THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF LENG LOI 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 Members of Leng Loi Limited ("the Company") will be held at the office of the Liquidators, 31/F., The Center, 99 Queen's Road Central, Hong Kong on 29 July 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators thereof shall be disposed of.

A member entitled to attend and vote 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: 10 June 2008

Kan Tim Hei Joint and Several Liquidator 31/F., The Center, 99 Queen's Road Central Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS OF DRAGONAGA.COM LIMITED (In Members' Voluntary Liquidation)

The following resolutions were passed by extraordinary general meeting of shareholders held at 16F Robinsons Summit Center, 6783 Ayala Avenue, Makati City, Manila, Philippines on 30 May 2008 at 10:00 a.m.: As Special Resolutions

- (1) 'That the Company be wound up voluntarily and that Mr. Paul Marinus Van Eyl of Sathorn Park Place, 27/38 South Sathorn Road, #12BA, Bangkok 10500, Thailand, is hereby appointed the Sole Liquidator of the Company for the purpose of such winding up.'
- (2) 'That the Sole Liquidator be authorised to distribute the assets of the Company to the member of the Company in specie or in kind pursuant to the Company's Articles of Association.'

Date: 30th May 2008

Paul Marinus Van Eyl Chairman of the meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CAVENDISH PROPERTY HOLDINGS LIMITED WOODHALL COMPANY LIMITED (Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 14th July 2008 at 10:00 a.m. for the purpose of having accounts laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 13th day of June 2008

YING HING CHIU CHUNG MIU YIN, DIANA Joint Liquidators

ASAHI DYNAMIC APPLIANCES LIMITED 大誠電器制品有限公司 (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 Members of the above-named Company will be held at Unit 2205, 22/F., Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon on 20 July 2008 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of 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 13th day of June 2008

LAM Shu Yan Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FOK & CHAN CPA LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 July 2008 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and 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 5 June 2008

LEUNG Shu Yin, William AU Wing Fai Joint and Several Liquidators Rooms 904–908, 9/F. Kai Tak Commercial Building 317–319 Des Voeux Road Central Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE TO CREDITORS

HKS (GUANGDONG) LIMITED 偉新 (廣東) 有限公司 ('the Company') (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 12 July 2008 to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 10 June 2008

CHAN Sun Kwong Liquidator Room 102, Oriental Centre 67–71 Chatham Road Tsimshatsui, Kowloon Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

H2 HONG KONG LIMITED (In Members' Voluntary Liquidation)

> SPECIAL RESOLUTION & ORDINARY RESOLUTION

Passed on 30 May 2008

By resolutions in writing of the sole shareholder of the Company passed on 30 May 2008, 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 28, Three Pacific Place, 1 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.'

> For and on behalf of UB HOLDINGS LIMITED by Ramillies Limited as director Sole shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

UFI Telecom Limited (In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above Company held on 31 May 2008, the following special resolution was passed:

(1) "That the Company be wound up voluntarily."

- (2) "That the Liquidator be authorized to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association."
- (3) "That, pursuant to Section 283(1)(b) of the Companies Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Liquidator may be disposed of in such way as the Liquidator direct."

Dated this 31st day of May 2008

Ng Kwai Lim *Chairman*

THE COMPANIES ORDINANCE (CHAPTER 32)

FOKA DEVELOPMENT LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held on 16th July 2008 at Shop No. 101, 1st Floor, 328 Sha Tsui Road, Tsuen Wan, N.T., Hong Kong 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, hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, passing the following Special Resolution:

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

Dated this the 13th day of June 2008

TAM SHING YAN Liquidator

HOLIDAY INNS (CASABLANCA) LIMITED (Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the above Company duly convened and held at 230 Victoria Street, #13–00 Bugis Junction Towers, Singapore 188024 on the 2nd day of June 2008 at 11:00 a.m., the following resolution was passed as a special resolution:

'That Holiday Inns (Casablanca) Limited be wound up voluntarily and that Mesdames Natalia Seng Sze Ka Mee and Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized 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.'

> *Chairman* Elizabeth Irene Collinson representing Six Continents International Holdings B.V.

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF FOK & CHAN CPA LIMITED

(In Members' Voluntary Liquidation)

Passed on 5 June 2008

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Rooms 904–908, 9F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong on 5 June 2008 the following resolutions were duly passed, namely: (1) As a Special Resolution

"That the Company be wound up voluntarily as a members' voluntary winding up and that Mr. LEUNG Shu Yin, William and Mr. AU Wing Fai both of Rooms 904–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong be and are hereby appointed jointly and severally Liquidators of the Company for the purpose of such winding up and that they be 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."

(2) As an Ordinary Resolution

"That the Liquidators' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance."

> LEUNG Shu Yin, William *Chairman of the Meeting*

THE COMPANIES ORDINANCE (CHAPTER 32)

WORLDWIDE TECHNOLOGY PARTNERS (H.K.) LIMITED 國際科技聯盟 (香港) 有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 14th July, 2008 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 Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 13th day of June, 2008

PUEN Wing Fai Joint and Several Liquidator

CHUNG HING TRANSPORTATION AND GODOWN COMPANY 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 Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong at 3:00 p.m. on 20th June 2008 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 Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 24 hours before the meetings.

Dated this on 13th day of June 2008

CHEN Wen Cheng Director

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTIONS OF THE SAM CHEONG COMPANY, LIMITED (In Members' Voluntary Liquidation)

Passed on 3rd June 2008

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 3rd June 2008, the following Resolutions were duly passed—

As Special Resolution

'That THE SAM CHEONG COMPANY, LIMITED be wound up voluntarily and that Mr. Lee Hing Tai, Ronald of Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be 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 among the members of the Company in specie or kind.'

As Ordinary Resolution

'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.'

> Lee Ting Kwok Chairman

IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32) AND IN THE MATTER OF SHUN LOONG NOMINEES LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 14 July 2008 to send in their names, addresses and particulars of their debts or claims 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 specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 13th day of June 2008

Lo Wai On *Liquidator* Room 1901–2, Park-In Comm. Centre 56 Dundas Street, Mongkok, Kowloon Hong Kong

CFM GLOBAL MANUFACTURING LIMITED (In Creditors' Voluntary Liquidation)

NOTICE CONVENING FINAL MEETINGS OF CREDITORS AND MEMBERS

Notice is hereby given pursuant to Section 248 of the Companies Ordinance that the Final Meetings of creditors and members of the abovenamed Company will be held concurrently at the office of John Lees & Associates Limited, 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on Tuesday, 15 July 2008 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding up has been conducted and the property of the Company disposed of (if any) and of hearing any explanations that may be given by the Liquidator.

The required form of proxy to be used at the meetings can be obtained from the office of John Lees & Associates Limited and must be lodged at the office not later than 4:00 p.m. on the day before which the meetings are to be held.

Dated this 13th day of June 2008

John Robert Lees Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF HONTINI (HK) LIMITED 康天利 (香港) 有限公司 (In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 14th day of July 2008 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 has been 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 shall be disposed of.

Dated this 3rd day of June 2008

HENG POI CHER Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

REUTERS BASIS POINT PUBLISHING LIMITED

(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 Written Resolution of the Members of the abovenamed Company will be held on 15th July 2008 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 of considering and if thought fit, passing the following Special Resolution, viz:

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

Dated this 10th June 2008

HO LAM FAT *Liquidator* 14th Floor, Greatmany Centre 109–115 Queen's Road East Wanchai, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

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

THE SAM CHEONG COMPANY, LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Lee Hing Tai, Ronald (H.K.I.D. No.: A537884(5)) of Room 1002, 10/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of THE SAM CHEONG COMPANY, LIMITED by a Special Resolution of the Company passed on 3rd June 2008.

Dated this 3rd June 2008

Lee Hing Tai, Ronald Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF KINGTIME (H.K.) LIMITED 盛泰 (香港) 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), the Final Meeting of the members of the abovenamed Company will be held at G/F, Sunshine Kowloon Bay Cargo Centre, 59 Tai Yip Street, Kowloon on 14th July 2008 at 11 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 said 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 above Company shall be disposed of. 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 above Company.

Dated this 10th June 2008

Chan Shiu Kin Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

TAURUS NAVIGATION CORPORATION LIMITED (In Member's Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, We, CHENG Seng Chong Edward and LEUNG Kwai Ying both of Room 1802 Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above-named Company on 5 June 2008.

Dated this 5th day of June 2008

CHENG Seng Chong Edward LEUNG Kwai Ying

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF SHUN LOONG NOMINEES LIMITED

Passed on the 2nd day of June 2008

At an Extraordinary General Meeting of Shareholders of the Company held at Rooms 2201–2202, Admiralty Centre, Tower I, 18 Harcourt Road, Hong Kong on 2 June 2008 at 10:00 a.m., the following resolutions were passed: 2008 年第 24 期憲報第 6 號副刊

SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Lo Wai On of Room 1901–2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited".

Dated this 13th day of June 2008

Leung King Yuen Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

ABP TRADECOM LIMITED 環亞商貿有限公司 (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 14th July, 2008 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required 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 the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the Liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 13th June, 2008

PUEN Wing Fai Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

DRAGONAGA.COM LIMITED (In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 20th day of June 2008 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said 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 30th day of May 2008

Paul Marinus VAN EYL Sole Liquidator c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

UFI Telecom Limited (In Members' Voluntary Liquidation)

We, Leung Chung Yin (HKID Card No.: D430973(2)) and Wong Ming Lai (HKID Card No.: D387302(2)) of Unit C, 7/F., Eton Building, 288 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of UFI Telecom Limited by resolution of members on 31 May 2008.

Dated this 31st day of May 2008

Leung Chung Yin Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

HOLIDAY INNS (CASABLANCA) LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of Holiday Inns (Casablanca) Limited jointly and severally by virtue of a special resolution of the Company passed at an extraordinary general meeting duly convened and held on June 2, 2008 at 11:00 a.m.

Dated this 13th day of June 2008

Natalia Seng Sze Ka Mee Cheng Pik Yuk Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

CLOTHING TECHNOLOGY DEMONSTRATION CENTRE COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Shareholders of the abovenamed Company will be held at 18th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on 14 July 2008 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 of hearing any explanation that may be given by the Liquidators and also to consider and, if thought fit, pass the following special resolution: 'That the books, accounts and documents of the Company and of the Liquidators be retained for a period of six months from the dissolution of the Company and thereafter be destroyed.'

Dated this 13th day of June 2008

STEPHEN LIU YIU KEUNG CHAN WAI HING Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

GOH HONG KONG LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr John James Toohey, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 3 June 2008.

Dated this the 13th day of June 2008

Rainier Hok Chung Lam John James Toohey Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

LINUX PROFESSIONAL INSTITUTE LIMITED

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held at the registered office on the 10th day of June, 2008 at 2.00 p.m., the following resolutions were duly passed:

- (a) As a SPECIAL RESOLUTION
 "That LINUX PROFESSIONAL INSTITUTE LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Hong Kog, 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, among the members of the company in specie or in kinds."
- (b) As an Ordinary Resolution "That the Liquidator's statements of account need not be audited."

CHOI KOON MING Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

LENGENT COMPANY LIMITED (In Members' Voluntary Winding-up)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN THAT the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14th July 2008 at 4:00 p.m. to send in their names and addresses and full particulars of their debts or claims and the names and addresses of their Solicitors, if any, to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or Representatives to come and prove their debts or claims at such time and place as shall be specified in such notice; if in default thereof, such Creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th June 2008

NG Sau Wa, Sylvia *Liquidator* Room 2402, 24/F., Sing Pao Building 101 King's Road, Fortress Hill Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING

IDS CREATION LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Cap. 32), a final meeting of the members and creditors of the abovenamed company will be held at 16/F Tesbury Centre, 28 Queen's Road East, Admiralty, Hong Kong on 19th July 2008 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.

Dated this 13th day of June 2008

AU CHUN FAI JEFFREY Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

LENGENT COMPANY LIMITED (In Members' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

To: The Registrar of Companies Hong Kong

I, NG Sau Wa, Sylvia, holder of Hong Kong Identity Card Number G522300(7), of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of LENGENT COMPANY LIMITED by a Special Resolution of the said Company passed on 10th June 2008.

Dated this 10th June 2008

NG Sau Wa, Sylvia Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

HOLY MOST LIMITED 主通有限公司 (In Members' Voluntary Liquidation)

NOTICE OF CEASE TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Gerhard Tesan BINTI of Jalan Permata Intan III, Block 52, 10, Permata Hijau, Jakarta Selatan, Indonesia, ceased to act as the Liquidator of the above named company on 3 June 2008.

Dated this 4th day of June 2008

Gerhard Tesan BINTI

THE COMPANIES ORDINANCE (CHAPTER 32)

HOLIDAY INNS (CASABLANCA) LIMITED (In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on the 14th day of July 2008 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 13th day of June 2008

Natalia Seng Sze Ka Mee Cheng Pik Yuk Joint and Several Liquidators Level 28, Three Pacific Place 1 Queen's Road East, Hong Kong THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

GWA INTERNATIONAL (HONG KONG) LIMITED (In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on May 27, 2008.

Dated this 13th day of June 2008

NATALIA SENG SZE KA MEE CYNTHIA WONG TAK YEE Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS

FOK & CHAN CPA LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, LEUNG Shu Yin, William holder of Hong Kong Identity Card No. A893212(6) and AU Wing Fai holder of Hong Kong Identity Card No. D395944(A) both of Rooms 904–908, 9/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company jointly and severally, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting duly convened and held on 5 June 2008.

Dated this 5 June 2008

LEUNG Shu Yin, William AU Wing Fai 2008 年第 24 期憲報第 6 號副刊

PN1679

THE COMPANIES ORDINANCE (CHAPTER 32)

THE SAM CHEONG COMPANY, LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS FOR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before Monday, 30th June 2008 to send particulars of their debts or claims to the undersigned and where necessary, to prove their said debts or claims in accordance with the provisions of the Companies Ordinance. In default thereof they will be deemed to have waived such debts or claims and the undersigned shall distribute the funds available or any part thereof to the members.

Dated this 13th June 2008

Lee Hing Tat, Ronald *Liquidator* Room 1002, 10/F., Malaysia Building 50 Gloucester Road Wanchai Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

BRIGHT SMOOTH DEVELOPMENT LIMITED (In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING TO ACT Pursuant to section 253(2)(a)

I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I cease to act as the Liquidator of Bright Smooth Development Limited on 4 June 2008.

Dated this 13th day of June 2008

PANG Wai Kui

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

H2 HONG KONG LIMITED (In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of H2 Hong Kong Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 30 May 2008.

Dated this 30th day of May 2008

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

THE COMPANIES ORDINANCE (CHAPTER 32)

PATERIGHT DEVELOPMENT LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 14th July, 2008 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 13th day of June, 2008

PUEN Wing Fai Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

ABP TRADECOM LIMITED 環亞商貿有限公司 (In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of ABP TRADECOM LIMITED 環亞商貿 有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all the Shareholders dated 6th June, 2008.

Dated this 6th June, 2008

PUEN Wing Fai LO Yeuk Ki, Alice *Liquidators*

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF DRAGONAGA.COM LIMITED (In Members' Voluntary Liquidation)

By the extraordinary general meeting of the Company held at 16F Robinsons Summit Center, 6783 Ayala Avenue, Makati City, Manila, Philippines on 30 May 2008 at 10:00 a.m., the following resolution was duly passed as a Special Resolution:

'That the Company be wound up voluntarily and that Mr. Paul Marinus Van Eyl of Sathorn Park Place, 27/38 South Sathorn Road, #12BA, Bangkok 10500, Thailand, be and is hereby appointed the Sole Liquidator of the Company for the purpose of such winding up.'

> Paul Marinus Van Eyl Chairman of the meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

GLOBAL BRANDS (FOOTBALL) LIMITED GLOBAL BRANDS (S. E. ASIA) LIMITED RETAIL STRATEGIES (ASIA) LIMITED (All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chung Miu Yin, Diana, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 10th June 2008.

Dated this 13th day of June 2008

YING HING CHIU CHUNG MIU YIN, DIANA Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

CHUNG HING TRANSPORTATION AND GODOWN COMPANY LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 6th June 2008 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Hong Kowloon, Kong was appointed Provisional Liquidator of the company on the same day.

Dated this on 13th day of June 2008

CHEN Wen Cheng Director

IN THE MATTER OF KAI WING ESTATES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above-named Company will be held at 10:00 a.m. on 15th July 2008 at 1/F, Chow Sang Sang Building, 229 Nathan Road, Kowloon, Hong Kong for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and considering and, if thought fit, passing the following Special Resolution:

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

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

Dated this 13th day of June 2008

LAI Ching WONG Yu Lau Joint & Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

ABP TRADECOM LIMITED 環亞商貿有限公司 (In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 6th June, 2008

By Unanimous Written Resolutions of all Shareholders dated 6th June, 2008, the following Special Resolution was duly passed: "That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised 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."

> YAN Hai Tao ZHENG Ping

THE COMPANIES ORDINANCE (CHAPTER 32)

FORM 28 (RULE 46)

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

SHUN LOONG NOMINEES LIMITED (In Members' Voluntary Liquidation)

I, Lo Wai On, holder of Hong Kong Identity Card No. E885796(6), of Room 1901–2, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed company by Special Resolutions of the Company passed on 2 June 2008.

Dated this 13th day of June 2008

Lo Wai On *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

LINUX PROFESSIONAL INSTITUTE LIMITED (In Members' Voluntary Liquidation)

(1) NOTICE OF APPOINTMENT OF LIQUIDATOR

(2) NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT:---

- I, Law Yui Lun, [holder of HKID card no. C300814(0)], a professional accountant under the Professional Accountants Ordinance, of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, have been appointed Liquidator of LINUX PROFESSIONAL INSTITUTE LIMITED by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 10th June, 2008.
- (2) The creditors of the above company are required on or before 12th July, 2008 to send in their names, addresses and particulars of their debts, or claims to the said Liquidator and if so required by notice in writing from the said Liquidator, 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 will consequently be excluded from the benefit of any distribution.

Dated this 13th day of June 2008

LAW YUI LUN Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF LENGENT COMPANY LIMITED (In Members' Voluntary Winding-up)

Passed on 10th June 2008

By written resolutions signed by the Sole Member of the abovenamed Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 10th June 2008, the following resolutions were duly passed:

As a Special Resolution

'That the Company be wound up voluntarily and that Ms. NG Sau Wa, Sylvia of Room 2402, 24/F., Sing Pao Building, 101 King's Road, Fortress Hill, Hong Kong be appointed as the Liquidator of the Company for the purpose of winding-up and that she be hereby authorised to divide any part of the assets of the Company among the Sole Member of the Company in specie or in kind.'

As an Ordinary Resolution

'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.'

Dated this 10th June 2008

WONG Kong Hing Sole Member