit 102, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Unit 102, 1st Floor, Hong Kong Trade Centre, 161–167 Des Voeux Road Central, Hong Kong and marked for the attention of Messrs. Kelvin Cheung & Co., quoting Ref.: KC-17995/14, no later than 4:00 p.m. on the day before the meeting or any adjourned meeting at which they are to be used.

Dated this 22nd day of August 2014.

By Order of the Board of KINGSWOOD CORPORATION LIMITED Zhen-Liang He Director

KEI TAI JEWELRY LIMITED (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE DEBTS

Notice is hereby given that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 25 September 2014 to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the abovenamed Company at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated 22 August 2014

CHIU Wai Hon Liquidator

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

RIALTO LIMITED 里亞爾托有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 23 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 22nd day of August 2014

LI FAT CHUNG CHAN CHI BOR Joint & Several Liquidators Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong.

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

MEDIA LANDMARK PRINTING LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named company will be held at Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, on the 23rd day of September 2014, at 2:30 p.m. and 3:00 p.m. respectively, for the purpose of having an account laid before the meetings showing the manner in which the winding up has been conducted and the property of the above-named company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxy must be lodged at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, no later than 4:00 p.m. on the day before the meetings.

Dated this 22nd August 2014

Pang Wai Kui Joint and Several Liquidator

IN THE MATTER OF BUILDING OPTIONS (HONG KONG) LIMITED

NOTICE OF CREDITORS

Notice is hereby given that the creditors of the Company which is above-named voluntarily wound up are required on or before noon on 22nd September, 2014 to send in their names and addresses and particulars of their claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after above date, to distribute the funds available or any part thereof to the members.

Dated this 22nd August, 2014

Ling Yuk Yin *Liquidator*,
15/F., Success Commercial Building,
245 Hennessy Road,
Hong Kong

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

SPECIAL RESOLUTION OF

NC FINANCE CORPORATION LIMITED (In Creditors' Voluntary Liquidation)

Passed on the 18th day of August 2014

At an Extraordinary General Meeting of the Members of NC Finance Corporation Limited (the "Company") duly held at Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 18 August 2014 at 10:00 a.m. the following resolution was duly passed as a Special Resolution:

"That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Fong Yuk Yu, Tracy and Mok Mun Lan, Linda both of Units 1607-8. 16th Floor. Citicorp Centre. 18 Whitfield Road, Causeway Bay, Hong Kong be nominated liquidators of the Company to act jointly and severally for the purpose of such winding up. such nomination to recommended to a meeting of the creditors for their confirmation "

Chan Pui Shan Chairman of the Meeting

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

EMPA ELECTRONIC HONG KONG LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be held at Unit 2104, 21/F., Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon on 23 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 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 is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 22nd day of August 2014

Cengiz ŞEN Liquidator

NOTICE OF CEASING TO ACT AS LIQUIDATOR

EURO ASIA STEEL TRADING LIMITED
(In Members' Voluntary Liquidation)
中國芯慈善教育基金會有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named companies on 12 August 2014.

Dated this 12 August 2014

LEUNG Mei Fan Former Liquidator

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

MICROTHERM FAR EAST 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 meeting of the contributories of the abovenamed company will be held at Room 606, 6/F, China Merchants Building, 152–155 Connaught Road Central, Hong Kong on 23 September 2014 at 2:30 p.m. for the purposes of having an account laid before them showing the manner in which the winding up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 22 August 2014

AU Wai Keung Liquidator THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

BANGGOOD NETWORK CO., LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to 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 Room 601, 6/F., Kimberley House, 35 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong on 23rd September 2014 at 11:30 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 abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 22nd day of August 2014.

KWAN WING YEE Liquidator

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

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

BRIC Resources Limited (In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of BRIC Resources Limited (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 18 August 2014.

Dated this the 19th day of August 2014

Kwok Siu Man Chee Mei Fung Ida Joint and Several Liquidators

ASIA CONDITIONNING 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 22 September 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned at 14th Floor South China Building, 1–3 Wyndham Street, Central, Hong Kong and, if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 22nd day of August 2014

WANG POEY FOON ANGELA Liquidator

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

KEI TAI JEWELRY LIMITED (In Members' Voluntary Winding Up)

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

I, CHIU Wai Hon [holder of H.K.I.D. Card No. E557858(6)] of Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above Company by virtue of a Special Resolution of the above Company passed on 12 August 2014.

Dated this 12 August 2014

CHIU WAI HON
Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

GOLDEN FORTUNE MINING INVESTMENT LIMITED

(In Members' Voluntary Winding up)

I, Wang Youhuai, holder of HKID No. R902459(9) of 9A Hung Yan Building, 38 Holy Cross Path, Sai Wan Ho, Hong Kong, hereby give notice that I have been appointed as the Sole Liquidator of GOLDEN FORTUNE MINING INVESTMENT LIMITED, by a special resolution of the Company passed on 7 August 2014.

Dated this 7 August 2014.

WANG Youhuai Liquidator

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

RIALTO LIMITED 里亞爾托有限公司 (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIOUIDATORS

To: The Registrar of Companies

We, LI Fat Chung and CHAN Chi Bor, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Rialto Limited jointly and severally by a Special Resolution of the Company passed on 9 August 2014.

Dated this 9th day of August 2014

LI FAT CHUNG CHAN CHI BOR Joint & Several Liquidators

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

BARCLAYS WEALTH DIRECTORS (HONG KONG) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Christopher Ball and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 8 August 2014.

Dated this the 22nd day of August, 2014.

Christopher Ball Lui Yee Man Former Joint and Several Liquidators

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

ASIA CONDITIONNING LIMITED (Incorporated in Hong Kong with limited liability)

(In Member's Voluntary Liquidation) ("Company")

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Wang Poey Foon Angela, of 14th Floor South China Building, 1-3 Wyndham Street, Central, Hong Kong, hereby give notice that I have been appointed as the Liquidator of ASIA CONDITIONNING LIMITED by virtue of a Special Resolution of the Company passed by written resolution signed by the sole member of the Company on 15 August 2014.

Dated this 15th day of August 2014

WANG POEY FOON ANGELA Liquidator

NOTICE WITHDRAWN

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

FORTUNE NATION ENTERPRISES 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 12 August 2014.

Dated this the 22nd day of August 2014.

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

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

NOTICE OF APPOINTMENT OF LIQUIDATOR

MILFORD (INTERNATIONAL) FINANCE COMPANY LIMITED

(In Members' Voluntary Winding Up)

I, Chui Cheuk Yin, Bruce [HKID No. Z035485(7)] of 19/F, Wah Kit Commercial Centre, 300 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Milford (International) Finance Company Limited by a Special Resolution passed by Written Resolution signed by all shareholders of the Company on 20 August 2014.

Dated this 20 August 2014

Chui Cheuk Yin, Bruce Liquidator

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

Victory Faith Management Limited 凱豐管理有限公司

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Wong Leung Wai, holder of Hong Kong I/D Card No. D227277(7) of Room 2001–4, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Victory Faith Management Limited ("the Company") by a Special Resolution of the Company passed on 13 August 2014.

Dated this 13th day of August 2014.

Wong Leung Wai
Liquidator

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

GRAND CREATION CORPORATION LIMITED

(In Voluntary Winding-Up Under Section 228A)

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, Ho Sai Kwan David of Units 2611–13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of GRAND CREATION CORPORATION LIMITED by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 15th August 2014.

Dated this on 22nd day of August 2014

Ho Sai Kwan Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

RINA-V LIMITED (In Members' Voluntary Liquidation)

CHAN Mi Har and HO Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of RINA-V LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the shareholders pursuant to Section 548 of the Companies Ordinance (Chapter. 622) on 15th August 2014.

Dated this 15th day of August 2014

CHAN Mi Har HO Siu Pik

IN THE MATTER OF
NOBLE ART LIMITED
PROFIT STAR INTERNATIONAL
HOLDINGS LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Annual Meetings of the Members and Creditors of each of the abovenamed Companies will be held at Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 11 September 2014 at the following times:

Annual Meeting of Meeting of Meeting of Meeting of Meeting of Creditors

Noble Art Limited (In Liquidation)

Profit Star International Holdings Limited (In Liquidation)

Holdings Limited (In Liquidation)

A Member or a Creditor entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Member or a Creditor of each of the abovenamed Companies.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 22nd day of August 2014

Cheung Hok Hin, Alan Liquidator

Presented by Wing United CPA Limited

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

MEGA CITY INTERNATIONAL LIMITED (In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 23rd September 2014 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 22nd day of August 2014

LAU KIT MING
Liquidator
of MEGA CITY
INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

RIETHMUELLER (HONG KONG) LIMITED

(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at 36/F., Saxon Tower, 7 Cheung Shun Street, Lai Chi Kok, Kowloon, Hong Kong on 23 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, hearing an explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and papers of the Company and of the Liquidators shall be disposed of.

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

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at 36/F., Saxon Tower, 7 Cheung Shun Street, Lai Chi Kok, Kowloon, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 22 August 2014

Chow Lai Yin *Liquidator* Unit G, 10/F, MG Tower 133 Hoi Bun Road, Hong Kong

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

OSCAR CHINA LIMITED (In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on 23rd September 2014 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 22nd day of August 2014

PHILIPPE JEAN-PIERRE

Liquidator

of OSCAR CHINA LIMITED
(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

Yo Yo Beauty Rendezvous Limited Farony Limited First Image Development Limited (In Creditors' Voluntary Liquidation under Section 228A)

NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies (Winding-up and Miscellaneous Provisions) (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 22nd September 2014 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

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 Companies. Proxies for the meetings must be lodged at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated the on 22nd day of August 2014

Chan Yui Hang Liquidator

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

CH APPAREL LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 19/F., Worldwide House, 19 Des Voeux Road Central, Hong Kong on 18 August 2014, the following special resolutions were duly passed:—

- (1) "That the Company be wound up voluntarily and that Mr. Chan Chi Hung of Suite A, 19/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up."
- (2) "That the Liquidator be authorised to distribute all or any part of the assets of the Company as he thinks fit amongst the Members of the Company in specie or in kind." and
- "That the books and papers of the (3) Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

CHENG SHU CHI. ROBERT Chairman of the Meeting