

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PLAYWELL INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of Playwell International Limited by resolution of its creditors on 24 April 2009.

Dated this 30th day of April 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE GOLD CLUB HONG KONG
LIMITED

香港髮藝學會有限公司
("the Company")

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Company, which is being wound up voluntarily, are requested to send their names addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Ms. CHU Wing Sze Jenny of 1225 Prince's Building, 10 Chater Road, Central, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 20th May 2009 on 10:00 a.m. and FURTHER THAT, if so required by written notice from the Liquidator, given personally

or by her solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove their debts, then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 20th day of April 2009.

CHU Wing Sze Jenny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIVE FOXES HOLDINGS CO., LIMITED

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 24th day of April 2009

At an Extraordinary General Meeting of the Members of the above named Company duly convened and held on Five Foxes Co., Ltd. Head Office at 3-60-7, Sendagaya, Shibuya-ku, Tokyo, Japan on 24th April, 2009 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Messrs. Chan Kim Chee and Chiu Fan Wa both of 1001 Admiralty Centre Tower I, 18 Harcourt Road, Hong Kong be appointed Liquidators of the Company to act jointly and severally 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 shall think fit among the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

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

Nobuyuki Tanaka
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

TIN SHUI WAI LUEN TAK TONG FA
PAU ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

We, Liu Chi Tat Stephen, holder of Hong Kong Identity Card No.: D555101(4), and Kwan Pak Kong, holder of Hong Kong Identity Card No.: G582926(6), both of Rm. 1304, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of Tin Shui Wai Luen Tak Tong Fa Pau Association Limited by resolution of the members on 3rd April 2009.

Dated this 17th day of April 2009

Liu Chi Tat Stephen
Kwan Pak Kong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITIFOOD COMPANY (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

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 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on 1 June 2009 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.

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

Forms of proxy of the meeting must be lodged at 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 30 April 2009

Kong Chi How, Johnson
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIN SHUI WAI LUEN TAK TONG FA
PAU ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on the 3rd day of April 2009

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at 10th Floor, Glassview Commercial Building, 65 Castle Peak Road, Yuen Long, Hong Kong, the following resolution was duly passed:

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Liu Chi Tat Stephen (HKID Nos.: D555101(4)) and Mr. Kwan Pak Kong (HKID Nos.: G582926(6)), both of Room 1304, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be appointed as Joint and Several Liquidators for the purpose of such winding-up and that he 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 as under the Articles of Association of the Company.”

Dated this 17th day of April 2009

Leung Kwai Wah
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ORIENTAL COUNTRY DEVELOPMENT
LIMITED
東國發展有限公司
(In Members' Voluntary Winding-Up)

By a Written Resolutions of the Sole Shareholder of the Company Pursuant to Section 116BC of the Companies Ordinance made on April 23, 2009 the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

CHINA HONEST DEVELOPMENT
LIMITED
(Represented by Mr. Yeung Wai)
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS
OF

QUALITY EDUCATIONAL
ORGANISATION LIMITED
優質教育機構有限公司
(In Members' Voluntary Liquidation)

Passed on 24 April 2009

At an Extraordinary General Meeting of the above Organisation duly convened and held at Flat H, 19/F., Block 2, Chevalier Garden, Ma On Shan, New Territories, Hong Kong on 24 April 2009 at 10:00 a.m., the following resolutions were passed as Special Resolutions and Ordinary Resolution respectively:—

SPECIAL RESOLUTIONS

1. “That the Organisation be wound up voluntarily and that Mr. Lui Wing Tat c/o Century Business Consultants Limited of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong be and is hereby appointed liquidator of the Organisation for the purpose of such winding up.”
2. “That pursuant to Section 251(1)(a) of the Companies Ordinance, the liquidator be and is hereby authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court.”

ORDINARY RESOLUTION

“That the liquidator shall not be required to cause the accounts of his receipts and payments to be audited.”

LUI WING TAT
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company: SUNTEAM
CORPORATION
LIMITED
暉協有限公司
(In Members' Voluntary
Liquidation)

I, Christopher Harvey Hall of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of SUNTEAM CORPORATION LIMITED 暉協有限公司 by a Special Resolution of the Company passed on 17 April 2009.

Dated this 17th day of April 2009

Christopher Harvey Hall
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

Name of Company: THE GOLD CLUB
HONG KONG LIMITED
香港髮藝學會有限公司
(In Members' Voluntary
Winding Up)

Presented by: P.C. WOO & CO., SOLICITORS
& NOTARIES

To: The Registrar of Companies
Hong Kong

I, CHU Wing Sze Jenny, holder of Hong Kong Identity Card No. Z069607(3) of 1225 Prince's Building, 10 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of The Gold Club Hong Kong Limited 香港髮藝學會有限公司 (the "Company"), to act for the purposes of the winding up of the Company, by Special Resolution of the Company passed on the 20th day of April 2009.

Dated this 20th day of April 2009.

CHU Wing Sze Jenny

THE COMPANIES ORDINANCE
(CHAPTER 32)

TALYBOUT 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 30th day of May 2009 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 30th day of April 2009

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

BORIAN INVESTMENTS & TRADING
COMPANY LIMITED

To the Registrar of Companies,

I, Lam Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of Room 1005 Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of BORIAN INVESTMENTS & TRADING COMPANY LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 17 April 2009.

Dated 17 April 2009

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
ETS TESTING SERVICE LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the member of the above-named Company duly convened and held at Room 1301-2, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong on 23rd April 2009 at 11:00 a.m. the followings resolutions were passed as:—

- (i) AS A SPECIAL RESOLUTION
'THAT the Company be wound up voluntarily and that Mr. KO Tak Wing of Room 1301-2, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.'
- (ii) AS AN ORDINARY RESOLUTION
'THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required.'

Dated this 23rd April 2009

ELECTRONIC TECHNOLOGY SYSTEMS
DR. GENZ (HK) LTD.
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

QUALITY EDUCATIONAL
ORGANISATION LIMITED
優質教育機構有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Organisation, which is being wound up voluntarily, are required on or before 30 May 2009 to send in their names, 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 Organisation, and if so required by notice in writing from the said Liquidator, 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 before such debts are proved.

Dated this 24th day of April 2009.

LUI WING TAT
Liquidator
c/o Century Business Consultants Limited
Unit 2002, 20/F., Millennium City 3,
370 Kwun Tong Road,
Kowloon, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WAT HONG KONG LIMITED
(In Voluntary Liquidation pursuant to
Section 228A)

NOTICE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT on 23rd April, 2009, a winding-up statement was filed with the Registrar of Companies pursuant to Section 228A of the Companies Ordinance and by virtue thereof the winding-up of the above-named company was commenced on 23rd April, 2009 and that the following person is appointed as the Provisional Liquidator in the winding up of the Company.

Name: Leung Chui Mei
Address: Room 502, 5/F., Prosperous Building,
48-52 Des Voeux Road Central,
Central, Hong Kong.

Kindly direct all the correspondences to the abovenamed company to the above named Provisional Liquidator at the aforesaid address.

Dated this 23rd day of April, 2009

Pascal Clement Andre Chaillou
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRO-ONE COMPUTER LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(7) of the Companies Ordinance that a Meeting of the creditors of Pro-One Computer Limited (In "Creditors' Voluntary Liquidation") will be held at Room 103, 1/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 14 May 2009 at 3:30 p.m. for the purposes provided in Sections 241 (as modified by Section 228A(17)), 242, 243, 244, 251(1)(a) and 255A(2) of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the meeting must be lodged at Vision A. S. Limited, Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, not later than 12:00 at noon on 13 May 2009.

Dated this 30th day of April 2009

Wong Sun Keung
Joint and Several Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
KONLEX INVESTMENTS LIMITED
廣欣投資有限公司
(In Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of KONLEX INVESTMENTS LIMITED duly convened and held at Room 903, 9/F., Po Yip Building, 23 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong on April 23, 2009 the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504,

South Tower, World Finance Centre, Harbour City, 17–19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

WISE KING PROPERTIES LIMITED
(Represented by Mr. Lai Wing Leung, Peter)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TEAMSING ELECTRONIC COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that Final Meetings of the Members and creditors of the abovenamed company will be held at Rooms 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 15 June 2009 at 3:30 p.m. and 3:45 p.m. respectively for the purposes of having an account laid before them showing how the winding up of the company has been conducted, and the property of the company has been disposed of, and giving any explanation thereof.

Members/creditors may vote either in person or by proxy. Proxy forms may be obtained from and must be lodged at Unit 1402, 14th Floor, Yue Xiu Building, 160–174 Lockhart Road, Wanchai, Hong Kong, not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated this 30th day of April 2009

Tony Yuen Wai Kin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

ELECTRONIC TECHNOLOGY SYSTEMS
DR. GENZ (HK) LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the member of the above-named Company duly convened and held at Room 1301-2, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong on 23rd April 2009 at 12:00 a.m. the followings resolutions were passed as:—

- (i) AS A SPECIAL RESOLUTION
'THAT the Company be wound up voluntarily and that Mr. KO Tak Wing of Room 1301-2, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.'
- (ii) AS AN ORDINARY RESOLUTION
'THAT an audit under Section 255A of the Liquidator's account of receipts and payments shall not be required.'

Dated this 23rd April 2009

LEUNG Kin Cheung
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
IMAGE PRINTING COMPANY LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE is hereby given pursuant to Section 248 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed company will be held at Rm 1705, Ginza Plaza, 2A Sai Yeung Choi Street, Mongkok, Kowloon, on 1 June 2009 at 12:00

noon., to be followed by a Final Meeting of the Creditors at 1:00 p.m. for the purposes of having an account laid before them showing the manner in which the winding up of the company 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 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 day of 30 April 2009

Kong Cheung On
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANDARIN PRINTING COMPANY
LIMITED
(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 22 April 2009, the following resolution were duly passed:

AS SPECIAL RESOLUTION:

"That the Company be wound up voluntarily under Section 241 Companies Ordinance and that Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, 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 30 April 2009

Law Kam IP
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GATELINK MOULD ENGINEERING
LIMITED
(In Members' Voluntary Liquidation)
("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Gatelink Mould Engineering Limited by written resolution of its shareholders on 24 April 2009.

Dated this 30th day of April 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

COSMIC DIGITAL TECHNOLOGY
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
COMPANY NUMBER: 758236

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 241

We, Simon Richard Blade (ID Card no. P569534(5)) and Bruno Arboit (ID Card No. P780753(1)) of Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of Cosmic Digital Technology Company Limited, by virtue of a resolution passed at a meeting of the creditors of the said company held on 20 April 2009

pursuant to section 241 of the Companies Ordinance.

Dated this 30 April 2009

Bruno Arboit
Simon Richard Blade
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONG KONG TOY CENTRE LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

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

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fangonil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of 1401, Level 14, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of Hong Kong Toy Centre Limited by resolution of its creditors on 24 April 2009.

Dated this 30th day of April 2009

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
DIAGEO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Passed on 23 April 2009

At an Extraordinary General Meeting of the Company held at 39/F, Tower II, Plaza 66, 1366

Nanjing Road West, Shanghai, PRC on 23 April 2009 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 distribute amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

LEO ANDREW BREEN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ADWIN INDUSTRIES LIMITED
LANDWIDE LIMITED
VICTORY KNITTING FACTORY LIMITED
LANDWIDE TEXTILES LIMITED
(All in Creditors’ Voluntary Liquidation)
 (“The Companies”)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Chen Yung Ngai Kenneth and Wong Tak Man Stephen both of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by resolution of its creditors at the respective meeting held on 17 April 2009.

Dated this 30th day of April 2009

CHEN YUNG NGAI KENNETH
WONG TAK MAN STEPHEN
Joint and Several Liquidators

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
THE GOLD CLUB HONG KONG
LIMITED
香港髮藝學會有限公司
(the “Company”)

Passed on the 20th day of April 2009

At an Extraordinary General Meeting of THE GOLD CLUB HONG KONG LIMITED 香港髮藝學會有限公司 (the “Company”) held at Room 2602-7, 26/F., New Tech Plaza, 34 Tai Yau Street, Sam Po Kong, Kowloon on 20th April 2009 at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Ms. CHU Wing Sze Jenny of 1225 Prince’s Building, 10 Chater Road, Central, Hong Kong be and is hereby appointed as Liquidator of the Company, to act for the purposes of such winding up, THAT she be and is hereby authorised to (i) exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance (Cap. 32 of the Laws of Hong Kong); (ii) to give and transfer any property and asset of the Company, if any, as she will think fit to some other institution or institutions having objects similar to the objects of the Company in specie or in cash; and (iii) to delegate any of her aforesaid powers and procure or retain (at the cost of the Company) the assistance of any competent person in the implementation of the aforesaid.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s accounts of receipts and payments need not be audited.”

Shiu Yau Chun
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANDARIN PRINTING COMPANY
LIMITED

(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

I, Mr. Leung Chi Wing of HKID Card Number K012978(A) of Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 22 April 2009. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road and that the Liquidator's Statement of Account need not be audited.

Dated 30 April 2009

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUNTEAM CORPORATION LIMITED
暉協有限公司

(In Members' Voluntary Liquidation)

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 1 June 2009 to send in their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their

debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 17th day of April 2009

Christopher Harvey Hall
Liquidator