

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

WM (HK) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 22 December 2015

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 22 December 2015 at 3 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

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

B. AS AN ORDINARY RESOLUTION

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

Susan Y H LO
Chairman of the Meeting

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

RISE FORTUNE GROUP LIMITED
晉旺集團有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 23 December 2015

At an Extraordinary General Meeting of the above Company duly convened and held at Unit A, 8/F., Nathan Commercial Building, 430-436 Nathan Road, Yaumatei, Kowloon, Hong Kong on 23 December 2015, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that CHAN Siu Kuen Mildred of Unit A, 8/F., Nathan Commercial Building, 430-436 Nathan Road, Yaumatei, Kowloon, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up, and be authorized to divide any part of the assets of the Company, if any, as she will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

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

NGAN LAM
Chairman of the meeting

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

ABN AMRO FINANCIAL PRODUCTS
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 2nd day of February, 2016 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 31st day of December, 2015

LAW YUI LUN
Liquidator

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

BCS-INTERTRADE (CHINA) LIMITED
美國基礎化工集團(中國)有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 31st December 2015.

Dated 31st December 2015

CHENG KAI TAI, ALLEN
Liquidator

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

ABN AMRO Securities Holdings (Asia)
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, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 21st December, 2015.

Dated this 31st day of December, 2015

Law Yui Lun
Former Liquidator

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

AND
THE COMPANIES ORDINANCE
(CHAPTER 622)

LUI CHE WOO CHARITY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 548 of the Companies Ordinance, the sole shareholder of the abovenamed company passed the following resolution as a Special Resolution on 21 December 2015:

“That Lui Che Woo Charity Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Ho Kwok Leung (Glen) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up.”

LUI CHE WOO

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

SADDLE SOUND COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Saddle Sound Company Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 24 December 2015.

Dated 24th day of December, 2015.

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

LEIGHTON ASIA (CHINA) LIMITED
禮頓亞洲(中國)有限公司
(In Member's Voluntary Liquidation)

We, Mark John O Sullivan and Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Leighton Asia (China) Limited 禮頓亞洲(中國)有限公司 ("the Company") by a Special Resolution of the Company passed on 21 December 2015.

Dated this 31st day of December 2015

MARK JOHN O SULLIVAN
CHAN LAI FUN

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

Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP

ASPEN CREST PARTNERS (HK)
LIMITED

I, Lee Yu Chuan of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act solely for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 17th December 2015.

Dated this 31st December 2015

Lee Yu Chuan

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GLOBAL OCEAN SERVICES LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ho Gar Lok [HKID No.: Z104174(7)] of Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 21st December, 2015.

Dated this 31st day of December, 2015

HO GAR LOK
Former Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

擇全投資有限公司

SELECT SECURITIES 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), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 the 22nd day of December, 2015.

Dated this 31st day of December, 2015.

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Former Joint and Several Liquidators

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

CROWNPRIX LIMITED
(In Creditors' Voluntary Liquidation)

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, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 7 January 2016 at the following times:

Annual Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

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

Proxies must be lodged at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 31st day of December 2015

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Corporate Advisory
(Hong Kong) Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
Pursuant to Section 218

PITNEY BOWES HONG KONG LIMITED
Company Number 632631

NOTICE IS HEREBY GIVEN THAT:—

1. The member of Pitney Bowes Hong Kong Limited (the "Company") has, by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 22 December 2015 to reduce the share capital of the Company by HK\$38,750,001 without cancelling or extinguishing any shares.
3. The Special Resolution and the solvency statement (Form NSC17) are available for inspection at the Company's registered office at Unit 3101, 31/F., Citicorp Centre, 18 Whitfield Road, North Point, 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 22nd day of December, 2015.

Gerard Willsher
Director

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

CSI Trade Services Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Reynold HUNG and CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of CSI Trade Services Limited (In Members' Voluntary Liquidation) by a Special Resolution of the Company passed on 24 December 2015.

Dated 24th day of December, 2015.

Reynold HUNG
CHAN Wai Mei
Joint and Several Liquidators

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

IN THE MATTER
OF
AQUALOGIC INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above Company will be held at Howzat Estate, Building E, 82/2 Moo 4, Nongplalai, Banglamung, Chonburi, 20150, Thailand on 3rd February, 2016 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following 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."

Dated, 31st December, 2015

HUBBARD REGINALD
SIDNEY JOSEPH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

BlackRock (Hong Kong) Limited
貝萊德 (香港) 有限公司

MEMBER'S VOLUNTARY WINDING-UP

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 21 December, 2015

By resolutions in writing signed by sole shareholder of the Company passed pursuant to the Companies Ordinance, the following resolutions were duly passed on 21 December, 2015:—

AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Mr Chan Cheuk Ying and Ms Lee Cho Yiu Julia both of Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the Company for the purposes of such winding-up and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

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

BlackRock HK Holdco Limited
(Represented by Michael Timothy Marquardt
and Graham Douglas Turl)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

PROPERTY AGENCIES ASSOCIATION
LIMITED

地產代理聯會有限公司
("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and MOK Kwan Leong both of Unit 1405-1406, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 19 December 2015.

Date: 19 December 2015

HO Man Kit
MOK Kwan Leong
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
ASPEN CREST PARTNERS (HK)
LIMITED

Passed on the 17th day of December 2015

The following resolutions were duly passed by a written resolutions of all the members for the time being of ASPEN CREST PARTNERS (HK) LIMITED entitled to receive notice and to attend and vote at general meeting of the Company and agree that the said resolutions shall pursuant to Article 76 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

As SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Lee Yu Chuan of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act solely for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Lee Yu Chuan
Lim Ching-ee Dennis
Shen Wei Heng

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

SPECIAL RESOLUTION
OF
YAMAKAWA (H.K.) LIMITED
山川貿易 (香港) 有限公司
(In Member's Voluntary Winding Up)
(the "Company")

Passed on 23 December, 2015

By resolutions in writing of the sole member of the Company, the following resolution was duly passed as special resolution on the above-mentioned date:

"That Yamakawa (H.K.) Limited be wound up voluntarily and that Messrs. Lai Kar Yan, Derek and Ho Kwok Leung, Glen both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind."

JFC JAPAN INC.
Sole Member

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

LUI CHE WOO CHARITY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies which are being wound up voluntarily are required on or before 5:30 p.m. on the 1st day of February 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this 31st day of December 2015

LAI KAR YAN (DEREK)
HO KWOK LEUNG (GLEN)
Joint and Several Liquidators
35/F, One Pacific Place
88 Queensway
Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

RUMSHING INVESTMENT LIMITED

Passed on the 23rd day of December, 2015

By written resolutions of all the members of the Company made pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) on 23rd December, 2015, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- "(1) That the Company be wound up voluntarily.
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

- "That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), the Liquidator's Statement of Accounts need not be audited."

Henderson Development Limited
Wealth (Nominees) Limited
Members

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

SANRIO ASIA MERCHANDISE CO.,
LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 18 December 2015.

Dated this 31st day of December 2015

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

ASPEN CREST PARTNERS (HK)
LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30th January 2016 to send in 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 Liquidator of the said Company at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 31st December 2015

Lee Yu Chuan
Liquidator

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

JOE BANANAS LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 1 February 2016 at 11:00 a.m. and 11:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 29 January 2016.

Dated this 31st day of December, 2015.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

AUTOMOTIVE PARTS AND ACCESSORY
SYSTEMS R&D CENTRE LIMITED
汽車零部件研究及發展中心有限公司
(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), we, Ho Man Kei, Keith and Chan Chi Kin, Raymond both of 601 Prince's Building, Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above Company on 21st day of December, 2015.

Dated this 31st day of December, 2015.

Chan Chi Kin, Raymond
Ho Man Kei, Keith
Former Joint and Several Liquidators

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

LUI CHE WOO CHARITY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)(a)

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung (Glen) (Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Lui Che Woo Charity Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 21 December 2015.

Dated this 31st day of December 2015

LAI KAR YAN (DEREK)
HO KWOK LEUNG (GLEN)
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Presented by Deloitte Touche Tohmatsu

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

KINGMEN INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 1 February 2016 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators.

A member or creditor entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 29 January 2016.

Dated this 31st day of December 2015

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

JUMBO CONCORD INVESTMENT
LIMITED

好希望投資有限公司
(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 18 December 2015, to send in 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 Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 December 2015

Philip Brendan Gilligan
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

RISE FORTUNE GROUP LIMITED
晉旺集團有限公司
(In Members' Voluntary Liquidation)

I, CHAN Siu Kuen Mildred of Unit A, 8/F,
Nathan Commercial Building, 430-436 Nathan
Road, Yaumatei, Kowloon, Hong Kong, hereby
give you notice that I have been appointed
Liquidator of RISE FORTUNE GROUP
LIMITED 晉旺集團有限公司 to act by virtue
of a special resolution of the Company passed
on 23 December 2015.

Dated this 31st day of December 2015

CHAN Siu Kuen Mildred
Liquidator

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

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

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section
239 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance (Chapter
32), that the final general meeting of members
of the above-named company will be held at
20/F, Prince's Building, Central, Hong Kong on
1 February 2016 at 10:30 a.m. for the purpose
laid down in the said section and for the
purpose of having an account laid before them
showing the manner in which the winding up
has been conducted and the property of the
company disposed of, and of hearing any
explanations that may be given by the
liquidators, also of directing by special
resolution the manner in which the books,
accounts and documents of the company and of
the liquidators shall be disposed of.

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

Dated this 31st day of December 2015.

So Man Chun
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall
be deposited at the registered office of
the company not less than 48 hours
before the time for holding the meeting
at which the person named in such
instrument purports to vote.

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

MEMBERS' VOLUNTARY WINDING-UP

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF

SBM LIMITED
AFRICAN VENTURES LIMITED

Passed on the 22nd December, 2015

At an Extraordinary General Meeting of the
Members of the abovenamed Companies, duly
convened, and held at 19/F, S.B. Commercial
Building, 478, Nathan Road, Kowloon on the
following resolutions were duly passed:—

- A. AS A SPECIAL RESOLUTION:
"That the Companies be wound up
voluntarily as a Members' Voluntary
Winding-up and that Mr Jong Koon Sang
of 19/F, S.B. Commercial Building, 478,
Nathan Road, Kowloon be and in hereby
appointed liquidator for the purpose of
such winding-up."
- B. AS AN ORDINARY RESOLUTION:
"That the Liquidator's Statement of
Account need not be audited."

Jong Koon Sang
Chairman

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

LEIGHTON ASIA (CHINA) LIMITED
禮頓亞洲(中國)有限公司
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 29 January 2016 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 Member.

Dated this 31st day of December 2015

MARK JOHN O SULLIVAN
CHAN LAI FUN
Liquidators

36/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
SADDLE SOUND COMPANY LIMITED
(the "Company")

SPECIAL RESOLUTIONS

Passed on 24 December 2015

By resolutions in writing signed by all the members of the Company pursuant to article 64 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Charming Shoppes, Inc.
Kirkstone Company Limited
Members

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

BlackRock (Hong Kong) Limited
貝萊德(香港)有限公司

MEMBER'S VOLUNTARY WINDING-UP

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

We, Chan Cheuk Ying [HKID Card No. D442721(2)] and Lee Cho Yiu Julia [HKID Card No. G165623(5)] both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of BlackRock (Hong Kong) Limited 貝萊德(香港)有限公司 by a Special Resolution of the Company passed on 21 December, 2015.

Dated: 21 December, 2015

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

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

YAMAKAWA (H.K.) LIMITED
山川貿易 (香港) 有限公司
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan, Derek (holder of Hong Kong I.D. Card No. G073789(4)) and Ho Kwok Leung, Glen (holder of Hong Kong I.D. Card No. G431927(2)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Yamakawa (H.K.) Limited jointly and severally by virtue of a special resolution of the company passed by the sole member on December 23, 2015.

Dated this 23rd day of December, 2015

LAI KAR YAN, DEREK
HO KWOK LEUNG, GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
CSI Trade Services Limited
(the "Company")

SPECIAL RESOLUTIONS

Passed on 24 December 2015

By resolutions in writing signed by the sole member of the Company pursuant to article 24 of the Company's articles of association, the following resolutions were passed as special resolutions on the aforesaid date:—

- (a) "That the Company be wound up voluntarily and that Mr Reynold HUNG and Ms CHAN Wai Mei both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up."
- (b) "That pursuant to section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of section 199(1) of the said Ordinance to a liquidator in a winding up by court."
- (c) "That pursuant to the Company's articles of association, the liquidators be authorised to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

Kirkstone Company Limited
Sole Member

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

RUMSHING INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Rumshing Investment Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 23rd December, 2015.

Dated the 23rd day of December, 2015

LEE King Yue
Liquidator

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

ABSOLUTE TALENT 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 voluntarily wound up, are required on or before 1st February, 2016 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 31st day of December, 2015.

SUNG MI YIN, MELLA
Liquidator

Suite No. A, 11th Floor, Ritz Plaza
122 Austin Road, Tsimshatsui, Kowloon
Hong Kong

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ABSOLUTE TALENT LIMITED

Passed on 24th December, 2015

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

Kerry Infrastructure Limited
Sole Member

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

RESOLUTION
OF

LEIGHTON ASIA (CHINA) LIMITED
禮頓亞洲(中國)有限公司
(In Member's Voluntary Liquidation)

Passed on 21 December 2015

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 10(c) of the Company's Articles of Association on 21 December 2015 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Mark John O Sullivan and Ms Chan Lai Fun both of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit."

LEIGHTON ASIA LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ABSOLUTE TALENT LIMITED
(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of ABSOLUTE TALENT LIMITED (the "Company") by a special resolution of the Company passed on 24th December, 2015.

Dated this 31st day of December, 2015.

SUNG MI YIN, MELLA
Liquidator

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

ORIGINAL ELECTROMECHANICAL (HK)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named Company will be held at 19/F, Tower A, Manulife Financial Centre, 223-231 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 1 February 2016 at 11:00 a.m., for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the liquidators shall be disposed of.

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

Dated 18 December 2015

Reynold HUNG
Peggy Pei Chi CHENG
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen Road Central
Hong Kong

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

SANRIO ASIA MERCHANDISE CO.,
LIMITED

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 1 February 2016 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of December 2015

Stephen LIU Yiu Keung
KOO Chi Sum
Joint and Several Liquidators

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

YAMAKAWA (H.K.) LIMITED

山川貿易 (香港) 有限公司

(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on February 1, 2016 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the sole member.

Dated this 23rd day of December, 2015

LAI KAR YAN, DEREK
HO KWOK LEUNG, GLEN
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway, Hong Kong

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

GOOD SUCCESS PROPERTIES 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, Final Meetings of the Member and Creditors of the above named Company will be held at 29th Floor, Lee Garden Two, 28 Yun Ping Road,

Causeway Bay, Hong Kong on 5 February 2016 at 2:30 p.m. and 3:00 p.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 31st day of December 2015

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Corporate Advisory
(Hong Kong) Limited

Note:—Creditors or member may vote either in person or by proxy. To be valid, a proxy must be lodged at 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong no later than 4.00 p.m. on the day before the meeting or adjourned meeting.

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

BOSWELL GLOBAL 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. 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 23rd December 2015.

Dated this 31st day of December 2015

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

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

BlackRock (Hong Kong) Limited
貝萊德 (香港) 有限公司

MEMBER'S 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 1 February, 2016 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidators of the said Company at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong and further, if so required by notice in writing from the said Liquidators, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 31 December, 2015

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF
CAPITAL
Pursuant to Section 261

HARRIS COMMUNICATIONS LIMITED
(哈里斯通訊有限公司)
Company Number: 524576

NOTICE IS HEREBY GIVEN THAT:—

1. For the purpose of the buy-back of 45,868,000 ordinary shares in the issued share capital of Harris Communications Limited (哈里斯通訊有限公司) (the "Company"), the Company has approved a payment out of capital of the Company.

2. The amount of the capital payment for the shares is HK\$45,868,000.00.
3. The special resolutions approving payment out of capital pursuant to Section 258 of the Companies Ordinance were passed on 21 December 2015 (the "Special Resolutions").
4. The Special Resolutions and the Solvency Statement required under Section 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office located at 1401 Hutchison House, 10 Harcourt Road, Hong Kong until the end of the fifth week following the date of the Special Resolutions.
5. Any creditor of the Company may at any time within the five weeks immediately following the date of the Special Resolutions apply to the court under Section 263 of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 21st day of December, 2015.

Charles J. Greene
Director

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

SBM LIMITED
AFRICAN VENTURES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Jong Koon Sang of 19/F, S.B Commercial Building, 478, Nathan Road, Kowloon hereby give you notice that I have been appointed Liquidator of SBM Sino Limited and African Ventures Limited by a Special Resolution passed at an Extraordinary General Meeting of the said Companies held on 22nd December, 2015.

Dated this 22 December, 2015

Jong Koon Sang
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

WM (HK) LIMITED
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of WM (HK) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 22 December 2015.

Dated this 22nd day of December 2015

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

JUMBO CONCORD INVESTMENT
LIMITED
好希望投資有限公司
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Jumbo Concord Investment Limited 好希望投資有限公司 (in Members' Voluntary Liquidation), by the Special Resolutions passed by the sole shareholder of the Company on 18 December 2015.

Dated: 31 December 2015

Philip Brendan Gilligan
Liquidator

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

SANRIO ASIA MERCHANDISE CO.,
LIMITED

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

SPECIAL RESOLUTIONS

Passed on the 18th day of December 2015

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 73 of the Company's Articles of Association, the following special resolutions were duly passed:

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind the whole or any part of the assets of the Company and whether or not the assets shall consist of property of one kind or shall consist of properties of different kinds, and may for such purpose set such value as they deem fair upon any one or more class or classes of property and may determine how such division shall be carried out as between the members or different classes of members."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 31st day of December 2015

Sanrio (Hong Kong) Company Limited
Sole shareholder of the Company

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

HARTFORD TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 5 February 2016 at 11:01 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 31st day of December, 2015

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

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

JUMBO CONCORD INVESTMENT
LIMITED

好希望投資有限公司
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the following special resolutions were duly passed on 18 December 2015:

- “(1) That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company.
- (2) That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie.
- (3) That the Liquidator be authorised 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 (Cap. 32).
- (4) That the books and papers of the 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 (Cap. 32).”

For and on behalf of
Fairweather (Nominees) Limited
by HUEN Po Wah
Authorised Signatory
Sole Shareholder

(Rule 114)

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

SHAKEY'S PIZZA (HONG KONG)
LIMITED

(In Creditors' Voluntary Liquidation)
AND

RESTAURANT MANAGEMENT
CONSULTANTS LIMITED

(In Creditors' Voluntary Liquidation)
AND

AZIAN-I LIMITED

(In Creditors' Voluntary Liquidation)
AND

DIAL-A-DINNER LIMITED

(In Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a General meeting of the Companies and a Meeting of Creditors will be held at Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong on 13 January 2016 as follows:

Annual Meeting of Members for the 2:00 p.m.
following companies

Shakey's Pizza (Hong Kong)
Limited

Restaurant Management
Consultants Limited

Annual Meeting of Creditors for the 2:30 p.m.
following companies

Shakey's Pizza (Hong Kong)
Limited

Restaurant Management
Consultants Limited

Annual Meeting of Members for the 3:00 p.m.
following companies

Azian-I Limited
Dial-A-Dinner Limited

Annual Meeting of Creditors for the 3:30 p.m.
following companies

Azian-I Limited
Dial-A-Dinner Limited

For the purpose of having laid before the Meetings by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

Members and Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Zolfo Cooper, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the day of meeting or adjourned meeting at which it is to be held.

Dated this 31 December 2015

Bruno Arboit
Joint and Several Liquidator

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

BCS-INTERTRADE (CHINA) LIMITED

美國基礎化工集團(中國)有限公司

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 31st December 2015

RESOLUTIONS in writing of all the Members of the Company pursuant to Section 116B of the Company Ordinance on 31st December 2015, the following Special Resolution was duly passed:—

“That the Company be and is hereby put into Members' Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company.”

Dated 31st December 2015

CHEUNG Wai Ping
Chairman

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

GLOBAL TEAM (ASIA PACIFIC) GROUP
LIMITED
(In Compulsory Liquidation)
COMPANIES WINDING-UP
PROCEEDINGS
NO. 192 OF 2013

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Kong Chi How, Johnson and Yeo Boon Ann (also known as Kenneth Yeo), both of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of Global Team (Asia Pacific) Group Limited by an Order of the High Court dated 30 October 2015 without a committee of inspection.

Dated this 31 December 2015.

Kong Chi How, Johnson
Yeo Boon Ann
Joint and Several Liquidators