

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARM UNION DEVELOPMENT
LIMITED
AND

JOINT BRIGHT LIMITED
(Both In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the above named Companies, which are being voluntarily wound up, are required on or before the 8th June 2011 to send in their names, addresses and 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 Companies at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, 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 as such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of April, 2011

LIU, WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTION
OF
MANLEY HIGH INVESTMENTS
LIMITED
(In Members' Voluntary Liquidation)
("Company")

At the Annual General Meeting of the members of the Company duly convened and held at Penthouse 39th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 15 April 2011, the following special resolution was duly passed:—

“THAT

1. the Company be and is hereby put into members' voluntary liquidation, and that

Ms. Yu Tak Yee Beryl and Mr. Choi Tze Kit Sammy, both of T. K. Choi & Co., 15/F, Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong, be appointed joint and several liquidators for the purpose of such winding up, and that joint and several liquidators be authorized to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance, and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind; and

2. books, accounts and documents of the Company and of the joint and several liquidators are to be disposed of 3 months after the conclusion of the Final Meeting of Members.”

Dated this 29th day of April 2011

Chan Wai Lun, Anthony
Chairman of the meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENNO COMPANY LIMITED
仟燁有限公司
(In Members' Voluntary Winding-Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the above company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 18th day of April, 2011 at 10:00 a.m., the following resolution was duly passed as a special resolution:—

“That Senno Company Limited 仟燁有限公司 be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Miss Cynthia Wong Tak Yee 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 authorized

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.”

Cynthia Wong Tak Yee representing
WAI CHIU COMPANY LIMITED
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

WEBER SHANDWICK WORLDWIDE
(TAIWAN) LIMITED
Company Number: 603522
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL GENERAL MEETING
OF THE COMPANY
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 Company will be held at the offices of FTI Consulting, 14th Floor, The Hong Kong Club Building, 3A Chater Road Central, Hong Kong on 30 May 2011 at 10:00 a.m. For the purpose of having an account laid before it showing how the winding-up of the Company has been conducted and of hearing any explanation that may be given by the Joint and Several Liquidators.

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

Proxies in the prescribed form must be lodged at the office of FTI Consulting, 14th Floor, The Hong Kong Club Building, 3A Chater Road Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting.

Dated this 29 April 2011

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pacific FilmWorks Limited

IN MEMBERS' VOLUNTARY
LIQUIDATION

I, YIP Ka Yui of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of Pacific FilmWorks Limited by a Special Resolution of the said Company passed on 13 April 2011.

Dated: 13 April 2011

YIP Ka Yui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIME CIRCLE INTERNATIONAL CO.
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 6:00 p.m. on 3 June, 2011 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, 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 liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 29 April, 2011

Chan Sek Kwan Rays
Liquidator
Unit F, 12/F., Seabright Plaza,
9-23 Shell Street, North Point, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATOR

STRATEGIC VALUE PARTNERS HONG
KONG 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 Liquidators of the above company on 19th April 2011.

Dated this 19th day of April 2011

YING HING CHIU
CHAN MI HAR
Former Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAINBOW TRADE COMPANY LIMITED
洪貿有限公司
(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 members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 30th May, 2011 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 29th day of April, 2011.

Ko Chi Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

PEDDERSON INVESTMENT COMPANY
LIMITED
百勝置業有限公司

(In Members' Voluntary Winding Up)

I, CHAN MAN FAI of Flat A, 17/F, 36 Nassau Street, Mei Foo Sun Chuen, Lai Chi Kok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of the Company by the resolution passed by the members of the Company on 20 April 2011.

Date this 29 April 2011

CHAN MAN FAI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

MEDENT HEALTH CARE
MANAGEMENT COMPANY LIMITED

Passed on 20th April, 2011

At an Extraordinary General meeting of the abovementioned Company duly convened and held at Suite Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 20th April, 2011 at 11.00 a.m., the following resolutions were duly passed:

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Dated this 20th April, 2011

Pui King Hang
Proxy for Lee Man Pui, Albert
Chairman

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

ALIOTH LIMITED
AND

DOBHE LIMITED

(All in Members' Voluntary Liquidation)
(Collectively "The Companies")

NOTICE OF LIQUIDATOR CEASING TO
ACT

Pursuant to section 253(2)

I, Kong Chi How, Johnson of 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong hereby give notice that I ceased to act as the Liquidator of the Companies on 19 April 2011.

Dated this 29 April 2011.

Kong Chi How, Johnson
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CASTEL QIHUA HI-TECH INVESTMENTS
LIMITED

航通奇華高科技投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF
MEMBERS

Pursuant to Section 238

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual Meeting of the Members of the abovenamed Company will be held at Suite 4701, 47/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 31 May 2011 at 10:00 a.m. for the purpose of receiving an account of the Liquidator showing his acts and dealings and the conduct of the winding up of the above company during the preceding year.

Dated this 14th day of April 2011.

TAM KAN WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

E-FULL LIMITED

怡富興業有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Tse Wan Chung of Flat B, 5th Floor, Johnston Court, 30 Johnston Road, Wanchai, Hong Kong hereby give notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution passed at an Extraordinary General Meeting of the abovenamed Company held on 18th day of April 2011.

Dated this 18th day of April 2011

TSE WAN CHUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KUN KUNG METAL MANUFACTORY,
LIMITED

MEDENT HEALTH CARE

MANAGEMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTES (Hong Kong I.D. No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of the abovenamed Companies by a Special Resolution of the Companies passed on 20th April, 2011.

Dated this 20th April, 2011

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIME CIRCLE INTERNATIONAL CO.
LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Time Circle International Co. Limited by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 18 April, 2011.

Dated this 21st day of April, 2011

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF

Pacific FilmWorks Limited

Passed on 13 April 2011

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 16/F., Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on 13 April 2011 at 11:30 a.m., the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YIP Ka Yui of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

SHAW Marcus Joytak
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

JIMHO INTERNATIONAL LIMITED

I, Au Ping Yun (holder of Hong Kong Identity Card No. A798824(1)) of 4th Floor, Wing Sing Commercial Centre, 12-16 Wing Lok Street, Hong Kong hereby give notice that I have been appointed as Liquidator of JIMHO INTERNATIONAL LIMITED by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 26th April, 2011.

Dated this 26th day of April, 2011

Au Ping Yun

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANLEY HIGH INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, YU Tak Yee Beryl [holder of Hong Kong Identity Card No. E966178(A)] and CHOI Tze Kit Sammy [holder of Hong Kong Identity Card No. E932226(8)], both of 15/F, Empire Land Commercial Centre, 81-85 Lockhart Road, Wanchai, Hong Kong, hereby give notice that we have been appointed liquidators of the Company to act jointly and severally, by virtue of a special resolution of the Company passed at the Annual General Meeting duly convened and held on 15 April 2011.

Dated this 29th day of April 2011

YU Tak Yee Beryl
CHOI Tze Kit Sammy
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
CAPITAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Room 1601–1602, 16th Floor, One Hysan Avenue, Causeway Bay, Hong Kong by 13th May 2011. Otherwise, they will be excluded from this dividend.

Dated this 29th day of April 2011

JAMES WARDELL
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AMSI KNOWLEDGE FOUNDATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before the 31st day of May 2011 to send in their names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the said liquidator either by themselves 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 before such debts are proved.

Dated this 29th day of April, 2011

CHENG Tim
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOSEPH EDUCATION ORGANISATION
LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 21st day of April, 2011

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 21st day of April, 2011, the following resolution was duly passed:

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and Mr. Wong Kai Kwong of Room 1623, 16/F., 26–38 Sha Tsui Road, Tsuen Wan, N.T., Hong Kong be and is hereby appointed Liquidator to act for the purpose of such winding up.”

LAM CHUNG FAI
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

STD ELECTRIC (H.K.) 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 the 31st day of May 2011 to send in their names, addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the said liquidator either by themselves 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 before such debts are proved.

Dated this 29th day of April, 2011

Toshimichi TAKANO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT

CREDITORS' VOLUNTARY WINDING-UP
Pursuant To Section 253

EXCEL INTERNATIONAL
DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

We, Roderick John Sutton and FOK Hei Yu, both of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Hong Kong hereby, give you notice that we ceased to act as Joint and Several Liquidators of the Company on 20 April 2011.

Dated this 29th day of April 2011.

Roderick John Sutton
FOK Hei Yu
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRST TECHNOLOGY INTERNATIONAL
(H.K.) CO., 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 29 May 2011 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said 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 made before such debts are proved.

Dated 29 April 2011

LEUNG Mei Fan
Liquidator
Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
V-TRAC (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Wong Teck Meng, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the above-named company by a special resolution passed on 15 April 2011.

Dated this 29th day of April 2011.

Stephen Briscoe
Wong Teck Meng
Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

FIRST TECHNOLOGY INTERNATIONAL
(H.K.) CO., LIMITED

I, LEUNG Mei Fan [holder of Hongkong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of FIRST TECHNOLOGY INTERNATIONAL (H.K.) CO., LIMITED by a Special Resolution of the Company passed on 19 April 2011.

Dated 19 April 2011

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GUANGDONG TOURS
TRANSPORTATION 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 Ruby Mun Yee LEUNG, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 April 2011.

Dated this 29th day of April 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

JOSEPH EDUCATION ORGANISATION
LIMITED

To: The Registrar of Companies

I, Wong Kai Kwong, holder of HKID Card No. A890850(0) of Room 1623, 16/F., 26-38 Sha Tsui Road, Tsuen Wan, N.T., Hong Kong, hereby give you notice that I have been appointed liquidator of Joseph Education Organisation Limited by Special Resolution of the Company dated 21st April, 2011.

Dated: 29th April, 2011

Wong Kai Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION

KUN KUNG METAL MANUFACTORY,
LIMITED

Passed on 20th April, 2011

By the Resolution in Writing of all Members of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 20th April, 2011 the following special resolution was passed.

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Pui Sze Mun
Kong Tai

THE COMPANIES ORDINANCE
(CHAPTER 32)

GUANGDONG (H.K.) TOURS COMPANY
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 Ruby Mun Yee LEUNG, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 29 April 2011.

Dated this 29th day of April 2011.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENNO COMPANY LIMITED
仟燁有限公司

(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 30th day of May, 2011 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 29th day of April, 2011

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)

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

(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 3rd day of June 2011 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 28th day of April 2011.

HENG POI CHER
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MALABAR (HK) CORPORATION
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of member of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 30 May 2011 at 10 a.m. 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 company 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 company and of the liquidators shall be disposed of.

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

Dated this 29th day of April 2011.

Anthony David Kenneth Boswell
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

STERLING NATIONAL ASIA 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 16 April 2011.

Dated this 16th day of April, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF SPECIAL RESOLUTIONS

V-TRAC (HK) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

By resolutions in writing signed by the sole member of the Company on 15 April 2011 pursuant to s.116(B) of the Companies Ordinance and Article 61 of the Articles of Association of the Company, the following special and ordinary resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily."
2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That pursuant to s.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 Liquidators think fit."

4. "That pursuant to s.251(1)(a) of the Companies Ordinance, the Liquidators be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of s.199(1) of the Companies Ordinance to a liquidator in a winding up by the court."

AS ORDINARY RESOLUTIONS

1. "Stephen Briscoe and Wong Teck Meng, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding-up."
2. "That an audit of the Liquidators' receipts and payments accounts under s.255A of the Companies Ordinance shall not be required."

Dated this 29th day of April 2011.

Dennis Ng Kwok Kee
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAI KONG PO EDUCATION INSTITUTE
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To: The Registrar of Companies

I, To Siu Chiu of Room 702-3, Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. hereby give you notice that I have been appointed liquidator of Tai Kong Po Education Institute Limited by a Special Resolution of the Association passed on 19th April, 2011.

Dated this 21st day of April, 2011

TO SIU CHIU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

UCB PHARMA 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 19th April 2011.

Dated this 29th day of April 2011

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

[Rule 114]

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

MOULIN HOLDINGS (H.K.) COMPANY
LIMITED
PEACE CITY INVESTMENT LIMITED
(Both in Creditors' Voluntary Liquidation)

TAKE NOTICE that the meetings of members and creditors of the above Companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 17 May 2011 at the following times:

<i>Name of the Companies</i>	<i>Time of the Meeting</i>
Moulin Holdings (H.K.) Company Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.
Peace City Investment Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.

The purpose of this meeting as follows:

- To lay before the members and creditors the accounts of the Liquidators detailing their acts, dealings and conduct of the winding-up during the preceding year;
- Considering the resignation of Mr Desmond Chung Seng Chiong as Liquidator and the appointment of Mr John Howard Batchelor as one of the Joint and Several Liquidators of the Company.

Forms of proxies for the meetings can be obtained from the office of FTI Consulting (Hong Kong) Limited. All completed proxy forms must be lodged at 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 29th day of April 2011.

Roderick John Sutton
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JIMHO INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that to the Creditors of the above-named Company, which is being voluntarily wound up, is required on or before the 30th day of May, 2011 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said 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 the 26th day of April, 2011

Au Ping Yun
Liquidator
4th Floor, Wing Sing Commercial Centre,
12-16 Wing Lok Street,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIME CIRCLE INTERNATIONAL CO.
LIMITED
MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 42 Lakeview Saujana Resort, Section U2, 40150 Shah Alam, Selangor, Malaysia on the 18th day of April, 2011, the following resolution was passed as a Special Resolution:—

“That Time Circle International Co. Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

Razif Bin Abdullah
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
CHARM UNION DEVELOPMENT
LIMITED
AND
JOINT BRIGHT LIMITED
(Both In Members' Voluntary Winding Up)

Passed on the 21st day of April, 2011

At an Extraordinary General Meeting of the Sole Member of the Company duly held and convened at 17/F., Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 21st April, 2011 the following resolutions were duly passed as Special Resolutions:—

A That the Company be wound up voluntarily and that MR. LIU, WING TING,

STEPHEN, be and is hereby appointed liquidator of the Company for the purposes of such winding-up and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.

- B That pursuant to Section 255A(2) of the Companies Ordinance the audit of the Liquidator's Final statement of Account be hereby waived.
- C That the Company 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 date of dissolution of the Company books, accounts and documents shall be destroyed.

CHAN, MARIA OLIMPIA OI LING
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE EVADA FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Foundation, which is being voluntarily wound up, are required on or before 31st day of May, 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Foundation, and if so required by notice in writing from the said Liquidator, personally or by their Solicitors to come in and prove their said debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive 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 29th day of April, 2011.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENNO COMPANY LIMITED
仟燁有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee 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 Senno Company Limited 仟燁有限公司 jointly and severally by virtue of a Special Resolution of the Company passed at an extraordinary general meeting held on 18th day of April, 2011.

Dated this 29th day of April, 2011

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)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
PEDDERSON INVESTMENT COMPANY
LIMITED
百勝置業有限公司
(In Members' Voluntary Winding Up)

Passed on 20 April 2011

At an Extraordinary General Meeting of the Company held on 20 April 2011 at Suite 909-12, One Pacific Place, 88 Queensway, Hong Kong at 10:30 a.m. the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION
THAT PEDDERSON INVESTMENT
COMPANY LIMITED be wound up
voluntarily, THAT CHAN MAN FAI of Flat A
17/F, 36 Nassau Street, Mei Foo Sun Chuen,

Lai Chi Kok, Kowloon, Hong Kong be and he is hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and he is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and THAT he be and he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

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

FUNG WING HOI
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA ENTERPRISE
COMMUNICATIONS (HONG KONG)
CORPORATION LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Wong Lung Shun Vincent of Room 2302, 23/F., Chung Kiu Commercial Building, 47-51 Shantung Street, Mongkok, Kowloon hereby give you notice that I, have been appointed Liquidator of CHINA ENTERPRISE COMMUNICATIONS (HONG KONG) CORPORATION LIMITED by a special resolution of the Company dated 21st April 2011.

Dated this 21st April 2011

Wong Lung Shun Vincent
Liquidator of
CHINA ENTERPRISE COMMUNICATIONS
(HONG KONG) CORPORATION LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FETCH GARMENT LIMITED
華發製衣有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Law Yui Lun, of Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Central, Hong Kong, ceased to act as the Liquidator of the above-named company on 18th April, 2011.

Dated this 18th day of April, 2011

Law Yui Lun
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

EXTRAGAIN TRADING LIMITED
利榮貿易有限公司
WHOLE POLICY LIMITED
眾策有限公司
(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Companies will be held at Room 603, Alliance Building, 130-136 Connaught Road Central, Hong Kong on 27 May 2011 as follows 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.

Extragain Trading Limited	10:00 a.m.
Whole Policy Limited	10:30 a.m.

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

Dated: 28 April 2011

CHAK Chun Keung Thomas
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GOLDEN DOLPHINS ENTERPRISES
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) the Final General Meeting of the members of the above Company will be held at Room 3206, 32/F., Lippo Centre, Tower Two, 89 Queensway, Hong Kong on 30th May 2011 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

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

The instrument of appointing a proxy shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person or persons named in such instrument propose to vote.

Dated this 29th April 2011

Hugo Stefan August Cox
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pilkington (Asia) Limited
(In Members' Voluntary Liquidation)

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ho Siu Pik and Yeung Betty Yuen, 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 18 April 2011.

Dated this 19th day of April 2011

Ho Siu Pik
Yeung Betty Yuen
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GLORY POWER (ASIA) LIMITED
BETTER BUSINESS INTERNATIONAL
HONG KONG LIMITED
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meeting of Members and Creditors of each of the above-named Companies will be held at Room 602, The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wan Chai, Hong Kong on 23 May 2011, at the times specified below, for the purpose of having the account laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

*Time of
Meeting*

Name of the companies

GLORY POWER (ASIA) Limited	9:00 a.m.
BETTER BUSINESS INTERNATIONAL HONG KONG LIMITED	9:30 a.m.

Creditors and Members may attend and vote either in person or by proxy. Proxy forms to be used at the Meetings must be lodged at Room 1702, Asian House, 1 Hennessy Rd, Wanchai or sent by facsimile to 2529 9830, not later than 4:00 p.m. on the day before the meetings at which they are to be used.

Dated this 21st day of April 2011

YIU CHO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF
GOLDEN UNIT LIMITED
(In Members Voluntary Liquidation)

Passed on 15 April 2011

At an Extraordinary General Meeting of the above Company duly convened and held at registered office on 15 April 2011, the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION
"GOLDEN UNIT LIMITED be wound up voluntarily and that Mr. Chim Fun Lung be appointed as a Liquidator of the Company for the purpose of such winding up, and that he is authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."
- B. AS AN ORDINARY RESOLUTION
"That the Liquidator shall not be required to cause their accounts of receipts and payments to be audited."

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CELLOPARK ASIA LIMITED
(In Members' Voluntary Liquidation)
THE RIGHT CONNECTION LIMITED
(In Members' Voluntary Liquidation)
(Collectively "Companies")

NOTICE TO CREDITORS TO PROVE

Notice is hereby given that the Liquidators of the above-named Companies of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong have fixed 16 May 2011 as the date on or before with creditors of the Companies are to prove their debts or claims, and to establish any title they may have to priority. Formal claim form shall therefore be delivered to the Liquidators at their address before that date, in the default of which creditors will be excluded from the benefit of the distribution made next after that date or, as the case may be, from objecting to such distribution.

Dated this 29th day of April 2011

Cosimo Borrelli
Yuen Lai Yee
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAI KONG PO EDUCATION INSTITUTE
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Association, which is being voluntarily wound up, are required on or before 3rd June, 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Association, 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 Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 29th day of April, 2011

TO SIU CHIU
Liquidator
ROOM 702-3,
YUEN LONG TRADE CENTRE,
99-109 CASTLE PEAK ROAD,
YUEN LONG, N.T.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
TAI KONG PO EDUCATION INSTITUTE
LIMITED

Passed on the 19th day of April, 2011

At an Extraordinary General Meeting of Members of the Association held at the Registered Office of the Association on 19th April, 2011 at 11:00 a.m., the following resolutions are duly passed:

AS A SPECIAL RESOLUTION

"That the Association be and is hereby put into Members' Voluntary Liquidation and that To Siu Chiu of Room 702-3, Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. be appointed Liquidator for the purpose of winding up the Association, and that he is hereby authorised to divide any part of the assets of the Association as he shall think fit among the members of the Association 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 Liquidator's Statement of Accounts need not be audited."

Dated this 29th day of April, 2011

WONG PO CHU
Chairlady

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

OF

CHARM UNION DEVELOPMENT
LIMITED

AND

JOINT BRIGHT LIMITED

(Both In Members' Voluntary Winding Up)

I, LIU, WING TING, STEPHEN, of 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong hereby give the notice that I have been appointed liquidator of the above mentioned Companies by Special Resolutions passed by the Sole Member of the Companies on the 21st day of April, 2011.

Dated the 21st day of April, 2011

LIU, WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG STATIONERY
MANUFACTURING COMPANY, LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

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 Company will be held at Room 602, 3 Lockhart Road, Wanchai, Hong Kong on the 30th day of May 2011 at 3:00 p.m. and 3:30 p.m. respectively for the purposes of having an account laid before them by the Liquidators, showing the manner in which the winding-up of the Company has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

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 Company.

Proxies for the meetings must be lodged at Suite 1912, 19/F, Tower 1, The Gateway, 25 Canton Road, Tsimshatsui, Hong Kong not later than 4 o'clock in the afternoon of the day before the Meetings or adjourned meetings.

Dated this 29th day of April 2011

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF

THE EVADA FOUNDATION LIMITED

Passed on the 18th day of April, 2011

At an Extraordinary General Meeting of the abovenamed Foundation duly convened and held at 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 18th April, 2011 at 11:00 a.m. the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

That the Foundation be wound up voluntarily and that Mr. Francis Young of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Foundation for the purpose of such winding up and he is hereby authorised to divide any part of the assets of the Foundation as he shall think fit among the members of the Foundation in specie or kind.

AS ORDINARY RESOLUTION

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

YOUNG SHUK YING ANN MARY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

E-FULL LIMITED
怡富興業有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 3rd June 2011 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 as shall be 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 18th day of April 2011

TSE WAN CHUNG
Liquidator
Flat B, 5th Floor, Johnston Court
30 Johnston Road, Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL MEETINGS
Pursuant to Section 248(1)

JAUNTWALL LIMITED
(In Creditors' Voluntary Liquidation)

Take notice that the final meetings of creditors and contributories of the Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, 14th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 30 May 2011 at 3:00 p.m. for the purpose of having an account laid before the meetings showing how the winding up has been conducted and the property of the Company has been disposed of and hearing explanations that may be given by the Liquidators.

Form of proxy may be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxies to be used at the meetings must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on 29 May 2011.

Dated this 29th day of April 2011.

Roderick John Sutton
Joint and Several Liquidator

THE COMPANY ORDINANCE
(CHAPTER 32)

WING KEY CONSTRUCTION
ENGINEERING LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETING OF MEMBERS AND
CREDITORS

Pursuant to Section 247

Notice is hereby given that pursuant to Section 247 of the Hong Kong Companies Ordinance, annual general meetings of members and creditors of the above-named company will be held at Room 602, The Boys' and Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wan Chai, Hong Kong on 23 May 2011 at the following time:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:15 a.m.

for the purposes of having accounts laid before members and creditors, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the Liquidator.

Forms of proxies may be obtained and must be lodged at Room 1702, 17/F, Asian House, 1 Hennessy Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 21 day of April 2011

Yiu Cho Yan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
CHINA ENTERPRISE
COMMUNICATIONS (HONG KONG)
CORPORATION LIMITED
(Members' Voluntary Winding Up)

Written Resolution of sole member dated 21st April 2011 resolved that the following Resolutions were passed:—

AS SPECIAL RESOLUTION

- i. That the Company be wound up voluntarily;
- ii. That Wong Lung Shun Vincent of Room 2302, 23/F., Chung Kiu Commercial Building, 47–51 Shantung Street, Mongkok, Kowloon be appointed Liquidator of the Company for the purposes of such winding up.

AS ORDINARY RESOLUTION:

That Section 255A(2) of the Companies Ordinance be not applied and that the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.

Dated this 21st April 2011

Li Bing Chi, Esmond
representing
China Enterprise Netcom Corporation Ltd.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

MANLEY HIGH INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)
("Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the Company, which is being wound up voluntarily, are required on or before 28 May 2011 to send particulars of their debts or claims and the names and addresses of their solicitors,

if any, to the liquidators of the Company of 15/F, Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong and if so required by notice in writing from the liquidators, to come in and prove their debts or claims by themselves or their solicitors at such time and place specified in such 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 of the Company.

Dated this 29th day of April 2011

YU Tak Yee Beryl
CHOI Tze Kit Sammy
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER
OF
ALEPPO INTERNATIONAL COMPANY
LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the above-named Company will be held at Unit 408, Harbour Centre, Tower 1, 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong on the 2nd day of June 2011 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 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 29th day of April 2011.

LIU Yuk Ming Stephen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GLOBAL EQUITY INVESTMENTS
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 23 Jalan Novena Utara, 308501 Singapore on 13 June 2011 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 company disposed of, and of hearing any explanations that may be given by the liquidator, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 29 April 2011

Kwong Chi Choi, Oliver
Liquidator
c/o C C Kwong & Co.
Room 601, 6/F., Tai Tung Building
No. 8 Fleming Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

OF

E-FULL LIMITED

怡富興業有限公司

(In Members' Voluntary Winding Up)

Passed on the 18th day of April 2011

At an Extraordinary General Meeting of members of the abovenamed Company, duly convened and held at Flat B, 5th Floor, Johnston Court, 30 Johnston Road, Wanchai, Hong Kong on the 18th day of April 2011, the following Resolutions were duly passed:—

(A) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Tse Wan Chung of Flat B, 5th Floor, Johnston Court, 30 Johnston Road, Wanchai, Hong Kong, be hereby appointed as Liquidator for the purpose of such winding up.”

(B) AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause the Liquidator's Statement of Accounts to be audited.”

Dated this 18th day of April 2011

WOO PUI TONG
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOOVER CONSTRUCTION COMPANY
LIMITED

(豪華建築有限公司)

(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above-named Company will be held at 19/F., Amtel Building, 144–148 Des Voeux Road Central, Hong Kong on the 31st day of May 2011 at 11:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator, and also of considering and if thought fit, passing the following Special Resolution, viz.:—

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

Dated this 20 April 2011

Lai Chiu Loong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GOLD HARVEST LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Company will be held at Room 602, 447 Lockhart Road, H.K. on the 30 May, 2011 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated: 29 April, 2011

SZE SAU WAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
V-TRAC (HK) LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO 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 30 May 2011 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 said company at 602

The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 29th day of April 2011.

Stephen Briscoe
Wong Teck Meng
Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINOWORLD CNW PUBLISHING
LIMITED
("The Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong on 25 May 2011 at 10:30 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the office of Messrs. KLC Kennic Lui & Co. at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 29 April 2011

By Order of the Board
VCTG Technology Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
JIMHO INTERNATIONAL LIMITED

Passed on the 26th day of April, 2011

By resolutions in writing signed by sole member of the Company pursuant to Section 116BC of the Companies Ordinance, the following resolutions were passed as a Special Resolution on 26th April, 2011:—

AS SPECIAL RESOLUTIONS

- (1) “That the Company be wound up voluntarily and that Mr. Au Ping Yun (holder of Hong Kong Identity Card No. A798824(1)) of 4th Floor, Wing Sing Commercial Centre, 12–16 Wing Lok Street, Hong Kong, be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.”
- (2) “That the liquidator be authorised to divide any 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.”

Date this: 26th April, 2011

FLORA INTERNATIONAL LIMITED
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

MA SICONG INTERNATIONAL MUSIC
FOUNDATION LIMITED
馬思聰國際音樂基金會有限公司
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 6/F., May May Building, Nos. 683–685 Nathan Road, Mongkok, Hong Kong on 30th May, 2011 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 to consider and, if thought fit, to pass 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 date of dissolution of the Company, be destroyed.”

Dated this: 29th day of April, 2011

TSANG Wai Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINOWORLD MEDIA COMPANY
LIMITED
 (“The Company”)

NOTICE OF CREDITORS’ MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong on 25 May 2011 at 2:30 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged at the office of Messrs. KLC Kennic Lui & Co. at 5th Floor, Ho Lee Commercial Building, 38–44 D’Aguilar Street, Central, Hong Kong no later than 12:00 noon on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 29 April 2011

By Order of the Board
VCTG Technology Limited
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

KUN KUNG METAL MANUFACTORY,
LIMITED
MEDENT HEALTH CARE
MANAGEMENT COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before the 31st May, 2011 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said Liquidator, either by themselves 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 before such debts are proved.

Dated this 20th day of April, 2011

MAK KAY LUNG, DANTES
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP
RESOLUTIONS
OF
FIRST TECHNOLOGY INTERNATIONAL
(H.K.) CO., LIMITED

Passed on 19 April 2011

At an Extraordinary General Meeting of FIRST TECHNOLOGY INTERNATIONAL (H.K.) CO., LIMITED duly convened and held at Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 19 April 2011, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That an audit of the Liquidator's Statement of Accounts under S. 255A of the Companies Ordinance shall not be required."

Dated 19 April 2011

LI Chi Fai Terence
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NICOSIA 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 Unit 601, K. Wah Centre, 191 Java Road, North Point, Hong Kong at 10:00 a.m. on 30th May 2011 for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also to consider and, if thought fit, to pass 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 the date of dissolution of the Company, be destroyed."

Dated 29th April 2011

Man Chi Cheong
Liquidator
7th Floor,
New Henry House,
10 Ice House Street,
Central, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

UPTRANS LOGISTICS LIMITED
尚運物流有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, TSE Tong Kwan Steve of Unit 1703, 17/F., Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon, ceased to act as Liquidator of the above-named Company on 21 April 2011.

Dated this 21st day of April 2011

TSE Tong Kwan Steve

THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
Pacific FilmWorks 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 13 May 2011 to send in 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, 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: 13 April 2011

YIP Ka Yui
Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

THE EVADA FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

I, Francis Young, holder of Hong Kong Identity Card No. A828708(5) of 20th Floor, Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of THE EVADA FOUNDATION LIMITED by a special resolution of the Foundation passed on 18th April, 2011.

Dated this 18th day of April, 2011.

FRANCIS YOUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
JOSEPH EDUCATION ORGANISATION
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 31st May, 2011 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.

Dated: 29th April, 2011

WONG KAI KWONG
Liquidator
Room 1623, 16/F., 26-38 Sha Tsui Road,
Tsuen Wan, N.T., Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SUNTRUST ASIA, LIMITED
(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 Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30th May 2011 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 29th day of April 2011

YING HING CHIU
CHAN Mi Har
Joint Liquidators

Where Payable — Room 1601–1602,
16th Floor,
One Hysan Avenue,
Causeway Bay,
Hong Kong

Dated this 29th day of April 2011

James Wardell
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF DIVIDEND

Name of Company — The New China
Hong Kong Finance
Limited (In Creditors'
Voluntary Liquidation)

Registered Office — Room 1601–1602,
16th Floor,
One Hysan Avenue,
Causeway Bay,
Hong Kong

Second Interim
Unsecured
Dividend — 1%

When Payable — On or after 11 May 2011