

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

MUTUAL FAITH (HK) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF LIQUIDATOR CEASING
TO ACT

Pursuant to section 253(2)(a)

I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I cease to act as the Liquidator of Mutual Faith (HK) Limited on 8 June 2010.

Dated this 8 June 2010

Pang Wai Kui

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARVEL LIGHT LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on June 8, 2010 at 11:00 a.m., the following resolution was passed as a special resolution:—

“That the company be wound up voluntarily and that Ms. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, be and 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.”

Certified by
Cheng Pik Yuk representing
Tricor Secretaries Limited
Secretary

THE COMPANIES ORDINANCE
(CHAPTER 32)

P.I.C. Association Limited
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the members of the above Company held on 10 June 2010, the following special resolution was passed:—

“That the Company be wound up voluntarily.”

Dated this 18th day of June 2010

KWOK Tze Tai
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOOD HARVEST TEXTILES LIMITED
(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, Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 30 June 2010 at the following times:

Annual Meeting of Members	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 18th day of June 2010

Chen Yung Ngai Kenneth
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ENVOCIS TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

I, CHAN Wing Kit of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of ENVOCIS TECHNOLOGY LIMITED by a Special Resolution of the Company dated 9th June, 2010.

Dated this 9th day of June, 2010

CHAN Wing Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARVEL LIGHT 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 July 20, 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 18th day of June, 2010

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

GEMSTAR ASIA LIMITED
駿昇(亞洲)有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAM, Po Wan Ivy of Flat H, 38/F, Block 11, Royal Ascot, Fo Tan, New Territories, Hong Kong, ceased to act as the Liquidator of the above named company on 8 June 2010.

Dated this 8th day of June, 2010

LAM, Po Wan Ivy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NLV LIMITED
日本貨物國際航空有限公司
(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 July 20, 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 7th day of June, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ORIENTAL MACHINERY (CHINA)
LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on 10th June 2010.

'That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17th Floor, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up.'

LAM Yat Lau
LAM Kwan Hoi, Victor
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

NLV LIMITED
日本貨物國際航空有限公司
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Darach Eoghan Haughey [holder of Hong Kong ID Card No. K744124(A)] and Lai Kar Yan, Derek [holder of Hong Kong ID Card No. G073789(4)] both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of NLV Limited jointly and severally by virtue of a Special Resolution of the Company passed on June 7, 2010.

Dated this 7th day of June, 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GASUN SHOES COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To the Registrar of Companies,

I, Lai Ying Sum, holder of Hong Kong Identity Card No. C301782(4) of Room 1608, 16/F Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Gasun Shoes Company Limited by a special resolution of the said Company passed on 8th June, 2010.

Dated this 8th day of June, 2010

LAI Ying Sum
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

速勁代理人有限公司
SPEEDYGAIN NOMINEES LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7) of 25/F., Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Speedygain Nominees Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of the sole member on 11th June 2010.

Dated the 11th day of June 2010

FUNG KIT YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOP EARNING LIMITED
潤鼎有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

We, CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed liquidators of Top Earning Limited jointly and severally by a Special Resolution of the Company passed on 10 June 2010.

Dated this 10th day of June 2010

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GASUN SHOES COMPANY 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 20th July, 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 Liquidator of the said Company at Room 1608, 16/F, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims 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.

Date this 8th day of June, 2010

LAI Ying Sum
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT TIME ELECTRONICS CO.,
LIMITED
盛世電子有限公司
(In Creditors' Voluntary Winding-Up)
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, TSE KA YEE, of Room 204, 2/F, Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by a special resolution passed by the members and a resolution of the first meeting of the creditors of the Company both on 9 June 2010.

Dated: 9 June 2010

TSE KA YEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARVEL LIGHT LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk 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 Marvel Light Limited jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on June 8, 2010.

Dated this 18th day of June, 2010

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

APPSTREET TECHNOLOGIES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, Alan C W Tang and Wong Kwok Man, both of Grant Thornton Specialist Services Limited, of 6th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong, hereby give notice that we have ceased to act as Joint and Several Liquidators of Appstreet Technologies Limited since 10 June 2010, the date of final meetings of contributories and creditors.

Dated this the 18th day of June 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

VINELAND COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at 9th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on the 20th day of July 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 Liquidators.

Dated this 18th day of June 2010

NATALIA SENG SZE KA MEE
CYNTHIA WONG TAK YEE
Joint and Several Liquidators
Level 28, Three Pacific Place
1 Queen's Road East, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FUJITRANS (HK) 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 8 June 2010.

Dated this 18th day of June 2010

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

DG CAPITAL COMPANY 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), the Final General Meeting of the Members of the abovenamed company will be held at 62/F One Island East, 18 Westlands Road, Island East, Hong Kong on 19 July 2010 at 10:00 a.m. The purpose of the meeting is to consider the accounts (if any) laid before the Members of the company, showing the manner in which the winding up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 18th day of June 2010

Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

M Sino Trading Limited
華添貿易有限公司
(In Members' Voluntary Liquidation)
(the "Company")

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

We, Ng Kit Ying Zelinda and Michel Henricus Bots both of 31/F., The Center, 99 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators jointly and severally of the abovenamed Company by a Special Resolution of the Company passed on 8 June 2010.

Dated this 10th day of June 2010.

Ng Kit Ying Zelinda
Michel Henricus Bots
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

GENERAL TRADING AND INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

We, CHEN Wa Tek (holder of Indonesia Passport No. U667768) and KOO Chee Kong Kenneth (holder of Hong Kong Identity Card No. D403274(9)) both of Room 4411, 44th Floor, Cosco Tower, 183 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of GENERAL TRADING AND INVESTMENT COMPANY LIMITED to act jointly and severally by a Special Resolution passed on 4th June 2010.

Dated the 4th day of June 2010.

CHEN Wa Tek
KOO Chee Kong Kenneth

THE COMPANIES ORDINANCE
(CHAPTER 32)

則武香港有限公司
NORITAKE HONG KONG LIMITED
AND
PAPYRUS TRADE SERVICES LIMITED
(Both 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.

<i>Company</i>	<i>Date & Time</i>
NORITAKE HONG KONG LIMITED	23.7.2010, 11:30 a.m.
PAPYRUS TRADE SERVICES LIMITED	23.7.2010, 3:30 p.m.

Dated this 18th day of June, 2010

Susan Y H LO
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITI-RICH ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance that a Final Meeting of the Members of the above company will be held at 5th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong at 11:00 a.m. on 20 July 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 explanations that may be given by the Liquidator.

Dated this 18 June 2010

HUNG SUM
Joint and Several Liquidator

沖半導體香港有限公司
OKI SEMICONDUCTOR 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 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.”

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.”

Date: 8 June 2010

For and on behalf of
OKI SEMICONDUCTOR CO., LTD.
Authorized Signatory
Sole Shareholder

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
ENVOCIS TECHNOLOGY 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 19th day of July, 2010 to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company and if so required by notice in writing from the said liquidator, to come in and prove their debts or claims by themselves or their solicitors at such time and place as specified in such notice, or in default thereof, they will be deemed to have waived all of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of June, 2010

CHAN Wing Kit
Liquidator
43/F., The Lee Gardens,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
WINDING UP

Pursuant to Section 117(1)

SPECIAL RESOLUTION
OF
PFL PACIFIC CONTAINER LINES
LIMITED

(百昌船務有限公司)

(In Members' Voluntary Liquidation)

Passed on 7th day of June 2010

At a Final General Meeting of the Members of the above Company duly convened and held at 23rd Floor, Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon on the 7th June 2010, the following resolution was duly passed as a Special Resolution:—

“THAT the books and papers of the Company and of the Liquidators be placed in the custody of the Liquidators or their appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 7th June 2010

Fung Ping Lun
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRANDWAY GARMENT 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 19th July 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 18th day of June 2010

WONG KAM CHIU

Liquidator of

GRANDWAY GARMENT 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

BUSINESS OBJECTS GREATER CHINA
LIMITED

(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 Business Objects Greater China Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 11 June 2010.

Dated this 11th day of June, 2010

Natalia K M SENG

Susan Y H LO

Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GOOD HARVEST TEXTILES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a 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 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 2nd day of July 2010, you will be excluded from this dividend.

Dated this 18th day of June 2010

Chen Yung Ngai Kenneth
Joint and Several Liquidator

Presented by RSM Nelson Wheeler
Corporate Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ENVOCIS TECHNOLOGY LIMITED

By Resolutions in Writing of all members of the Company dated 9th June, 2010 the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(i) That the Company be wound up voluntarily.
(ii) That CHAN Wing Kit of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay,

Hong Kong be appointed liquidator of the Company for the purpose of such winding up.

- (iii) That, in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the assets of the Company.”

AS AN ORDINARY RESOLUTION:—

“That the liquidator's accounts of receipts and payments need not be audited.”

For and on behalf of
CenturyWind International Corporation
LEE Mun Chee
LIM Tian Hock
WONG Kang Yi
SHI Jiaju
TIONG Choon Hieng Steven
LEE Kia Hwee
CHING Mia Kuang
For and on behalf of
IP Ventures Pte Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NLV LIMITED
日本貨物國際航空有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to the resolutions in writing of the sole shareholder of the Company dated June 7, 2010, the following resolution was passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Messrs. Darach Eoghan Haughey and Lai Kar Yan, Derek both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and 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.”

YOSHIMASA SEKIGUCHI REPRESENTING
NIPPON CARGO AIRLINES CO., LTD.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

CANTON PROPERTY INVESTMENT
(HONG KONG) LIMITED
CHINA RAILWAY MALL & PROPERTIES
DEVELOPMENT LIMITED
GLOBAL SUCCESS ASIA GROUP
LIMITED
GOLDEN CHOICE INVESTMENT
(GROUP) LIMITED
REGENT SUMMIT HOLDINGS LIMITED
(All In Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Mr. James Wardell and Mr. Jackson Ip, both of Room 1601–1602, 16/F., One Hysan Avenue, Causeway Bay, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the Companies, by virtue of the Special Resolutions of the Extraordinary General Meetings of the Companies duly convened and held on 10 June 2010. Our appointment was also confirmed at the Meetings of creditors held subsequent to the said Extraordinary General Meetings on 10 June 2010.

Dated this 18 June 2010

Mr. James Wardell
Mr. Jackson Ip
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORIENTAL SUN INTERNATIONAL
LIMITED
奧新國際有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Unit 1110, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong on the 19th day of July 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.

Dated this 18th day June, 2010

Wong Pong Kwok Ivan
Liquidator

Note:—A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy (or, in the case of a Member holding more than one share, one or two proxies) to attend and vote on his behalf. A proxy need not be a Member.

The instrument appointing a proxy should be deposited at Unit 1110, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOUSE OF EXCELLENCE LIMITED
福寶堂有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at Shop 8 and 1/F., 53–59 Kimberley Road, Tsimshatsui, Kowloon on 19th July, 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 18th day of June, 2010

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

IN THE MATTER
OF
VENTURER HOLDINGS LIMITED
宇泰集團有限公司

By the written resolutions signed by the Sole Member of the Company on the 11th day of June 2010 the following resolutions were duly passed:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Heng Poi Cher of 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

ORDINARY RESOLUTION

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

Rajkumari Manohar Makhija

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
邦永投資有限公司
SINO BOND INVESTMENT LIMITED

Passed on the 11th day of June 2010

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 Friday, the 11th day of June 2010 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. 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)

TOP EARNING LIMITED
潤鼎有限公司
(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 19 July 2010 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 18th day of June 2010

CHAN CHI BOR
LI FAT CHUNG
Joint & Several Liquidators
Unit 402, 4/F., Malaysia Building,
No. 50, Gloucester Road,
Wanchai,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
速勁代理人有限公司
SPEEDYGAIN NOMINEES LIMITED

Passed on the 11th day of June 2010

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 11th June, 2010, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Ms. FUNG Kit Yee, holder of Hong Kong Identity Card No.: B046966(7), of 25/F., Jardine House, 1 Connaught Place, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she be hereby authorised to distribute any part of the assets of the Company among the Member 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.”

FAIRWIND NOMINEES LIMITED
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRIDGESTONE CHIAO FU COMPANY
LIMITED
普利司通喬福有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at No. 2,

Cangton Canglian Village, Huangpu, Guangzhou, China on the 11th day of June, 2010 at 13:00, the following resolution was passed as a special resolution:—

“That BRIDGESTONE CHIAO FU COMPANY LIMITED be wound up voluntarily and that Messrs. Lai Kar Yan, Derek and Darach Eoghan Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and 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.”

MASAHIDE NARA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS & NOTICE TO
CREDITORS TO PROVE DEBTS

MEMBERS' VOLUNTARY WINDING UP

P.I.C. Association Limited
(In Members' Voluntary Liquidation)

Pursuant to Section 253, we, Leung Chung Yin (HKID No: D430973(2)) and Wong Ming Lai (HKID No: D387302(2)) of Rm 306, 3/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, HK, hereby give notice that we have been appointed as the Joint and Several Liquidators of P.I.C. Association Limited by resolution of members on 10 June 2010.

Notice is hereby given that creditors of the abovenamed company are required on or before 20 July 2010 to send their names, addresses, and descriptions, full particulars of their debts or claims to the liquidators, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 18th day of June 2010.

Leung Chung Yin
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ORIENTAL MACHINERY (CHINA)
LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho and To Chi Man both of 17th Floor, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 10th June 2010.

Dated this 10th June 2010

LUI WAN HO
TO CHI MAN

Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

LINGUAPHONE CHINA EDUCATION
HOLDINGS LIMITED

(the "Company") of company number 833100
(In Creditors' Voluntary Liquidation)

Passed on 4th June, 2010

At an extraordinary general meeting and the creditors' meeting of the abovenamed Company duly convened and held at Rm 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 4th June, 2010 at 11:00 a.m. and 11:30 a.m. respectively the following resolutions were passed:

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily by creditors.
2. That Mr Ip Pui Lam of 19/F, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong,

be, and he is hereby appointed as liquidator of the Company, for the purpose of such winding up.

ORDINARY RESOLUTIONS

1. That a committee of inspection is appointed.
2. That the Liquidator's accounts of receipts and payments is required to be audited.

Nilesh Kumar Gulabdas GOKANI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
TOP EARNING LIMITED
潤鼎有限公司

Passed on the 10th day of June 2010

By a written resolution signed by the sole shareholder of the Company on 10 June 2010, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be and is hereby put into Members' Voluntary Liquidation and that CHAN Chi Bor and LI Fat Chung, both of Unit 402, 4/F., Malaysia Building, No. 50, Gloucester Road, Wanchai, Hong Kong, be appointed Liquidators jointly and severally for the purpose of winding up the Company, and that they are hereby authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in cash or in specie or partly in cash and partly in specie."

AS AN ORDINARY RESOLUTION

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

Dated this 18th day of June 2010

NG KA WAI, BENNY REPRESENTING
NEW CREST GLOBAL LIMITED