

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACE FINE INVESTMENT LIMITED
(In Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18th August 2010.

Dated this 18th day of August 2010.

Kennic Lai Hang LUI
YUEN Tsz Chun, Frank
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMMSECURE (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, Victor Robert LEW (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of COMMSECURE (HONG KONG) LIMITED by a Special Resolution of the said Company passed on 18th August, 2010.

Dated this the 18th day of August, 2010

Victor Robert LEW
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UP BENEFIT LIMITED
(In Creditors' Voluntary Winding-up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of Shareholders of the abovenamed Company duly convened and held at Chong Hing Bank Centre, 26th Floor, 24 Des Voeux Road Central, Hong Kong on 24 August 2010, the following resolution was duly passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mr. Tong Tsin Ka of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up.”

Dated this 27th day of August 2010

MA CHUNG SUM
representing The Venus Investment
Company Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

UP BENEFIT LIMITED
(In Creditors' Voluntary Winding-up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies

I, Tong Tsin Ka (唐展家), holder of H.K. Identity Card No. A584332(7) of 1202 Takshing House, 20 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Up Benefit Limited by a Special Resolution of the Company dated 24 August 2010 as well as by a meeting of creditors of the said Company held on 24 August 2010.

Dated this 27th day of August 2010

TONG TSIN KA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUN KEE CUSTOMER SERVICE CO.,
LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Shek Kwok Choi, of Unit 2, 8/F., Kingsford Industrial Centre, No. 13 Wang Hoi Road, Kowloon Bay, Kowloon, ceased to act as Liquidator of the above named company on 23rd August 2010.

Dated this 23rd day of August 2010

SHEK KWOK CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

XRG COMPANY LIMITED
(In Member's Voluntary Winding-up)

To: The Registrar of Companies

We, Susanna Bik-Chu Lung [HKID Card No. D448686(3)] and Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong hereby give you notice that we have been appointed Liquidators, either one acting singly of XRG COMPANY LIMITED by a special resolution of the sole shareholder passed on the 18th day of August 2010.

Date: 18 August 2010

Susanna Bik-Chu Lung
HKID Card No. D448686(3)
Albert Wai-Shing Lo
HKID Card No. E936117(4)
Liquidators for
XRG COMPANY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

MIRAGE ELECTRONIC (H.K.) COMPANY
LIMITED
(In Members' Voluntary Winding Up)

To the Registrar of Companies,

I, YIU Kwong Man (Hong Kong Identity Card Number G050730(9)), of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of MIRAGE ELECTRONIC (H.K.) COMPANY LIMITED, by a Special Resolution of the Company passed on 18 August 2010.

Dated this 18th day of August, 2010

YIU Kwong Man
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company: JUPITER NAVIGATION
CORPORATION
LIMITED

We, WONG Wai Pui Ricky and NGAN Lin Chun Esther, both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, hereby give notice that we have been appointed to act as Liquidators of JUPITER NAVIGATION CORPORATION LIMITED jointly and severally by a Special Resolution of the said Company passed on 18 August 2010.

Dated this 18th day of August 2010

WONG Wai Pui Ricky
NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONG KONG FOUNDRY ASSOCIATION
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Chen Yung Ngai Kenneth and Wong Tak Man Stephen of 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of Hong Kong Foundry Association Limited by a Special Resolution of its members passed on 18 August 2010.

Dated this 27th day of August 2010

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

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CADILY JEWELRY (HONG KONG)
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), a final meeting of the members of the above-named Company will be held at 10:00 a.m. on 29 September 2010 at 2/F., Chow Sang Sang Building, 229 Nathan Road, Yaumatei 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 considering and, if thought fit, passing the following Special Resolution:

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

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

Dated this 27th day of August 2010

CHOW Kwen Lim
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GUANGDONG TOURS
TRANSPORTATION LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance (Chapter 32), that the Annual Meetings of Creditors and Members of the above named company will be held at 11:00 a.m. and 11:30 a.m. respectively on 16 September 2010 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong.

A Creditor or a Member entitled to attend the Meetings may appoint a proxy to attend. A proxy need not be a Creditor or a Member of the above named company.

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 27th day of August, 2010.

Kennic Lai Hang LUI
LEUNG Mun Yee Ruby
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

Passed on 18th August 2010

By a RESOLUTION IN WRITING signed by all the Members of COMMSECURE (HONG KONG) LIMITED (the "Company") entitled to receive notice of and to attend and vote at general meetings pursuant to Section 116B of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Victor Robert LEW of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the provision of Article 115 of the Articles of Association of the Company."

For COMMSECURE LIMITED
(In Members' Voluntary Liquidation)
By its *liquidator*

John William MONTGOMERIE

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SHELL BITUMEN (LUZHOU) HOLDING
LIMITED
壳牌瀝青(瀘州)有限公司
(In Members' Voluntary Liquidation)

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 sole Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 28th September 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, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 27th day of August 2010

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
MEMBERS

Pursuant to Section 248

ASIA SINO COMMUNICATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant of Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members and Creditors of the abovenamed Company will be held at Room 1301-2, 13/F., CRE Building, 303 Hennessy Road, Wanchai, Hong Kong on 20th September 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 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, papers and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Forms of proxies to be used at the meetings must be lodged at the above address not later than 4:00 p.m. on the day before the meetings are to be held.

Dated this 20th August 2010

KO TAK WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
JUPITER NAVIGATION CORPORATION
LIMITED

Passed on 18 August 2010

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 1802 Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 18 August 2010, the following resolution was duly passed as a Special Resolution:

That JUPITER NAVIGATION CORPORATION LIMITED be wound up voluntarily and that Mr. WONG Wai Pui Ricky and Ms. NGAN Lin Chun Esther, both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, be appointed to act as Liquidators of the Company jointly and severally for the purpose of such winding up.

CHENG Seng Chong Edward
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A of Companies Ordinance that a Final Meeting of 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 28 September 2010. The creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243, 244 and 255A of the Company 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. if the day before the meeting.

Dated this 25 August 2010

Tse Ka Yee
Liquidator
Room 204, 2/F., Malaysia Building
50 Gloucester Road, Wanchai Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETING OF
GENERAL TRADING AND INVESTMENT
COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the Final Meeting of the members of the abovenamed Company will be held at Room 4411, 44th Floor, Cosco Tower, 183 Queen's Road Central, Hong Kong on 27th September 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 explanations that may be given by the Liquidator(s), and also of directing by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator(s) shall be disposed of.

Any member who is entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the Company.

An instrument of appointment of proxy or representative, to be valid, must be deposited at the registered office of the Company not less than twenty-four hours before the time fixed for the meeting.

Dated the 27th day of August 2010.

KOO Chee Kong Kenneth
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GEM FAIR LIMITED
亨瑤有限公司
(In Members' Voluntary Liquidation)

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Members of the abovenamed company will be held at Rooms 1703-4, The Centre Mark, 287-299 Queen's Road Central, Hong Kong on 29 September 2010 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding-up has been conducted and the property of the company has been disposed of, and of hearing any explanation thereof that may be given by the liquidator, and of determining by special resolution the manner in which the books, accounts and documents of the company and of the liquidator thereof shall be disposed of.

Dated this 27th day of August 2010

LEE Kin Chor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the above-named Company will be held at 10:00 a.m. on 30th September 2010 at 9/F., Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong 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 considering and, if thought fit, passing the following Special Resolution:

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

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

Dated this 27th day of August 2010

CHAN Shu Kin
CHOW Chi Tong
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

MIRAGE ELECTRONIC (H.K.) COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being voluntarily wound up, are required on or before 20 September 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 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 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 Members.

Dated this 19th day of August, 2010

YIU Kwong Man
Liquidator of
Mirage Electronic (H.K.) Company Limited
Room 1501-3, Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

GALWAY 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, we, CHENG Chung Por Gordon and NGAN Lin Chun Esther, both of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above-named Company on 17 August 2010.

Dated this 17th day of August 2010.

CHENG Chung Por Gordon
NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

EAST ORIENT (HK) LIMITED
東鵬 (香港) 有限公司
EASTERN ROYAL LIMITED
東耀有限公司
EAST WELL DEVELOPMENT LIMITED
東榮發展有限公司
(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a final meeting of members of each of the above-named companies will be held at its registered office on 27th September, 2010 at the respective time shown below 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 each of the above-named companies disposed of, and of hearing any explanation that may be given by the liquidator of each of the above-named companies (the "Liquidator"), and also of determining by special resolution of each of the above-named companies the manner in which the books, accounts and documents of each of the above-named companies and of the Liquidator thereof shall be disposed of.

<i>Name of Company</i>	<i>Time of Meeting</i>
East Orient (HK) Limited	3:00 a.m.
Eastern Royal Limited	3:15 a.m.
East Well Development Limited	3:30 a.m.

Dated this 27th day of August, 2010

SUNG MI YIN

Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ABLE SMART HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)
("Company")

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Hong Kong Companies Ordinance, Annual Meetings of Members and Creditors of the Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 20 September 2010 at the following times:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 a.m.

for the purpose of having laid before the meeting by the Joint and Several Liquidators an account of their acts and dealings and of the conduct of the winding-up during the year ended 21 April 2010.

Proxies must be lodged at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, 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 27th day of August 2010

Cosimo Borrelli

G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by: Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Colum Sebastian Joseph Bancroft of John Lees Associates, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as Liquidators of the above-named company on 3 August 2010.

Dated this 27th day of August 2010.

John Robert Lees
Colum Sebastian Joseph Bancroft

THE COMPANIES ORDINANCE
(CHAPTER 32)

WONDERFUL (HK) INDUSTRIAL
COMPANY LIMITED
和風(香港)實業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Room A, 20/F, Tak Lee Commercial Building, 113-117 Wan Chai Road, Hong Kong on the 28th day of September, 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 27th day of August 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 Room A, 20/F, Tak Lee Commercial Building, 113-117 Wan Chai Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

PURSUANT TO SECTION 117(1)

SPECIAL RESOLUTIONS AND
ORDINARY RESOLUTION
OF
FIBERXON (HONG KONG) LIMITED
飛博創(香港)有限公司
(In Members' Voluntary Winding Up)

Passed on 13 August 2010

The following resolutions were duly passed by Resolutions in Writing of the sole Member of the Company as special resolutions and ordinary resolution:—

SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and THAT Dr. Terence Ho Yuen WAN and Mr. Henry FUNG both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong be and are hereby appointed as Liquidators of the Company (the 'Liquidators') to act jointly and severally for the purpose of such winding up.'
2. 'THAT the Liquidators be and are hereby authorized to distribute the assets of the Company in cash or in specie.'

ORDINARY RESOLUTION

3. 'THAT pursuant to Section 255A of the Companies Ordinance, the Liquidators shall not be required to cause the Liquidators' Statement of Accounts to be audited.'

Yingchun QUAN
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

BASF CONSTRUCTION CHEMICALS
(HONG KONG) 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 30th day of September 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 27th day of August 2010

NG WAI YAN
HA MAN KIT MARCUS
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

Cargo Link (Hong Kong) Limited
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that pursuant to section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at 1008 Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on the 3rd day of September 2010 at the times listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since 16 June 2009.

Members' meeting	2:30 p.m.
Creditors' meeting	3:00 p.m.

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

Proxies in the prescribed form must be lodged at the offices of FTI Consulting (Asia) Limited, 1008 Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than noon on the day before the meeting.

Dated this 27 August 2010

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JUPITER NAVIGATION CORPORATION
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 of 13 September 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 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 benefits of the distribution made next after that date.

Dated this 27th day of August 2010

NGAN Lin Chun Esther
Joint & Several Liquidator
1902 MassMutual Tower
38 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

凱聚 (香港) 有限公司
KPT (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on September 29, 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: August 27, 2010

CHENG PIK YUK
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the above-named Company will be held at 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong on 30 September 2010 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint Liquidators and considering and, if thought fit, passing the following Special Resolution:

"THAT the books, accounts and documents of the Company, and of the joint liquidators thereof, be retained by the joint and several liquidators, they undertaking to destroy the same at the expiration of three months from the dissolution of the Company."

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

Dated this 27th day of August 2010

Ho Hoi Lam
MAN FUNG YING
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

侯利來裝飾設計工程有限公司
HAU LI LOI DECORATION & DESIGN
ENG. LIMITED
(In Creditors' Voluntary Liquidation)
Under Section 228A

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE is hereby given that pursuant to Section 228A of the Companies Ordinance that a Meeting of the Creditors of the above-named Company will be held at Room 204, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong at 2.30 p.m. on 7 September 2010 to appoint liquidator and to consider further matter relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241, 242, 243, 244 and 255A of the Company 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. if the day before the meeting.

Dated: 20 August 2010

By Order of the Board
Hau Ka Yi
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

SCANBA LIMITED
AND
SYNDICA LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that I, Ho Yau Sing of Unit B, 20/F., Nathan Commercial Building, 430-436 Nathan Road, Yaumati, Kowloon, Hong Kong, ceased to act as Liquidator of Scanba Limited and Syndica Limited on 19 August 2010.

Dated this 19 August 2010.

HO YAU SING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PARISTA PACIFIC 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), a Final General Meeting of Members of the abovenamed Company will be held on September 28, 2010 at Room 1401, 14/F., Hong Kong And Macau Building, 156-157 Connaught Road Central, Hong Kong 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, viz:

“THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company, be retained by the Liquidator and at the expiration

of six months from the dissolution of the Company, be destroyed.”

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

Dated this August 27, 2010

NGAN KAR LEUNG, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
MIRAGE ELECTRONIC (H.K.) COMPANY
LIMITED

At the Extraordinary General Meeting of MIRAGE ELECTRONIC (H.K.) COMPANY LIMITED duly convened and held at 12/F, No. 100, Section 1, Hsin Tai Wu Road, Hsichih City, Taipei Hsien 221, Taiwan on 18 August 2010 at 10:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (1) “That the Company be wound up voluntarily and that Mr. YIU Kwong Man of Rooms 1501-3, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purpose of such winding up.”
- (2) “That the Liquidator be authorised to divide and part of the assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.”

AS AN ORDINARY RESOLUTION

“That the audit of the Liquidators' account of receipts and payments be dispensed with pursuant to Section 255A(2) of the Companies Ordinance.”

Dated this 18 August 2010, Taiwan

LEE Dar Wei
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

UP BENEFIT LIMITED
(In Creditors' Voluntary Winding-up)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 27 September 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 Liquidator, 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 Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this 27th day of August 2010

TONG TSIN KA
Liquidator
1202 Takshing House,
20 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SANBORN FINANCE LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 23/F., Arion Commercial Centre, 2-12 Queen's Road West, Hong Kong on 30 September 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 of considering and if thought fit, passing the following Special Resolution:

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

Dated this 27 day of August 2010

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

XRG COMPANY LIMITED
(In Member's Voluntary Winding-up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before the 26th day of September 2010 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the above Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded for, the benefit of any distribution made before such debts are proved.

Date: 27 August 2010

Susanna Bik-Chu Lung
Liquidator for
XRG COMPANY LIMITED
2503 Bank of America Tower
12 Harcourt Road, Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LI & FUNG MARKETING (HONG
KONG) LIMITED

HOME MART LIMITED

MOBILIA LIMITED

ROMANOV COMPANY LIMITED

LI & FUNG MANAGEMENT SERVICES
LIMITED

(All in Members' Voluntary Liquidation)
(the "Companies")

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meetings of members of the above-named companies will be held at 20/F, Prince's Building, Central, Hong Kong on 27 September 2010 as follows for the purpose laid down in the said section and 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 companies disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the companies and of the liquidators shall be disposed of.

Li & Fung Marketing (Hong Kong) Limited	10:00 a.m.
Home Mart Limited	10:30 a.m.
Mobilia Limited	11:00 a.m.
Romanov Company Limited	11:30 a.m.
Li & Fung Management Services Limited	12:00 p.m.

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

Dated this 27th day of August 2010.

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the companies not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

WRITTEN RESOLUTIONS SIGNED BY
THE SOLE SHAREHOLDER PURSUANT
TO THE ARTICLES OF ASSOCIATION
OF THE COMPANY

THE COMPANIES ORDINANCE
(Chapter 32 of the Revised Edition)
XRG COMPANY LIMITED
(In Member's Voluntary Winding-up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 18th day of August 2010

The following resolutions were passed as Special Resolutions and Ordinary Resolutions:—

AS SPECIAL RESOLUTIONS:—

1. "That the Company be wound up voluntarily and that Ms. Susanna Bik-Chu Lung [HKID Card No. D448686(3)] or failing her, Mr. Albert Wai-Shing Lo [HKID Card No. E936117(4)], both of 2503 Bank of America Tower, 12 Harcourt Road, Central, Hong Kong be and are hereby appointed as Liquidators of the Company, either one acting singly for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they will think fit to the sole shareholder of the Company in specie or in kind."
2. "That pursuant to Section 251(1)(a) of the Companies Ordinance, the Liquidators be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance."

AS ORDINARY RESOLUTIONS:—

1. "That an audit of the Liquidator's Statement of Accounts under Section 255A of the Companies Ordinance shall not be required."
2. "That the Liquidators be empowered to charge for their services in the winding up the Company."

Date: 18th August 2010

Jay CHEN
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG FOUNDRY ASSOCIATION
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the Members of Hong Kong Foundry Association Limited (the "Company") duly convened and held at 4/F, Network of Networks, HKPC Building, 78 Tat Chee Avenue, Kowloon Tong, Kowloon, Hong Kong on 18 August 2010, the following resolutions were duly passed as Special Resolutions:

- (1) 'That the Company be and is hereby wound up voluntarily and that Chen Yung Ngai Kenneth and Wong Tak Man Stephen, both of RSM Nelson Wheeler Corporate Advisory Limited of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
- (2) 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1) (a) of the same Ordinance.'
- (3) 'That pursuant to section 283(1)(b) of the Companies Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 27th day of August 2010

Lee Kwong Hoi
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNI-PRESIDENT INTERNATIONAL (HK)
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), a Final General Meeting of Members of the abovenamed Company will be held at No. 301, Jhongjheng Rd., Yongkang City, Tainan County 710, Taiwan, R.O.C. on 28 September 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, viz

'THAT pursuant to Section 255A(2) of the Companies Ordinance, the unaudited liquidator's accounts as presented be received and that pursuant to Section 283(1) of the Companies Ordinance, the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.'

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

Dated this: 27 August 2010

SZE LIN TANG
Liquidator