

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TRAVEL 3000 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, Lau Chung Sun of Unit 901, 9th Floor, Omega Plaza, 32 Dundas Street, Kowloon, Hong Kong, ceased to act as Liquidator of the abovenamed Company on 30th May 2012.

Dated this 30th day of May 2012.

Lau Chung Sun  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTIFICATION OF PROVISIONAL  
LIQUIDATOR CEASING TO ACT  
Pursuant to Section 228A(11)(b)

WONG LO KAT  
(INTERNATIONAL) LIMITED  
王老吉(國際)有限公司  
(In Creditors' Voluntary Liquidation)

Name of Provisional Liquidator	— MR. WONG HON CHUEN (王漢泉) [HKID NO. E309547(2)]
Address	— 28/F., TIMES TOWER, 393 JAFFE ROAD, WANCHAI, HONG KONG
Date of Ceasing to Act	— 17th May, 2012

Dated, 28th May, 2012

WONG HON CHUEN  
*Provisional Liquidator*  
WONG LO KAT  
(INTERNATIONAL) LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

WelcomeHome 86 (Holdings) Limited  
家家 86 (控股) 有限公司  
(In Members' Voluntary Liquidation)

I, AU WING IP of 6B, Cameron Plaza, 23 Cameron Road, Tsimshatsui, Kowloon, 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 28th May, 2012.

Dated this 28th May, 2012

AU WING IP  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ZYREL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To The Registrar of Companies:

I, KWOK Lai Ngor (Hong Kong I.D. Card No. C635783(9)) of Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong hereby give you notice that we have been appointed as liquidator of the abovenamed company by virtue of an Ordinary Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 25 May 2012.

My appointment as Liquidator was confirmed at a subsequent meeting of creditors of the Company held on the same day.

Dated this 1 June 2012

KWOK Lai Ngor  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

GUNYA INVESTMENT COMPANY  
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 26 May 2012.

Dated this 26th day of May, 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUNLINK MANAGEMENT LIMITED  
信興管理有限公司  
(In Member's 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 member of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 3rd July 2012 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 1st day of June 2012

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CASTLE PEAK ISSUER COMPANY  
(HONG KONG) LIMITED  
(In Member's 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 member of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 3 July 2012 at 3:00 p.m. The purpose of the meeting is to consider the accounts laid before the member of the company, showing the manner in which the winding up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 1st day of June, 2012.

Stephen Liu Yiu Keung  
Sammy Koo Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CORINTHIAN MARKETING HK  
LIMITED  
(Formerly in Members' Voluntary Liquidation)  
(the "Company")

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named Company on 22 May 2012.

Dated this 1st day of June 2012.

Wong Tak Man Stephen  
Osman Mohammed Arab  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253(2)

Name of Company — Integrated Coal Trading  
Limited

I, Goh Khoon Teen Paul, holder of Singapore passport no. S0167829I of 732 Upper Changi Road East, #01-05, Singapore 486860, hereby give you notice that I have ceased to act as liquidator of Integrated Coal Trading Limited on 18th May 2012.

Dated this on 18th May 2012

Goh Khoon Teen Paul  
*Liquidator*  
of Integrated Coal Trading Limited  
(In Member's Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

PUGANG INTERNATIONAL  
DEVELOPMENT COMPANY LIMITED  
浦港國際發展有限公司  
RIGHT LINK CONSULTANTS LIMITED  
智達顧問有限公司  
(Both 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 companies on 22nd May 2012.

Dated this 1st day of June 2012

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE FRIENDS OF WOLFSON COLLEGE  
(H.K.) LIMITED  
(In Creditors' Voluntary Winding Up)

NOTICE is hereby given that the Final Meeting of the Creditors of the Company will be held at Room 202, 2/F., Conwell House, 34-38 Stanley Street, Central, Hong Kong on the 1st day of July 2012 at 5.30 p.m. to consider the following matters:

1. To approve the liquidator's final account; and
2. To authorize the liquidator to dispose off the books and documents of the company at her discretion.

Dated this 1st day of June 2012

CHAN Mei Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

First China Property Management Limited  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the sole member of the above company will be held at 36th Floor, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 3rd July 2012 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this: 1st June 2012

Sy Mei Ling  
*Liquidator*  
36th Floor, Tower Two, Times Square  
1 Matheson Street, Causeway Bay  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLD-FACE ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF  
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the Annual Meeting of Member and Creditors of the abovenamed Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 15 June 2012 at 11:00 a.m. for the purpose of receiving an account of the liquidators' acts, dealings and of the conduct of the winding-up of the Company during the preceding year.

Dated this 1st day of June 2012.

Stephen Liu Yiu Keung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

1995 WESTERN PACIFIC ORTHOPAEDIC  
ASSOCIATION CONGRESS LIMITED

Passed on 21 May 2012

At an EXTRAORDINARY GENERAL MEETING of the Society held at Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 21 May 2012 at 10:00 a.m. the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

“THAT 1995 WESTERN PACIFIC ORTHOPAEDIC ASSOCIATION CONGRESS LIMITED be wound up voluntarily, THAT Mr WONG Wa Sun, Thomas, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Society, to act for

the purposes of such winding up, THAT he be 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 authorized to divide any part of the assets of the Society as he shall think fit among the Members of the Society, either in specie or in kind.”

ORDINARY RESOLUTIONS

“THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Society at his usual rate of charges and THAT the Liquidator's accounts of receipts and payments need not be audited.”

Dicky LAM  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHING WAH ENTERPRISES LIMITED  
正華企業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL 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 Flat B, 7/F, On Hing Building, 1 On Hing Terrace, Central, Hong Kong on 6 July 2012 at 15:00 for the purpose of having an account laid before them, showing the manner in which the winding up had been conducted and the property of the Company disposed of, hearing any explanations given by the Liquidator, and determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 24 May 2012

CHENG Chi Pang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253(2)

Name of Company — Asia Energy Resources  
Limited

I, Goh Khoo Teen Paul, holder of Singapore passport no. S0167829I of 732 Upper Changi Road East, #01-05, Singapore 486860, hereby give you notice that I have ceased to act as liquidator of Asia Energy Resources Limited on 18th May 2012.

Dated this on 18th May 2012

Goh Khoo Teen Paul  
*Liquidator*  
of Asia Energy Resources Limited  
(In Member's Voluntary Liquidation)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOTAL ENERGY RESOURCES  
(HONG KONG) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 3 July 2012 at 10:00 a.m. for the purpose of having an account laid before the final meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 28th day of May 2012

Iain Ferguson Bruce  
*Liquidator*

*Note:*— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS OF ZYREL LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on 25 May 2012

At an extraordinary general meeting of the above-named company duly convened and held at Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong on 25 May 2012 the following resolutions were passed: No. 1 as special resolution and No. 2 and 3 as ordinary resolutions:

1. THAT it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily.
2. THAT Ms. KWOK Lai Ngor of Chan & Kwok CPA Limited, C.P.A. be and is hereby appointed liquidator of the company.
3. THAT Section 255A(2) of the Companies Ordinance be applied and that the Liquidator shall not be required to cause The Liquidators' Statement of Account to be audited.

At a subsequent meeting of creditors held at Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong on 25 May 2012, the creditors confirmed the appointment of Ms. KWOK Lai Ngor of Chan & Kwok CPA Limited, C.P.A. as liquidator.

Harry Don HARGRAVE  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
MORAL WEALTH INTERNATIONAL  
INVESTMENT LIMITED

Passed on 28 May 2012

By a written resolution of Sole Member of the Company duly resolved that following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., 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 28 May 2012

YANG Zonglin  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
SURE TALENT INVESTMENT LIMITED  
(In Member's Voluntary Winding Up)  
("the Company")

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 Sole Member of the Company will be held at Room 211, 2/F., Sterling Centre, 11 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong on 3rd July 2012 at 10.00 a.m. for the purpose of having an account laid before the sole member 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, and of considering and if thought fit, passing the following resolution as 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 1st day of June 2012

FUNG Chi Chung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CANLUCK CORPORATION 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 27 June 2012 at 9:30 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 26 June 2012 or on the day before the adjourned meeting at which they are to be used.

Dated this 1st day of June, 2012.

By Order of the Board  
Chan Sek Wong, Aulford  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PERFECT SQUARE (HOLDINGS)  
LIMITED  
(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
JOINT AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), We, Dr. Terence Ho Yuen WAN and Mr. Henry FUNG, both of Rooms 1001-1003, 10/F., Manulife Provident Funds Place, 345 Nathan Road, Kowloon, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed Company on 21 May 2012.

Dated this 21st day of May, 2012

Henry FUNG  
Terence Ho Yuen, WAN  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
ALPHA SHEEN DEVELOPMENT  
LIMITED  
HONGKONG MACAU SECRETARIAL  
SERVICES LIMITED  
WORLD EXPRESS LIMITED

Passed on 28 May 2012

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held at the Company's Registered Office on 28 May 2012 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., 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 28 May 2012

CHAN Yeung Nam  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company — CHINA TAX  
SOCIETY LIMITED  
(香港中國稅務學會有限公司)  
(In Members' Voluntary  
Winding Up)

Presented by — Mr WONG Wa Sun,  
Thomas

To: The Registrar of Companies  
Hong Kong

I, WONG Wa Sun, Thomas [HKID No. G280167(0)], Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of CHINA TAX SOCIETY LIMITED, to act for the purposes of the winding up of the Society, by Special Resolution of the Society passed on 21 May 2012.

Dated this 21 May 2012

WONG Wa Sun, Thomas  
*Liquidator*  
CHINA TAX SOCIETY LIMITED  
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VALUE TRUCKERS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company are required on or before 15 June 2012 to send their names, addresses and full particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 1st day of June 2012

FOH Hei Yu  
*Liquidator*  
FTI Consulting (Hong Kong) Limited  
Level 22, The Center  
99 Queen's Road Central  
Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BONGRACE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final meeting of the members of the abovenamed Company will be held at 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on 4 July 2012 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.

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

Forms of proxy of the meeting must be lodged at 25/F., Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 1 June 2012.

Kong Chi How, Johnson  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GREAT WEALTH CREATION LIMITED  
BROADBAND CONSULTANTS LIMITED  
GOOD HARVEST CONSULTANTS  
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 3 July 2012 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.

<i>Name of Company</i>	<i>Time</i>
Great Wealth Creation Limited	3:00 p.m.
Broadband Consultants Limited	3:30 p.m.
Good Harvest Consultants Limited	4:00 p.m.

Dated 1 June 2012

LAM Ying Sui  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GI PLUS SPACE 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 19 June 2012 at 11:30 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 of the creditors must be lodged with the registered office of the Company 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 the adjourned meeting at which they are to be used.

Dated this 1st day of June, 2012

By Order of the Board  
For and on Behalf of  
Merry Ocean Investments Limited  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

E. FAT INVESTMENT COMPANY  
LIMITED  
頤發置業有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, that the Final General Meeting of the abovenamed Company will be held at Flat A, 2/F., Chun Fat Factory Building, 3 Tsat Po Street, San Po Kong, Kowloon on 3 July 2012 at

11:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator and also of determining by Special Resolutions the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 1st day of June 2012

WONG LEUNG WAI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VIGERS HONG KONG LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
CONTRIBUTORIES AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.247 of the Companies Ordinance, Annual Meetings of Contributories and Creditors of the above-named Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong on 12 June 2012 as follows:

Annual Meeting of Contributories	10:30 a.m.
Annual Meeting of Creditors	11:00 a.m.

for the purpose of having laid before the meeting by the Liquidator an account of his acts and dealings and of the conduct of the winding-up during the preceding year.

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 1st day of June 2012

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

WelcomeHome 86 (Holdings) Limited  
家家 86 (控股) 有限公司  
(In Members' Voluntary Liquidation)

Passed on 28th May, 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 10:00 a.m. at Flat C, 4/F, Good Luck Industrial Building, 105 How Ming Street, Kwun Tong, Kowloon, Hong Kong on 28th May, 2012 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that AU WING IP of 6B, Cameron Plaza, 23 Cameron Road, Tsimshatsui, Kowloon, Hong Kong, be hereby appointed Liquidator of the Company for the purpose of winding up the Company.”

AS AN ORDINARY RESOLUTION

“That the Liquidator's statement of accounts shall not be required to be audited.”

SO CHEUNG SING  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TEAMPO TECHNOLOGY (H.K.) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at 4/F., 75, Sec.3, Ming-Sheng E. Road, Taipei, Taiwan, R.O.C. on 8 July 2012 at 10:00 a.m. for the purpose of having an account

laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz.

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

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

Dated this: 28 May 2012

SZE LIN TANG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

普瑞曼聚合物亞洲有限公司  
PRIME POLYMER ASIA COMPANY  
LIMITED  
(In Member's 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 22 May 2012.

Dated this 22nd day of May, 2012

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SELECT FOOD LIMITED  
(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 Meetings of the Members and Creditors of the above-named company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, on 4th day of July 2012, at 10:30 a.m. and 11:00 a.m. respectively, for the purpose of having an account laid before the meetings showing the manner in which the winding up has been conducted and the property of the above-named company disposed of, and of hearing any explanation that may be given by the Liquidator.

Forms of proxy must be lodged at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, no later than 4:00 p.m. on the day before the meetings.

Dated this 1st June 2012

Pang Wai Kui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

1995 WESTERN PACIFIC ORTHOPAEDIC  
ASSOCIATION CONGRESS LIMITED  
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Society, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the name and addresses of their solicitors (if any) to Mr WONG Wa Sun, Thomas, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, who has been appointed Liquidator of the Society for the purposes of the winding up such claims to reach the Liquidator of the Society no later than 1 July

2012 and THAT, if so required by written notice from the Liquidator, which notice may be given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice. And notice is finally given that, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 1 June 2012

WONG Wa Sun, Thomas  
*Liquidator*  
CHINA TAX SOCIETY LIMITED  
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTIFICATION OF APPOINTMENT  
OF LIQUIDATOR

Pursuant to Section 253(1)(b)

WONG LO KAT  
(INTERNATIONAL) LIMITED  
王老吉(國際)有限公司  
(In Creditors' Voluntary Liquidation)

Name of Liquidator	— MR. WONG HON CHUEN (王漢泉) [HKID NO. E309547(2)]
Address	— 28/F., TIMES TOWER, 393 JAFFE ROAD, WANCHAI, HONG KONG
Mode of Appointment	— RESOLUTION OF CREDITORS
Date of Appointment	— 17th May, 2012

Dated, 28th May, 2012

WONG HON CHUEN  
*Sole Liquidator*  
WONG LO KAT  
(INTERNATIONAL) LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALPHA SHEEN DEVELOPMENT  
LIMITED  
HONGKONG MACAU SECRETARIAL  
SERVICES LIMITED  
MORAL WEALTH INTERNATIONAL  
INVESTMENT LIMITED  
WORLD EXPRESS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 3 July 2012 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 1 June 2012

LAM Ying Sui  
*Liquidator*  
10/F., Allied Kajima Bldg.  
138 Gloucester Road  
Wanchai, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA TAX SOCIETY LIMITED  
香港中國稅務學會有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT the creditors of the above Society, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the name and addresses of their solicitors (if any) to Mr WONG Wa Sun, Thomas, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong, who has been appointed Liquidator of the Society for the purposes of

the winding up such claims to reach the Liquidator of the Society no later than 1 July 2012 and THAT, if so required by written notice from the Liquidator, which notice may be given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice. And notice is finally given that, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 1 June 2012

WONG Wa Sun, Thomas  
*Liquidator*  
CHINA TAX SOCIETY LIMITED  
(In Members' Voluntary Winding Up)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
TECRISE DEVELOPMENT LIMITED  
德揚發展有限公司  
(In Members' Voluntary Winding-Up)

At an Extraordinary General Meeting of TECRISE DEVELOPMENT LIMITED duly convened and held at 12A Hoi Phong Road Central, Lei Yue Mun, Kowloon, Hong Kong on 25 May, 2012 the following resolution was duly passed as Special Resolution:

“That the Company be wound up voluntarily and that Mr. Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

LAW SING HING  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WONG LO KAT  
(INTERNATIONAL) LIMITED  
王老吉(國際)有限公司  
(In Liquidation)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before 21st June, 2012 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 Liquidator of the above-named company at 28/F., Times Tower, 393 Jaffe Road, Wanchai, 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 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 28th May, 2012

WONG HON CHUEN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AVALON INVESTMENT COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 3rd July 2012 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the

property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated this 1st day of June 2012

LAI MAN CHAU, JAMES  
*Liquidator*  
of AVALON INVESTMENT  
COMPANY LIMITED  
(In Members' Voluntary Winding Up)

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

TECRISE DEVELOPMENT LIMITED  
德揚發展有限公司  
(In Members' Voluntary Winding-Up)

I, Lam Tak Keung of Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as liquidator of TECRISE DEVELOPMENT LIMITED by a special resolution of the Company passed on 25 May 2012.

Dated this 25 May 2012

LAM TAK KEUNG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

MORAL WEALTH INTERNATIONAL  
INVESTMENT LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of MORAL WEALTH INTERNATIONAL INVESTMENT LIMITED by a Special Resolution of the Company passed at a written resolution of Sole Member on 28 May 2012.

Dated 28 May 2012

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ASIAN PACIFIC DEVELOPMENT  
LIMITED

TAMAKI INTERNATIONAL LIMITED  
CANKING INDUSTRIES LIMITED  
(Collectively Known as "the Companies")

NOTICE OF CREDITORS' MEETINGS

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that meetings of the creditors of the Companies will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 27 June 2012 at the respective time as follows for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Asian Pacific Development Limited	10:30 a.m.
Tamaki International Limited	11:30 a.m.
Canking Industries Limited	12:30 p.m.

Creditors of the Companies may vote either in person or by proxy.

Proxies to be used at the meetings 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 26 June 2012 or on the day before the adjourned meetings at which they are to be used.

Dated this 1st day of June, 2012.

By Order of the Board  
CHEUNG Yuk Shu, Tamaki  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ALPHA SHEEN DEVELOPMENT  
LIMITED  
HONGKONG MACAU SECRETARIAL  
SERVICES LIMITED  
WORLD EXPRESS LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed companies by the Special Resolutions of the Company passed at an Extraordinary General Meeting of Shareholders held on 28 May 2012.

Dated 28 May 2012

LAM Ying Sui  
*Liquidator*

公司條例  
(香港法例第 32 章)

NORTH POLE LIMITED  
(「North Pole」)  
(關於債權人自動清盤)

債權人會議通知書  
根據公司條例第 241 條發出

茲通知，根據公司條例第 241 條，North Pole 的債權人會議將於二零一二年六月八日下午二時正在香港交易廣場第二座 11 樓富而德律師事務所舉行，以委任清盤人并根據公司條例第 241、242、243 和 244 條審議與 North Pole 債權人自動清盤相關的其他事宜(「會議」)。

債權人可以親自或委派代表進行表決。

代表委任表格必須於會議舉行前之營業日下午 4 時正前送達香港九龍長沙灣瓊林街 93 號龍翔工業大廈 9 樓 A905 室。

North Pole 將於二零一二年六月八日上午 10 時正以電話會議的形式舉行股東特別大會，以就 North Pole 結業及委任清盤人作出決議。

日期：二零一二年六月一日

承董事會命  
孫強  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NORTH POLE LIMITED  
(“North Pole”)  
(In Creditors’ Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance that a meeting of creditors of North Pole will be held at Freshfields Bruckhaus Deringer, 11th Floor, Two Exchange Square, Hong Kong on 8 June, 2012 at 14:00 to appoint liquidator and to consider further matters relevant to the creditors’ voluntary winding-up of North Pole

pursuant to Sections 241, 242, 243 and 244 of the Companies Ordinance (the Meeting).

Creditors may vote either in person or by proxy.

Proxies must be lodged at the office of North Pole at Unit A905, 9/F Dragon Industrial Building, No. 93 King Lam Street, Cheung Sha Wan, Kowloon, Hong Kong not later than 4:00 p.m. on the business day prior to the Meeting.

An extraordinary general meeting of the shareholders of North Pole will be held at telephone conference on 8 June, 2012 at 10 a.m. to resolve to wind up North Pole and to nominate a liquidator.

Dated this 1st day of June 2012.

By Order of the Board  
Chang Sun  
Director

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TECRISE DEVELOPMENT LIMITED  
德揚發展有限公司  
(In Members’ Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that any persons having claims against the abovenamed Company are requested to forward their names and addresses together with full particulars of their claims to the undersigned, Liquidator of the said Company, at Suite 504, South Tower, World Finance Centre, Harbour City, 17-19 Canton Road, Tsimshatsui, Kowloon, Hong Kong so as to reach the Liquidator on or before the 5 July 2012 after which date no claims can be recognised. Such persons will then, as separately notified in writing, be required to furnish proof of their claims to the satisfaction of the Liquidator.

Dated this 25 May 2012

LAM TAK KEUNG  
Liquidator

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONCORD CAMERA HK LIMITED  
(In Member's Voluntary Winding Up)

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 Member of the abovenamed Company will be held at Suite 4020 Jardine House, 1 Connaught Place, Central, Hong Kong on 6 July, 2012, at 9:30 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 of considering and if thought fit, passing the following Special Resolution:

'THAT the unaudited Liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five years from the dissolution of the Company, be destroyed.'

Dated this 1st day of June, 2012

IRA LAMPERT  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HANG FUNG JEWELLERY  
(INTERNATIONAL) COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 19th day of June 2012 at 3:30 p.m. and will be followed by an annual

meeting of the creditors of the company to be held at the same place at 4:00 p.m. for the purpose of receiving an account of the liquidator's acts and dealings and of the conduct of the winding up of the company for the period from 29 March 2011 to 28 March 2012.

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

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 1st day of June 2012

LAI KAR YAN (DEREK)  
HO KWOK LEUNG (GLEN)  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AND  
IN THE MATTER OF  
ZYREL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 3 July 2012, to send in their names and addresses, and the particulars of their debts and claims, and the name and address of their solicitors, if any, to the undersigned at Unit A, 10/F., TAL Building, 49 Austin Road, Jordan, Kowloon, Hong Kong and, if so required by notice in writing from the said Liquidator, are personally 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 1 June 2012

KWOK Lai Ngor  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

TRI RUSS INTERNATIONAL  
(HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng of 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong ceased to act as joint and several liquidators of the above-named company on 23 May 2012.

Dated this 1st day of June 2012

STEPHEN BRISCOE  
WONG TECK MENG  
*Former Joint and Several Liquidators*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

香港惠州國際投資有限公司  
AAA PROFITS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 3 July 2012 at 5:45 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited Liquidators' accounts as presented be received and that the books,

accounts and documents of the Company be retained by the Liquidators and, at the expiration of five years from the dissolution of the Company, be destroyed.”

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

The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company not less than 48 hours before the time of the meeting or the adjourned meeting.

Dated this 1st day of June 2012

Tadashi HASEGAWA  
CHEN Ching-Yun  
*Joint and Several Liquidators*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

YAMAGIWA TRADING (HONG KONG)  
CO., LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 28 May 2012.

Dated this the 1st day of June 2012.

Rainier Hok Chung Lam  
Anthony David Kenneth Boswell  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
CHINA TAX SOCIETY LIMITED  
香港中國稅務學會有限公司

Passed on 21 May 2012

At an EXTRAORDINARY GENERAL MEETING of the Society held at Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 21 May 2012 at 10:00 a.m. the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

“THAT CHINA TAX SOCIETY LIMITED be wound up voluntarily, THAT Mr WONG Wa Sun, Thomas, Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Society, to act for the purposes of such winding up, THAT he be 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 authorized to divide any part of the assets of the Society as he shall think fit among the Members of the Society, either in specie or in kind.”

ORDINARY RESOLUTIONS

“THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Society at his usual rate of charges and THAT the Liquidator’s accounts of receipts and payments need not be audited.”

YEUNG Siu Mun, Desmond  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

Name of Company — 1995 WESTERN  
PACIFIC  
ORTHOPAEDIC  
ASSOCIATION  
CONGRESS  
LIMITED  
(In Members’ Voluntary  
Winding Up)  
Presented by — Mr WONG Wa Sun,  
Thomas

To: The Registrar of Companies  
Hong Kong

I, WONG Wa Sun, Thomas [HKID No. G280167(0)], Certified Public Accountant of Suite 1201, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of 1995 WESTERN PACIFIC ORTHOPAEDIC ASSOCIATION CONGRESS LIMITED to act for the purposes of the winding up of the Society, by Special Resolution of the Society passed on 21 May 2012.

Dated this 21 May 2012

WONG Wa Sun, Thomas  
*Liquidator*  
1995 WESTERN PACIFIC ORTHOPAEDIC  
ASSOCIATION CONGRESS LIMITED  
(In Members’ Voluntary Winding Up)