

THE COMPANIES ORDINANCE
(CHAPTER 32)

YUE HING LAND INVESTMENT
COMPANY, LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239(1)

NOTICE is hereby given that in pursuance of Section 239(1) of the Companies Ordinance the final meeting of the Company will be held at Room 1903, New World Tower, 18 Queen's Road Central, Hong Kong on 24 June 2009 at 12:00 noon for the purposes 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 of considering and, if thought fit, passing the following resolutions:

AS AN ORDINARY RESOLUTION

- (1) That the Liquidator's Statement of Account as presented be received.

AS A SPECIAL RESOLUTION

- (2) That the statutory books and records of the Company and of the Liquidator be retained by the Liquidator and be destroyed after the expiration of six months commencing from the date of dissolution of the Company.

Dated: 22 May 2009

ROBERT GARFIELD WATT
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
WEALTHY BEST DEVELOPMENT
LIMITED

富立發展有限公司

(In Members' Voluntary Winding Up)

NOTICE is hereby that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the members of the abovenamed Company will be held at Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong on 23 June 2009 at 10:00 a.m. for the purpose of having an accounts laid before them, showing the manner in which the winding up has been conducted, and the property of the abovenamed Company disposed of, and of hearing any explanation that may be given by the Liquidators and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

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 needs not be a member of the Company.

Dated this 22nd day of May 2009

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

Y. M. LAU CHARITY FUND LIMITED
(In Members' Voluntary Liquidation)

I, Tang Tin Ying, holder of Hong Kong Identity Card No. D479268(9) of Rooms 2305-8, 23/F., Hang Seng North Point Building, 341 King's Road, Hong Kong, hereby give you notice that I have been appointed liquidator of Y. M. Lau Charity Fund Limited by a Special Resolution of the Company passed on 4 May 2009.

Dated this 4 May 2009

TANG TIN YING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MAK COMMEMORATIVE ASSOCIATION
LIMITED
麥氏紀念堂有限公司
(In Members' Voluntary Winding-Up)

To the Registrar of Companies,

I, Mak Lei Wun, holder of Hong Kong Identity Card No. A465575(6) of Flat B, 36/F., Tower 4, Dynasty Court, 23 Old Peak Road, Hong Kong, hereby give you notice that I have been appointed as the sole liquidator of MAK COMMEMORATIVE ASSOCIATION LIMITED by a Special Resolution of the aforesaid Company passed at an Extraordinary General Meeting of the Company held on 13 May 2009 at 11:30 am.

Dated this 13th day of May 2009.

Mak Lei Wun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

PEACHROSE AGENTS LIMITED
籌謀有限公司
(In Members' Voluntary Winding Up)

To: The Registrar of Companies
Hong Kong

I, Chan Sun Kwong holder of HKID card no. D493950(7) of Office No. 1818, 18/F., Beverley Commercial Centre, 87-105 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Peachrose Agents Limited by virtue of a Special Resolution in writing signed by all shareholders of the Company on 15 May 2009.

Dated this 22 May 2009

CHAN Sun Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CASTEL QIHUA HI-TECH INVESTMENTS
LIMITED
航通奇華高科技投資有限公司
(In Members' Voluntary Liquidation)

I, Tam Kan Wing, holder of Hong Kong Identity Card No. G551093(6) of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong hereby give you notice that I have been appointed as a Liquidator of the above Company by a Special Resolution of the Company passed on 14 May 2009.

Dated this 14th day of May 2009.

TAM KAN WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

HESON ENTERPRISE LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 20th May 2009 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. D.C. (CPA) Limited, BR No. 36842806 of 17/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this on 22nd day of May 2009

YEUNG Wa Hung
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

SPECIAL RESOLUTION

Passed on the 14th day of May 2009

Pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:

“THAT the Company cannot by reason of its liabilities continue its business and the commencement of the winding-up of the Company under Section 228A of the Companies Ordinance is appropriate and accordingly that the Company be wound up voluntarily and THAT Mr. Wong Sun Keung and Ms. Tsui Mei Yuk Janice be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up.”

Ho Hang Yuen
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CHARTER CHALLENGE LIMITED
(In Members' Voluntary Winding Up)

We, CHENG Kwok Wai David (holder of HKID Card No. A078780(1)) and CHAN Yuen Bik Jane (holder of HKID Card No. G019063(1)) both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Charter Challenge Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the members of Charter Challenge Limited on 14 May 2009.

Dated this 14 May 2009

CHENG Kwok Wai David
CHAN Yuen Bik Jane

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINE HORSE COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, Alan C W Tang and Alison Wong Lee Fung Ying, both of Grant Thornton Specialist Services Limited, of 13th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give notice that we have ceased to act as Joint and Several Liquidators of Fine Horse Company Limited since 11 May 2009, the date of final meetings of contributories and creditors.

Dated this the 22nd day of May 2009

ALISON WONG LEE FUNG YING
ALAN C W TANG
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
PERIBIT NETWORKS (ASIA PACIFIC)
LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 12th May 2009, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. YEUNG Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

Juniper Networks, Inc
Peribit Networks Europe Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

U-RIGHT TRADING LIMITED
(In Creditors’ Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to the resolutions in writing of the shareholders of the abovenamed company dated 13th May 2009, the following resolution was passed as a Special Resolution:—

‘THAT it has been proved to the satisfaction that the company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the company be and is hereby 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 nominated liquidators of the company jointly and severally for the purpose of such winding up.’

LUCKY FORMOSA INTERNATIONAL
GROUP LIMITED
YEUNG LUI MING

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 253

SPREADFAITH INVESTMENT LIMITED
(In Members’ Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Spreadfaith Investment Limited (in Members’ Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 18th May 2009.

Dated the 18th day of May 2009

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

LAI YEE KEE COTTON YARN LIMITED
(In Members’ Voluntary Liquidation)

To the Registrar of Companies,

I, Liu Chi Lai, holder of Hong Kong identity card D397632(8), of 13/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Lai Yee Kee Cotton Yarn Limited by a special resolution of the said company passed on the 14th May, 2009.

Dated this 15th May, 2009

Liu Chi Lai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ASSET MANAGEMENT HK LIMITED
(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 Asset Management HK Limited ("the Company") by a Special Resolution of the Company passed on 12 May 2009.

Dated this 22nd day of May 2009

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Wong Sun Keung (Hong Kong I.D. Card No. E722449(8)) and Tsui Mei Yuk Janice (Hong Kong I.D. Card No. G266631(5)), both of Unit 4, 20/F., Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the joint and several liquidators of the above-named company by virtue of a written resolution of the above-named company passed by the sole member of the Company on 14 May 2009. This appointment was later confirmed at the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 22nd day of May 2009

Wong Sun Keung
Tsui Mei Yuk Janice
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

PARTNER ASIA CO., LIMITED
帕特納亞洲有限公司
(In Member' Voluntary Liquidation)

Passed on 15th May 2009

A resolution passed in lieu of EXTRAORDINARY GENERAL MEETING of the abovenamed company duly convened, the following special resolutions were duly passed:

1. That a Certificate of Solvency was received and the abovenamed company be wound up voluntarily.
2. That Ms. Kong Sze Man, Simone of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as a Liquidator of the abovenamed Company.
3. That the Liquidator's statements of account need not be audited.

Partner International Holdings Limited
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BEST INNOVATIONS ENTERPRISES
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO 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 named company on 1 May 2009.

Dated this 1st day of May, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NAL LOGISTICS LIMITED
Pursuant to Section 241
Of the Companies Ordinance

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above named company will be held at Room 2604, 26/F., C.C. Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 15 June 2009 at 3:00 p.m. for the purposes mentioned in sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 2604, 26/F., C.C. Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong not later than 3:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 22 day of May 2009

By Order of the Board of
NAL LOGISTICS LIMITED
TSANG CHUN HING
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

PwC CONSULTING HONG KONG
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Mr Ying Hing Chiu of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above company on 18th May 2009.

Dated this 18th day of May 2009

YING HING CHIU
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SABENA LIMITED
恒惠鑽石有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253(2)

I, NG Kay Lam of Room 1106, Kai Wong Commercial Building, 222-226 Queen's Road Central, Hong Kong, hereby give you notice that I ceased to act as Liquidator of the above-named company on 18 May 2009.

Dated this 18th day of May 2009

NG Kay Lam

THE COMPANIES ORDINANCE
(CHAPTER 32)

PI INVESTMENT MANAGEMENT
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 22nd day of June 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 members.

Dated this 22nd day of May 2009

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: WELLY TRAVEL
MANAGEMENT
LIMITED
(In Members' Voluntary
Winding Up)

Presented By: CURRENT MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, KWOK KA WOO, holder of Hong Kong Identity Card No. A909297(0) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of WELLY TRAVEL MANAGEMENT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 22nd May 2009.

Dated this 22nd day of May 2009

KWOK KA WOO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENLAP CHEMICALS LIMITED

PURSUANT TO SECTION 241
OF THE COMPANIES ORDINANCE

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the abovenamed company will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 19th day of June 2009 at 2:00 p.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 22nd day of May 2009

BY ORDER OF
THE BOARD OF DIRECTORS OF
KENLAP CHEMICALS LIMITED
CHIN CHANG KENG, RAYMOND
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: STAR BILLION
INTERNATIONAL
DEVELOPMENT
LIMITED
(In Members' Voluntary
Winding Up)

Presented By: CURRENT MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, CHOW WAI WAH, holder of Hong Kong Identity Card No. D129356(8) of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong hereby give you Notice that I have been appointed Liquidator of STAR BILLION INTERNATIONAL DEVELOPMENT LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 22nd May 2009.

Dated this 22nd day of May 2009

CHOW WAI WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PI INVESTMENT MANAGEMENT
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I. D. Card No. G073789(4)) and Darach E. Haughey (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 Pi Investment Management Limited jointly and severally by virtue of a Special Resolution in writing passed by all shareholders of the Company on 15th May 2009.

Dated this 22nd day of May 2009

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

FOREST BOARD & PAPER LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members in the above matter will be held concurrently at the offices of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 2 June 2009 at 3:00 p.m., for the purpose of having accounts laid before the creditors and members detailing the Liquidators' acts and dealings and the conduct of the winding-up during the preceding year, and of hearing any explanations that may be given by the Liquidators.

Form of proxy may be obtained from the offices of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. 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 22nd day of May 2009.

FOK Hei Yu
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACIFIC WINES AND SPIRITS LIMITED
(in creditors' voluntary liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that the annual meeting of the members and creditors of the above company will be held on 19th June 2009 at the following time at Rm. 803, Hang Seng Wanchai Bldg., 200 Hennessy Rd., Wanchai, Hong Kong, for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding-up of the company during the preceding year.

Time of members' meeting: 11.00 am
Time of creditors' meeting: 11.30 am

A member or creditor entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxy forms which are available upon request from Rm. 803, Hang Seng Wanchai Bldg., 200 Hennessy Rd., Wanchai, Hong Kong must be lodged at that office not later than 12.00 p.m. on the day before the meeting.

Dated 22nd May 2009

Lo Shing Chi
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

PERIBIT NETWORKS (ASIA PACIFIC)
LIMITED
(In Members' Voluntary Liquidation)

YING Hing Chiu and YEUNG Betty Yuen, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of PERIBIT NETWORKS (ASIA PACIFIC) LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 12th May 2009.

Dated this 15th day of May 2009

YING Hing Chiu
YEUNG Betty Yuen

THE COMPANIES ORDINANCE
(CHAPTER 32)

KELLETT 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 General Meeting of the Members of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on 26 June 2009 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 Joint & Several Liquidators, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Joint & Several Liquidators 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 22nd day of May 2009

CHOW Chan Lum Charles
Joint & Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
CAPITAL LEADER DEVELOPMENT
LIMITED

Passed on the 18th day of May 2009

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Monday, the 18th day of May 2009 at 10:00 a.m., the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
- '(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'
- B. AS AN ORDINARY RESOLUTION
- 'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.'

LEE KING YUE
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

CHARTER CHALLENGE 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 22 June 2009 to send their names and addresses, with full 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 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22 May 2009

CHENG Kwok Wai David
Joint and Several Liquidator
CHARTER CHALLENGE LIMITED
31/F, Gloucester Tower
The Landmark, 11 Pedder Street
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORAL HOLDINGS 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 1904 Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on the 23rd day of 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.

The required form of proxy to be used at the meeting can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meeting is to be held.

Dated this 22nd day of May 2009

J R Lees
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

OTTO CONTAINER LINE 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), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 26 June 2009 at 1:30 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 considering and if thought fit, passing the following Special Resolution, viz

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

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

Dated this 22nd day of May, 2009

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CORDIALITY LABEL ELECTRONICS
(HONG KONG) CO. 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) that the Final General Meeting of the Members of the abovenamed Company will be held at 1/F, 104 Jervois St, Sheung Wan, H.K. on the 26 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, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of 5 years from the dissolution of the Company, be destroyed.”

Dated: 22 May 2009

FUNG WING YUEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PEACHROSE AGENTS LIMITED
籌謀有限公司
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all shareholders of the Company passed the following resolutions as a SPECIAL RESOLUTION and the ORDINARY RESOLUTIONS on 15 May 2009.

A. AS A SPECIAL RESOLUTION

‘That Peachrose Agents Limited be wound up voluntarily and that Mr. Chan Sun Kwong of Office No. 1818, 18/F., Beverley Commercial Centre, 87–105 Chatham Road South, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or in kind.’

B. AS THE ORDINARY RESOLUTIONS

‘That the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.’

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

Dated this 22nd May 2009

Murdock Enterprises Limited
Pea Pod Holdings Limited
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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

SKY FIT INVESTMENT LIMITED
(In Members' Voluntary Liquidation)

I, Tang Piu Hung, the holder of Hong Kong identity card no. G580177(9), of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of Sky Fit Investment Limited by a Special Resolution of the Company passed on 8 May 2009.

Tang Piu Hung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASSET MANAGEMENT HK 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 22 June 2009 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 22nd day of May 2009

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)

REALUCK LIMITED
貴福有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at 18/F., Ginza Plaza, 2A Sai Yeung Choi Street South, Mongkok, Kowloon, Hong Kong on 17th June 2009 at 11:00 a.m. for the purposes 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 Liquidators, and also of considering and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

"THAT the book, accounts and documents of the Company and of the Liquidators be retained by the Liquidators and at the expiration of six month from the date of dissolution of the Company be destroyed."

Dated this 17th day of March 2009

LAU Chi Yuen
WAN Ho Yuen, Terence
Joint and Several Liquidators

Note:

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG SAR GOLFERS
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of Hong Kong SAR Golfers Association Limited (the "Association"), which is being voluntarily wound up, are required on or before 5:00 p.m. on 23rd June 2009 to send in their names and addresses, full particulars of their debts and claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the Association at Unit 1609, 16/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong, and further, if so required by notice in writing from the said Liquidator, either personally or by their solicitors to come in and to 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 22nd day of May 2009

CHOW SIN MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

U-RIGHT TRADING LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I. D. Card No. G073789(4)) and Darach E. Haughey (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 were nominated liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing passed by the shareholders of the company on 13th May 2009. Our nomination as liquidators was confirmed at a meeting of the creditors of the company held on the same day.

Dated this 22nd day of May 2009

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS

MAK COMMEMORATIVE ASSOCIATION
LIMITED

麥氏紀念堂有限公司

(In Members' Voluntary Winding-Up)

Passed on the 13th day of May 2009

At an Extraordinary General Meeting of Mak Commemorative Association Limited (the "Company") duly convened and held at Room 910, 9/F., Fairmount House, 8 Cotton Tree Drive, Hong Kong on 13 May 2009 at 11:30 am, the following resolutions were passed as Special Resolutions:—

SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and that Mr. Mak Lei Wun of Flat B, 36/F., Tower 4, Dynasty Court, 23 Old Peak Road, Hong Kong be appointed as the sole liquidator for the purpose of such winding-up."
2. "THAT the liquidator be authorized to divide any part of the surplus assets of the Company as he will think fit in specie or in kind amongst the members of the Company."
3. "THAT the liquidator be authorized to exercise his powers under Section 199(1) of the Companies Ordinance."

Dated this 13th day of May 2009.

Mak Lei Wun
Mak Wai Hung, Donald
Mak Wai Choi, Richard

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being wound up voluntarily are required on or before 5:30 p.m. on the 23rd day of June 2009 to send particulars of their debts or claims and 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 22nd May 2009

KO Tak Wing
Liquidator
CRE Building, 303 Hennessy Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LAI YEE KEE COTTON YARN 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 25th June, 2009 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required in writing from the liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 15th May, 2009

Liu Chi Lai
Liquidator

13/F., Wah Kit Commercial Centre,
302 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FUTURE MOUNTAIN TECHNOLOGIES
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 General Meeting of the Members of the abovenamed Company will be held at Akkerweg 26, 5513AR Wintelre, Netherlands on 24th day of June, 2009 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution:

SPECIAL RESOLUTION

'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 12th day of May, 2009

CHAN Chung Wah, Clement
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTIONS
OF
CASTEL QIHUA HI-TECH INVESTMENTS
LIMITED
航通奇華高科技投資有限公司
(In Members' Voluntary Liquidation)

Passed on 14 May 2009

By Written Resolutions of all the Shareholders of the above Company pursuant to Section 116B of the Companies Ordinance passed on the above mentioned date, the following resolutions were duly passed as Special Resolution and Ordinary Resolution respectively:—

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Tam Kan Wing of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong be and is hereby appointed as a liquidator of the Company for the purpose of such winding up, and that the liquidator be and 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 kind."

ORDINARY RESOLUTION

"That the liquidator shall not be required to cause the account of his receipts and payments to be audited."

CASTEL Intelligent Transportation System
(BVI) Limited
Lauder Agents Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

THE CHINESE COUNCIL
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, Liu Chi Lai, holder of Hong Kong identity card D397632(8), of 13/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of The Chinese Council (Hong Kong) Limited by a special resolution of the said company passed on the 14th May, 2009.

Dated this 15th May, 2009

Liu Chi Lai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

PACIFIC VICTORY TRADING LIMITED
保華貿易有限公司

Passed on 7th May 2009

By a resolution in writing signed by the sole shareholder of the Company on 7th May 2009, the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

That PACIFIC VICTORY TRADING LIMITED be wound up voluntarily and that Mr. Tam Chun Wan of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed the sole liquidator of the Company for the purposes of such winding up, and that he be and is hereby authorized to divide any part of the assets of the Company he shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

CHEN SHUNZHU
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

WISE RIGHT INTERNATIONAL LIMITED
智安國際有限公司
(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 members of the abovenamed Company will be held at Room 1701, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 26 June 2009 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of considering and if thought fit, passing the following resolution as a Special Resolution: "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."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him. The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at the abovementioned address not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 22 May 2009

Kam Chi Chiu, Anthony
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINE LAND 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) a Final Meeting of the Members of the abovenamed Company will be held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, the 23rd day of 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, 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 the 22nd day of May, 2009

CHEUNG FONG MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
IT'S ACADEMIC (ASIA) 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 at 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 23rd June, 2009 at 11:30 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 of considering and, if thought fit, passing the following resolution as a Special Resolution:—

That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of five years from the date of dissolution of the Company, be destroyed.

Dated this 22nd day of May, 2009

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

UNITED POWER DEVELOPMENT
LIMITED

Passed on the 18th day of May 2009

At an Extraordinary General Meeting of Members of the above Company held at 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong on Monday, the 18th day of May 2009 at 10:15 a.m., the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."

B. AS AN ORDINARY RESOLUTION

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

LEE KING YUE
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

JEWELLIANI 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 Members of the above-named Company will be held at 12th Floor, Lucky Building, 39 Wellington Street, Central, Hong Kong on 30 June 2009 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 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: 22 May 2009

YEUNG Chi Wai, Edwin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HASSELL (ASIA PACIFIC) LIMITED
怡境師 (亞太) 有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the abovenamed Company will be convened and held at Level 2, The People's Daily Building, 777 Century Avenue, Pudong, Shanghai, China on June 29, 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, and of considering and, if thought fit, passing the following resolution as a Special Resolution:

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

Dated this May 22, 2009

SUEN Man Fai
Liquidator

Note:— Any 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. The instrument appointing a proxy should be deposited at the Company's Registered Office not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PERIBIT NETWORKS (ASIA PACIFIC)
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 the 12th day of June 2009 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 liquidators 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 22nd day of May 2009

YING Hing Chiu
YEUNG Betty Yuen
Joint Liquidators
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

UNITED POWER DEVELOPMENT
LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 8/F., Kailey Tower, 16 Stanley Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of United Power Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 18th May 2009.

Dated the 18th day of May 2009

LAI WING KIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SEKAI ENTERPRISES 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 at 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 23rd June, 2009 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of five years from the date of dissolution of the Company, be destroyed.

Dated this 22nd day of May, 2009

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL AND ORDINARY
RESOLUTIONS
OF
SPREADFAITH INVESTMENT LIMITED

Passed on the 18th day of May 2009

At an Extraordinary General Meeting of Members of the above Company held at 76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Monday, the 18th day of May 2009 at 10:30 a.m., the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
- '(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.'
- B. AS AN ORDINARY RESOLUTION
- 'That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited.'

LEE KING YUE
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant To Section 253(1)

HONG KONG SAR GOLFERS
ASSOCIATION LIMITED
(In Members' Voluntary Liquidation)

I, CHOW Sin Man of Unit 1609, 16/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Hong Kong SAR Golfers Association Limited (the 'Association') by virtue of a Special Resolution of the Association passed at an Extraordinary General Meeting duly convened and held on 15th May 2009 at 11:00 a.m.

Dated this 15th day of May 2009

CHOW SIN MAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
LAI YEE KEE COTTON YARN LIMITED

Passed on the 14th May, 2009

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Flat H, 22/F., Block 22, Laguna City, 13 Laguna Street, Kwun Tong, Kowloon, Hong Kong on 14th May, 2009 at 9:00 a.m. the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Liu Chi Lai, holder of Hong Kong Identity Card No. D397632(8), of 13/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purposes of such winding up and that he be hereby authorised to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.'

AS AN ORDINARY RESOLUTION

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

Lee Yuk Kwan
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CLOVER SECURITIES COMPANY
LIMITED

高鋒證券有限公司

(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 members of the abovenamed Company will be held at Room 1701, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on 26 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of considering and if thought fit, passing the following resolution as a Special Resolution: "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."

A Member entitled to attend and vote at the abovementioned Meeting is entitled to appoint a proxy, who need not be a Member of the Company, to attend and vote instead of him. The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at the abovementioned address not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 22 May 2009

Kam Chi Chiu, Anthony
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

JACOBS & TURNER (FAR EAST)
LIMITED
AND
SMURFIT ASIA PACIFIC SALES (HK)
LIMITED
AND
衛達財務有限公司
STANDARD CAPITAL FINANCE
LIMITED
(All 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 Jacobs & Turner (Far East) Limited, Smurfit Asia Pacific Sales (HK) Limited and Standard Capital Finance Limited to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 8 May 2009.

Dated this 8th day of May, 2009

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
UNIVERSAL BRIGHT 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 17/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on June 23, 2009 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 of the Company 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 at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 22nd day of May 2009

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
THE CHINESE COUNCIL
(HONG KONG) LIMITED

Passed on the 14th May, 2009

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at Room 1902, Waga Commercial Centre, 99 Wellington Street, Central, Hong Kong on 14th May, 2009 at 9:00 a.m. the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Liu Chi Lai, holder of Hong Kong Identity Card No. D397632(8), of 13/F., Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purposes of such winding up and that he be hereby authorised to distribute in specie or kind any part of the assets of the Company amongst the Members of the Company as he may think fit.'

AS AN ORDINARY RESOLUTION

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

Leung Lap Fu Warren
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA PHOENIX CHARITABLE
FOUNDATION LIMITED
CHINA MUSLIM CHARITABLE
FOUNDATION LIMITED

(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the abovenamed Companies will be held at 16B, Yam Tze Commercial Building, 23 Thomson Road, Wanchai, Hong Kong on 30 June 2009 at the following time 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 Liquidator.

CHINA PHOENIX CHARITABLE 11:00 A.M.
FOUNDATION LIMITED
CHINA MUSLIM CHARITABLE 11:30 A.M.
FOUNDATION LIMITED

Dated this 22 May 2009.

CHENG WAI KWAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

IN THE MATTER OF
HONG KONG SAR GOLFERS
ASSOCIATION LIMITED

SPECIAL RESOLUTIONS AND AN
ORDINARY RESOLUTION

Passed on 15th day of May 2009

At an Extraordinary General Meeting of Members of the above named Association duly convened and held at Unit 1609, 16/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 15th day of May 2009 at 11:00 (a.m.), the following resolutions were duly passed by the above named Association as:

SPECIAL RESOLUTIONS:—

1. 'That the Association be wound up voluntarily and that Mr. CHOW Sin Man of Unit 1609, 16/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong, be and is hereby appointed as Liquidator of the Association for the purpose of such winding up and that he is hereby authorized to distribute any part of the assets of the Association as he may think fit to the Members of the Association in specie or kind.'
2. 'Every member of the Association undertakes to contribute to the assets of the Association for the repayment of the debts and liabilities of the Association and for costs, charges and expenses of winding up of the Association for an amount not exceeding HK\$100.'

AN ORDINARY RESOLUTION

'That an audit of the Liquidator's account of receipts and payments shall not be required pursuant to Section 255A(2) of the Companies Ordinance.'

Dated this 15th day of May 2009.

LIEU JEE CHEN JAMES
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EAST METRO 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) that the Final General Meeting of the Members of the abovenamed Company will be held at 1/F, 104 Jervois St, Sheung Wan, H.K. on the 26 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, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of 5 years from the dissolution of the Company, be destroyed.”

Dated: 22 May 2009

FUNG WING YUEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JACOBS & TURNER (FAR EAST)
LIMITED
AND
SMURFIT ASIA PACIFIC SALES (HK)
LIMITED
AND
衛達財務有限公司
STANDARD CAPITAL FINANCE
LIMITED
(All in Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 8 May 2009

At an Extraordinary General Meeting of each of the above Companies duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 8 May 2009, 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.”

Veronica LIN
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARTER CHALLENGE LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 14 May 2009

At an Extraordinary General Meeting of Members of the above Company duly convened and held on 14 May 2009 at 11:00 a.m., the following resolutions were duly passed:

(1) AS SPECIAL RESOLUTIONS

“THAT Charter Challenge Limited be wound up voluntarily and that Mr CHENG Kwok Wai David and Ms CHAN Yuen Bik Jane both of 31/F, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity.”

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

“THAT the Liquidators be authorised to make distribution of assets in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

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

KOK Choong Hwa
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PACIFIC VICTORY TRADING LIMITED
保華貿易有限公司

MEMBERS' VOLUNTARY WINDING UP

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is being voluntarily wound up, are required on or before 22nd June 2009 to send to in their debts and claims, and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said Sole Liquidator, is 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 have waived all or any or such debts or claims and the Sole Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 7th May 2009

Tam Chun Wan
Sole Liquidator

Address: Room 403, 4/F., Wing On House,
71 Des Voeux Road, Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE CHINESE COUNCIL
(HONG KONG) 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 25th June, 2009 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required in writing from the liquidator, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this 15th May, 2009

Liu Chi Lai
Liquidator

13/F., Wah Kit Commercial Centre,
302 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
WELLY TRAVEL MANAGEMENT
LIMITED

Passed on the 22nd day of May 2009

At an Extraordinary General Meeting of the Company held on 22nd May 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT WELLY TRAVEL MANAGEMENT LIMITED be wound up voluntarily, THAT KWOK KA WOO of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to 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 and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

KWOK KA WOO
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
STAR BILLION INTERNATIONAL
DEVELOPMENT LIMITED

Passed on the 22nd day of May 2009

At an Extraordinary General Meeting of the Company held on 22nd May 2009 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION
THAT STAR BILLION INTERNATIONAL DEVELOPMENT LIMITED be wound up voluntarily, THAT CHOW WAI WAH of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION
THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

CHOW WAI WAH
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BASIC LIFE CHARITABLE FUND
LIMITED
根本生活慈善基金有限公司
(In Members' Voluntary Winding Up)

Passed on the 11th day of May 2009

By a written resolution signed by all members of the Company on 11th May 2009, the following Resolution was duly passed as a special resolution:

'That the Company be wound up voluntarily and that Mr. Ku Ngan Ming of Unit 501, 5/F., Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.'

LAU WAI SANG
SHARMA SEETAL
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

PACIFIC VICTORY TRADING LIMITED
保華貿易有限公司
(In Members' Voluntary Liquidation)

I, Tam Chun Wan (HKID No. C441674(9)) of Room 403, 4/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give you notice that I have been appointed the sole Liquidator of PACIFIC VICTORY TRADING LIMITED to act for the purposes of the winding up of the Company by Special Resolution of the Company passed on 7th May 2009.

Dated this: 7th May 2009

Tam Chun Wan
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF

YUN MEN MONASTERY EDUCATION
FUND LIMITED

雲門寺教育基金有限公司

(In Members' Voluntary Winding-up)

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 above-named Company will be held at Room 1212, Bank Centre, 636 Nathan Road, Mongkok, Kowloon, Hong Kong on Tuesday, the 23rd day of June, 2009 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, 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 Liquidator thereof shall be disposed of.

Dated the 22nd day of May, 2009

Chan Chiu Yin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HAPPY HONOUR 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 abovenamed company will be held at 15th Floor, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong on the 22nd day of June 2009 at 12:30 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 also of directing by Special Resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

Dated this the 22nd day of May 2009

Wu Shek Chun Wilfred
Yu Tak Yee Beryl
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BECHTEL ENTERPRISES
(HONG KONG), LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 11 Pilgrim Street in London, England, on June 29, 2009 at 10.00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 Liquidator thereof, shall be disposed of.

Dated this 22nd day of May 2009

Jeffrey Stewart Roehl
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ETS TESTING SERVICE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named company which is

being wound up voluntarily are required on or before 5:30 p.m. on the 23rd day of June 2009 to send particulars of their debts or claims and 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 22nd May 2009

KO Tak Wing
Liquidator
CRE Building, 303 Hennessy Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HESON ENTERPRISE 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 above-named Company will be held at 17/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong at 3:00 p.m. on 1st June 2009 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named 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 17/F., Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this on 22nd day of May 2009

YEUNG Wa Hung
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CAPITAL LEADER DEVELOPMENT
LIMITED

(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2), of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Capital Leader Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 18th May 2009.

Dated the 18th day of May 2009

LEE KING YUE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the Members of the above-named Company will be held at Office B, 26/F., United Centre, 95 Queensway, Hong Kong on 23rd June, 2009 at 2:00 p.m. for the purposes 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 at the said meeting of Members 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 Hong Kong, 22nd May 2009

CHENG MO KIT, KATHERINE
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PI INVESTMENT MANAGEMENT
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolution as a Special Resolution on 15th May 2009:—

'That Pi Investment Management Limited 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 authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.'

LUK Man Wa, Caesar
TSE Nissim
BARBEZAT Alain

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART GOOD ENTERPRISES LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A of the Companies Ordinance that

a Meeting of the creditors of the above named Company will be held at Unit D, 6/F., Fu Cheong Centre, 5-7 Wong Chuk Yeung Street, Fotan, New Territories, Hong Kong at 10:30 a.m. on 29th May 2009 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242 and other relevant matter under the Hong Kong Companies Ordinance, Creditors may vote either in person or by proxy. Proxies must be lodged at Unit D, 6/F., Fu Cheong Centre, 5-7 Wong Chuk Yeung Street, Fotan, New Territories, Hong Kong not later than 10:30 a.m. on 27th May 2009.

Date this 4th day of May 2009

Mr. Chen Yuk Fu
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
ASSET MANAGEMENT HK LIMITED
(In Members' Voluntary Liquidation)

Passed on 12 May 2009

At an Extraordinary General Meeting of the Company held at 16/F, Alexandra House, Central, Hong Kong on 12 May 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.'

MONITA LEE KIT LING
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CASTEL QIHUA HI-TECH INVESTMENTS
LIMITED

航通奇華高科技投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 22 June 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 Company, 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 14th day of May 2009.

TAM KAN WING
Liquidator

Unit 2002, 20/F., Millennium City 3,
370 Kwun Tong Road,
Kowloon, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELLY TRAVEL MANAGEMENT
LIMITED

(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) of KWOK KA WOO of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 23rd June 2009

and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, 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 debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 22nd day of May 2009

KWOK KA WOO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

STAR BILLION INTERNATIONAL
DEVELOPMENT LIMITED

(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 CHOW WAI WAH of 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong who is acting as Liquidator of the Company for the purposes of the winding up, on or before 23rd June 2009 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, 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 debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 22nd day of May 2009

CHOW WAI WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PETER CHAN SECRETARIES
(INTERNATIONAL) LIMITED
陳普芬秘書 (國際) 有限公司

CREDITORS' VOLUNTARY WINDING UP

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Members and Creditors of the abovenamed Company will be held at 2nd Floor, Caltex House, 258 Hennessy Road, Hong Kong on Friday, the 26th day of June 2009 at 10:00 a.m. and at 12 noon respectively for the purpose of having an account laid before the meetings 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 Liquidator.

Dated this 22nd day of May 2009

Chan Po Fun Peter
Liquidator

THE COMPANIES ORDINANCE
(CHARTER 32)

RESOLUTIONS
OF
SKY FIT INVESTMENT LIMITED

At an extraordinary general meeting of the company held at 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon on 8 May 2009 at 10:00 am the following resolutions were passed:—

AS SPECIAL RESOLUTIONS:

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Tang Piu Hung of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon be appointed Liquidator for the purpose of winding up the Company."

- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in specie.
- (iii) "That the Liquidator be empowered:-
- (a) To make any compromise or arrangement with any or all or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the company, or whereby the Company may be rendered liable;
- (b) to Compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company in such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AS ORDINARY RESOLUTIONS:

- (i) "That the Liquidator's Statement of Account need not be audited."
- (ii) "That the Liquidator be empowered to charge for his services during the winding up of the Company at his rate of scale charges for professional services rendered."

Tu Chih Nien
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

STYLATRADE INTERNATIONAL
HOLDINGS 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 13 May 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 22 May 2009

Fok Lai Kuen
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

MILLION CHEER LIMITED
(兆禧有限公司)

GROOVER LIMITED
(敦明有限公司)

BEST CONCORD LIMITED
(置美有限公司)

(Both in Members’ Voluntary Winding up)

NOTICE OF FINAL MEETINGS

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 13A, Tak Lee Commercial Building, 113–117 Wanchai Road, Wanchai, Hong Kong on 24 June 2009 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 Liquidator 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 Liquidator shall be disposed of.

Dated this 15th day of May 2009

Ng Kam Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

STYLATRADE INTERNATIONAL
HOLDINGS LIMITED
(In Creditor’s Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

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 13 May 2009. This appointment was later confirmed by the subsequent Creditors’ Meeting held on the same date at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong and that the Liquidator’s Statement of Account need not be audited.

Dated 22 May 2009

LEUNG CHI WING
Liquidator