

THE COMPANIES ORDINANCE
CHAPTER 32

RESOLUTION
OF

ROTHSCHILD NOMINEES (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

Passed on 11 October 2011

By the Resolutions in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of the Companies Ordinance on 11 October 2011 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

ROTHSCHILD (HONG KONG) LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF
CREDITORS
(Pursuant to Section 228A(5)(c))

FU MING TRANSPORT COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A(5)(c) of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above company will be held at Room 203, Duke of Windsor Social Service Building, No. 15, Hennessy Road, Wanchai, Hong Kong on 4th November 2011 at 10:30 a.m., for the purposes provided for in Sections 241 (as modified by Section 228A), 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day prior to which the creditors' meeting is to be held.

Dated this the 21st day of October 2011

By Order of the Board
KOWK KAM FU
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE KEY 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 the Member of the above Company will be held at 23rd Floor, Tung Hip Commercial Building, 244 Des Voeux Road Central, Hong Kong on 22nd November, 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 determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 14th day of October, 2011

Andrew Morrison Paul
Liquidator
23rd Floor,
Tung Hip Commercial Building,
244 Des Voeux Road Central,
Hong Kong

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YORKSHIRE BIHK 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 Members of the above Company will be held at Level 28 Three Pacific Place, 1 Queen's Road East, Hong Kong on 22nd November 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 21st day of October 2011

CHAN MI HAR
YING HING CHIU
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

VIDEOTEL MARINE INTERNATIONAL
(ASIA) LIMITED
唯視導海事國際(亞洲)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 members of the above-named Company will be held at Room 401, 4/F., Yu Sung Boon Building, 107-111 Des Voeux Road Central, Hong Kong on 22 November 2011 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 Liquidators, and also of considering and, if thought fit, passing the following Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidation be retained by the Liquidators who undertake to destroy the same at the expiration of four months from the dissolution of the Company.”

Dated this 21day of October 2011.

LI KWOK ON
KAM KA WOO ANNIE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND ORDINARY RESOLUTION
OF
SAGE WORLD KIDS' LAND LIMITED

Passed on the 15 October 2011

At an Extraordinary General Meeting of Members of the Company held at Room 1613, 16/F., Miramar Tower, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong the following resolutions were duly passed:—

AS SPECIAL RESOLUTION
THAT SAGE WORLD KIDS' LAND LIMITED be wound up voluntarily and that Mr. Charles Kong Cheung On of Room 1613, 16/F., Miramar Tower, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong be and he is hereby appointed 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 think fit amongst the Members of the Company in specie or in kind.

AS ORDINARY RESOLUTION
THAT Liquidator shall not be required to cause the account of receipts and payments to be audited.

WU CHING MAN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

TANCROWN LIMITED
(In Creditors' Voluntary Winding Up)

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN that a meeting of the creditors of the abovenamed company will be held at Units 2205-07, 22/F., China Merchants Building, 303-307 Des Voeux Road Central, Hong Kong on 11th November, 2011 at 11:00 a.m. for the purposes set out in Sections 241, 242, 243, 244 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 Units 2205-07, 22/F., China Merchants Building, 303-307 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting.

Dated this 13th October, 2011

By Order of the Board
Ma Hon Kit, Sammy
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIME AUTHOR LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 28th November, 2011 at Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong at 3:00 p.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator

and directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and (, on a poll,) vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

Dated this 14th October, 2011

LEE SZE HO
Liquidator
PRIME AUTHOR LIMITED
(In Members' Voluntary Liquidation)

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELECTRO-THERMAL-TECHNOLOGIES &
COMPONENTS LIMITED
電熱科技及組件有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 14th day of October, 2011

By Unanimous Written Resolutions of the Sole Shareholder dated 14th October, 2011, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

EC Verwertungsgesellschaft 1 GmbH
in Liquidation

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

STRONG DAY LIMITED
(In Member's 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 21 November 2011 to send their names and addresses, with 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, 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, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21 October 2011

LEE Yuen Han Hope
Joint and Several Liquidator
STRONG DAY LIMITED
20/F, Fung House
No. 19-20 Connaught Road
Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

AP Alpha Investments Limited
(In Member's Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 21 November 2011 to send in their names and addresses, full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the abovenamed Company, at Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, 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 from the benefit of any distribution made before such debts are proved.

Dated this 21st day of October 2011.

Chan Mei Bo Mabel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LEE SHING YUE CONSTRUCTION
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), a meeting of the members of the abovenamed company will be held at Room 32B1, 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 9th day of November 2011 at 3:00 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 3:15 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 9 August 2011.

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

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

Dated this 21st day of October 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

KBC INVESTMENTS ASIA LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 21st day of November 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 21st day of October 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING
(Pursuant to Section 239)

CHAMPION CITY INDUSTRIAL
LIMITED
冠域實業有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Shareholders of the abovenamed Company will be held at Shop Unit Nos. B13-B18 on the B/F Shun Tak Centre, 200 Connaught Road Central, Hong Kong on 24th November 2011 at 1.00 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 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 21st day of October 2011

LIU Kai Wing
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG SHEN NONG FASHION
LIMITED
香港神農服裝有限公司

MEMBERS' VOLUNTARY WINDING UP
RESOLUTIONS

Passed on the 3rd day of October, 2011.

By resolutions in writing signed by all the members of the Company pursuant to Section 116B of the Companies Ordinance on 3rd October, 2011, the following resolutions were duly passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Mr. Ho Chiu Lung Michael of Room 603, 6th Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong be appointed liquidator of the Company for the purposes of such winding up.'

'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.'

ORDINARY RESOLUTION

'That the Liquidator shall not be required to cause his account of receipts and payments to be audited.'

Wong Yue Shing
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONGKONG SHEN NONG FASHION
LIMITED

香港神農服裝有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed company which is being wound up voluntarily are requested, on or before 21st November, 2011 to send their names and addresses, with 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, 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 default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 21st day of October, 2011

HO CHIU LUNG MICHAEL

Liquidator

of Hongkong Shen Nong Fashion Limited
Room 603, 6th Floor, Alliance Building
130-136 Connaught Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORINTHIAN MARKETING HK
LIMITED

(In Members' Voluntary Liquidation)

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 18 November 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 Company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, 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 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 made before such debts are proved.

Dated this 21st day of October 2011.

OSMAN MOHAMMED ARAB
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

CI ENGINEERING AND
CONSTRUCTION LIMITED

碳一化學工程有限公司

(In Members' Voluntary Liquidation)

Passed on 12th day of October 2011

By the written resolutions signed by the shareholders of the captioned company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of Companies Ordinance, the following special resolutions were duly passed:

1. That a Certificate of Solvency was received and the abovenamed company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed Joint and Several Liquidators of the abovenamed company; and
3. That the Liquidator's statements of account need not be audited.

Dated: 12 October 2011

TERMOTÉCNICA S.A.
CTCI OVERSEAS CORPORATION
LIMITED
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

WISE FAITH INDUSTRIAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of the abovenamed Company will be held at Room Flat A, 15/F., Block 15, Braemar Hill Mansions, 43 Braemar Hill Road, North Point, Hong Kong on 29th November, 2011 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of considering, if thought fit, passing the following Special Resolution:

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

Dated this 21st October, 2011

CHAN AH SIN, ELITE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELECTRO-THERMAL-TECHNOLOGIES &
COMPONENTS LIMITED
電熱科技及組件有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 22nd November, 2011 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road,

Wanchai, Hong Kong, and if so required 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 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 21st October, 2011

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN MEMBERS' VOLUNTARY
LIQUIDATION

SPECIAL AND ORDINARY
RESOLUTIONS
OF
MARSMAN HONG KONG CHINA,
LIMITED

Passed on 20th October, 2011

At an Extraordinary General Meeting of the members of the above Company held at Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong on 20th October, 2011 at 11:00 a.m. the following resolutions were duly passed:

SPECIAL RESOLUTION

"That the company be wound up voluntarily and Mr. Fok Hei Yuen, Paul of Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong be appointed the Liquidator for the purpose of the winding up."

ORDINARY RESOLUTION

"That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statement of account need not be audited."

Dated the 20th day of October, 2011

MOK On Tak
Chairman of Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
PROWORLD ENTERPRISES LIMITED
寶禾企業有限公司

Passed on the 14th day of October, 2011

At an Extraordinary General Meeting of the Company held at its Registered Office on 14 October, 2011, the following resolutions were passed:—

AS A SPECIAL RESOLUTION
THAT PROWORLD ENTERPRISES LIMITED 寶禾企業有限公司 be wound up voluntarily, THAT Mr. POON Chi Woo 潘致和 and Mr. POON Chin Chung, Philip 潘展聰 be hereby appointed Liquidators of the Company, jointly and severally, for the purposes of such winding-up 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.

AS AN ORDINARY RESOLUTION
THAT the Liquidators' Accounts of Receipts and Payments shall not be required to be audited.

CHUNG Cheuk Wai 鍾灼偉
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

LAUREL INVESTMENT LIMITED
(榮譽投資有限公司)
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 16th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong on 21st November 2011, at 4:00 p.m. and 4:30 p.m. respectively, for

the purpose of having an account laid before them, 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 Liquidator.

Forms of proxies must be lodged at 16th Floor, Wing On House, 71 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this 21st October 2011.

LEUNG MAGGIE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAIRWELL EQUITIES 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 the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 23 November 2011 at 10:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the company be destroyed.

Dated this 21 October 2011.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MARSMAN HONG KONG CHINA,
LIMITED
(In Members' Voluntary Liquidation)

I, FOK Hei Yuen, Paul (Hong Kong Identity Card No. E222327(2)) of Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of MARSMAN HONG KONG CHINA, LIMITED by a Special Resolution of the said Company passed on 20th October, 2011.

Dated the 20th day of October, 2011

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORINTHIAN MARKETING HK
LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

By Resolutions in writing, the following special resolutions were signed by and on behalf of the sole member of the Company on 12 October 2011:

- (1) 'That the Company be wound up voluntarily and that Wong Tak Man Stephen and Osman Mohammed Arab both of RSM Nelson Wheeler Corporate Advisory Limited of 29/F, 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 purposes 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 the Liquidators be and are hereby authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to clause 159 of the Articles of Association of the Company.'

- (4) '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 thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 21st day of October 2011

Corinthian Marketing Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

HONGKONG SHEN NONG FASHION
LIMITED
香港神農服裝有限公司
(In Members' Voluntary Liquidation)

I, Ho Chiu Lung Michael, holder of HKID Card No. G566224(8) of Room 603, Alliance Building, 130-136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the abovenamed company by the Special Resolution of the Company passed on 3rd October, 2011.

Dated this 3rd day of October, 2011

HO CHIU LUNG MICHAEL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

ACP INSURANCE BROKERS LIMITED
機建保險顧問有限公司
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of ACP INSURANCE BROKERS LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Shareholders pursuant to Section 116B of the Companies Ordinance on 10th October 2011.

Dated this 11th day of October 2011

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION
OF
PROFIT STAR INTERNATIONAL
HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

At the EXTRAORDINARY GENERAL MEETING of the member of the above company duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 7 October 2011, the following resolutions were duly passed as Special Resolutions and Ordinary Resolutions respectively:—

AS SPECIAL RESOLUTIONS:

'That it has been demonstrated to the satisfaction of this meeting that the company

cannot, by reason of its liabilities, continue its businesses and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily'; and

AS ORDINARY RESOLUTIONS:

'That Cheung Hok Hin, Alan, of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up.'

Lau Man Chung
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION
OF
CHEONG HING RESTAURANT
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

At the EXTRAORDINARY GENERAL MEETING of the member of the above company duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 7 October 2011, the following resolutions were duly passed as Special Resolutions and Ordinary Resolutions respectively:—

AS SPECIAL RESOLUTIONS:

'That it has been demonstrated to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its businesses and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily'; and

AS ORDINARY RESOLUTIONS:

'That Cheung Hok Hin, Alan, of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, be and he is hereby appointed Liquidator for the purpose of such winding up.'

Yu Ka Ming
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

We, POON Chi Woo 潘致和 and POON Chin Chung, Philip 潘展聰 both of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that we have been appointed jointly and severally liquidators of PROWORLD ENTERPRISES LIMITED 寶禾企業有限公司 by a Special Resolution of the Company dated 14 October, 2011.

Dated this: 14 October, 2011

POON Chi Woo 潘致和
POON Chin Chung, Philip 潘展聰

THE COMPANIES ORDINANCE
(CHAPTER 32)

STRONG DAY LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 11 October 2011

By Resolutions of all Members in writing pursuant to Section 116BC of the Companies Ordinance, Chapter 32 dated 11 October 2011, the following resolutions were passed:

- (1) AS SPECIAL RESOLUTIONS
"THAT STRONG DAY LIMITED be wound up voluntarily and that Mr CHENG Kwok Wai David and Ms LEE Yuen Han Hope both of 20/F, Fung House, No. 19-20 Connaught Road, Central, Hong Kong be appointed as Liquidators of the Company for the purpose of such winding up and THAT any one of them may exercise the powers of liquidators in a sole capacity."

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

"THAT the Liquidators be authorised to make distribution of assets in specie if appropriate."

- (2) AS AN ORDINARY RESOLUTION
"THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Freecom Technologies B.V.
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CLARENDON MANAGEMENT LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a dividend is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the company at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong.

If you are a creditor of the company and you do not prove your debt by the 4th day of November 2011, you will be excluded from this dividend.

Dated this 21st day of October 2011

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWIRE AVIATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 22nd November 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 Liquidators, and also of 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 21st day of October 2011

PETER ALAN KILGOUR
VERNON FRANCIS MOORE
Joint and Several Liquidators

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

KINGSWAY DECORATION &
ENGINEERING COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to s.248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 24 November 2011 as follows:

Final Meeting of Contributories: 10:00 a.m.
Final Meeting of Creditors: 10:30 a.m.

AGENDA

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

Creditors may vote either in person or by proxy.

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

Dated this 21st day of October 2011.

Stephen Briscoe
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

ROTHSCHILD NOMINEES (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Rothschild Nominees (Hong Kong) Limited ("the Company") by a Special Resolution of the Company passed on 11 October 2011.

Dated this 21st day of October 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
OF

中國武當山道教國際宏道會有限公司
(In Members' Voluntary Liquidation)

I, ZHOU, Jiacheng (周家成) (holder of Hong Kong Identity Card No. R455036(5)) of No. 323 Tan Kwai Tsuen, Hung Shui Kiu, Yuen Long, New Territories, Hong Kong hereby give you notice that I have been appointed Liquidator of 中國武當山道教國際宏道會有限公司 by a Special Resolution of the Company passed on 13th October 2011.

Dated this 13th day of October 2011

ZHOU, Jiacheng
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ROTHSCHILD NOMINEES (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 21 November 2011 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 21st day of October 2011

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FORTEX FASHION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Companies will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 21 November 2011 at 4:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 21 October 2011

LAM YING SUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Beacon Hill Investment International Limited
Legend Investment International Limited
Clean Systems Korea Inc. Limited
(All 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, LO Yau Leung of Room 502, Finance Building, No. 256 Des Voeux Road Central, Hong Kong, ceased to act as liquidator of the abovenamed Companies on 10th October 2011.

Dated this 21st day of October 2011

LO Yau Leung
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

C & Y Business Services Limited
卓越商務管理有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, WONG TAT CHI of 22K, Goldfield Industrial Building, 144-150 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong, ceased to act as Liquidator of the above named company on 21 October 2011.

Dated: 21 October 2011

WONG TAT CHI
Former Liquidator

ARROW KING LIMITED
(the "Company")

WRITTEN RESOLUTIONS OF ALL
SHAREHOLDERS PURSUANT TO
ARTICLE 24 OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY

MEMBERS' VOLUNTARY LIQUIDATION

RESOLVED THAT—

- (i) the Company be put into members' voluntary liquidation in which connection FOK Hei Yuen, Paul be appointed as liquidator and be granted the power to distribute the assets of the Company in cash or in specie; and
- (ii) the requirement to audit the liquidator's statement of receipts and payments be dispensed with.

FURTHER RESOLVED THAT Messrs Tang & Fok, Certified Public Accountants be instructed to file a copy of this Meeting be with the Registrar of Companies.

Date: 20th October, 2011

LEE Kwee Fuen
Smart Dragon Properties Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

KBC INVESTMENTS ASIA LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong hereby give you notice that we have been appointed liquidators of KBC Investments Asia Limited jointly and severally by virtue of a Special Resolution in writing passed by the sole member of the Company on 13 October 2011.

Dated this 21st day of October 2011

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE
(CHAPTER 32)

POLONIUS COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chuang, Johnny, of Room 703, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, ceased to act as the Liquidator of the above named company on 11 October 2011.

Dated this: 11th October 2011

Chuang Johnny
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING UP

C1 ENGINEERING AND CONSTRUCTION
LIMITED

碳一化學工程有限公司

(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sau Wai, both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given that we have been appointed Joint and Several Liquidators of C1 ENGINEERING AND CONSTRUCTION LIMITED 碳一化學工程有限公司 by virtue of Special Resolution of the Company passed by the written resolutions in lieu of an Extraordinary General Meeting on 12 October 2011.

Dated: 13 October 2011

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

OHNISHI DENKI (HK) LIMITED
(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 (Chapter 32), I, WONG Chi Kin of Rooms 2017-8, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, ceased to act as Liquidator of the above named company on 17 October 2011.

Dated this 17th day of October 2011

WONG Chi Kin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GRAND STAR REAL ESTATE
AGENCY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT
AS LIQUIDATOR

Pursuant to Section 253(2)

NOTICE is hereby given that I, Chui Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong ceased to act as Liquidator of the above company on 12 October 2011.

Dated this 12 October 2011

CHUI Sze Hung Samuel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GIP PARTNERS LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given, pursuant to Section 237A of the Companies Ordinance (Chapter 32), that meeting of the creditors of the above named company will be held at Unit 501, 5th Floor, Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 31 October 2010 at 10:30 a.m. for the purposes provided for in Sections 237A, 242, 243 and 244 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this the 21st day of October 2011.

CHOW YIU WAH, JOSEPH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

HJT Investment (HK) Limited
(In Members' Voluntary Liquidation)
(the "Company")

Passed on the 12th day of October, 2011

By Written Resolutions of the Sole Member of the Company passed on the 12th day of October, 2011 the following special resolution was passed:—

"That HJT Investment (HK) Limited be wound up voluntarily and that Tee Choon Kiong and Foo Bin Gee both of 9 Temasek Boulevard, Suntec Tower Two #27-03, Singapore 038989 be appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up and that they are authorised to divide any part of the assets of the Company as they shall think fit to the Sole Member of the Company in specie or in kind."

For and on behalf of
Affinity HJT Holdings
*being the Sole Member for the time
being of the Company*

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEW GIANT ENTERPRISE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance, I, CHAN Chun Hing of Room 2506, West Tower Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong, ceased to act as liquidator of the above named Company on 10th October 2011.

Dated this 21st day of October 2011

CHAN Chun Hing
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

OPTIVER HOLDING HONG KONG
LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that Patrick Cowley and I, of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution on 30 September 2011.

Dated this 14th day of October 2011

Fergal Power
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG SPORT CLIMBING UNION
LIMITED
香港攀登運動總會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the Company will be held at 6/F., May May Building, Nos. 683-685 Nathan Road, Mongkok, Hong Kong on 22nd November 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 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: 21st day of October 2011

TSANG Wai Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

富佳船務有限公司
RICHGOOD SHIPPING 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 14th October, 2011.

Dated this 14th day of October, 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

Hong Kong Literature Year Book Publication
Company Limited
香港文學年鑑出版社有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 30 November 2011 to send in their names and addresses, full particulars of their debts and claims to the Liquidator of the Company at Liquidator's address, 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 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 made before such debts are proved.

Dated: 21 October 2011

YAN CHUN FU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

雅瓊有限公司
ARROW KING LIMITED
(In Shareholders' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 21st November, 2011 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 Liquidator of the said Company at Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by his 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 the 20th day of October, 2011

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

EXETER HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 12 October 2011.

Dated this 21st day of October 2011

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

C & Y Accounting Limited
卓越會計有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, WONG TAT CHI of 22K, Goldfield Industrial Building, 144-150 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong, ceased to act as Liquidator of the above named company on 21 October 2011.

Dated: 21 October 2011

WONG TAT CHI
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

ELECTRO-THERMAL-TECHNOLOGIES &
COMPONENTS LIMITED
電熱科技及組件有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of ELECTRO-THERMAL-TECHNOLOGIES & COMPONENTS LIMITED 電熱科技及組件有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of the Sole Shareholder dated 14th October, 2011.

Dated this 14th October, 2011

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF THE FIRST MEETING OF
CREDITORS

(Pursuant to Section 241)

MOREPLUS INTERNATIONAL LIMITED

NOTICE IS HEREBY GIVEN THAT a meeting of the creditors of the above company will be held at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance on 4 November 2011 at 2:45 p.m.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting and the proof of debt form must be lodged at The whole of 22nd Floor, 9 Des Voeux Road West, Hong Kong not later than 12:00 noon on the day prior to which the creditors' meeting is to be held.

Dated this 21st October 2011

By Order of the Board
Kwan Kam Wah
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NATURAL POLYMER INTERNATIONAL
(HK) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHENG James Yi-Ming of 22/F., Hang Lung Centre, 2-20 Paterson Street, Causeway Bay, Hong Kong, ceased to act as Liquidator of Natural Polymer International (HK) Limited on 7 October 2011.

Dated this: 7 October 2011

CHENG James Yi-Ming
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UAP - ASIA 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 above named Company will be held at Room 313, 3/F., Central Building, Pedder Street, Central, Hong Kong on 21st November, 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 of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following special resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained for a period of six months from the dissolution of The Company and thereafter be destroyed.”

Dated this 21st day of October, 2011

Keung Ping Yin, Raymond
Liquidator
UAP - Asia Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

RUPEE NAVIGATION LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 21 October 2011.

Dated: 21 October 2011

MAN YUN WAH
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIME VIEW INDUSTRIAL LIMITED
浩景實業有限公司
(In Creditors' Voluntary Winding-up)

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

I, Miss LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the abovenamed on 21 October, 2011.

Dated this 21 October, 2011.

LAU Wai Yung, Alice
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACP INSURANCE BROKERS LIMITED
機建保險顧問有限公司
(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 11th day of November 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 liquidators 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 21st day of October 2011

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ACP INSURANCE BROKERS LIMITED
機建保險顧問有限公司

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 10th October 2011, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

Aon 2008 B.V.
E.W. Blanch Limited
Willis Europe B.V.

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

STRONG DAY LIMITED
(In Member’s Voluntary Winding Up)

We, CHENG Kwok Wai David (holder of HKID Card No. A078780(1)) and LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) both of 20/F, Fung House, No. 19–20 Connaught Road, Central, Hong Kong hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Strong Day Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the members of Strong Day Limited on 11 October 2011.

Dated this 21 October 2011

CHENG Kwok Wai David
LEE Yuen Han Hope

THE COMPANIES ORDINANCE
(CHAPTER 32)

KBC INVESTMENTS ASIA LIMITED
(In Members’ Voluntary Winding up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance and Article 65(a) of the Articles of Association, the sole member of the Company passed the following resolution as a Special Resolution on 13 October 2011:—

“That KBC Investments Asia Limited be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, be and 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.”

KBC Investments Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

Hong Kong Literature Year Book Publication
Company Limited
香港文學年鑑出版社有限公司
(In Members’ Voluntary Winding Up)

To the Registrar of Companies

I, YAN Chun Fu (the holder of Hong Kong Identity Card No. Z299728(3)) of Unit 1902, Winning Centre, 29 Tai Yau Street, San Po Kong, Kowloon, H.K. hereby give you notice that I have been appointed Liquidator of the above company by a Special Resolution passed on 8 October 2011.

Dated: 21 October 2011

YAN CHUN FU
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MARSMAN HONG KONG CHINA,
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 21st November, 2011 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 Liquidator of the said Company at Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by his 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 the 20th day of October, 2011

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FIRST CHINA WINERY COMPANY
LIMITED
(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 (Chapter 32), I, Chan Man Lee of Unit 1, 14/F., Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 21st October, 2011.

Dated this 21st October, 2011.

CHAN MAN LEE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IVY ASSET MANAGEMENT (HK)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Ivy Asset Management (HK) Limited (In Members' Voluntary Liquidation) on 17 October 2011.

Dated this 21st day of October 2011.

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEONG HING RESTAURANT
COMPANY LIMITED
PROFIT STAR INTERNATIONAL
HOLDINGS LIMITED
(All In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin, Alan [Hong Kong Identity Card No. K531144(6)], of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of Cheong Hing Restaurant Company Limited and Profit Star International Holdings Limited, by virtue of Ordinary Resolutions of the Companies, passed at the Extraordinary General Meetings duly convened and held on 7 October 2011 at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

Dated this the 21st day of October 2011.

Cheung Hok Hin, Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

雅瓊有限公司

ARROW KING LIMITED

(In Shareholders' Voluntary Liquidation)

I, Fok Hei Yuen, Paul (Hong Kong Identity Card No. E222327(2)) of Rooms 1801-3, Tung Ning Building, 249-253 Des Voeux Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Arrow King Limited 雅瓊有限公司 by a Special Resolution of the said Company passed on 20th October, 2011.

Dated the 20th day of October, 2011

FOK HEI YUEN, PAUL
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CORINTHIAN MARKETING HK
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Wong Tak Man Stephen and Osman Mohammed Arab 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 Corinthian Marketing HK Limited by a Special Resolution of its sole member passed on 12 October 2011.

Dated this 21st day of October 2011

WONG TAK MAN STEPHEN
OSMAN MOHAMMED ARAB
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

AP Alpha Investments Limited
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253(1))

I, Chan Mei Bo Mabel, holder of H.K.I.D. Card No. D852111(6), of Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, hereby give you notice that I have been appointed as liquidator of AP Alpha Investments Limited (In Member's Voluntary Winding Up) (the "Company") to act for the purpose of the winding up of the Company by a special resolution of the Company passed on 12 October 2011.

Dated this 21st day of October 2011.

Chan Mei Bo Mabel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

HJT INVESTMENT (HK) LIMITED
(In Members' Voluntary Liquidation)

We, Tee Choon Kiong and Foo Bin Gee both of 9 Temasek Boulevard, Suntec Tower Two #27-03, Singapore 038989 do hereby give you notice that we have been appointed as Liquidators of HJT Investment (HK) Limited (the "Company") to act jointly and severally by a Special Resolution of the Company passed on the 12th day of October, 2011.

Dated this 12th day of October, 2011.

Tee Choon Kiong
Foo Bin Gee
Joint and Several Liquidators

[rule 114]

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

ALLIED INDUSTRIAL LIMITED
OAKTREE INVESTMENTS LIMITED
INFINITE EYEWEAR LIMITED
(All In Creditors' Voluntary Liquidation)
(Collectively "the Companies")

TAKE NOTICE that the annual meetings of creditors and members of the above companies will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 8 November 2011 at the listed times below:

<i>Name of Companies</i>	<i>Time of Meeting</i>
Allied Industrial Limited (In Creditors' Voluntary Liquidation)	2:30 p.m.
Oaktree Investments Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.
Infinite Eyewear Limited (In Creditors' Voluntary Liquidation)	3:30 p.m.

The purpose of this meeting is to lay before the creditors and members the accounts of the Liquidators detailing their acts and dealings and of their conduct of the winding-up during the preceding year.

The General Proxy Form for the meeting can be obtained from the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. All completed proxy forms must be lodged at the office of FTI Consulting (Hong Kong) Limited not later than 4:00 p.m. on the day before the meeting.

Dated this 21st day of October 2011.

John Howard Batchelor
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

AP Alpha Investments Limited
(In Member's Voluntary Winding Up)
(the "Company")

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 12th day of October 2011

Pursuant to written resolutions signed by the sole member of the Company on 12 October 2011, the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- (1) "That the Company be wound up voluntarily and that Chan Mei Bo Mabel, holder of H.K.I.D. Card No. D852111(6), of Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed liquidator (the "Liquidator") for the purpose of winding up of the Company and that the Liquidator be and is hereby authorized to distribute any part of the assets of the Company as she may think fit to the sole member of the Company in cash or in specie or partly in cash and partly in specie."
- (2) "That the books and papers of the Company and of the Liquidator be retained under the direction of the Liquidator for a period of five years from the date of the dissolution of the Company and thereafter be destroyed."

AS ORDINARY RESOLUTION:—

- (3) "That the Liquidator shall not be required to cause her accounts of receipts and payments to be audited."

I, the undersigned, being a Director of the Company, hereby certify that the above resolutions are the true and correct version of the Special and Ordinary Resolutions passed by the sole member of the Company.

Choi Chang Hoon
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF COMMENCEMENT OF
WINDING-UP AND APPOINTMENT OF
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS
(Pursuant to Section 228A(9))

FU MING TRANSPORT COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that:

1. Fu Ming Transport Company Limited has commenced voluntary winding-up by delivery to the Registrar of Companies of A Statement of Voluntary Winding Up in Case of Inability to Continue Business ('the Statement');
2. the Statement was delivered to the Registrar of Companies on 7 October 2011;
3. Mr. Suen Fuk Yuen, Bernie and Mr. Cheung Hok Hin, Alan, both of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong have been appointed as Joint and Several Provisional Liquidators of the Company by resolutions of the board of directors passed on 4 October 2011 pursuant to Section 228A(5) of the Companies Ordinance for the purpose of such voluntary winding up.

Dated this the 21st day of October 2011

By Order of the Board
KWOK KAM FU
Director

NOTICE OF DIVIDEND

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
KO CHUN HING DYEING & FINISHING
FACTORY LIMITED
(In Creditors' Voluntary Liquidation)

Name of Company — Ko Chun Hing Dyeing
& Finishing Factory
Limited (In Creditors'
Voluntary Liquidation)

Address of
Registered Office — 29/F, Caroline Centre,
Lee Gardens Two,
28 Yun Ping Road,
Hong Kong

First and Final
Preferential
Dividend — 100%

First and Final
Ordinary
Dividend — 4.8457%

When payable — On or after
21 October 2011

Where payable — 29/F, Caroline Centre,
Lee Gardens Two,
28 Yun Ping Road,
Hong Kong

Dated this 21st day of October 2011.

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited