TRAMA LIMITED 全民有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR (Pursuant to Section 253)

> AND NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, LAM Chung Wah David of Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong have been appointed as Liquidator of TRAMA LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 27 March 2015.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 8 May 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, 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 Member.

Date: 2 April 2015

LAM Chung Wah, David Liquidator

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

CLIQUE LONDON LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

NOTICE OF GENERAL MEETING AND MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a General Meeting of the Company and a Meeting of Creditors will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 14 April 2015 as follows:

General Meeting of the Company 10:30 a.m. Meeting of Creditors 11:00 a.m.

for the purposes of considering the resignation of Stephen Briscoe and Chan Pui Sze as the joint and several liquidators of the Company and filling of the vacancy in office of liquidators arising from the said resignation.

Proxies must be lodged at 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be held.

Dated this 27th day of March 2015.

Chan Pui Sze Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

INVEST ALLIED 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, Ms. CHAN Mi Har and Ms. Betty Yuen YEUNG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 22nd March 2015.

Dated this 22nd day of March 2015

CHAN MI HAR BETTY YUEN YEUNG Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT

GREENWOOD INDUSTRY LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

We, FOK Hei Yu and Roderick and John Sutton, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong hereby give you notice that we have ceased to act as Joint and Several Liquidators of the above Company on 25 March 2015.

Dated this 2nd day of April 2015

FOK Hei Yu Roderick John Sutton Joint and Several Liquidators c/o FTI Consulting (Hong Kong) Limited Level 22, The Center 99 Queen's Road Central Central, Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

TYSAN DECORATION LIMITED (In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Hui Po Wu [holder of Hong Kong Identity Card Number C330832(2)] of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Tysan Decoration Limited by a Special Resolution of the Company passed on 26 March 2015.

Dated this 26th day of March 2015

HUI PO WU Liquidator

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

LUCKY REACH HOLDINGS LIMITED PERFECT SMART INTERNATIONAL LIMITED WING FAT BUSINESS CONSULTANTS

LIMITED

(All In Members' Voluntary Liquidations)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators

of the above named companies on 27th day of

Dated this 27th day of March 2015

March 2015

LUI WAN HO TO CHI MAN Former Joint and Several Liquidators

ST. BETTY LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Wong Man Chung Francis and Leung Lok Ming, both of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Company by the Special Resolution of the Company passed on 24 March 2015. This appointment was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same day.

Dated this 24th day of March 2015

Wong Man Chung Francis Leung Lok Ming Joint and Several Liquidators

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

KENTFULL FURNITURE MANUFACTURING LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIOUIDATORS Pursuant to Section 253

We. Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor. Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by all the members of the Company on 25 March 2015.

Dated this 25 March 2015

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS LIQUIDATORS

LINDAR LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 20 March 2015.

Dated this 20th day of March, 2015

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

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

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

Pursuant to Section 253

MALLEY Limited 邁力有限公司 ("the Company") (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, HO Man Kit and ZHANG Li Jun of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road. Tsimshatsui, Kowloon, Hong Kong ceased to act as the Joint and Several Liquidators of the Company on 14 March 2015.

Dated this 14th day of March 2015

HO Man Kit ZHANG Li Jun Joint and Several Liquidators

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

RONDOLA 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, Ms. CHAN Mi Har and Ms. Betty Yuen YEUNG, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15th March 2015.

Dated this 15th day of March 2015

CHAN MI HAR BETTY YUEN YEUNG Former Joint and Several Liquidators

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

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

ANHEUSER-BUSCH HONG KONG TRADING COMPANY, LIMITED 安海斯—布希香港貿易有限公司 (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 company on 22nd March 2015.

Dated this 2nd day of April 2015

YING HING CHIU CHAN MI HAR Former Joint and Several Liquidators THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, KWOK Lai Ngor (H.K.I.D. No. C635783(9)) of 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of SINOLINK FINE WINES LIMITED 滙菱洋酒有限公司 by a Special Resolution of the Company passed on the 18th day of February, 2015.

Dated this 18th day of February, 2015.

KWOK Lai Ngor Liquidator

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

JOSEPH JOSEPH EAST LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, Yeo Boon Ann (also known as Kenneth Yeo) and Chan Leung Lee, both of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company to act by virtue of a Special Resolution of the Company passed by the sole member of the Company on 25 March 2015.

Dated this 25 March 2015

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

ARC CONSULTING (HK) LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of the sole member of the above-named Company in lieu of Extraordinary General Meeting passed pursuant to Article 74 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 such winding-up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit, to the sole member of the Company in specie or in kind."

Date this on 27th day of March 2015

Jo Robert Lewis ARC Capital Partners Ltd Sole shareholder

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

IN THE MATTER OF PREMIUM PRODUCT SOLUTIONS LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that a meeting of creditors of the abovenamed company pursuant to Section 241(1) of the Companies (Winding Up and Miscellanous Provisions) Ordinance will be held at 9/F., Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong. on 4th May 2015 at 11:00 a.m., for the following purposes:

1. to consider resolution for winding up proposed in the general meeting

- to receive and consider a Statement of Affairs of the Company
- to appoint Liquidator(s) for the purpose of winding up the Company
- to appoint a Committee of Inspection, if 4. required.

and to consider further matters relevant ot Creditors' Voluntary Winding up of the abovenamed Company pursuant to Sections 241, 242, 243, 244 and 255Å of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

A creditor 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 also be a creditor.

Dated this 2 April 2015

Sean Trinder Director

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

NOTICE OF APPOINTMENT OF LIOUIDATORS

新恒石投資有限公司 New Stone Age Investment Limited (In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of New Stone Age Investment Limited 新恒石投資 有限公司 (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th March, 2015.

Dated this 25th day of March, 2015

Christopher David Ian Gordon Christopher Edwin Michael Lambert Joint and Several Liquidators

麥迪投資有限公司 Melody Elite Investment Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 25th April, 2015 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such 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 hereof to the sole shareholder.

Dated this 25th day of March, 2015

Christopher David Ian Gordon Christopher Edwin Michael Lambert Joint and Several Liquidators

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

BEST TEAM TRANSPORTATION LIMITED

(In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance that a Meeting of the creditors of the above-named Company will be held at Unit 512, 5/F., Tower B, New Mandarin Plaza, Science Museum

Road, , Kowloon, Hong Kong on 9th April 2015 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2003, Wu Sang House, 655 Nathan Road, Kowloon, Hong Kong. not later than 12 hours before the meetings.

Dated this 2nd day of April 2015

Zang Zhaomin Director

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

SPECIAL AND ORDINARY RESOLUTIONS OF

TYSAN DECORATION LIMITED (In Members' Voluntary Winding-up)

By a resolution in writing of all the members of the Company passed on 26 March 2015, the following resolutions were duly passed:—

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr Hui Po Wu of Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the members of the Company in specie or in kind."

ORDINARY RESOLUTION

"THAT Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited."

Tysan Building Construction Company Limited
Grand Youth Limited
Members

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) OR DINANCE

ANGLORA LIMITED (In Member's 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, a Final General Meeting of Shareholders 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 the 6th day of May, 2015 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 Special Resolution:—

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

Dated: 2nd April, 2015

YANG Sih Yu, Samuel Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

New Horizon Ever Green Alternative Investment Limited (In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of New Horizon Ever Green Alternative Investment Limited (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th March, 2015.

Dated this 25th day of March, 2015

Christopher David Ian Gordon Christopher Edwin Michael Lambert Joint and Several Liquidators

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

TEXCON H.K. 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 Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9–23 Shell Street, Hong Kong on the 4th day of May, 2015 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 explanations that may be given by the liquidator.

Dated this 2nd day of April, 2015

CHAN SEK KWAN RAYS Liquidator

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.

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32) that a meeting of the creditors of the above-named company will be held at 3:00 p.m. on 17 April 2015 at 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong for the purposes of Section 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting may be obtained from the above-mentioned address and must be lodged at the said address not later than 4 pm before the day of the meeting or adjourned meeting on which they are to be used.

Dated this 20th day of March, 2015

KWOK Lai Ngor Liquidator

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

新恒石投資有限公司 New Stone Age Investment Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 25th April, 2015 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road

Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such 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 hereof to the sole shareholder.

Dated this 25th day of March, 2015

Christopher David Ian Gordon Christopher Edwin Michael Lambert Joint and Several Liquidators

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

PEAK BRIGHT LIMITED 極輝有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Member of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 4th May 2015 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 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 2nd day of April 2015

NGAN Lin Chun Esther Liquidator

DRESSED SALADS HONG KONG LIMITED

("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up Miscellaneous Provisions) Ordinance ("C(WUMP)O") that a meeting of the creditors of the Company will be held at Room 203, Duke of Windsor Social Service Building. 15 Hennessy Road, Wanchai, Hong Kong on 29 April 2015 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the C(WUMP)O.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 2nd day of April 2015

George Patrick Thio Director

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

SINOLINK FINE WINES LIMITED 滙菱洋酒有限公司

(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 18th day of February, 2015

At an Extraordinary General Meeting of the shareholders of the Company held at Unit 50-64, 3/F., Sino Industrial Plaza, 9 Kai Cheung Road, Kowloon Bay, Kowloon on 18 February 2015 at 3:00 p.m., the following resolutions were duly passed as Special and Ordinary Resolutions:

As a Special Resolution

"That the Company be wound up voluntarily and that Ms. KWOK Lai Ngor of 10/F., Pilkem Commercial Centre, 8 Pilkem Street, Jordan, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of winding-up, and that he is hereby authorised to divide any part of the assets of the Company as he shall think fit amongst the Members of the Company in specie or kinds."

ORDINARY RESOLUTION

"THAT pursuant to Section 255A of the Companies (Winding Up And Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited "

> LEE Hon Wing Chairman of the meeting

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

SPECIAL RESOLUTIONS

KENTFULL FURNITURE MANUFACTURING LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 25 March 2015

By the written resolutions duly signed by all the shareholders of the Company dated 25 March 2015, the following special resolutions were duly passed:—

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

Dated this 25 March 2015

Matsuden Company Limited NWS CON Holdings Limited Shareholders

New Horizon Ever Green Alternative Investment Limited (In Member's Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being wound up voluntarily are required on or before 5:00 p.m. on 25th April, 2015 to send full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidators of the said Company at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong and, if so required by notice in writing from the Liquidators, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in such 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 hereof to the sole shareholder.

Dated this 25th day of March, 2015

Christopher David Ian Gordon Christopher Edwin Michael Lambert Joint and Several Liquidators

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

麥迪投資有限公司 Melody Elite Investment Limited (In Member's Voluntary Liquidation) (the "Company") SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 25th March, 2015

At an Extraordinary General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th March, 2015 at 10:30 a.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Mr. Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, 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 distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind"

As an Ordinary Resolution

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

Christopher David Ian Gordon Chairperson of the Meeting

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

IN THE MATTER OF NICEWIN GARMENT 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, 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 4 May 2015 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 2 April 2015

LAM YING SUI Liquidator

EMBEX HOLDINGS LIMITED ("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up Miscellaneous Provisions) Ordinance ("C(WUMP)O") that a meeting of the creditors of the Company will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 28 April 2015 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the C(WUMP)O.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 2nd day of April 2015.

Kenji Ohashi Director

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

MULTI EXPRESS (HK) LIMITED MULTI EXPRESS MANAGEMENT LIMITED

(In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF **CREDITORS**

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance that a Meeting of the creditors of the above-named Company will be held at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 10th April 2015 at

3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at 11/F., Rykadan Capital Tower, 135-137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 2nd day of April 2015

Zang Zhaomin Director

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

CHARM RISE INTERNATIONAL LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send 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 CHANG SHUN TUNG of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 5th May 2015 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or 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 Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 2nd day of April 2015

CHANG SHUN TUNG Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

MARTINATIONS LIMITED (In Member's Voluntary Winding Up)

We, Ng Kit Ying, Zelinda and Chu Wai Ha both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of the Company passed on 25 March 2015.

Dated this 25th day of March 2015

Ng Kit Ying, Zelinda Chu Wai Ha Joint and Several Liquidators

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

COSMOS INTERNATIONAL
ENTERPRISES (HK) LIMITED
PCA INTERNATIONAL TRADE
(HONG KONG) LIMITED
PHOENIX INTERNATIONAL TRADING
CORPORATION (HK) LIMITED
OCEAN STAR TRADING
CORPORATION (HK) LIMITED
APT-ASIA PACIFIC TRADE
(HONG KONG) LIMITED
CHINA LIGHT FIREWORKS
COMPANY LIMITED
C&Q (HONG KONG) LIMITED
(All In Members' Voluntary Winding Up)
(Collectively as "the Companies")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of each of the Companies will be held at Rm 2210, 22/F, Island Place Tower, 510 King's Road,

North Point, Hong Kong on 13th May, 2015 at the time specified below, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by special resolution the manner in which the books, accounts and papers of the Companies and of the Liquidator shall be disposed at the expiration of three months from the dissolution of the Companies.

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

Name of the Company Time COSMOS INTERNATIONAL ENTERPRISES (HK) LIMITED 3:00 p.m. PCA INTERNATIONAL TRADE (HONG KONG) LIMITED 3:10 p.m. PHOENIX INTERNATIONAL TRADING CORPORATION (HK) LIMITED 3:20 p.m. OCEAN STAR TRADING CORPORATION (HK) LIMITED 3:30 p.m. APT-ASIA PACIFIC TRADE (HONG KONG) LIMITED 3:40 p.m. CHINA LIGHT FIREWORKS COMPANY LIMITED 3:50 p.m. C&Q (HONG KONG) LIMITED 4:00 p.m.

Dated this 2nd April, 2015

LAU WING LING
Liquidator

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

MASTER LINES ENTERPRISES LIMITED (In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Resolution in writing of the sole member of the above-named company in lieu of Extraordinary General Meeting passed pursuant to Article 24 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 such winding-up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit, to the sole member of the Company in specie or in kind."

Date this on 27th day of March 2015

YU Yuk Keung Sole Shareholder

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

Partner Fund Management (Asia), Limited (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 4 May 2015 to send their names, addresses and full particulars of their debts or claims, as well as 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 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 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 parts thereof to the member

Dated this 25th day of March 2015

Ng Kit Ying, Zelinda Liquidator 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

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

SPECIAL AND ORDINARY RESOLUTIONS OF

CHARM RISE INTERNATIONAL LIMITED

Passed on the 2nd day of April 2015

At an Extraordinary General Meeting of the Company held on 2nd April 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT CHARM RISE INTERNATIONAL LIMITED be wound up voluntarily, THAT CHANG SHUN TUNG of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and 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 Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

CHANG SHUN TUNG Chairman of the Meeting

KENTFULL FURNITURE MANUFACTURING LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 4 May 2015 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 2 April 2015

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

GREYAD ASIA LIMITED (In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 20 May 2015 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) 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 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 25th day of March 2015

Ng Kit Ying, Zelinda Chu Wai Ha Joint and Several Liquidators 36/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

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

OVERSEAS AIRCREW BASING LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Sole Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 5th May 2015 at 11:00 a.m. for the purpose of having an account laid before him/her, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 2nd April 2015

MARTIN JAMES MURRAY LIU SUI YUK Joint and Several Liquidators

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIOUIDATOR

Pursuant to Section 228A

REST TEAM TRANSPORTATION LIMITED

(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 23rd March 2015 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 Provision) Ordinance. Ms. Tso Yin Yee HKID No. K393880(8) of Room 2003, Wu Sang House, 655 Nathan Road, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 2nd day of April 2015

Zang Zhaomin Director

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

JOSEPH JOSEPH EAST LIMITED (In Members' Voluntary Liquidation) ("the Company")

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE is hereby given that the creditors of the Company, which is being voluntarily wound up, are required on or before 4 May 2015 to send in their names, addresses, and particulars of their debts or claims to the Joint and Several Liquidators of the Company at 25th Floor, Wing On Centre, 111 Connaught Road Central. Hong Kong and if so required by notice in writing from the Joint and Several Liquidators, either by themselves or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in

default thereof, they will be deemed to waive all of such debts or claims and the Joint and Several Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members of the Company.

Dated this 2 April 2015

Yeo Boon Ann Chan Leung Lee Joint and Several Liquidators

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

IN THE MATTER OF ST. BETTY LIMITED (In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

EXTRAORDINARY GENERAL Αt an MEETING of the members of the above company duly convened and held at Room 607 of The Boys' & Girls' Clubs Association of Hong Kong, No. 3 Lockhart Road, Wanchai, Hong Kong on 24 March 2015 the following resolutions were duly passed as Special Resolutions:—

As Special Resolutions:—

"That it has been demonstrated to the satisfaction of the members of the Company 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 Mr. Wong Man Chung, Francis and Mr. Leung Lok Ming both of 19th Floor, No. 3, Lockhart Road, Wanchai, Hong Kong, be and they are hereby appointed Joint and Several Liquidators for the purpose of such winding up.,

Date this 24th day of March 2015

Davio Kadiev Chairman

PRIME LINK (HONG KONG) LIMITED (In Members' Voluntary Liquidation) ("the Company")

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 General Meeting of the sole member of the above-named Company will be held at Room 1210, 12/F, OfficePlus @Prince Edward, 794-802 Nathan Road, Kowloon, Hong Kong on 4 May 2015 at 10:00 a.m. for the purpose of having an account laid before the sole member showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 2 April 2015

CHOW Kin Fai KAM Man Kit Joint and Several Liquidators

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

HACARE

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 4 May 2015 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the

manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 2nd day of April 2015.

Philip Brendan Gilligan Liquidator

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

TRAMA LIMITED 全民有限公司

(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 27th day of March, 2015

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong at 9:30 a.m. on 27 March 2015, the following Resolutions were duly passed as:—

SPECIAL RESOLUTIONS

'THAT the Company be wound up voluntarily and that LAM Chung Wah, David of Suites 1708–10, The Gateway, Tower I, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed as liquidator for the purpose of such winding up, and that the Liquidator is hereby authorized to divide any part of the assets of the Company as he may think fit among the members of the Company in specie or in kind'.

'THAT the books and papers of the Company and of the Liquidator be retained by the Liquidator for a period of three months from the dissolution of the Company and thereafter be destroyed'.

ORDINARY RESOLUTION

'THAT the Liquidator's statement of accounts need not be audited'.

For and on behalf of LMS Nominee Limited Chairman

SPECIAL RESOLUTIONS

JOSEPH JOSEPH EAST LIMITED (In Members' Voluntary Liquidation) ("the Company")

Passed on 25 March 2015

By the written resolutions duly signed by the sole shareholder of the Company dated 25 March 2015, the following special resolutions were duly passed:

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

Dated this 25 March 2015

Grampian Managers Limited The Sole Shareholder

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

HUGE LEARNING LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong on 4 May 2015 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books. accounts and documents of the Company and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the Company. Forms of proxy for any of the above meetings must be lodged at Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which it is to be used.

Dated this 2nd April 2015

PUI CHIU WING Liauidator Neil Collins Corporate Advisory Services Limited

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

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

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Member of the abovenamed Company will be held at the office of the Liquidator, Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road Wanchai, Hong Kong on 5 May, 2015 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 considering and, if thought fit, passing the following resolution as a 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 six months from the date of dissolution of the Company be destroyed."

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

Dated: 2 April, 2015

Yeh King Yeung Albrecht Carl Liquidator Rooms C-E, 9/F China Overseas Building 139 Hennessy Road Wanchai Hong Kong

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

TYSAN DECORATION LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 5:30 p.m. on the 4th day of May 2015 to send in their names and addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the Liquidator, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, 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 26th day of March 2015

HUI PO WU Liquidator Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

麥迪投資有限公司 Melody Elite Investment Limited (In Member's Voluntary Liquidation)

We, Christopher Edwin Michael Lambert and Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed as Liquidators of Melody Elite Investment Limited 麥迪投資有限公司 (the "Company") to act jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th March, 2015. Dated this 25th day of March, 2015

Christopher David Ian Gordon Christopher Edwin Michael Lambert Joint and Several Liquidators

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

新恒石投資有限公司 New Stone Age Investment Limited (In Member's Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 25th March, 2015

At an Extraordinary General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th March, 2015 at 10:00 a.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael

Lambert and Mr. Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, 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 distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."

As an Ordinary Resolution

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

Christopher David Ian Gordon Chairperson of the Meeting

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

New Horizon Ever Green Alternative Investment Limited (In Member's Voluntary Liquidation) (the "Company")

SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 25th March, 2015

At an Extraordinary General Meeting of the Company duly convened and held at 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong on 25th March, 2015 at 11:00 a.m., the following resolutions were duly passed:—

As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Christopher Edwin Michael Lambert and Mr. Christopher David Ian Gordon both of 5705, 57th Floor, The Center, 99 Queen's Road Central, 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 distribute the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind"

As an Ordinary Resolution

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

Christopher David Ian Gordon Chairperson of the Meeting

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

IIC HK LIMITED (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 4 May 2015 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 27th day of March 2015

Iain Ferguson Bruce Liquidator

Note:— A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

MARTINATIONS LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 20 May 2015 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) 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 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 25th day of March 2015

Ng Kit Ying, Zelinda Chu Wai Ha Joint and Several Liquidators 36/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 622)

CHINA MERCHANTS HOTEL LIMITED 華商酒店有限公司

Notice is hereby given that:

(a) at a general meeting of China Merchants Hotel Limited 華商酒店有限公司 ("the Company") held at 39th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Friday, 27 March 2015 at 11:00 a.m., a special resolution was duly passed

- approving a reduction of share capital of the company pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance (Cap. 622);
- (b) the amount of share capital to be reduced is HK\$4,999,900;
- (c) the special resolution dated 27 March 2015 and solvency statement dated 23 March 2015 are available for inspection at the Registered Office of the Company at 39th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong; and
- (d) a member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within five (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 27th day of March 2015.

On behalf of the Board LU Shengzhou Director

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253(1)

GREYAD ASIA LIMITED (In Member's Voluntary Winding Up)

We, Ng Kit Ying, Zelinda and Chu Wai Ha both of 36/F., Tower Two, Times Square, I Matheson Street, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of the Company passed on 25 March 2015.

Dated this 25th day of March 2015

Ng Kit Ying, Zelinda Chu Wai Ha Joint and Several Liquidators

SPECIAL AND ORDINARY RESOLUTIONS OF

MARTINATIONS LIMITED (In Member's Voluntary Winding Up)

Passed on the 25th day of March 2015

By written resolutions of the sole Member of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

As Special Resolutions

- (a) 'That the Company be and is hereby put into Member's Voluntary Winding Up and that Ng Kit Ying, Zelinda and Chu Wai Ha both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such winding up.
- (b) 'That the Liquidators be authorized to distribute to the 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.'
- (c) 'That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidators as they shall deem fit on completion of the winding up.'
- (d) 'That the Liquidators either jointly and severally be authorized under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

As Ordinary Resolution

'That an audit of the Liquidators' statement of accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.'

> Abraxas Limited Member

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

SPECIAL AND ORDINARY RESOLUTIONS OF

GREYAD ASIA LIMITED (In Member's Voluntary Winding Up)

Passed on the 25th day of March 2015

By written resolutions of the sole Member of the above-named Company passed pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:

As Special Resolutions

- (a) 'That the Company be and is hereby put into Member's Voluntary Winding Up and that Ng Kit Ying, Zelinda and Chu Wai Ha both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed joint and several Liquidators of the Company for the purpose of such winding up.
- (b) 'That the Liquidators be authorized to distribute to the 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.'
- 'That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidators as they shall deem fit on completion of the winding up.'
- (d) 'That the Liquidators either jointly and severally be authorized under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32).

As Ordinary Resolution

'That an audit of the Liquidators' statement of accounts under Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) shall not be required.'

> Abraxas Limited Member

GARVIS COMPANY LIMITED (In Members' Voluntary Winding Up)

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

I, Wong Ho Kevin (HKID Card No: K182922(A)), of Unit 2612, 26th Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of Garvis Company Limited on 24th March, 2015.

Dated this 2nd day of April 2015.

Wong Ho Kevin Liquidator

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

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

Pursuant to Section 228A

MULTI EXPRESS (HK) LIMITED MULTI EXPRESS MANAGEMENT LIMITED

(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 23rd March 2015 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 Provision) Ordinance. Mr. Ho Sai Kwan David HKID No. D338019(0) of 11/F., Rykadan Capital Tower, 135–137 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 2nd day of April 2015

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

AXA REAL ESTATE INVESTMENT MANAGERS ASIA LIMITED (In Member's 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 Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 4 May 2015 at 5:45 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 considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 2nd day of April, 2015

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 ORDINANCE (CHAPTER 622)

IPGIS Coupon (HK) Limited (the "Company") Company Number: 1861727

NOTICE OF REDEMPTION OF SHARES OUT OF CAPITAL

NOTICE is HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:

- The Company has approved a payment by the Company out of capital in respect of the redemption of 412 redeemable Class B shares and 125 redeemable Class C shares (collectively the "Shares") in the capital of the Company.
- The amount of the payment by the Company out of capital in respect of the redemption of the Shares is GBP5,370,000 and the special resolutions approving such payment out of capital were passed on 23 March 2015.
- 3. The special resolutions and the solvency statement of the Company as required by Sections 258 and 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Unit 601–06, 6/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the special resolutions or any creditor of the Company may, within 5 weeks after 23 March 2015, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolutions.

Dated this 2nd day of April 2015

On behalf of the Board Garry John HOPE Director

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

ARC CONSULTING (HK) LIMITED
AND
ASTER LINES ENTERPRISES LIMITE

MASTER LINES ENTERPRISES LIMITED (Both are In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

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 above-named companies by Special Resolution passed on 27 March 2015.

Notice is also given that the creditors of the above-named companies, which is being voluntarily liquidated, are required on or before 28 April 2015 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 27th day of March 2015

WONG MAN CHUNG, FRANCIS

Liquidator

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP (Pursuant to Section 253)

Name of Company — CHARM RISE

INTERNATIONAL

LIMITED

(In Members' Voluntary

Winding Up)

Presented By

— CURRENT MANAGEMENT CONSULTANTS LIMITED

To: The Registrar of Companies, Hong Kong.

I, CHANG SHUN TUNG, holder of Hong Kong Identity Card No. P214587(5) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of CHARM RISE INTERNATIONAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 2nd April 2015

Dated this 2nd day of April 2015

CHANG SHUN TUNG
Liquidator