

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENTH LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 7 September 2012

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 7 September 2012 at 10:42 a.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr Dieter Charles Pasewaldt of 603 West 50th Street, New York, NY 10019, U.S.A. be and is hereby appointed Liquidator of the Company to act solely for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

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

Y T Soon
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Company Limited by Shares

RESOLUTIONS
OF
HWA SHAT COMPANY LIMITED
華實有限公司
(In Members' Voluntary Liquidation)

Passed on the 12th day of September 2012

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolution and Ordinary Resolution of the Company:—

SPECIAL RESOLUTION

‘That the Company be wound up voluntarily and that Lin Sun Ching Andrew of 5/F, Milo's Industrial Building, 2-10 Tai Yuen Street, Kwai Chung, N.T. be appointed liquidator for the purpose of such winding-up.’

ORDINARY RESOLUTION

‘That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited.’

Dated: 12 September 2012.

Karlight Investments Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
COMFORT RICH ENTERPRISES
LIMITED
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of Comfort Rich Enterprises Limited held at Rooms 2604-6, 26/F., CC Wu Building, 302-308 Hennessy Road, Hong Kong on 6 September 2012 at 10:00 a.m. the following resolutions were duly passed:—

SPECIAL RESOLUTION

“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 the Company be wound up voluntarily and Mr. Lau Yip Leung of Rooms 2604-6, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong be appointed liquidator of the Company.”

ORDINARY RESOLUTION

“THAT Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the Liquidator's statement of accounts to be audited.”

Dated the 10th day of September 2012

So Chun Tong
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ELITE BUSINESS MACHINES
MANUFACTURING COMPANY LIMITED
(In Liquidation)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 27th September 2012 at 5th Floor, Ho Lee

Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong (“the Meetings”).

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

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 26th September 2012.

Dated this 14th September 2012

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CORNHILL DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)
(The “Company”)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the Company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 9 October 2012 at 10:00 a.m. and 11:00 a.m. respectively for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

Members or creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of the Company. Proxies to be used at the meeting must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 8 October 2012.

Dated this 14th day of September 2012.

David Yen Ching Wai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE NEW CHINA HONG KONG
ADVERTISING LIMITED
THE NEW CHINA HONG KONG ASSET
MANAGEMENT LIMITED
THE NEW CHINA HONG KONG
PROPERTIES LIMITED
THE NEW CHINA HONG KONG
TRADING (BEIJING) LIMITED
(All In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance (Chapter 32) that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 9th October 2012 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (All In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
The New China Hong Kong Advertising Limited	10:00 a.m.	10:30 a.m.
The New China Hong Kong Asset Management Limited	11:00 a.m.	11:30 a.m.
The New China Hong Kong Properties Limited	2:00 p.m.	2:30 p.m.
The New China Hong Kong Trading (Beijing) Limited	3:00 p.m.	3:30 p.m.

Dated this 14th day of September 2012

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later

than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS OF
ESEMAY INVESTMENTS LIMITED
(愛斯美投資有限公司)

Passed on the 6th day of September, 2012

By written resolutions duly signed by all the members of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were passed as Special and Ordinary Resolutions:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Lai Chiu Loong of 19th Floor, Amtel Building, 144–148 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company for the purpose of such winding up and that the said Lai Chiu Loong be hereby authorised to divide any part of the assets of the Company as he will think fit among the Members of the Company in specie or kind, and to dispose of the Company's books and records.”

ORDINARY RESOLUTION

“THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited.”

Dated this 6 September 2012

For and on behalf of
Jacob Industries (USA) LLC
(Represented by Martin TRUST)

Zeynep Esra SANKAYA

Recai Ertug ENGIN

Lai Chiu Loong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

COLOR MATCH LIMITED
KING ELEGANT HOLDINGS LIMITED
GENIUS LEGEND LIMITED
GOLDEN COMMENCE LIMITED
FORTUNE BEST INVESTMENT LIMITED
PROSPER LANE LIMITED
(All In Members' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS

Take notice that meetings of members in the above matter will be held at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong on 17 October 2012 at the following time:

Company Name

Color Match Limited (In Members' Voluntary Liquidation)	9:00 a.m.
King Elegant Holdings Limited (In Members' Voluntary Liquidation)	9:30 a.m.
Genius Legend Limited (In Members' Voluntary Liquidation)	10:00 a.m.
Golden Commence Limited (In Members' Voluntary Liquidation)	10:30 a.m.
Fortune Best Investment Limited (In Members' Voluntary Liquidation)	11:00 a.m.
Prosper Lane Limited (In Members' Voluntary Liquidation)	11:30 a.m.

AGENDA

Final Meetings of Members called pursuant to Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 14th day of September, 2012.

Patrick Cowley
Fergal Power
Joint and Several Liquidators

Proxies to be used at the meetings must be lodged at 8/F Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the time appointed for the meetings of members in the above matter.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ELITE CHAIN DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 116B of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on 3 September, 2012.

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Good Mark Investments Limited
WANG Ci Hang
Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

RR DONNELLEY (HONG KONG)
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 Company will be held at 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 16 October 2012 at 2:30 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 14th day of September 2012.

Osman Mohammed Arab
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITIPORT LIMITED
AND

德富皮具有限公司

DUNRICH COLLECTION LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL
MEETINGS

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

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

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

The instrument appointing a proxy and the power of attorney, if any, 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 respective Companies not less than 48 hours before the time of the meetings or the adjourned meetings.

<i>Company</i>	<i>Date & Time</i>
CITIPORT LIMITED	19.10.2012 10:43 a.m.
DUNRICH COLLECTION LIMITED	19.10.2012 01:05 p.m.

Dated this 14th day of September, 2012

Natalia K M SENG
Joint and Several Liquidator
Level 28, Three Pacific Place
1 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KENTH LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 13th day of October 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 14th day of September 2012

Dieter Charles Pasewaldt
Liquidator
603 West 50th Street, New York,
NY 10019, U.S.A.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
2BALLCANE LIMITED
(In Members' Voluntary Liquidation)

Passed on 10 September 2012

By written resolutions of the sole member of the Company pursuant to Section 116B of the Companies Ordinance dated 10 September 2012, the following resolutions were passed as Special Resolutions:—

- (i) "That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. MAN Mo Leung and Mr. Kenneth Graeme MORRISON both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong be appointed Liquidators jointly and severally for the purpose of winding up the Company."
- (ii) "That the Joint and Several Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the Members in cash or in specie or partly in cash and partly in specie."

Dated this 10 September 2012

For and on behalf of
RCD (NOMINEE) LIMITED
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

GROUP INTERNATIONAL TRADING
LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of GROUP INTERNATIONAL TRADING LIMITED, which is being voluntarily wound up, are requested on or before 31 October 2012 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if

any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 3 September 2012.

Wong Kit Sang
Liquidator
8th Floor,
Tower 1, Tern Centre,
237 Queen's Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HWA SHAT COMPANY LIMITED
華實有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 15 October 2012 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 12th day of September 2012

Lin Sun Ching Andrew
Liquidator
5/F, Milo's Industrial Building
2-10 Tai Yuen Street
Kwai Chung, N.T.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FNT PURCHASING LIMITED
寶通採購有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 October 2012 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 10th day of September 2012

Chen Min Chun
Liquidator
2/F, Block A and B
Tontex Industrial Building
2-4 Sheung Hei Street
San Po Kong
Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
ESEMAY INVESTMENTS LIMITED
(愛斯美投資有限公司)
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being wound-up voluntarily are required on or before 5:00 p.m. on the 15th day of October 2012 to send their debts and claims and the names and addresses of their solicitors, if any,

to the undersigned and, if so required by notice in writing from the Liquidator, 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 of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 14 September 2012

Lai Chiu Loong
Liquidator
19th Floor, Amtel Building
144-148 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TONG LIN (H.K.) CO., LIMITED
東林縫衣機有限公司
(In Members' Voluntary Winding up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Room 1902, 19/F., Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong on 19 October 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 of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

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

Dated this 6 September 2012

Tsang Kwok Fai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
JARDINE MOTORS (CHINA) LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 3rd September 2012, 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.’

Melrose Nominees Limited
Jardine International Motors Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WA LEE FINANCE COMPANY LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the final meetings of members and the final meetings of creditors of the abovenamed company will be held at Room 3511, 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 25th day of October 2012 at the respective times set out below (or immediately following the conclusion of the prior meeting, if later) for the purposes of having accounts laid before them by the liquidators, showing the manner in which the winding-up of the abovenamed company have been conducted, and the property of the abovenamed company disposed of, and of hearing any explanation that may be given by the liquidators.

<i>Company</i>	<i>Time of Final Meeting of Members</i>	<i>Time of Final Meeting of Creditors</i>
Wa Lee Finance Company Limited In Liquidation ("Wa Lee")	3:00 p.m.	3:15 p.m.

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

Forms of proxy for the final meetings of members must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 48 hours before the time for holding the said meetings. Forms of proxy for the final meetings of creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meetings.

Dated this 14th day of September 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELTA (H.K.) LIMITED
(In Members’ Voluntary Liquidation)
(The “Company”)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, IP Kwun Ting, of Room 1315, 13/F., Asian House, 1 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 4th September 2012.

Dated this 4th day of September 2012.

IP Kwun Ting
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMASHBOX HONG KONG LIMITED
(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, we, Wong Poh Weng and Wong Tak Man, Stephen, both of 29/F., 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 7 September 2012.

Dated this 14 day of September 2012

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
AND

NOTICE TO CREDITORS
OF

INTERNATIONAL (HONG KONG)
ANTIQUÉ & UNIQUE MINERAL
COLLECTORS ASSOCIATION LIMITED
(In Members' Voluntary Winding Up)

I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of the above company by a Special Resolution passed on 6th September 2012.

NOTICE IS HEREBY GIVEN THAT the creditors of the above company, which is being wound up voluntarily, are requested to send their names, addresses and particulars of their debts or claims to the undersigned, the liquidator of the said company of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 15th October

2012 and if so required by written notice from the liquidator, such creditors shall attend and prove their debts or claims at such place and time specified in such notice and in default the liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this: 6th September 2012

LAU Cheuk Man Timothy
Liquidator

BVI BUSINESS COMPANIES ACT 2004

JUNE AGENTS LIMITED
MIDTOWN HOLDINGS LIMITED
(Both in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that the annual meetings of members and creditors of the above-named companies will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 9th October 2012 at the time shown below for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding-up of the companies during the preceding year.

<i>Name of the companies (Both In Creditors' Voluntary Liquidation)</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>
June Agents Limited	4:00 p.m.	4:30 p.m.
Midtown Holdings Limited	5:00 p.m.	5:30 p.m.

Dated this 14th day of September 2012

James Wardell
Joint and Several Liquidator

Note:—Proxies for the meetings must be lodged at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by Baker Tilly Hong Kong
Restructuring and Recovery
Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

KENTH LIMITED
(In Members' Voluntary Winding Up)

I, Dieter Charles Pasewaldt of 603 West 50th Street, New York, NY 10019, U.S.A. hereby give you notice that I have been appointed Liquidator of KENTH LIMITED to act solely by virtue of a Special Resolution of the Company passed on 7 September 2012.

Dated this 7th day of September 2012

Dieter Charles Pasewaldt
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
CHEMISE INTERNATIONAL COMPANY
LIMITED
建美時有限公司
(In Members' Voluntary Liquidation)

Passed on the 10th of September 2012

At an Extraordinary General Meeting of the above Company duly convened and held at 2/F, Block C, Startex Industrial Building, 14 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on 10 September 2012 at 11:00 a.m. the following Resolutions were duly passed:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Chen Min Chun of 2/F, Block C, Startex Industrial Building, 14 Tai Yau Street, San Po Kong, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Dated 10 September 2012

Chen Min Chun
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
FNT PURCHASING LIMITED
寶通採購有限公司
(In Members' Voluntary Liquidation)

Passed on the 10th of September 2012

At an Extraordinary General Meeting of the above Company duly convened and held at 2/F, Block A and B, Tontex Industrial Building, 2-4 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong on 10 September 2012 at 11:30 a.m. the following Resolutions were duly passed:-

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Chen Min Chun of 2/F, Block A and B, Tontex Industrial Building, 2-4 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Dated 10 September 2012

Chen Min Chun
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTION
OF
SIGMA LOGISTICS LIMITED

Passed the 14th day of September, 2012

At an Extraordinary General Meeting of the Company held at Flat A, 11/F, Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong on 14 September, 2012 the following resolutions were passed:

SPECIAL RESOLUTION

'That the Company be and is hereby put into members' voluntary Liquidation and that LI Mei Sze of 13/F., Chun Hoi Commercial Building, 688-690 Shanghai Street, Mongkok, Kowloon, Hong Kong be appointed as the Liquidator for the purpose of winding up the Company.'

ORDINARY RESOLUTION

'That the Liquidators' statement of Account is not required to be audited.'

Dated this 14 September, 2012

LI Mei Sze
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

COOKVILLE LIMITED
谷威有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the abovenamed Company will be held at 14 Tai Hang Road, 2/F., Hong Kong on 16 October 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 Liquidators and also of determining by Special Resolutions the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 14th day of September 2012.

FUNG YAN YEE
FUNG YAN TSAN, JOHN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOTUNG ENTERPRISES 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), Annual Meetings of Members and Creditors of the above-named company will be held at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 8th day of October 2012 at the following times:

Annual Meeting of Members	10:30 a.m.
Annual Meeting of Creditors	11:30 a.m.

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

Members may vote either in person or by proxy who must be a member of the above-named company. Creditors may vote either in person or by proxy who need not be a creditor of the above-named company.

Proxies for both meetings must be completed and lodged at Room 2109, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong no later than 4:00 p.m. on the date before the meetings or adjourned meetings.

Dated this 14th day of September 2012

Chui Chi Yun, Robert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FNT PURCHASING LIMITED
寶通採購有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Chen Min Chun [HKID No. K048706(6)] of 2/F, Block A and B, Tontex Industrial Building, 2-4 Sheung Hei Street, San Po Kong, Kowloon, Hong Kong have been appointed liquidator of FNT PURCHASING LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 10 September 2012.

Dated 10 September 2012

Chen Min Chun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KNITTED PRODUCTS LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT we, Messrs Chen Yung Ngai Kenneth and Kan Lap Kee, both of SHINEWING Specialist Advisory Services Limited, of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, were appointed as Liquidators of the Company to act jointly and severally by a resolution passed at the Creditors' Meeting of the Company held on 7 September 2012.

Dated this 14th day of September 2012

Chen Yung Ngai Kenneth
Kan Lap Kee
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
KEI YAN CHARITABLE FOUNDATION
LIMITED
耆恩慈善基金有限公司

Passed on the 4 day of September 2012

The following resolutions were duly passed as Special Resolutions of the Company at the Final General Meeting of the members of the Company duly convened and held on the 4 day of September 2012:

"THAT all the books, accounts and documents of the Company be retained by the Liquidator until the expiration of 3 months from the date of dissolution of the Company and thereafter be disposed of in such manner as the Liquidator thinks fit."

Lo Shui San Zue
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
STREAMING VIDEO TECHNOLOGY (HK)
CO., LIMITED
銳明視訊技術(香港)有限公司

Passed on the 4 day of September 2012

The following resolutions were duly passed as Special Resolutions of the Company at the Final General Meeting of the members of the Company duly convened and held on the 4 day of September 2012:

"THAT all the books, accounts and documents of the Company be retained by the Liquidator until the expiration of 3 months from the date of dissolution of the Company and thereafter be disposed of in such manner as the Liquidator thinks fit."

Lo Shui San Zue
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

FAIR RACE INVESTMENTS LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Miao Liyan of 66/F, Plaza 66, No. 1266 Nanjing Road West, Shanghai 200040, China, ceased to act as Liquidator of the above named company on 25 August, 2012.

Dated this the 25th day of August, 2012

Miao Liyan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
AMERICAN TRIM PRODUCTS (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Member of the above Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 15th October 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, 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 14th day of September 2012

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR OF

ETERNAL RICH CHINA LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong ceased to act as the liquidator of the above company on 10th September 2012.

Dated this 10th September 2012

LAU Cheuk Man Timothy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

2BALLCANE LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 28 September 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 14 September 2012

MAN Mo Leung
Kenneth Graeme MORRISON
Joint and Several Liquidators
42/F., Central Plaza,
18 Harbour Road, Wanchai,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

AURORA FASHION (HONG KONG)
LIMITED
(In Member's Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT I, Wong Kwok Hong [holder of HKID No. G713807(4)] of Room 301, 3rd Floor, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, ceased to act as liquidator of the above named company on 14th September, 2012.

Dated this 14th day of September, 2012

Wong Kwok Hong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
ADNET ENTERPRISES 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 16 October 2012 at 10.00 a.m. for the purpose of having accounts 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 14th day of September 2012

CHAN MI HAR
YING HING CHIU
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

CENTURY 21 INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

I, Rajan Kishin SHAHANI of 801-3 Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong hereby give notice that I have been appointed as liquidator of CENTURY 21 INVESTMENTS LIMITED by a Special Resolution passed on 3 September 2012.

Dated: 3 September 2012

Rajan Kishin SHAHANI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14 October, 2012 to send in their names, addresses, and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the undersigned, Liquidator of the said Company, are if so required by notice in writing from the Liquidator, are personally or by their solicitor, 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 or any distribution before such debts are proved.

Hong Kong, 14 September, 2012

LI Mei Sze
13/F., Chun Hoi Commercial Building,
688-690 Shanghai Street, Mongkok,
Kowloon, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

COMFORT RICH ENTERPRISES
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, Lau Yip Leung of Rooms 2604-06, 26/F., CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong hereby give Notice that I have been appointed Liquidator of Comfort Rich Enterprises Limited by a Special Resolution of the Company passed on the 6 September 2012.

Dated this 10th day of September 2012

Lau Yip Leung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JARDINE MOTORS (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 the 5th day of October 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 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 14th day of September 2012

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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

eSAMSUNG Greater China Co., Limited
(In Members' Voluntary Liquidation)
(the "Company")

I, Son Kwon Soo (孫權洙) of 807-201 Ho, Suri Apt., Sanbon Dong, Kunpo Si, Kyunggi Do, Korea, hereby give notice that I have been appointed the liquidator of eSAMSUNG Greater China Co., Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 5th September 2012.

Son Kwon Soo (孫權洙)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LOVE.Charity Foundation 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 Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 18th October 2012 at 11:00 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: 14th September 2012

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

HONG KONG COLLEGE OF LIBERAL
ARTS LIMITED
香港人文學院有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Angus Hamish FORSYTH of 8th Floor, Horizon Mansion, 102 MacDonnell Road, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 10th September 2012.

Dated this 10th September 2012.

Angus Hamish FORSYTH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
eSAMSUNG Greater China Co., Limited
(the "Company")

SPECIAL RESOLUTION

Passed on 5th day of September 2012

Pursuant to Section 229 of the Companies Ordinance, notice is hereby given that the following resolution was passed as a special resolution on the aforesaid date:

"THAT the Company be wound up voluntarily and be put into members' voluntary liquidation and that Mr. Son Kwon Soo (孫權洙) of 807-201 Ho, Suri Apt., Sanbon Dong, Kunpo Si, Kyunggi Do, Korea be appointed as the liquidator of the Company for the purpose of such winding up."

Son Kwon Soo (孫權洙)
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

2BALLCANE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, MAN Mo Leung and Kenneth Graeme MORRISON, both of 42/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of 2BALLCANE LIMITED by a Special Resolution of the Company passed on 10 September 2012.

Dated this 10 September 2012

MAN Mo Leung
Kenneth Graeme MORRISON
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KNITTED PRODUCTS LIMITED
(In Creditors' Voluntary Liquidation)
("The Company")

NOTICE OF SPECIAL RESOLUTION

The directors of the Company duly passed and resolved the following special resolution on 30 August 2012.

"That the Company be wound up voluntarily and Messrs Chen Yung Ngai Kenneth and Kan Lap Kee, both of SHINEWING Specialist Advisory Services Limited, of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Liquidators of the Company, acting jointly and severally for the purposes of winding up the affairs and distributing the assets of the Company."

Dated this 14th day of September 2012

Frederick R. Shvetz
Ira Ganger
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

KERRISDALE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that, pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed Company on 4 September 2012.

Dated this 14th day of September 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CENTURY 21 INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 9 October 2012 to send their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the liquidator of the said Company at 801-3 Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong and further, if so required by notices 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 notices, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 14 September 2012

Rajan Kishin SHAHANI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEI YAN CHARITABLE FOUNDATION
LIMITED

耆恩慈善基金有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

I, Lo Shui San Zue, of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong hereby give notice that I have ceased to act as the Liquidator of Kei Yan Charitable Foundation Limited (the "Company") since 4 September 2012, the date of final meeting of members.

Dated the 4 day of September 2012

Lo Shui San Zue
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GOLDEN CARRIER LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Unit 1103-1105, 11/F., Tower 2, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, N.T. on 16 October, 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 determining by Special Resolution of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 14 September, 2012

TRAVERSA Cyrile Jean
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

STREAMING VIDEO TECHNOLOGY (HK)
CO., LIMITED
銳明視訊技術(香港)有限公司
(In Members' Voluntary Liquidation)

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

I, Lo Shui San Zue, of 7/F., Pearl Oriental Tower, 225 Nathan Road, Kowloon, Hong Kong hereby give notice that I have ceased to act as the Liquidator of Streaming Video Technology (HK) Co., Limited (the "Company") since 4 September 2012, the date of final meeting of members.

Dated the 4 day of September 2012

Lo Shui San Zue
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
HALBIS CAPITAL MANAGEMENT
(HONG KONG) LIMITED

SPECIAL RESOLUTION

Passed on the 7th day of September 2012

Pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Stuart Glenn Berry
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

HWA SHAT COMPANY LIMITED
華實有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Lin Sun Ching Andrew [HKID No. E605347(9)] of 5/F, Milo's Industrial Building, 2-10 Tai Yuen Street, Kwai Chung, N.T., have been appointed liquidator of HWA SHAT COMPANY LIMITED (In Members' Voluntary Liquidation) by a Special Resolution passed by the sole member of the Company on 12 September 2012.

Dated: 12 September 2012.

Lin Sun Ching Andrew
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NEXTAR (HONG KONG) LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Nextar (Hong Kong) Limited will be held at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong at 10:30 a.m. on 24 September 2012 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on 23 September 2012 or the day before the adjourned meeting.

Dated this 14th day of September 2012

Edward Zheng
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

OF
SIGMA LOGISTICS LIMITED
Pursuant to Section 253

Name of Company — Sigma Logistics Limited

To the Registrar of Companies:

I, LI Mei Sze of I.D. No: K546049(2) of 13/F., Chun Hoi Commercial Building, 688–690 Shanghai Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Sigma Logistics Limited by a Special Resolution passed on 14 September, 2012.

Dated this, 14 September, 2012

LI Mei Sze
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

JARDINE MOTORS (CHINA) LIMITED
(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 JARDINE MOTORS (CHINA) 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 3rd September 2012.

Dated this 7th day of September 2012

YING Hing Chiu
CHAN Mi Har

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

HALBIS CAPITAL MANAGEMENT
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 7 September 2012.

Dated this the 14th day of September 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEMISE INTERNATIONAL COMPANY
LIMITED

建美時有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Chen Min Chun [HKID No. K048706(6)] of 2/F, Block C, Startex Industrial Building, 14 Tai Yau Street, San Po Kong, Kowloon, Hong Kong have been appointed liquidator of CHEMISE INTERNATIONAL COMPANY LIMITED (In Members' Voluntary Liquidation) by virtue of a Special Resolution passed by the members of the Company at an Extraordinary General Meeting held on 10 September 2012.

Dated 10 September 2012

Chen Min Chun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELITE CHAIN DEVELOPMENT LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of 17/F, Kam Sang Building 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 3 September, 2012.

Dated this 3 September, 2012

LUI WAN HO
TO CHI MAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CARRIER COMFORT COMPANY
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 sole member of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 15 October 2012 at 11:00 a.m. The purpose of the meeting is to consider the accounts laid before the sole 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 14th day of September 2012.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRI-TECH METALS COMPANY LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Kong Chi How, Johnson and Wu Shek Chun, Wilfred of BDO Financial Services Limited of 25th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as the Joint and Several Liquidators of the Company, by virtue of a resolution, passed at the Creditors' Meeting duly convened and held on 29 August 2012 with a committee of inspection.

Dated this 29th day of August 2012

Kong Chi How, Johnson
Wu Shek Chun, Wilfred
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

GROUP INTERNATIONAL TRADING
LIMITED

(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of GROUP INTERNATIONAL TRADING LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 3 September 2012 at 11:00 a.m.

Dated: 3 September 2012.

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIN MEI (NOMINEE) LIMITED
(新美(代理人)有限公司)

and

KINCHENG (NOMINEES) LIMITED
金城(代理人)有限公司

and

TRACK LINK INVESTMENT LIMITED
倬伶投資有限公司

and

SIN YEH SHING COMPANY LIMITED
新月城有限公司

and

KIU NAM INVESTMENT CORPORATION
LIMITED
(僑南置業有限公司)

and

PO HAY ENTERPRISES LIMITED
(寶喜企業有限公司)

(In Members' Voluntary Winding-Up)
(Collectively the "Companies")

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance the final general meeting of the Companies will be held, for the purpose of having an account laid before their respective members showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanations that may be given by the liquidator, at 5th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong on the 18th day of October 2012 at the following time:

SIN MEI (NOMINEE) LIMITED	9:30 a.m.
KINCHENG (NOMINEES) LIMITED	9:45 a.m.
TRACK LINK INVESTMENT LIMITED	10:00 a.m.
SIN YEH SHING COMPANY LIMITED	10:15 a.m.
KIU NAM INVESTMENT CORPORATION LIMITED	10:30 a.m.
PO HAY ENTERPRISES LIMITED	10:45 a.m.

Any member who is entitled to attend and vote at the meetings may appoint a proxy to attend and on a poll to vote for and on his/her behalf.

A member which is a company may appoint a representative to attend and vote for and on its behalf. A proxy or a representative need not be a member of the respective Companies.

- (1) For Sin Yeh Shing Company Limited, an instrument of appointment of proxy or representative for such company, to be valid, must be deposited at the registered office of such company, as the case may be, not less than 24 hours before the time fixed for the meeting.
- (2) For other companies, an instrument of appointment of proxy or representative for such companies, to be valid, must be deposited at the registered office of such companies, as the case may be, not less than 48 hours before the time fixed for the respective meetings.

Dated the 14th day of September 2012

Tsui Kei Pang
Liquidator of the Companies

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

NAME OF COMPANY	— Esemay Investments Limited (愛斯美投資有限公司)
NATURE OF BUSINESS	— Investment holding in landed properties
PRESENTED BY	— Lai Chiu Loong 19th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong.

To the Registrar of Companies,

I, Lai Chiu Loong (H.K.I.D. card No. K140853(4)) of 19th Floor, Amtel Building, 144-148 Des Voeux Road Central, Hong Kong,

hereby give you Notice that I have been appointed liquidator of Esemay Investments Limited (愛斯美投資有限公司) by a Special Resolution of the Company passed on the 6th day of September, 2012.

Dated this 6 September 2012

Lai Chiu Loong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

P2 INTERIOR DESIGN CO., LIMITED
正斗室內設計有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at 13/F., Luk Kwok Centre, 72 Gloucester Road, Wan Chai, Hong Kong on 25th day of October 2012 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been 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 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 date of dissolution of the Company be destroyed."

Dated this 14th day of September, 2012

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

Note:—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)

Line Analytics Limited
(In Creditors' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at the offices of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on the 26th day of September 2012 at the times listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since the 7th day of July 2003.

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

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

Proxies in the prescribed form must be lodged at the offices of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than noon on the day before the meeting.

Dated this 14 September 2012

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

INTERNATIONAL (HONG KONG)
ANTIQUÉ & UNIQUE MINERAL
COLLECTORS ASSOCIATION LIMITED
(In Members' Voluntary Winding Up)

By written resolutions of the members of the above company dated 6th September 2012, the following resolutions were passed:

SPECIAL RESOLUTION

THAT the company be wound up voluntarily and THAT LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the company for the purposes of winding up the affairs and distributing the assets of the company in cash or in specie; and

THAT the liquidator shall be at liberty to destroy all or any of the books, accounts and documents of the company after the dissolution of the company.

ORDINARY RESOLUTION

THAT the liquidator's account of receipts and payments need not be audited.

Certified by
NGAI Wing Kwai
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHEMISE INTERNATIONAL COMPANY
LIMITED
建美時有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15 October 2012 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 10th day of September 2012

Chen Min Chun
Liquidator
2/F, Block C
Startex Industrial Building
14 Tai Yau Street
San Po Kong
Kowloon
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CENTURY 21 INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

Passed on 3 September 2012

By Resolutions in writing of all the Shareholders of the Company passed on 3 September 2012, the following special and ordinary resolutions were duly passed:

AS A SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Rajan Kishin SHAHANI of 801-3 Hollywood Commercial House, 3-5 Old Bailey Street, Central, Hong Kong be appointed as the liquidator 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 thinks fit among the members of the Company in specie or in kind.

AS AN ORDINARY RESOLUTION

That the liquidator shall not be required to cause his statement of receipts and payments to be audited.

HONG KONG & KOWLOON ESTATES
& PROPERTIES LIMITED
(Represented by Gobind Lalchand SHAHANI)

Rajan Kishin SHAHANI

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT KNIGHT LIMITED
業弘有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT a Final General Meeting of the Members of the abovenamed Company will be held at Room 1001-1003, 10/F, Manulife Provident Funds Place, 345 Nathan Road, Kowloon on 16th day of October 2012 at 10:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been 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 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 date of dissolution of the Company be destroyed."

Dated this 14th day of September, 2012

Henry FUNG
Terence Ho Yuen WAN
Joint and Several Liquidators

Note:—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)

KGE INVESTMENT (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed company will be held at Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 19th day of October, 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 explanations that may be given by the liquidator.

Dated this 14th day of September, 2012

CHAN SEK KWAN RAYS
Liquidator
Unit G, 12/F., Seabright Plaza,
9-23 Shell Street, Hong Kong.

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.

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, Hong Kong not later than 9:00 a.m. on the day before the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONAM OVERSEAS HOLDINGS
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the member of

the above company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 16th day of October 2012 at 9:30 a.m. for the purpose of having an account laid before the member by the liquidators, 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 14th day of September 2012

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

Note:— 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 to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not more than 48 hours before the time appointed for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS OF
GROUP INTERNATIONAL TRADING
LIMITED
(In Member's Voluntary Winding Up)

Passed on the 3 day of September 2012

At an Extraordinary General Meeting of the Members of GROUP INTERNATIONAL TRADING LIMITED duly convened and held at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong on 3 September 2012 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong

be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause their account of receipts and payments to be audited.”

Tsang Mei Kuen
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CRONOS CONTAINERS (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) 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 16 October 2012 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 14 September 2012.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators