

THE COMPANIES ORDINANCE
(CHAPTER 32)

LONG WINNER TRADING LIMITED
長勝貿易有限公司

SPECIAL RESOLUTIONS

Passed on the 1st day of September 2008

At an Extraordinary General Meeting of the abovenamed company duly convened and held at Room 603, 9 Chong Yip Street, Ngau Tau Kok, Kowloon, Hong Kong on 1st September 2008, the following special resolutions were passed:

1. Pursuant to section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the company and THAT accordingly the company be wound up voluntarily.
2. Pursuant to sections 235 and 242 of the Companies Ordinance THAT Mr. Tseng Yih Sun of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 1st day of September 2008

Polyway Pacific Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDSCHMIDT PACIFIC LIMITED
高施米特太平洋有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 13 October 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.

Dated this 8th day of September 2008

Iain Ferguson Bruce
Liquidator

Note:—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 also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

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 ceased to act as Liquidators of H2 Hong Kong Limited with effect from 1 September 2008.

Dated this 1st day of September 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADSPECTRUM ASIA PACIFIC
LIMITED
(In Members' 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 Darach E. Haughey (holder of Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by virtue of a Special Resolution passed by the shareholder of the Company on 4 September 2008.

Dated this 12th day of September 2008

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators
35th Floor, One Pacific Place
88 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

E-FORCE GLOBAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT we, Lim Shyang Guey and Chan Yee Bun, ceased to act as the Liquidators of the above-named Company E-Force Global Limited (In Members' Voluntary Liquidation) on 3 September 2008.

Dated this 12th day of September 2008

LIM Shyang Guey
CHAN Yee Bun
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIH UNDERWRITING (ASIA) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Take notice that in accordance with Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of members and creditors of the abovenamed Company will be held at 22/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 15 October 2008 at 9:00 a.m. and 10:00 a.m. respectively for the purposes 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.

Dated this the 12th day of September 2008

Jan G W Blaauw
Joint and Several Liquidator

The general proxy form may be obtained on written request to the Joint and Several Liquidators at 20/F, Prince's Building, Central, Hong Kong and proxy to be used at the meetings must be lodged not later than 12:00 noon on 14 October 2008.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

GLORY DRAGON PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

I, CHEUNG Hing Chik, holder of HKID No. E204761(A) of Room 2506, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed as Liquidator of GLORY DRAGON PROPERTIES LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting on 29th August 2008.

CHEUNG HING CHIK
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL & ORDINARY RESOLUTIONS
OF
YUE HING PROPERTY MANAGEMENT
LIMITED

At an extraordinary general meeting of the shareholders of the Company held at Room 1206, Prince's Building, Ice House Street, Hong Kong on 9 September 2008, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Robert Garfield Watt of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of winding up the Company.

AS AN ORDINARY RESOLUTION

That the Liquidator's Statement of Account need not be audited.

ROBERT GARFIELD WATT
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CELLICE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 3rd September 2008.

Dated this 12th day of September 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRI FINANCE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 27th Floor, Alexandra House, 16–20 Chater Road, Central, Hong Kong on the 14th October, 2008 at 10:00 o'clock in the morning.

AGENDA

An Annual and Final Meeting of Members called pursuant to Sections 238 and 239 of the Companies Ordinance, for the purpose of laying before it an account of the winding up and giving any explanation thereof.

Dated this 12th day of September 2008

Gabriel CK Tam
Joint and Several Liquidator

Proxies to be used at the meeting must be lodged at 27th Floor, Alexandra House, 16–20 Chater Road, Central, Hong Kong not later than 4:00 p.m. on the 13th day of October, 2008.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

SHENZHEN SKYWOOD INFO-TECH
INDUSTRIES CO., LIMITED
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of SHENZHEN SKYWOOD INFO-TECH INDUSTRIES CO., LIMITED by a Special Resolution of the said Company passed on 2 September 2008.

Dated: 2 September 2008

YUEN Sik Ming, Patrick
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLD TAT COMPANY LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Rm. B, 4/F., Kiu Fu Comm. Bldg., 300-306 Lockhart Road, Wanchai, Hong Kong on 5 September 2008, the following resolution were duly passed:—

AS SPECIAL RESOLUTION

“That the Company be wound up voluntarily under Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Rm. B, 4/F., Kiu Fu Comm. Bldg., 300-306 Lockhart Road, Wanchai, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited.”

Dated this 12 September 2008

LAU SIU HUNG, ANTHONY
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

ENCHANTING INVESTMENT COMPANY
LIMITED
(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 company on 8th September 2008.

Dated this 12th day of September 2008

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
SHENZHEN SKYWOOD INFO-TECH
INDUSTRIES CO., LIMITED

Passed on 2 September 2008

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 1013, New Tech Plaza, Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 2 September 2008 at 11:30 a.m., the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

Kewan Investment Limited
represented by Mr. YEUNG Sai Man
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

EDGEWORTH LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Yeh King Yeung Albrecht Carl of H.K.I.D. Card No. D286794(0) of 23rd Floor, Wing Hang Finance Centre, 60 Gloucester 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 Company passed at an Extraordinary General Meeting of the Company held on September 1, 2008 at 10:00 a.m.

Dated: September 1, 2008

Yeh King Yeung Albrecht Carl
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ECM LIBRA SECURITIES LIMITED

Passed on the 29th day of August 2008

At an Extraordinary General Meeting of the Company held at 8A Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia on 29 August 2008 at 10:00 a.m., the following resolution was passed:

SPECIAL RESOLUTION

'THAT ECM Libra Securities Limited be wound up voluntarily, and THAT Messrs Wong Poh Weng and Wong Tak Man, Stephen be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding-up and THAT they be and 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.'

DATO' SERI KALIMULLAH BIN
MASHEERUL HASSAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

DEMAT INVESTMENT (CHINA)
COMPANY LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

I, Cheng Chun Chung of Suite 904, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of DEMAT INVESTMENT (CHINA) COMPANY LIMITED by a Special Resolution of the Company dated 5th September 2008.

Dated this 5th day of September 2008

Cheng Chun Chung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MAX EVER HOLDINGS LIMITED
恒溢集團有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company are required on or before 13 October 2008 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the liquidator, 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, such creditors will be excluded from the benefit of any distribution of the assets made before such debts or claims are proved.

Dated 5 September 2008

LEE Kwok On, Alexander
Liquidator
Rooms 1901-2, Park-In Commercial Centre
56 Dundas Street, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORGANISATION SEARCH LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Wong Tak Man Stephen and Chen Yung Ngai Kenneth of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Liquidators of Organisation Search Limited by a resolution of its creditors at a meeting held on 26 August 2008 with a committee of inspection.

Dated this 12th day of September 2008

KENNETH CHEN
STEPHEN WONG
Joint and Several Liquidators

Presented by: RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

BRILLIANT DAYS GARMENT
MANUFACTURING LIMITED
(In Member's Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of BRILLIANT DAYS GARMENT MANUFACTURING LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 3 September 2008 at 11:00 a.m.

Dated: 3 September 2008

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

YUE HING PROPERTY MANAGEMENT
LIMITED

I, Robert Garfield Watt (I.D. No. D434311(6)) of Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed by the Company on 9 September 2008.

Dated: 9 September 2008

ROBERT GARFIELD WATT
Liquidator
I.D. No. D434311(6)

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ECM LIBRA SECURITIES LIMITED
(In Members' Voluntary Winding Up)

To the Registrar of Companies,

We, Wong Poh Weng with HKID Card No. D528846(1) and Wong Tak Man, Stephen with HKID No. D519982(5) both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give you notice that we have been appointed joint and several liquidators of ECM LIBRA SECURITIES LIMITED by a Special Resolution of the Company dated 29th August 2008.

Dated this 29th August 2008

WONG POH WENG
WONG TAK MAN STEPHEN
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

MAX EVER HOLDINGS LIMITED
恒溢集團有限公司
(In Members' Voluntary Liquidation)

I, LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of Max Ever Holdings Limited by a Special Resolution passed on 5 September 2008.

Dated 5 September 2008

LEE Kwok On, Alexander
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN KEE AV CO., LIMITED
新記有限公司

(Formerly known as

SHINCO INTERNATIONAL AV CO.,
LIMITED
新科國際影音有限公司)

SPECIAL RESOLUTIONS

Passed on the 1st day of September 2008

At an Extraordinary General Meeting of the abovenamed company duly convened and held at Room 603, 9 Chong Yip Street, Ngau Tau Kok, Kowloon, Hong Kong on 1st September 2008, the following special resolutions were passed:

1. Pursuant to section 228(1)(c) of the Companies Ordinance, THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is

advisable to wind up the company and THAT accordingly the company be wound up voluntarily.

2. Pursuant to sections 235 and 242 of the Companies Ordinance THAT Mr. Tsang Yih Sun of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong be and is hereby nominated as liquidator of the Company for the purpose of the Company's voluntary winding up by creditors.

Dated this 1st day of September 2008

Polyway Pacific Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRILLIANT DAYS GARMENT
MANUFACTURING LIMITED
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of BRILLIANT DAYS GARMENT MANUFACTURING LIMITED, which is being voluntarily wound up, are requested on or before 15 October 2008 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and futher, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 3 September 2008

Wong Kit Sang
Liquidator
8th Floor
Tower 1, Tern Centre
237 Queen's Road Central
Hong Kong