### THE COMPANIES ORDINANCE (CHAPTER 32)

PANA OCEAN COMPANY LIMITED (耀洋貿易有限公司) (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the Company will be held at 1607, ING Tower, 308 Des Voeux Road Central, Hong Kong on 14th day of June 2010 at 10:30 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 14th day of May 2010

Poon Ka Lee, Barry *Liquidator* 1607, ING Tower 308 Des Voeux Rd Central, HK

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

(東元商業系統有限公司) TOGEN BUSINESS SOFTWARE CORPORATION LIMITED (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Haruyuki KODAMA of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidator of the above named Company on 27 April 2010.

Dated this 27th day of April, 2010

Haruyuki KODAMA Former Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

STAR HORIZON LIMITED 誠忠有限公司 (Members' Voluntary Winding Up)

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

I, CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as Liquidator of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 14th May 2010.

Dated 14th May 2010

CHENG KAI TAI, ALLEN Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

BASF RESINS COMPANY LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of the Members of the abovenamed Company will be held at Room 1902, 19/F, Queen's Place, 74 Queen's Road Central, Hong Kong on the 17th day of June 2010 at 11:30 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 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 Liquidators shall be disposed of.

Dated this 14th day of May 2010

NG WAI YAN HA MAN KIT MARCUS Joint and Several Liquidators 2010年第19期憲報第6號副刊

## THE COMPANIES ORDINANCE (CHAPTER 32)

## MPCT SOLUTIONS LIMITED

## NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of mpct Solutions Limited will be held at the office of Borrelli Walsh Limited on Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10:30 a.m. on Monday, 24 May 2010 for the purposes set out in Sections 199, 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Borrelli Walsh Limited on Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 14th day of May 2010.

Janine Laraine Conder Director

THE COMPANIES ORDINANCE (CHAPTER 32)

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

EXPERT WHEEL LIMITED (In Members' Voluntary Liquidation)

I, SUNG Mi Yin [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of EXPERT WHEEL LIMITED (the "Company") by a special resolution of the Company passed on 6th May, 2010 at 11:00 a.m.

Dated this 6th day of May, 2010

SUNG MI YIN Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

ABB ASIA PACIFIC SERVICES LIMITED (In Members' 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 30 April 2010.

Dated this 30th day of April, 2010

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

## THE COMPANIES ORDINANCE (CHAPTER 32)

## SPECIAL RESOLUTIONS OF BEST PALACE LIMITED (In Members' Voluntary Liquidation)

#### Passed on 3rd day of May, 2010

At an Extraordinary General Meeting of the Shareholders held at Flat 9, 12/F., Decca Industrial Centre, 12 Kut Shing Street, Chaiwan, Hong Kong on 3 May 2010 at 11:00 a.m. the following special resolutions were duly passed:—

#### Special Resolutions

"THAT the Company be wound up voluntarily and that Tsang Chung Ying of Flat 2407, Block A, Kai Tin Building, 59 Kai Tin Road, Lam Tin, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that she be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as she shall think fit."

> Tsang Chung Ying *Chairman*

### THE COMPANIES ORDINANCE (CHAPTER 32)

STAR HORIZON LIMITED 誠忠有限公司 (Members' Voluntary Winding Up)

## SPECIAL RESOLUTION

Passed on 14th May 2010

At an Extraordinary General Meeting of the Company held at Registered Office on 14th May 2010, the following Special Resolution was duly passed:—

"That the Company be and is hereby put into Members' Voluntary Liquidation and that CHENG Kai Tai, Allen of 19/F., Beverly House, Nos. 93–107 Lockhart Road, Wanchai, Hong Kong be appointed as Liquidator for the purpose of winding up the Company."

Dated 14th May 2010

Seiichi FUJITA Chairman of the Meeting

## THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

## NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Name of Company: Associated Air Freight Limited Presented by: International Secretaries Limited

I, WANG Wenqi (王文起), I/D No. R173022(2) of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and I have been appointed liquidator of Associated Air Freight Limited by virtue of a Special Resolution in writing passed by all shareholders of the Company on 3 May 2010.

Dated this 3rd day of May 2010

WANG Wenqi Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

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

PINNACLE INVESTMENT MANAGEMENT LIMITED 永豐金資產管理有限公司 (In Members' Voluntary Liquidation)

We, CHEUNG Kwok Ming and YAN Chuek Ning, both of 15th Floor, The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong, hereby give you notice that we ceased to act as the joint and several liquidators of the above-named company on 14 May 2010.

Dated this 14th day of May 2010

CHEUNG Kwok Ming YAN Chuek Ning Former Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION OF CHEUNG WOH TECHNOLOGIES (HONG KONG) COMPANY LIMITED (In Members' Voluntary Liquidation)

Passed on the 5th day of May, 2010

At an Extraordinary General Meeting of the Company held at 23 Tuas South Street 1 Singapore 638033 on 5th May, 2010 the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That Cheung Woh Technologies (Hong Kong) Company Limited be wound up voluntarily and that Mr. Wong Yun Wah of Room 2510, 25/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong has been appointed Liquidator of Cheung Woh Technologies (Hong Kong) Company Limited for the purpose of such winding-up.

> Law Kung Ying Chairman

TRANS-OCEAN INSURANCE COMPANY 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 6 May 2010:—

"That Trans-Ocean Insurance Company 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."

> Hsiung Ta Chang The Bank of East Asia, Limited Chan Wei Man

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

## Name of Company: ASIA CHALLENGE LIMITED

I, CHOW Chan Lum Charles of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of ASIA CHALLENGE LIMITED by a Special Resolution of the said Company passed on 3 May 2010.

Dated this 3rd day of May 2010

CHOW Chan Lum Charles

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

KENDRO LABORATORY PRODUCTS (H.K.) LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 5th May 2010.

Dated this 14th day of May 2010

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

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CHEUNG WOH TECHNOLOGIES (HONG KONG) COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 15th June, 2010 before noon 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 2510, 25/F., Hopewell Centre, 183 Queen's Road East, Wanchai, 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 5th day of May, 2010

Wong Yun Wah Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY LIQUIDATION Pursuant to Section 253

CHEUNG WOH TECHNOLOGIES (HONG KONG) COMPANY LIMITED (In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Wong Yun Wah, holder of Hong Kong Identity Card No. D093807(7) of Room 2510, 25/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Cheung Woh Technologies (Hong Kong) Company Limited by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 5th May, 2010.

Date this 5th day of May, 2010

Wong Yun Wah *Liquidator* 

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

FRANSISCO COMPANY LIMITED 發士高有限公司 (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10th May 2010.

Dated this 14th day of May 2010

YING HING CHIU CHAN MI HAR Former Joint and Several Liquidators THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

FXMARKETSPACE ASIA LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 11th May 2010.

Dated this 14th day of May 2010

YING HING CHIU CHAN MI HAR Former Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

JAPAN HI-TECH. COMPANY LIMITED 日本高科技有限公司 (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 abovenamed Company will be held at Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong on June 21, 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 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 this 14th day of May, 2010

LAM TAK KEUNG Liquidator

## IN THE MATTER OF ASIA CHALLENGE 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 noon on 4 June 2010 to send their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 14th day of May 2010

CHOW Chan Lum Charles Liquidator 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

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

## DRAGON KING DEVELOPMENT LIMITED (In Members' Voluntary Winding-Up)

I, Sun Fung Allan Ho I.D card no. D5717866(6) of Room 2702–3, CC Wu Building, 302–8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of the above company by a written special resolution of the company passed on 4 May 2010.

Dated this 14th day of May 2010.

Sun Fung Allan HO Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

LUEN FUNG ELECTRIC WIRE AND CABLE COMPANY LIMITED (In Members' Voluntary Winding Up)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lau Yip Leung of Rooms 2604–06, 26/F., C C Wu Building, 302–308 Hennessy Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the above Company on 4th May 2010.

Dated this 4th day of May 2010

Lau Yip Leung Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

ASSOCIATED AIR FREIGHT LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 14 June 2010 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 14 May 2010

WANG Wenqi *Liquidator* 13/F, Pico Tower 66 Gloucester Road Wanchai, Hong Kong

NOTICE OF APPOINTMENT OF LIQUIDATORS Pursuant to Section 253

日健香港有限公司 NIKKEN HONG KONG LIMITED (In Member's Voluntary Liquidation)

We, Toshizo WATANABE and HSIEH Chung Dao, Chris 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 NIKKEN HONG KONG LIMITED 日健香港有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed on 7 May 2010.

Dated this 7th day of May, 2010

Toshizo WATANABE HSIEH Chung Dao, Chris Joint and Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

YAU SHING AV CENTRE LIMITED (In Creditors' Voluntary Liquidation) VITREA COMPANY LIMITED (TRADING AS TAT SHING HONG, CENTURY AV CENTRE) (In Creditors' Voluntary Liquidation)

## NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the first annual meetings of members and creditors will be held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on the 31st day of May 2010 at 3:00 p.m. and 3:15 p.m. (Yau Shing AV Centre Limited), 4:00 p.m. and 4:15 p.m. (Vitrea Company Limited) respectively for the purpose of receiving an account of the Liquidators' acts and dealing of the winding-up of the company during the preceding year. Members or creditors who are unable to attend may appoint a proxy. Proxies must be lodged at Rooms 1214–1215, 12/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 7th May 2010.

Chung Cheuk Ming Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

KRISPY KREME HONG KONG LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE TO CONTRIBUTORIES AND CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong, on 22 June 2010 as follows:

| Final Meeting of C | ontributories | 11:00 a.m. |
|--------------------|---------------|------------|
| Final Meeting of C | reditors      | 11:30 a.m. |

Agenda

1. To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 14th day of May 2010.

WONG TECK MENG Joint and Several Liquidator

Presented by Briscoe & Wong Limited

## SINOTRANS (HONG KONG) EXPRESS COMPANY LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 14 June 2010 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 14 May 2010

WANG Wen Qi *Liquidator* 13/F, Pico Tower 66 Gloucester Road Wanchai, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF THE UNITED TRADING AND SHIPPING COMPANY, LIMITED 聯益有限公司 (In Members' Voluntary Winding Up)

## 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 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 18th day of June 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 has been 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 shall be disposed of.

Dated this 10th day of May 2010

JENNIFER TAN Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF HOI PO METAL MANUFACTORY COMPANY LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 32B2, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 18th day of June 2010 at 2:00 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 2:30 p.m. 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 year ended 20 March 2010.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at both meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 14th day of May 2010

LAI KAR YAN (DEREK) YEUNG LUI MING (EDMUND) Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

KAWAMURA CO., LIMITED (In Creditors' Voluntary Winding-Up)

## NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors' Meeting of KAWAMURA CO., LIMITED (IN CREDITORS' VOLUNTARY WINDING-UP) will be held on 24 May 2010 at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong at 9:30 a.m. for the following purpose:—

To determine—whether or not to accept certain accounts receivable to be bad debt.

Dated this 14 May 2010

For an on behalf of Kawamura Co., Limited (In Creditors' Voluntary Winding-Up) CHENG HONG CHEUNG Liquidator

Note:—A creditor may appoint a proxy to attend and to vote instead of him and that proxy need not be a creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. Cheng Hong Cheung's office at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the meeting or the adjourned meeting.

# THE COMPANIES ORDINANCE (CHAPTER 32)

NISCA (HK) 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 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 17th day of June 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 liquidators.

Dated this 14th day of May 2010

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

Note:— A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the meeting.

#### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

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

## C.W.K.F.A. KAI MING KINDERGARTEN LIMITED

To the Registrar of Companies:

We, LI Kwok On (HKID no. E416987(9)) and Gilbert Washington HOOSANG (HKID no. XE222868(6), both of 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of C.W.K.F.A. KAI MING KINDERGARTEN LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 10 May 2010.

Dated this 10 day of May 2010

LI KWOK ON GILBERT WASHINGTON HOOSANG Joint and Several Liquidators

BEST PALACE LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies

I, Tsang Chung Ying, holder of Hong Kong I.D. No. E876739(8) of Flat 2407, Block A, Kai Tin Building, 59 Kai Tin Road, Lam Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of Best Palace Limited by a Special Resolution of the Company passed on 3rd May 2010.

Dated this 3rd day of May, 2010

Tsang Chung Ying *Liquidator* 

日健香港有限公司 NIKKEN HONG KONG LIMITED (the "Company")

## RESOLUTIONS IN WRITING OF THE SOLE SHAREHOLDER OF THE COMPANY MADE PURSUANT TO SECTION 116B OF THE COMPANIES ORDINANCE IN LIEU OF HOLDING AN EXTRAORDINARY GENERAL MEETING

#### SPECIAL RESOLUTION—VOLUNTARY WINDING UP AND APPOINTMENT OF LIQUIDATORS

It is resolved that the following resolution be passed as a Special Resolution:

"That the Company be wound up voluntarily and that Mr Toshizo WATANABE and Mr HSIEH Chung Dao, Chris 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." ORDINARY RESOLUTION—LIQUIDATORS' ACCOUNTS NOT TO BE AUDITED It is resolved that the following resolution be passed as an Ordinary Resolution:

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

Dated: 7 May 2010

For and on behalf of NIKKEN GLOBAL, INC. Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

### SPECIAL RESOLUTION AND ORDINARY RESOLUTION OF C.W.K.F.A. KAI MING KINDERGARTEN LIMITED

At an Extraordinary General Meeting of members of the Company held at G/F., Chak Tsui House, Wan Tsui Estate, Hong Kong on 10 May 2010 at 3:00 p.m., the following resolutions were duly passed:

### SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. LI Kwok On (HKID no. E416987(9)) and Mr. Gilbert Washington HOOSANG (HKID no. XE222868(6)) both of 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong be and are hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up.

ORDINARY RESOLUTION

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

Dated this 10 day of May 2010

LING HO Chairman

TRANS-OCEAN INSURANCE COMPANY 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 Trans-Ocean Insurance Company Limited jointly and severally by virtue of a Special Resolution in writing passed by all shareholders of the Company on 6 May 2010.

Dated this 14th day of May 2010

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)

TAIKOO AVIATION TECHNOLOGIES LIMITED (In Member's Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Member of the abovenamed Company will be held at 35th Floor, Two Pacific Place, 88 Queensway, Hong Kong on 15th June 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 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 14th day of May 2010

JAMES EDWARD HUGHES-HALLETT WILLIAM EDWARD JAMES BARRINGTON Joint and Several Liquidators

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

## FORM 103(2)

#### NOTICE OF SECOND MEETING

### GOOD TIME FINANCE LIMITED (In Compulsory Liquidation)

COMPANIES WINDING UP NO. 578 OF 2009 (Registered Office at RM 1405A–C, Chung Kiu Commercial Building, 47–51 Shantung Street, Mong Kok)

Notice is hereby given that a second meeting of creditors in the above matter will be held at The Boardroom, FTI Consulting (Asia) Limited, 1008 Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong on Thursday, 27th May 2010 at 2:00 p.m.

Proofs of debt and proxies to be used at the meeting must be lodged at the office of the Joint and Several Provisional Liquidators c/o FTI Consulting (Asia) Limited, 1008 Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong, (Ph: 3120 8658 and Fax: 2845 9801) not later than 4:00 p.m. on the 26th day of May 2010.

Dated this 14th May 2010

Bruno Arboit Joint and Several Provisional Liquidator

PN1450

## IN THE MATTER OF INNOVATIONS WORLDWIDE LIMITED (In Creditors' Voluntary Liquidation)

## NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

Notice is hereby given to creditors of the abovenamed company that a first and final dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the company at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong.

If you are a creditor of the company and you do not prove your debt by 14 June 2010, you will be excluded from this dividend.

Dated this 14th day of May 2010.

WONG TECK MENG Joint and Several Liquidator

Presented by Briscoe & Wong Limited

## THE COMPANIES ORDINANCE (CHAPTER 32)

## WELLBOND CONTRACTING LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 15 June 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 of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 5 May 2010

PANG Wai Kui *Liquidator* Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

ASSOCIATED AIR FREIGHT LIMITED (In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolutions as Special Resolutions and Ordinary Resolution on 3 May 2010.

### SPECIAL RESOLUTION

"That the company be wound up voluntarily and that WANG Wenqi (王文起), of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the members of the Company as he may think fit."

## ORDINARY RESOLUTION

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

China National Foreign Trade Transportation (Group) Corp. represented by XIA Zhengguo WANG Lina

GREAT TIME ELECTRONICS CO., LIMITED 盛世電子有限公司 (In Creditors' Voluntary Winding-Up)

NOTICE OF COMMENCEMENT OF LIQUIDATION AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A of The Companies Ordinance

NOTICE IS HEREBY GIVEN pursuant to Section 228A that:

- 1. Great Time Electronics Co., Limited ("the Company") has commenced Liquidation on 14 May 2010 by delivering to the Registrar a Statement of Voluntary Winding Up; and
- 2. Mr. Tse Ka Yee Patrick of Room 204, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong has been appointed Provisional Liquidator of the Company by a resolution of the Board of Directors passed on 14 May 2010.

Dated: 14 May 2010

By Order of the Board HSU Chu-Hung Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

GRANDARY DEVELOPMENT LIMITED (In Members' Voluntary Winding Up)

## NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 15th June 2010 at 21/F., Fee Tat Commercial Centre, No. 613 Nathan Road, Kowloon, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 three months from the dissolution of the Company, be destroyed."

Dated this 14th day of May 2010

TANG TAT SIN Liquidator of GRANDARY DEVELOPMENT LIMITED (In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

## THE COMPANIES ORDINANCE (CHAPTER 32)

ALNERY NO. 112 LIMITED (In Members' Voluntary Liquidation)

## NOTICE OF CEASING TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 10 May 2010.

Dated this 14th day of May 2010

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

## SPECIAL AND ORDINARY RESOLUTIONS OF EXPERT WHEEL LIMITED (In Members' Voluntary Winding Up)

At an extraordinary general meeting of the members of the above Company duly convened and held at its registered office on 6th May, 2010 at 11:00 a.m., the following resolutions were duly passed:

#### As a Special Resolution

'That the Company be wound up voluntarily and that SUNG Mi Yin of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind.'

#### As an Ordinary Resolution

'That, in accordance with Section 255A(2) of the Companies Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required.'

> NG Yin San, Regina Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## BUILDING MATERIALS & ENGINEERING LIMITED 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 Sole Member of the abovenamed Company will be held at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 11th June 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 explanations that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

### SPECIAL RESOLUTION

"That the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the said Liquidator, who shall undertake to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated this 14th May 2010

TONG LAP HONG Liquidator

# THE COMPANIES ORDINANCE (CHAPTER 32)

#### DRAGON KING DEVELOPMENT 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 5:30 p.m. on the 15 June 2010 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 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 14th day of May 2010.

SUN FUNG ALLAN HO *Liquidator* Room 2702–03, C.C. Wu Building 302–8 Hennessy Road, Wanchai Hong Kong

#### THE COMPANIES ORDINANCE (CHAPTER 32)

## NOTICE OF FINAL MEETING OF MANNING INTERNATIONAL LIMITED 萬弘國際有限公司 (In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the Company will be held at Unit 1603–1606, 16th Floor, Alliance Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong on 17 June 2010 at 11:00 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 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 Special Resolution of the Company:—

'THAT the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 14th day of May 2010.

Yip Ka Ki *Liquidator* 

THE COMPANIES ORDINANCE (CHAPTER 32)

GREAT TIME ELECTRONICS CO., LIMITED 盛世電子有限公司 (In Creditors' 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 Room 204, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong at 2:30 p.m. on 9 June 2010 to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 204, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong or sent by facsimile transmission at (852) 2111 5023 not later than 4.00 p.m. of the day before the meeting.

Dated: 14 May 2010

By Order of the Board HSU Chu-Hung Director

# THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF C.W.K.F.A. KAI MING KINDERGARTEN 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 14 June 2010 to send in their names and addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 14 day of May 2010

LI KWOK ON GILBERT WASHINGTON HOOSANG Joint and Several Liquidators 10/F., Chun Wo Commercial Centre 23–29 Wing Wo Street Central, Hong Kong

## IN THE MATTER OF GLOBAL SUCCESS ASIA GROUP LIMITED ("the Company")

## NOTICE OF MEETING OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, that a Meeting of the Creditors of the Company will be held at Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong on 10 June 2010 at 2:30 p.m. for the purposes of considering the matters as provided in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may attend and vote at the meeting in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meeting must be delivered to Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on 9 June 2010 or the day before the holding of the adjourned meeting.

Dated this 14 May 2010

By Order of the Board Rail Commercial International Holdings Limited Director

## THE COMPANIES ORDINANCE (CHAPTER 32)

EXPERT WHEEL LIMITED (In Members' Voluntary Liquidation)

## 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 14th June, 2010 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said Company (the "Liquidator"), and if so required by notice

in writing from the Liquidator, either by themselves or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the memebrs of the above-named Company.

Dated this 14th day of May, 2010

SUNG MI YIN Liquidator Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong

## THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF FINAL MEETING OF BRILLIANT STAR INDUSTRIES LIMITED 英星實業有限公司 (In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the Company will be held at Unit 1603-1606, 16th Floor, Alliance, Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong on 17 June 2010 at 11:00 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 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 Special Resolution of the Company:----

'THAT the books, accounts and documents of the Company and of the Liquidator be retained and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 14th day of May 2010.

Hui Fan *Liquidator* 

SPECIAL RESOLUTIONS OF DRAGON KING DEVELOPMENT LIMITED (In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 4 May 2010, the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

- 1. "That the Company be wound up voluntarily and that Mr. Sun Fung Allan HO of Room 2702–03, CC Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong be, and he is hereby appointed liquidator of the Company, for the purpose of such winding up."
- 2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the liquidator be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

Suen Tat Holdings Limited Tesco International Limited

## THE COMPANIES ORDINANCE (CHAPTER 32)

TRADE DIAMOND LIMITED (鑽貿有限公司) (The Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN 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 Registered Office on 25 May 2010 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: 4 May 2010

Chim Fun Lung Liquidator

## THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF CANTON PROPERTY INVESTMENT (HONG KONG) LIMITED ("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, that a Meeting of the Creditors of the Company will be held at Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong on 10 June 2010 at 4:00 p.m. for the purposes of considering the matters as provided in Sections 241, 242, 243 and 244 of the Companies Ordinance.

Creditors may attend and vote at the meeting in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meeting must be delivered to Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on 9 June 2010 or the day before the holding of the adjourned meeting.

Dated this 14 May 2010

By Order of the Board Interpearl Consultants Limited Director

## SINOTRANS (HONG KONG) EXPRESS COMPANY LIMITED (In Members' Voluntary Winding Up)

## SPECIAL & ORDINARY RESOLUTIONS

Pursuant to Section 116B of the Companies Ordinance all shareholders of the Company passed the following resolutions as Special Resolutions and Ordinary Resolution on 3 May 2010.

#### SPECIAL RESOLUTION

"That the company be wound up voluntarily and that WANG Wenqi (王文起), of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorized to distribute in specie or in kind any part of the assets of the Company amongst the members of the Company as he may think fit."

#### ORDINARY RESOLUTION

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

China National Foreign Trade Transportation (Group) Corp. represented by FENG Jun and WANG Wenqi Wide Shine Development Limited represented by GUO Tao

## THE COMPANIES ORDINANCE (CHAPTER 32)

EMPOWER HOLDINGS LIMITED (In Creditors' Voluntary Liquidation) PROVISIONAL LIQUIDATORS APPOINTED PURSUANT TO S. 228A OF THE COMPANIES ORDINANCE

## NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies Ordinance that a meeting of the creditors of Empower Holdings Limited (In Creditors' Voluntary Liquidation) will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 10:30 a.m. on 25 May 2010 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong not later than 4:00 p.m. on 24 May 2010.

Dated this 14th day of May 2010

By Order of the Board RICE Kevin Robert Director

#### THE COMPANIES ORDINANCE (CHAPTER 32)

ETERNAL FIDELITY FINANCE LIMITED (The Members' Voluntary Liquidation)

## NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN 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 Registered Office on 25 May 2010 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: 4 May 2010

Chim Fun Lung Liquidator

### SPECIAL RESOLUTION OF ASIA CHALLENGE LIMITED

Passed on 3 May 2010

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at 2056 Madrona Ave., St. Helena, CA 94574, U.S.A. on 3 May 2010, the following resolution was duly passed as a Special Resolution:—

That ASIA CHALLENGE LIMITED be wound up voluntarily and that Mr. CHOW Chan Lum Charles of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

> CHOW Tak Ching Chairman of the Meeting

## THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Name of Company: Sinotrans (Hong Kong) Express Company Limited

Presented by: International Secretaries Limited

I, WANG Wen Qi (王文起), I/D No. R173022(2) of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and I have been appointed liquidator of Sinotrans (Hong Kong) Express Company Limited by virtue of a Special Resolution in writing passed by all shareholders of the Company on 3 May 2010.

Dated this 3rd day of May 2010

WANG Wen Qi Liquidator THE COMPANIES ORDINANCE (CHAPTER 32)

CITYCELL BATTERY COMPANY LIMITED JUNHALE LIMITED HELPFUL OFFSET PRINTING COMPANY LIMITED RAMBLER INVESTMENT LIMITED HESON ENTERPRISE LIMITED UNIQUE PRO AUTO CAR (HK) LIMITED CHONG FU CATERING COMPANY LIMITED **BENSMART LIMITED** EVER-COLD REFRIGERATION TRADING COMPANY LIMITED UNIGAIN (P & M) LIMITED FULLYWAY TECHNOLOGY LIMITED (In Creditors' Voluntary Liquidation under section 228A)

## NOTICE OF MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of the Members and Creditors of the abovenamed Companies will be held at Meeting's Room 5, 4/F., South Tower, 41 Salisbury Road, YMCA of Hong Kong, Tsimshatsui, Kowloon, Hong Kong on the 21st June 2010 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Room 2301, 23/F., Ginza Square, 565–567 Nathan Road, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this on 14th day of May 2010

CHAN Kin Hang Danvil Liquidator

PN1458

## IN THE MATTER OF CHINA RAILWAY MALL & PROPERTIES DEVELOPMENT LIMITED REGENT SUMMIT HOLDINGS LIMITED GOLDEN CHOICE INVESTMENT (GROUP) LIMITED ("the Companies")

#### NOTICE OF MEETINGS OF CREDITORS

NOTICE IS GIVEN pursuant to Section 241 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, that the Meetings of the Creditors of the Companies will be held at Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong on 10 June 2010 at the time shown below for the purposes of considering the matters as provided in Sections 241, 242, 243 and 244 of the Companies Ordinance.

| Name of the Company      | Meeting of<br>Creditors |
|--------------------------|-------------------------|
| China Railway Mall &     | 2:00 p.m.               |
| Properties Development   |                         |
| Limited                  |                         |
| Regent Summit Holdings   | 3:00 p.m.               |
| Limited                  |                         |
| Golden Choice Investment | 3:30 p.m.               |
| (Group) Limited          |                         |

Creditors may attend and vote at the meetings in person or by proxies. Proxies need not be creditors. All proxy forms to be used at the meetings must be delivered to Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong not later than 4:00 p.m. on 9 June 2010 or the day before the holding of the adjourned meetings.

Dated this 14 May 2010

By Order of the Board Canton Property Investment (Hong Kong) Limited Director

#### THE COMPANIES ORDINANCE (CHAPTER 32)

BKHK Limited (In Members' Voluntary Winding-up)

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 Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on June 21, 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 properties of the Company 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 as a Special Resolution:

"THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators for a period of three months from the date of dissolution of the Company and thereafter 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 Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this May 14, 2010

CHAN CHEUK YING LEE CHO YIU JULIA Joint & Several Liquidators

## THE COMPANIES ORDINANCE (CHAPTER 32)

### TRANS-OCEAN INSURANCE COMPANY 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 15th day of June 2010 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 14th day of May 2010

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