

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Citimark (H.K.) Limited
創嘉 (香港) 有限公司
(In Members' Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of Citimark (H.K.) Limited 創嘉 (香港) 有限公司 by a special resolution of the members passed on the 1 September 2008.

Date: 1 September 2008

Susanna Bik-Chu Lung
HKID Card No. D448686(3)
Liquidator for
Citimark (H.K.) Limited

Albert Wai-Shing Lo
HKID Card No. E936117(4)
Liquidator for
Citimark (H.K.) Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BSI INTERNATIONAL LIMITED
永高國際實業有限公司
(In Member's Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 4th September 2008

Special and Ordinary Resolutions in writing of the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance.

We, being the Members of the above named BSI INTERNATIONAL LIMITED for the

time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve that the following resolutions be passed and take effect as Special and Ordinary Resolutions:—

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily;" and
- (2) "THAT Mr. Lau Wing Ling be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up, and that he is authorized to divide any part of the assets of the Company as he thinks fit and distribute the same among the members of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT, for the purposes of the winding up of the Company, the Liquidator's Statement of Account need not be audited."

LO KAI YIN 盧啟賢
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADSPECTRUM ASIA PACIFIC
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 71 of the Company's Articles of Association and Section 116B of the Companies Ordinance, the shareholder of the above Company passed the following resolution as a Special Resolution on 4 September 2008:

"That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey 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, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the member of the Company in specie or kind."

Transfield Services (International) Pty Ltd.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLD CLASSIC HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 26th day of September 2008 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 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of September 2008

Li Kam Ching
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
POWEREIGN INVESTMENT LIMITED
漢強投資有限公司
(In Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 1st day of September 2008

By written members resolutions dated 1st September 2008 signed by all members of the Company, the Company duly passed the following Resolutions:

SPECIAL RESOLUTION

"That the Company be voluntarily wound up as members' voluntary winding up and that Mr. Chan Tung Shan be appointed as the Liquidator for the purpose of such winding-up and the

Liquidator be authorized to exercise any of the powers granted to a liquidator in a winding up by the court under paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that he be authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTION

"That the audit of the Liquidator's accounts of receipts and payments shall not be required."

Dated the 1st day of September 2008.

CHAN TAM WAI (also known as TAM WAI)
Chairman
POWEREIGN INVESTMENT LIMITED
漢強投資有限公司

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

SPECIAL & ORDINARY RESOLUTIONS

Passed on the 5th day of September 2008

By written resolutions of all the Shareholders of the abovenamed Company duly signed, the following resolutions were duly passed:

AS SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Cheng Chun Chung of Suite 904, Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong is hereby appointed Liquidator of the Company for the purposes of such winding up and be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company either in specie or in kind."

AS ORDINARY RESOLUTION

"That the Liquidator's account need not be audited."

Dharmala International Limited
DMT Investment (S) Pte Limited
Golden Dragon Services Inc.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WHS HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the above-named company, which is being voluntarily wound up, are required on or before 12 October 2008, 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 12 September 2008

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ON BRIGHT 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 General Meeting of the members of the above Company will be held at Room 3408, 34/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 13th October 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 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 of the Company 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 instead of him. A proxy need not be a member of the Company.

The instrument of 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 or persons named in such instrument propose to vote.

Dated this 12th September 2008

Chan Wai Hei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before October 6, 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 said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date distribute the funds available or any part thereof to the members.

Dated: September 1, 2008

Yeh King Yeung Albrecht Carl
Liquidator
23rd Floor
Wing Hang Finance Centre
60 Gloucester Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ALLMAX CORPORATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at Room 603, 6/F., Alliance Building, 130-136 Connaught Road Central, Hong Kong on 15th October, 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 the property of the Company disposed of, and of hearing any explanations 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.

Dated this 12th day of September 2008

HO CHIU LUNG MICHAEL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
ACM LIMITED
(額微有限公司)
(In Members' Voluntary Liquidation)

Passed on 2 September 2008

At an Extraordinary General Meeting of the Company held at 1/F., Prince of Wales Hospital, Shatin, New Territories, Hong Kong on 2 September 2008 the following special resolution was passed:

“That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators

jointly and severally for the purpose of such winding up and that they are authorised to transfer the surplus assets of the Company, upon satisfaction of all its debts and liabilities, to The Chinese University of Hong Kong Foundation Limited (香港中文大學基金會有限公司) pursuant to the Seventh Clause of the Memorandum of Association of the Company.”

FOK TAI FAI
Chairman of the Meeting

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
NHJ (HK) LIMITED
(In Liquidation)

NOTICE OF FINAL MEETINGS OF
CREDITORS AND CONTRIBUTORIES

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings, of the Creditors and Contributories of the above-named Company will be held at the office of Grant Thornton, 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong on 14 October 2008 at the times specified below, for the purpose of laying the account before the meetings, and giving any explanation thereof.

	<i>Time</i>
Creditors' Meeting	10:00 a.m.
Contributories' Meeting	10:30 a.m.

Creditors and Contributories may attend and vote either in person or by proxy. Proxy forms to be used at the Meetings must be lodged at 6th Floor, Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong or sent by facsimile to 2218 3500, not later than 4:00 p.m. on the day before the meetings or any adjourned meetings at which they are to be used.

Dated this 12th day of September 2008

ALAN C. W. TANG
WONG KWOK MAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
EDGEWORTH LIMITED

Passed on September 1, 2008

At an Extraordinary General Meeting of the Company held at 1503 Eastern Harbour Centre, 28 Hoi Chak Street, Quarry Bay, Hong Kong on September 1, 2008 at 10:00 a.m., the following resolutions were duly passed as Special and Ordinary Resolutions:—

- A. AS A SPECIAL RESOLUTION
‘That EDGEWORTH LIMITED be wound up voluntarily and that Mr. Yeh King Yeung Albrecht Carl of 23rd Floor, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purpose of winding up.’
- B. AS AN ORDINARY RESOLUTION
‘That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s Statement of Accounts need not be audited.’

Chow Ming Kuen Joseph
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
BRILLIANT DAYS GARMENT
MANUFACTURING LIMITED
(In Member’s Voluntary Winding Up)

Passed on the 3 day of September 2008

At an Extraordinary General Meeting of the Members of BRILLIANT DAYS GARMENT MANUFACTURING LIMITED duly convened and held at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong on 3 September 2008 at

11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

‘That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen’s Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.’

AS AN ORDINARY RESOLUTION

‘That the Liquidator shall not be required to cause their account of receipts and payments to be audited.’

Tang Min Chih
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

YUE HING PROPERTY MANAGEMENT
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the Company, which is being voluntarily wound up, are required on or before 4:00 p.m. on 13 October 2008 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mr. Robert Garfield Watt, Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice or, in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated: 12 September 2008

ROBERT GARFIELD WATT
Liquidator
Room 1903, New World Tower,
18 Queen’s Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

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)
(In Creditors' Voluntary Liquidation)

I, Tseng Yih Sun, holder of H.K.I.D. card no. D443202(A) of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of SUN KEE AV CO., LIMITED (Formerly known as Shinco International AV Co., Limited) by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 1st September 2008 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 2nd day of September 2008

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF MEMBERS
AND CREDITORS

Pursuant to Section 241

HONG KONG NEW CONCEPT
COMPANY LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held at 2/F., Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on the 8th day of October, 2008 at 3:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244 of the Companies Ordinance.

Meeting of contributories will be held at the above address on the 8th day of October, 2008

at 2:30 p.m. for the purposes provided for in Section 228(1)(c), 242, 255A of the Companies Ordinance.

Creditors and Contributories may vote either in person or proxy, forms of general and special proxies may be obtained and must be lodged at the above address not later than 4 o'clock in the afternoon on the 6th day of October, 2008.

Dated this 12th day of September 2008

Ever Odyssey Investments Limited
Director

IN THE MATTER OF
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)
(In Creditors' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 31st October 2008, to send in their names and address, the particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors 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 made before such debts are proved.

Dated this 2nd day of September 2008

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BT DEVELOPMENT HOLDINGS
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

Take notice that meetings of creditors and members in the above matter will be held at 27/F, Alexandra House, 18 Chater Road, Central, Hong Kong on the 10th day of October, 2008 at the time listed below.

Members' Meeting	10:00 a.m.
Creditors' Meeting	10:30 a.m.

AGENDA

Annual Meetings of Creditors and Members called pursuant to Section 247 of Companies Ordinance for the purposes of laying before them an account of the Liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

Dated this 12th day of September 2008

Jacky CW Muk
Joint and Several Liquidator

Members' proxies to be used at the meetings must be lodged at the above address not less than 48 hours before the time for holding the members' meeting and creditors' proxies not later than 4:00 p.m. on the 9th day of October, 2008.

THE COMPANIES ORDINANCE
(CHAPTER 32)

BSI INTERNATIONAL LIMITED
永高國際實業有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 31st October 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, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 12th September 2008

LAU WING LING

Liquidator

No. C, 16/F., Chinaweal Centre
414-424 Jaffe Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

RIVER PEARL PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at Room 1213, Champion Building, 301-309 Nathan Road, Jordan, Kowloon on 20 October 2008 at 9:30 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 10th day of September 2008

Li Wai Chi Franky

Liquidator

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy so appointed need not be a member of the Company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

Citimark (H.K.) Limited
創嘉(香港)有限公司
(In Members' Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 11th day of October 2008 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 Liquidator of the above Company, and further, 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 for, the benefit of any distribution made before such debts are proved.

Date: 12 September 2008

Susanna Bik-Chu Lung
Liquidator for
Citimark (H.K.) Limited
2503 Bank of America Tower
12 Harcourt Road, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

耐恒亞太(控股)有限公司
LOPAREX ASIA PACIFIC (HOLDING)
LIMITED
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the above-named Company will be held at Laan van Westenenk 45, 7336 AZ Apeldoorn, The Netherlands 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 Liquidator, and also of directing a Special Resolution the manner in which the books, accounts and documents of the above-named Company and of the Liquidator shall be disposed of.

Dated this 12th day of September 2008

Ho Siu Wing Andie
Liquidator

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

IN THE MATTER OF
LONG WINNER TRADING LIMITED
長勝貿易有限公司
(In Creditors' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 31st October 2008, to send in their names and address, the particulars of their debts or claims and the name and address of their solicitors, if any, to the undersigned at Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally or by their solicitors 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 made before such debts are proved.

Dated this 2nd day of September 2008

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCES
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
GLORY DRAGON PROPERTIES LIMITED
(In Members' Voluntary Liquidation)

Passed on 29th August 2008

By the Resolution in writing signed by the sole member of the company in lieu of the Extraordinary General Meeting passed pursuant to Article No. 24 of the Articles of Association of the Company signed on 29th August 2008, the following resolution(s) were duly passed:

AS SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and THAT Mr. Cheung Hing Chik of Room 2506, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.”

“THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit in specie amongst the members of the Company.”

AS ORDINARY RESOLUTION

“THAT an audit under Section 255A(2) of the Liquidator's account of Receipts and Payments shall not be required.”

Haresh Ramchandra SHAMDASANI

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

IN THE MATTER OF
GLORY DRAGON PROPERTIES LIMITED

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 6th October 2008 to send their names and addresses of their solicitors, if any, to the Liquidator of the Company, and, if so required

by notice in writing from the said Liquidator, to come in and prove their debts or claims, personally or by 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 of such debts or claims, and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th September 2008

CHEUNG Hing Chik
Liquidator
Room 2506, West Tower
Shun Tak Centre
200 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACM LIMITED
(額微有限公司)

(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 10 October 2008 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 transfer the surplus assets of the Company to The Chinese University of Hong Kong Foundation Limited (香港中文大學基金會有限公司) pursuant to the Seventh Clause of the Memorandum of Association of the Company.

Dated this 12th day of September 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIGG (HOLDINGS) 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), a final meeting of the shareholders of the abovenamed Company will be held at 24/F., Hang Wai Commercial Building, 231-233 Queen's Road East, Wanchai, Hong Kong at 3:30 p.m. on 17th October 2008, for the purpose of having an account of the liquidator, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, laid before such meeting, and of hearing any explanation that may be given by the Liquidator and also of considering and, if thought fit, passing the following resolutions as special resolutions:

"That the Company be and is hereby formally declared dissolved and the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator, he undertaking to destroy the same at the expiration of three months from the dissolution of the Company."

Dated 12 September 2008

AU Yan Alfred
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
SHENZHEN SKYWOOD INFO-TECH
INDUSTRIES CO., 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 October 2008 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are

personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all 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: 2 September 2008

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre
260 King's Road
North Point
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA METALLURGIC (HONG KONG)
COMPANY LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance (Cap. 32) that a meeting of the creditors of the abovenamed Company will be held at 2:45 p.m. on 25th September 2008 at Room 203, 2/F., Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to consider the Statement of Affairs, to appoint Liquidator(s), and to consider further matters relevant to Creditors' Voluntary Winding-up of the abovenamed Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Form of proxy to be used at the meeting must be duly completed and lodged at Room 3106, 31/F., Block C, Causeway Centre, 28 Harbour Road, Wanchai, Hong Kong not later than 2:45 p.m. on 24th September 2008.

Dated this 12th day of September 2008.

By order of the Board
Mr. Li Gechen
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACIFIC RIM ASIA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 248 of the Companies Ordinance that the final meetings of the members and creditors of the above-named Company will be held at Room 503, 5/F., Hart Avenue Plaza, 5-9 Hart Avenue, Tsimshatsui, Kowloon on 15th October 2008 at 2.30 p.m. and 3.00 p.m. respectively for the purpose of having accounts laid before them showing the manner in which the winding up have been conducted and the properties of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

Dated this 12th day of September 2008

Ma Lai Shuen Diana
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
港基科技有限公司
PACIFIC KING TECHNOLOGY 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 abovenamed Company will be held at Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon on 13 October 2008 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special

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

Dated this 6th day of September 2008

Lo Wing Kin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA ARCH 1 LIMITED
亞洲拱有限公司
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 248 of the Companies Ordinance that the Final Meetings of Members and Creditors of the above named company will be held at Room 1206, 12/F, New Victory House, 93-103 Wing Lok Street, Central, Hong Kong on 15 October 2008 at 9:00 a.m. for the purpose of having an account laid before the members and creditors, showing how the winding-up has been conducted.

Forms of proxies to be used at the meetings must be lodged at the above address not later than 4:00 p.m. on the day before the meetings are to be held.

Dated this 12 September 2008

Tang Lai Sheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOME GOURMET INTERNATIONAL
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 12 October 2008, 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 12 September 2008.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 239

CHINA NONFERROUS METALS
SECURITIES COMPANY LIMITED
(In Members' Voluntary Liquidation)

Take notice that the final meeting of the Company will be held at the offices of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 13 October 2008 at 11:00 a.m. for the purposes of having an account laid before the meeting showing how the winding up has been conducted and the property of the Company has been disposed of and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the offices of Ferrier Hodgson Limited. Proxy to be used at the meeting must be lodged at the offices of Ferrier Hodgson Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 12th day of September 2008

Desmond Chung Seng Chiong
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ACM LIMITED
(額微有限公司)

(In Members' Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of ACM Limited (額微有限公司) ("the Company") by a Special Resolution of the Company passed on 2 September 2008.

Dated this 12th day of September 2008

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

LONG WINNER TRADING LIMITED
長勝貿易有限公司
(In Creditors' Voluntary Liquidation)

I, Tseng Yih Sun, holder of H.K.I.D. card no. D443202(A) of Unit 2, 8/F, Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of LONG WINNER TRADING LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company duly convened and held on 1st September 2008 and later confirmed by the subsequent Meeting of Creditors held on the even date.

Dated this 2nd day of September 2008

TSENG YIH SUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

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

Passed on 5 September 2008

By a written resolution signed by the Sole Member of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed.

SPECIAL RESOLUTION:

"THAT the Company be wound up voluntarily and that Mr. LEE Kwok On, Alexander of Rooms 1901-2, Park-In Commercial Centre, 56 Dundas Street, Kowloon be appointed Liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

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

SUZUKI SEIJI

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASIA ARCH 1 LIMITED
亞洲拱有限公司
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies,

I, TANG LAI SHEUNG of HKID Card Number E867983(9) of Room 1206, 12/F, New Victory House, 93 Wing Lok Street, Central, Hong Kong hereby give you notice that I have been appointed as the Liquidator of ASIA ARCH 1 LIMITED by virtue of a Special Resolution of the Company approved in writing by all shareholders on 1 September 2008. This

appointment was later confirmed by the Creditors' Meeting held at Unit 1206 12/F New Victory House, No. 93 Wing Lok Street, Central, Hong Kong on the same date and that the Liquidator's Statement of Account need not be audited.

Dated this 12 September 2008

Tang Lai Sheung

THE COMPANIES ORDINANCE
(CHAPTER 32)

SATYA CAPITAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) the Final General Meeting of the Members of the above-named Company will be held on 15 October 2008 at 12:00 noon at 1301-02, 13/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, 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 properties have been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the above-named Company and of the Liquidator be retained by the Liquidator, and at the expiration of three months from the dissolution of the Company, shall be disposed of.

Dated this 12th day of September 2008

AU-YEUNG Sin Ming, Cindy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ECM LIBRA SECURITIES 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 13th October 2008 to send in their names, addresses, and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the undersigned, Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 12th September 2008

WONG POH WENG
WONG TAK MAN STEPHEN
Liquidators
29th Floor
Caroline Centre
Lee Gardens Two
28 Yun Ping Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HIH MANAGEMENT (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 11:00 a.m. and 11:30 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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

POWEREIGN INVESTMENT LIMITED
漢強投資有限公司
(In Voluntary Liquidation)

To the Registrar of Companies

I, CHAN TUNG SHAN, holder of Hong Kong Identity Card No. H031522(4) of 11/F., 11 Cheung Shun Street, Cheung Sha Wan, Kowloon, hereby give you notice that I have been appointed the Liquidator of POWEREIGN INVESTMENT LIMITED (漢強投資有限公司) by Special Resolution of the abovenamed Company passed on the 1st day of September 2008.

Dated the 1st day of September 2008.

CHAN TUNG SHAN
Liquidator
11/F., 11 Cheung Shun Street
Cheung Sha Wan
Kowloon

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
POWEREIGN INVESTMENT LIMITED
漢強投資有限公司
(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN to the creditors of the abovenamed Company, which is being voluntarily wound up, to send in their names and addresses and descriptions on or before 29th September 2008, and full particulars of

any debts or claims due by the abovenamed Company, 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, shall personally or by their Solicitors or Representatives 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 the 1st day of September 2008.

CHAN TUNG SHAN
Liquidator
11/F., 11 Cheung Shun Street
Cheung Sha Wan, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

BROADSPECTRUM ASIA PACIFIC
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 13th day of October 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 member.

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)

BSI INTERNATIONAL LIMITED
永高國際實業有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, LAU WING LING, holder of HKID Card Number G203012(7), of Unit C, 16/F., Chinaweal Centre, 414-424 Jaffe Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of BSI INTERNATIONAL LIMITED by virtue of a written Special Resolution of the Company passed on 4th September 2008.

Dated this 4th September 2008

LAU WING LING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 235

I, 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, hereby give you notice that I have been appointed as the Liquidator of GOLD TAT COMPANY LIMITED by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at Rm. B, 4/F., Kiu Fu Comm. Bldg., 300-306 Lockhart Road, Wanchai, Hong Kong on 5 September 2008 and that the Liquidator's Statement of Account need not be audited.

Dated this 12 September 2008

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(Chapter 32 of the Revised Edition)

Citimark (H.K.) Limited
創嘉(香港)有限公司
(In Members' Voluntary Winding-up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 1st day of September 2008

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong on the 1st day of September 2008 at 10:00 a.m., the following resolutions were passed as Special Resolutions and Ordinary Resolutions:

AS SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily and that Ms. Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr. Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly for the purpose of such winding up and that they be 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 in kind."
2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies Ordinance shall not be required."
2. "That the Liquidators be empowered to charge for their services in the winding up the Company."

Samuel Wai-Tak CHU
Chairman