NOTICE OF APPOINTMENT OF LIQUIDATOR

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

Name of Company: YU FUNG LOONG LIMITED 裕豐隆有限公司 (In Members' Voluntary Liquidation)

To: The Registrar of Companies Hong Kong

I, LI Kam Fai Dominic, holder of Hong Kong Identity Card No. G448084(7) of Rooms 2107–8, 21/F., Kai Tak Commercial Building, 317–319 Des Voeux Road Central, Sheung Wan, Hong Kong hereby give you notice that I have been appointed as Liquidator of YU FUNG LOONG LIMITED by a Special Resolution of the Company passed on 2 March 2010.

Date: 2 March 2010

LI Kam Fai Dominic Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

RIDDELTON LIMITED (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 14th April 2010 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 12th day of March 2010

PUEN Wing Fai Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

楓誌有限公司 MAPLE MARK LIMITED (In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 3rd day of March 2010

At an Extraordinary General Meeting of the shareholders of the abovenamed Company duly convened and held at 2nd Floor, Morrison Commercial Building, 31 Morrison Hill Road, Hong Kong on the 3rd day of March 2010, the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) THAT MAPLE MARK LIMITED be wound up voluntarily,
- (2) THAT Mr. Wong Kwok Chiu of 2nd Floor, Morrison Commercial Building, 31 Morrison Hill Road, Hong Kong be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and THAT he be and he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

(1) THAT Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.

Dated this 3rd day of March 2010

Hanson Corporate Services Limited Chairman

PN730

PN731

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF CHINA FORCE CORPORATION LIMITED 中坊有限公司 (In Members' Voluntary Liquidation)

Passed on 5 March 2010

By a written resolution signed by all the Members of the Company pursuant to Section 116B of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:—

SPECIAL RESOLUTION:

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

ORDINARY RESOLUTION:

"THAT pursuant to Section 225A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited."

> HON Kwai King, Kalen NG Sinn Ngan, Margaret

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF SECOND ANNUAL GENERAL MEETINGS

EMPIRE TOYS (HONG KONG) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, that the Second Annual Meeting of the Members of the abovenamed Company will be held at the office of John Lees Associates, 20/F Henley Building, 5 Queen's Road Central, Hong Kong on Monday, 22 March 2010 at 10:00 am to be followed at 11:00 am by the Second Annual Meeting of the Creditors for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Form of general proxy to be used at the meetings is available for collection at the office of John Lees Associates and must be lodged not later than 4:00 pm on the day before the meetings.

Dated this the 12th day of March 2010.

John Robert Lees Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

PLANET FUN (HK) LIMITED and PLANET HOME (HK) LIMITED (Both In Creditors' Voluntary Liquidation)

Take notice that annual meetings of creditors and members in the above companies 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 23rd March 2010 at the following time, for the purposes 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.

Name of the Companies	Times
Planet Fun (HK) Limited	2:30 p.m.
Planet Home (HK) Limited	3:00 p.m.

Forms of proxies 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 22nd March 2010.

Dated this 12th day of March 2010.

FOK Hei Yu Joint and Several Liquidator

IN THE MATTER OF GARDEN PACIFIC COMPANY LIMITED (In Voluntary Liquidation) ("The Company")

NOTICE TO CREDITORS OF FIRST MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 228A(5)(c) of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 25th March, 2010 at 10:15 a.m. for the purposes provided for in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 12:00 noon on 24th March, 2010 or the day before an adjourned meeting at which they are to be used.

Dated this the 12th March 2010

By order of the Board of Directors BIANCHI, Lorenzo Director

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF JOINT AND SEVERAL PROVISIONAL LIQUIDATORS Pursuant to Section 228A

VIGERS HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 3 March 2010 by the delivery on that day to the Registrar of Companies a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr FOK Hei Yu and Mr Roderick John SUTTON, both of Ferrier Hodgson Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong, were appointed Joint and Several Provisional Liquidators of the company on the same day.

Dated this 12th day of March 2010.

Vigers Asia Pacific Holdings Limited Director

THE COMPANIES ORDINANCE (CHAPTER 32)

ALYESKA CONSULTING LIMITED (In Member's 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 Member of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 16 April 2010 at 4:35 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 12th day of March, 2010

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

NORDIC KNITS INT'L LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to section 241 of the Companies Ordinance, a meeting of the creditors of the company will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on Tuesday, 30 March 2010 at 11:30 a.m. for the purposes of sections 241, 242, 243, 244 and 255A of the Ordinance.

Dated this 12th day of March, 2010

NGAI Hoi Sang Sole Director

Note:— Any creditor entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a creditor of the company. The instrument appointing a proxy should be deposited at the office of Royal Honour Consultants Limited of Unit B, 4th Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong not later than 12:00 noon before the day fixed for holding the meeting.

THE COMPANIES ORDINANCE (CHAPTER 32)

Iris Nominees 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 member of the above-named company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 20th April, 2010 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 above-named company disposed of, and of hearing any explanation that may be given by the Liquidator of the above-named company (the "Liquidator"), and also of determining by a special resolution of the above-named company the manner in which the books, accounts and documents of the above-named company and of the Liquidator thereof shall be disposed of.

Dated this 12th day of March, 2010

SUNG MI YIN Liquidator

Note:— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company. The instrument appointing a proxy shall be deposited at the above address not less than 48 hours before the time for holding the Meeting.

THE COMPANIES ORDINANCE (CHAPTER 32)

MEGA SUPREME LIMITED (In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Room 2301, 23/F., Ginza Square, 565-567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 19th March 2010 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 12th day of March 2010

HO Lok Hey Kevin Director

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF RHYKA VACUUM PLATING (H.K.) LIMITED 麗川真空鍍膜 (香港) 有限公司 (In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 13th day of April, 2010 to send in their names and addresses and particulars of 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 Liquidator, either by themselves 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 3rd day of March, 2010.

LUK SIU LAN *Liquidator* Office B, 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

KENSON PROPERTIES LIMITED 建誠置業有限公司 (The "Company") (In Section 228A Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

Take notice that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Meeting of Creditors of the Company will be held at Room 501, 5/F., Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on the 19th day of March, 2010 at 3:00 p.m., for the following purposes:

- 1. laying before the meeting an account of the Liquidator's acts and dealings and of the conduct of the winding up during the preceding year; and
- 2. approving the bills of the Liquidator and his solicitors for their services rendered and other costs and charges incurred in winding up of the Company, and such fees, costs and disbursements be paid out of the assets of the Company.

Dated this 12th day of March, 2010

NG Hoi Yue Herman Liquidator of the Company

Notes:—A creditor entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of that creditor. Forms of general and special proxies can be obtained by contacting the Liquidator at 2541 6622. Proxies to be used at the meeting must be lodged to the Liquidator at Room 501, 5/F., Sun Hung Kai Centre, 30 Harbour Road, Hong Kong, not later than 4:00 p.m. on 18 March 2010.

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF S1 GREATER CHINA LIMITED

(In Creditors' Voluntary Liquidation)

By a written resolution duly signed by the sole member of the Company dated 22 February, 2010, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that Mr. Kong Chi How, Johnson of BDO Financial Services Limited, 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed the Liquidator for the purpose of the winding-up."

Dated this 22 February, 2010

Francois VAN SCHOOR Chairman

NOTICE OF APPOINTMENT OF LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP Pursuant to Section 253

S1 GREATER CHINA GROUP LIMITED (In Creditors' Voluntary Liquidation) ("the Company")

I, Kong Chi How, Johnson of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Company by a special resolution in writing dated 22 February 2010 by the sole shareholder of the Company.

A meeting of creditors was duly convened on 23 February 2010 pursuant to section 241 of the Companies Ordinance. The meeting was adjourned for 7 days pursuant to section 123 of the Companies (Winding-up) Rules as no quorum was present. Having no quorum present at the adjourned meeting, it was not further adjourned.

Dated this 12th day of March, 2010.

Kong Chi How, Johnson Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32) Private Company Limited by Shares

IN THE MATTER OF RHYKA VACUUM PLATING (H.K.) LIMITED 麗川真空鍍膜 (香港) 有限公司

SPECIAL & ORDINARY RESOLUTIONS

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Unit 301, Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, on the 3rd day of March, 2010, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:— SPECIAL RESOLUTION

"THAT the Company by wound up voluntarily and that Miss Luk Siu Lan (陸少蘭) of Office B, 22nd Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT the Liquidator's Statement of Account are not required to be audited."

Dated this 3rd day of March 2010.

For and on behalf of Rhythm Watch Co., Ltd *Chairman* Rhythm Watch Co., Ltd. —represented by Mr. Tatsuo Kasama

THE COMPANIES ORDINANCE (CHAPTER 32)

楓誌有限公司 MAPLE MARK LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 12th April 2010 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, personally or by his solicitors or representatives, to prove their debts or claims at such time and place as shall be specified in such notice or in default thereof, they shall be excluded from the benefit of any distribution made before such debts are proved.

Dated this 3rd day of March 2010

WONG KWOK CHIU Liquidator 2/F, Morrison Commercial Building 31 Morrison Hill Road, Hong Kong PN736

THE COMPANIES ORDINANCE (CHAPTER 32)

IPP INVESTMENT CLUB LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS FOR CLAIMS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before Friday, the 16th day of April 2010 to send particulars of their debts or claims to the undersigned and where necessary, to prove their said debts or claims in accordance with the provisions of the Companies Ordinance. In default thereof they will be deemed to have waived such debts or claims and the undersigned shall be at liberty seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of March 2010.

Chan Po Fun, Peter *Liquidator* 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE (CHAPTER 32)

LEE TAT TRANSPORTATION DEVELOPMENT LIMITED (In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong on 19th March 2010 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the abovenamed Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 12th day of March 2010

CHOW Chi Hon Director

THE COMPANIES ORDINANCE (CHAPTER 32)

STARGREAT CORPORATION LIMITED 達基行有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 31/F, The Center, 99 Queen's Road Central, Hong Kong on 12 April 2010 at 11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this the 4th day of March 2010.

MICHEL HENRICUS BOTS NG, KIT YING ZELINDA Joint and Several Liquidators

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 31/F., The Center, 99 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

MARY'S HEALTH & BEAUTY LIMITED (In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 8th March 2010 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Kin Hang, Danvil, HKID No. C609121(9) of Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Yaumatei, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 12th day of March 2010

LEONG Ma Li Sole Director

THE COMPANIES ORDINANCE (CHAPTER 32)

ELITE UNITED PROPERTY MANAGEMENT LIMITED 聚賢物業管理有限公司 (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the abovenamed Company will be held at Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong on 12 April 2010 at 11:00 a.m. for the purpose of having an account laid before the Members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of considering and if thought fit, passing the following Special Resolution: "THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator for a period of five years and that at the expiration of five years from the dissolution of the Company, such books, accounts and documents be destroyed by the Liquidator."

Dated this 11th day March 2010

Wong Yee Sui Andrew Liquidator

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

THE COMPANIES ORDINANCE (CHAPTER 32)

IPP INVESTMENT CLUB 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 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong on Friday, the 23rd day of April 2010 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 NOTICE IS HEREBY FURTHER GIVEN that the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and be destroyed on dissolution unless the Members in the Final Meeting resolve otherwise.

Dated this 12th day of March 2010.

Chan Po Fun, Peter *Liquidator* 2nd Floor, Caltex House, 258 Hennessy Road, Wanchai, Hong Kong. FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

CHINA FORCE CORPORATION LIMITED 中坊有限公司 (In Members' Voluntary Liquidation)

I, LO Wing Kin of Rooms 1910–2, Park-In Commercial Centre, 56 Dundas Street, Kowloon, hereby give you notice that I have been appointed Liquidator of China Force Corporation Limited by a Special Resolution passed on 5 March 2010.

Dated 5 March 2010

LO Wing Kin Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

工商東亞理財策劃有限公司 ICEA FINANCIAL MANAGEMENT LIMITED AND 工商東亞融資亞洲有限公司 ICEA CAPITAL ASIA LIMITED AND ICEA (NOMINEES) LIMITED (All in Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of each of the abovenamed Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on the respective dates at the respective times shown below 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 Companies 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 Meetings is entitled to appoint a proxy, who need not be a Member of the respective Companies, to attend and vote instead of him.

Company	Date & Time
ICEA FINANCIAL	16/4/2010,
MANAGEMENT LIMITED	3:15 p.m.
ICEA CAPITAL ASIA	16/4/2010,
LIMITED	3:20 p.m.
ICEA (NOMINEES) LIMITED	16/4/2010, 3:30 p.m.

Dated this 12th day of March, 2010

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)

Mancal Holdings (Hong Kong) Limited (In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING OF MEMBERS Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of Members of the abovenamed company will be held at Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on 12th April 2010 at 11:00 a.m., for the purpose of having an account laid before it showing how the windingup of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

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

Proxies in the prescribed form must be lodged at Baker Tilly Hong Kong, 12/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 12 March 2010

Bruno Arboit Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

PARISTA PACIFIC COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR &

NOTICE TO CREDITORS

Pursuant to Section 253, I, Ngan Kar Leung, Paul of Room 1401, 14/F., Hong Kong And Macau Building, 156–157 Connaught Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of PARISTA PACIFIC COMPANY LIMITED by virtue of a Special Resolution of the Company passed at an extraordinary general meeting duly convened and held on March 3, 2010.

NOTICE IS HEREBY GIVEN that the creditors of abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on April 3, 2010 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at Room 1401, 14/F., Hong Kong

And Macau Building, 156–157 Connaught Road Central, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this March 3, 2010

NGAN KAR LEUNG, PAUL Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF GARDEN PACIFIC COMPANY LIMITED (In Liquidation) ("The Company")

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

NOTICE IS HEREBY GIVEN THAT:

- 1. Pursuant to Section 228A, the winding up of the Company was commenced by the delivery of the Statement of Voluntary Winding Up in Case of Inability to Continue Business signed by a director of the Company, to the Registrar of Companies on 4 March 2010; and
- 2. Mr. Kennic Lai Hang LUI and Mr. YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, have been appointed as Joint and Several Provisional Liquidators of the Company on 4 March 2010.

Dated this 4 March 2010

By order of the Board of Directors BIANCHI, Lorenzo Director PN740

THE COMPANIES ORDINANCE (CHAPTER 32)

SHACHIHATA (H.K.) LIMITED 旗牌 (香港) 有限公司 (In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY RESOLUTIONS

Passed on March 5, 2010

By Written Resolutions of all the Members of the abovenamed Company made pursuant to Section 116B of the Companies Ordinance on March 5, 2010, the following resolutions were duly passed:—

As a Special Resolution

"THAT the Company be wound up voluntarily and that Mr. WONG Kwok Wai, Albert and Ms. CHAN Kwai Ping, both of Suite 1801–5, 18/F., Tower 2, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, be and they 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 may think fit among the members of the Company in specie or in kind."

As an Ordinary Resolution

"THAT the Joint and Several Liquidators shall not be required to cause their accounts of receipts and payments to be audited."

> For and on behalf of Shachihata Inc. Shinkichiro FUNAHASHI Director Shachihata Inc.

For and on behalf of Lam Leuk Hong Limited LAM Kim Shing, David *Director* Lam Leuk Hong Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

EVER RISING INVESTMENTS LIMITED STONEYCROFT ESTATES LIMITED

SPECIAL RESOLUTIONS

At the Extraordinary General Meetings of the above companies duly convened and held at Suite 2008, Three Pacific Place, 1 Queen's Road East, Hong Kong on 4 March 2010, the following special resolutions were duly passed:—

As Special Resolutions

- 1. "That the Company be wound up voluntarily and that Messrs. Edward Simon Middleton and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company".
- 2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association".
- 3. "That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance".
- 4. "That the Liquidators be at liberty to destroy in such manner as they deem fit all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company".

Dated this 4th day of March, 2010.

Hsu Tsun Yiu Kelvin Chairman of the Meeting 2010年第10期憲報第6號副刊

THE COMPANIES ORDINANCE (CHAPTER 32)

THE WHITNEY GROUP (ASIA) LIMITED (In Creditors' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, LAU WU Kwai King, Lauren and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 March 2010.

Dated this 12 March 2010

LAU WU Kwai King Lauren YUEN Tsz Chun, Frank Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF GREAT UNIVERSE (HONG KONG) LIMITED (In Liquidation)

NOTICE OF DIVIDEND

NOTICE IS HEREBY GIVEN that a first and final dividend of 0.22% has been declared in the above matter and is payable on or after 29 March 2010.

Dated this 12th day of March 2010

Andrew George Hung Yau Sun Yu, Sonia Joint and Several Liquidators Room 1603, 16/F., Grand Centre 8 Humphreys Avenue Tsimshatsui, Hong Kong