

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Wong Sun Keung (Hong Kong I. D. Card No. E722449(8)) and Tsui Mei Yuk Janice (Hong Kong I. D. Card No. G266631(5)), both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the joint and several liquidators by resolution passed by the sole member of the above-named company on 2 November 2012. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 9th day of November 2012

Wong Sun Keung
Tsui Mei Yuk Janice
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

INSYNCO LIMITED
(In Members' Voluntary Liquidation)

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

I, HO Oi Suen [the holder of Hong Kong Identity Card Number D148523(8) of Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of INSYNCO LIMITED (in Members' Voluntary Liquidation) ("the Company") to act for the purpose of winding up the Company, by a Special Resolution passed by written consent of all members of the Company pursuant to Section 116B of the Companies Ordinance dated 1 November 2012.

Dated this: 9 November 2012

HO Oi Suen

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

ACTION FOR VISION EYE
FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

I, CHAN Mei Bo Mabel (holder of HKID Card No. D852111(6)) of Suites 2208-11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give notice that I have been appointed as Liquidator for the purpose of Winding Up of Action For Vision Eye Foundation Limited and that I may exercise the powers of liquidator in a sole capacity by a Special Resolution duly passed by the members of Action For Vision Eye Foundation Limited on 31st October 2012.

Dated this 31st day of October 2012

CHAN Mei Bo Mabel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAST KIND LIMITED
VAST EAST FOODSTUFF LIMITED
VAST SUNNY LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHAN Yui Hang of Room 512, 5/F., New Mandarin Plaza Tower B, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, hereby give notice that I have been appointed as liquidator of the above named companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 26th October 2012.

Dated this on 9th day of November 2012

CHAN Yui Hang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
WISDOM CASTLE KINDERGARTEN
FOUNDATION LIMITED

Passed on the 29th day of October 2012

At an Extraordinary General Meeting of the Company held at 7A, Safer Industrial Building, 28 Sze Shan Street, Kowloon, HONG KONG on the 29th day of October 2012, the following resolution was passed as a Special Resolution:—

WINDING UP

“THAT the Company is unable, by reason of its liabilities, to continue in business and should therefore be wound up and that Ms. CHAN Mei Kuen of Messrs Chan Mei Kuen, Certified Public Accountant (Practising) of Room 202, 2/F., Conwell House, 34–38 Stanley Street, Central, HONG KONG be appointed liquidator for the purpose of winding up the Company.”

Ko Ping Sum, Samuel
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

The Art and Music Foundation of Asia
Limited
(In Members' Voluntary Winding Up)

We, Ng Kit Ying Zelinda and Kan Tim Hei of Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of the above-named Company by a Special Resolution of the Company passed on 26 October 2012.

Dated this 26th October 2012

Ng Kit Ying Zelinda
Kan Tim Hei
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

KGC Limited
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, KWONG Chi Choi, Oliver of Room 601, 6/F, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong hereby given that I have been appointed as Liquidator of KGC Limited by a special resolution of the abovenamed company passed on 26 October 2012. My appointment as liquidator was confirmed at a subsequent meeting of creditors of the abovenamed company held on the same day.

Date this 26th October 2012

KWONG Chi Choi, Oliver
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JC NO. 1 (H.K.) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 10 December 2012 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, 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 the 9th day of November 2012.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CITIPORT 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 Liquidators of the above named company on 31 October 2012.

Dated this 9th day of November 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
GOLDWISE LEATHERWARE (MFG.)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of abovenamed Company duly held at Room 1605, Cheung Fung Industrial Building, 23-39 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong on 31st October 2012, the following resolution was duly passed, and subsequently confirmed at the Creditors' Meeting held on the same date:

“That the Company be wound up voluntarily under Section 241 of the Companies Ordinance and that Mr. Ha Man Kit Marcus of Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong be hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 31st October 2012

Tong Man Yan, Sherry
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

PESO NAVIGATION COMPANY LIMITED

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of PESO NAVIGATION COMPANY LIMITED by a Special Resolution of the Company passed on 2nd November 2012.

Dated: 2nd November 2012

MAN YUN WAH
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART EMPIRE CAPITAL LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Smart Empire Capital Limited by virtue of a Special Resolution of the Company passed by resolutions in writing of the sole shareholder pursuant to Article 22(b) and 23 of the Company's Articles of Association on 30 October, 2012.

Dated this 9th day of November, 2012

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG GENERAL ASSOCIATION
OF CONSTRUCTION MACHINERY
LIMITED

香港工程機械總商會有限公司
(In Member's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

We, WONG Chun Wa and Chan Kwun Chi, both of Room 905-906, 9/F., Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give notice that we have been appointed as Liquidators, jointly and severally of the abovenamed Company by virtue of a Special Resolution of the above Company passed on 26 October 2012.

Date: 9 November 2012

Wong Chun Wa
Chan Kwun Chi
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

AFEX International (HK) Limited
AFEX Procurement Company Limited
(All in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named companies will be held at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong on Tuesday, 11 December 2012, at listed time for the purpose of having an account laid before them by the Joint and Several Liquidators, showing the manner in which the winding up of the above-named companies have been conducted and the property of the above-named companies disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxies must be lodged at Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong no later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Final Meeting of</i>	<i>Meeting Time</i>
AFEX International (HK) Limited	Members	2:30 p.m.
AFEX International (HK) Limited	Creditors	2:45 p.m.
AFEX Procurement Company Limited	Members	3:15 p.m.
AFEX Procurement Company Limited	Creditors	3:30 p.m.

Dated this 9 November 2012

Ng Kwok Wai
Lui Chi Kit
Joint and Several Liquidators

This notice supersedes the previous one dated 2 November 2012

THE COMPANIES ORDINANCE
(CHAPTER 32)

PESO NAVIGATION COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 30th November 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: 2nd November 2012

MAN YUN WAH
Liquidator
Room 2105, 21/F., Office Tower
Langham Place, 8 Argyle Street
Mongkok, Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINEAST TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 14 December, 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 liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9 November, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

RED MANDARIN CONSULTING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that, pursuant to Section 238 of the Companies Ordinance (Chapter 32), the Annual General Meeting of Members of the above-named Company will be held at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, Hong Kong on 23rd November 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 during the preceding year.

Proxies must be lodged at Room 1402, 14/F, Wanchai Central Building, 89 Lockhart Road, Wan Chai, 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 9th day of November 2012

HA MAN KIT, MARCUS
Sole Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

JTA China Import Limited
特靈中國進口有限公司

RESOLUTIONS IN WRITING OF THE SOLE SHAREHOLDER OF THE COMPANY MADE PURSUANT TO SECTION 116B OF THE COMPANIES ORDINANCE IN LIEU OF HOLDING AN EXTRAORDINARY GENERAL MEETING

(A) SPECIAL RESOLUTION—VOLUNTARY WINDING UP AND APPOINTMENT OF LIQUIDATORS

“THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up.”

(B) ORDINARY RESOLUTION—LIQUIDATOR'S ACCOUNT NOT TO BE AUDITED

“THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to S. 255(A) of the Companies Ordinance.”

Date: 1st November, 2012

For and on behalf of
Trane Air Conditioning Products Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

GROUP INTERNATIONAL TRADING
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held on 10 December 2012 at 11:00 a.m. at Room 1305, Tower 1, Harbour Centre, No. 1 Hok Cheung Street, Hunghom, Kowloon, Hong Kong for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

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

Dated: 31 October 2012.

Wong Kit Sang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PESO NAVIGATION COMPANY LIMITED

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER made pursuant to the Articles of Association of the abovenamed Company:

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

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

Dated: 2nd November 2012

For and on behalf of
Marvel Reward Group Limited
WONG Kwok Wing
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

AIN CAPITAL MANAGEMENT (HONG
KONG) LIMITED

安河資本管理(香港)有限公司

ALFA INVESTMENTS LIMITED

雅鋒投資有限公司

BANCO INVESTMENTS LIMITED

百嘉投資有限公司

KING HONEST LIMITED

加恒有限公司

NEW SHINY INVESTMENT LIMITED

新萬投資有限公司

PACIFIC BASE INVESTMENTS LIMITED

泰成投資有限公司

SKY FOCUS LIMITED

天豐有限公司

(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 8 December 2012 to send their names, address and descriptions, full particulars of their debts or claims, as well as the names and address 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: 9 November 2012

TSOI Ying Ho
Liquidator
Room 2303, 23rd Floor
China Insurance Group Building
141 Des Voeux Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOBLE ENTERPRISES LIMITED
尊貴企業有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the Company will be held at 2014, 20/F Melbourne Plaza, 33 Queen's Road Central, Hong Kong on 10 December 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 9th day of November 2012

Lu Yuen Chung, John (呂元忠)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
YICK BO TRADING 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 20th November 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 19th November 2012.

Dated this 9th November 2012

YUEN Tsz Chun, Frank
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF
智圖有限公司
JANTO LIMITED

Passed on the 7th day of November, 2012

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 7th November, 2012, the following resolutions were duly passed:

- A. AS SPECIAL RESOLUTIONS
- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind."
- B. AS AN ORDINARY RESOLUTION
- "That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's Statement of Accounts need not be audited."

Main Champion Development Limited
Wealth (Nominees) Limited
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

廣敏發展有限公司

GRAND MAX DEVELOPMENT LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Grand Max Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by all the members of the Company on 9th November, 2012.

Dated the 9th day of November, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE HONG KONG VISION
FOUNDATION LIMITED
(In Members' 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), the final general meeting of members of the Company will be held at Suite 2208, 22nd Floor, Tower 1, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 12 December 2012 at 3:00 p.m. for the purposes of having an account laid before the member of the Company, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and hearing any explanation that may be given by the liquidators of the Company.

- Notes:*—1. 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 also be a member of the Company.
2. 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 that power of authority shall be deposited at Suite 2208, 22nd Floor, Tower 1, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time of the above meeting or adjourned meeting, and in default the instrument of proxy shall not be treated as valid.

Dated: 9 November 2012

CHAN Mei Bo Mabel
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
COWEN STRUCTURED PRODUCTS
HONG KONG LIMITED

SPECIAL RESOLUTION

Passed on the 31st day of October 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.”

Owen Stuart Littman
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARTERFAME (H.K.) LIMITED
展輝(香港)有限公司
(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 Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 10th December 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 explanation that may be given by the Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of November 2012

MARTIN JAMES MURRAY
LIU SUI YUK
Joint and Several Liquidators

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART EMPIRE CAPITAL LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong on the day of 30th October, 2012, the following resolution was passed as a Special Resolution:—

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

Leader Up Holding Limited
Represented by Wong Chau Fan
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARMRICH (H.K.) LIMITED
昌裕(香港)有限公司
(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 Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 10th December 2012 at 10:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of November 2012

MARTIN JAMES MURRAY
LIU SUI YUK
Joint and Several Liquidators

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FLIGHT CREW SERVICES (H.K.)
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 Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 10th December 2012 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of November 2012

MARTIN JAMES MURRAY
LIU SUI YUK
Joint and Several Liquidators

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINEAST TRADING LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of all shareholders pursuant to Article 25 of the Company's Articles of Association passed on 31 October, 2012, the following resolution was passed as a Special Resolution:—

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

Leader Up Holding Limited
Represented by Wong Nga Fan
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
GREAT PARAMOUNT INTERNATIONAL
LIMITED

天樂門國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Units 2201–2, 22/F., ING Tower, 308 Des Voeux Road Central, Hong Kong on 10 December, 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. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend and vote instead of him.

Dated this 9th day of November 2012.

Chan Che Wai
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

ACTION FOR VISION EYE
FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 3 December 2012, to send their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this the 2nd day of November 2012

CHAN Mei Bo Mabel
Liquidator
Suites 2208-11, 22nd Floor
Tower One, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS
OF

廣敏發展有限公司
GRAND MAX DEVELOPMENT LIMITED

Passed on the 9th day of November, 2012

By written resolutions of all the shareholders of the Company made pursuant to Section 116B of the Companies Ordinance on 9th November, 2012, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- “(1) That the Company be wound up voluntarily.
(2) That Mr. LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Members of the Company in specie or in kind.”

B. AS AN ORDINARY RESOLUTION

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

Henderson Land Development Company Limited
Longevity (Nominees) Limited
Wealth (Nominees) Limited
Shareholders

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 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 25 October 2012.

Dated this 25 October 2012

Henry FUNG
Terence Ho Yuen, WAN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEDIA VALOR LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 2 November 2012

At an Extraordinary General Meeting of the above-named company held on 2 November 2012, the following special resolution was duly passed:—

“THAT the company cannot by reason of its liabilities continue its business and that the commencement of the winding-up of the company under Section 228A of the Companies Ordinance is appropriate and necessary and accordingly that the company be wound up voluntarily and THAT Messrs. Wong Sun Keung and Tsui Mei Yuk Janice, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be nominated and appointed as Joint and Several Liquidators of the company for the purpose of such winding-up.”

CAPROTTI Maurizio
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

KWAN SHING INDUSTRIAL LIMITED
(羣星興業有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed company will be held at Room 1003, Yue Shing Commercial Building, 15–16 Queen Victoria Street, Central, Hong Kong on 14th December 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 the manner in which the books, accounts and documents of the company and of the liquidators thereof shall be disposed of.

Dated this 9th November 2012

Tsang Wai Ming
Liquidator
Room 1003,
Yue Shing Commercial Building,
15–16 Queen Victoria Street
Central
Hong Kong

Note:— A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company.

Proxies for the meeting must be lodged at Room 1003, Yue Shing Commercial Building, 15–16 Queen Victoria Street, Central, Hong Kong by not later than 48 hours before the time fixed for holding meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FINEAST TRADING LIMITED

MEMBERS' VOLUNTARY LIQUIDATION

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Chan Sek Kwan Rays of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Fineast Trading Limited by virtue of a Special Resolution of the Company passed by resolutions in writing of all shareholders pursuant to Article 25 of the Company's Articles of Association on 31 October, 2012.

Dated this 9th day of November, 2012

Chan Sek Kwan Rays
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING UP
Pursuant to Section 253

WISDOM CASTLE KINDERGARTEN
FOUNDATION LIMITED
(In Creditors' Voluntary Winding Up)

To: The Registrar of Companies

I, Ms. CHAN Mei Kuen (holder of HKID No. C524206(A)) of Messrs Chan Mei Kuen, Certified Public Accountant (Practising) of Room 202, 2/F., Conwell House, 34-38 Stanley Street, Central, HONG KONG hereby give you notice that I have been appointed liquidator of WISDOM CASTLE KINDERGARTEN FOUNDATION LIMITED by a Special Resolution of the Company passed on the 29th day of October 2012.

Dated this the 29th day of October 2012

Chan Mei Kuen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SMART EMPIRE CAPITAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 14 December, 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 liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and

the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 9 November, 2012

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF FINAL GENERAL MEETING

WAH TUNG MATERIAL LIMITED
TIN LOONG (HOLDINGS) LIMITED
SHUM FEI (INTERNATIONAL)
MATERIAL LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the above-named Companies will be held on 14th December, 2012 at Flat 2003, Wellborne Commercial Centre, 8 Java Road, North Point, Hong Kong at the following times for the purpose of having accounts laid before the Members showing the manner in which the winding up had been conducted and the property of the Companies disposed, hearing any explanations that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and papers of the Companies and of the Liquidator shall be disposed of.

Time of Meeting

WAH TUNG MATERIAL LIMITED	2:00 p.m.
TIN LOONG (HOLDINGS) LIMITED	2:30 p.m.
SHUM FEI (INTERNATIONAL) MATERIAL LIMITED	3:00 p.m.

Dated this 9th day of November, 2012.

Sze Ching Po, Tommy
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

KGC Limited
(In Creditors' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 26 October 2012

By Resolution in writing signed by the sole shareholder of the abovenamed company, the following resolution was passed as a Special Resolution:

“THAT it has been proved to the satisfaction of this resolution 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 and is hereby wound up voluntarily and that Mr. KWONG Chi Choi, Oliver of Room 601, 6/F, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong be and is hereby nominated liquidator of the company for the purpose of such winding up.”

KBIC Global Co., Ltd.
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

PERFECT STAR ENTERPRISES LIMITED
星全企業有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the Company will be held at 2014, 20/F Melbourne Plaza, 33 Queen's Road Central, Hong Kong on 10 December 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution of the

Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 9th day of November 2012

Lu Yuen Chung, John (呂元忠)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ACTION FOR VISION EYE
FOUNDATION LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Pursuant to an extraordinary meeting of the Company held on 31 October 2012, the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- (1) “That Action For Vision Eye Foundation Limited (the “Company”) be wound up voluntarily and that Chan Mei Bo Mabel, holder of H.K.I.D. Card No. D852111(6), of Suites 2208–11, 22nd Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be and is hereby appointed liquidator (the “Liquidator”) for the purpose of winding up of the Company and the remuneration of the Liquidator be and is hereby approved and that the Liquidator be and is hereby authorized to distribute any part of the assets of the Company as she may think fit in cash or in specie or partly in cash and partly in specie.”
- (2) “That the Liquidator be and is hereby authorized to dispose of the books and records of the Company as she may think fit.”

AS AN ORDINARY RESOLUTION:—

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

LAM Shun Chiu, Dennis
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

INSYNCO LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 10 December 2012 to send in 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, the Liquidator of the said Company at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong and further, if so required in writing from the said Liquidator, personally or by his solicitors or representatives to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated this: 9 November 2012

HO Oi Suen
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHARMFAME (H.K.) LIMITED
創輝(香港)有限公司
(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 Shareholder of the abovenamed Company will be held at 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong on 10th December 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 Liquidators, and also of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 9th day of November 2012

MARTIN JAMES MURRAY
LIU SUI YUK
Joint and Several Liquidators

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

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
WISDOM CASTLE KINDERGARTEN
FOUNDATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors' of the above-named company which is being voluntary wound up, are required on or before 31st December, 2012 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the said liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this the 29th day of October, 2012

CHAN Mei Kuen
Liquidator
Room 202,
2/F., Conwell House,
34-38 Stanley Street, Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LOYALTY PACIFIC (HONG KONG)
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 10th December 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 9th day of November 2012

YING HING CHIU
CHAN MI HAR
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SOCIETY FOR WORLDWIDE
INTERBANK FINANCIAL
TELECOMMUNICATIONS (FAR EAST)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 10 December 2012 at 10:00 a.m. for the purpose laid down in the said section and for the

purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 9th day of November 2012.

Rainier Hok Chung Lam
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

JTA CHINA IMPORT LIMITED
特靈中國進口公司
(In Members' Voluntary Liquidation)

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

To the Registrar of Companies

I, Chan Kwok Ki, holder of Identity Card No. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 1st November, 2012.

Dated this 1st day of November, 2012.

Chan Kwok Ki
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

SAMPSON COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Patrick Cowley and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by a Special Resolution of the company on 31 October 2012.

Dated this 31st day of October, 2012.

Patrick Cowley
Fergal Thomas Power
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

智圖有限公司
JANTO LIMITED
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LEE King Yue, holder of Hong Kong Identity Card No.: A550242(2) of 72-76/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Janto Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions of all the shareholders on 7th November, 2012.

Dated the 7th day of November, 2012

LEE King Yue
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

The Art and Music Foundation
of Asia Limited
(In Members' Voluntary Winding Up)

Passed on the 26th day of October 2012

By written resolutions of all the members of the above-named Company passed pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

1. 'That the Company be and is hereby put into Members' Voluntary Winding Up and that Ng Kit Ying Zelinda and Kan Tim Hei of 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong be appointed Joint and Several Liquidators of the Company for the purpose of such winding up and that they are authorized to distribute to the members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.'
2. 'That the Liquidators be hereby empowered to dispose of the statutory books and papers of the Company and of the Liquidators as they shall deem fit on completion of the winding up.'
3. 'That the Liquidators either jointly or severally be authorized under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance (Chapter 32).'

AS ORDINARY RESOLUTION

'That an audit of the Liquidators' statement of accounts under Section 255A(2) of the Companies Ordinance (Chapter 32) shall not be required.'

For and on behalf of
Keningau Nominees Limited

For and on behalf of
Venezie Nominees Limited
Members

IN THE MATTER OF
MEAG PACIFIC STAR ASIA LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 23 November 2012, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, 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 9th day of November, 2012.

Patrick Cowley
Wong Wing Sze Tiffany
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZHAN MEDIA LIMITED
真傳媒有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of all the Members of the abovenamed Company will be held at Room 2101 St. George's Building, 2 Ice House Street, Central, Hong Kong on 17th December 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 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated 1st November 2012

CHAN CHAK MING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
WONG HENG INVESTMENT COMPANY
LIMITED
黃興置業有限公司
WEALTH SUCCESS INTERNATIONAL
LIMITED
富勵國際有限公司
(Both 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 the 12th day of December 2012 to send in 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 Liquidator of the said companies at 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong and if so required by notices in writing from the said Liquidator, personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notices, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated this 9th day of November 2012

TO FUNG WO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

The Art and Music Foundation
of Asia Limited
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 10 December 2012 to send their names, addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) 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 as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members.

Dated this 9th November 2012

Ng Kit Ying Zelinda
Kan Tim Hei
Joint and Several Liquidators

SAMPSON COMPANY LIMITED
(The "Company")

SHAREHOLDER WRITTEN
RESOLUTIONS

RESOLUTIONS IN WRITING PASSED BY
THE SOLE MEMBER OF THE COMPANY
PURSUANT TO SECTION 116(B) OF THE
COMPANIES ORDINANCE (CHAPTER 32)
AND ARTICLE 23 OF THE COMPANY'S
ARTICLES OF ASSOCIATION

The Sole Shareholder of the Company having the right to receive notice of, attend and vote at general meetings hereby resolve:

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and THAT Messrs. Patrick Cowley and Fergal Thomas Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, to act jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company."
2. "THAT the Liquidators be authorised to divide any part of the assets of the Company as they think fit to the Sole Member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "THAT the Liquidators, either jointly or severally be at liberty to exercise all or any of the powers referred to in Section 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "THAT the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators after ten years from the dissolution of the Company."

AS ORDINARY RESOLUTIONS

5. "THAT, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Liquidators' receipts and payments."
6. "THAT the Liquidators be empowered to charge for their services during the winding-up of the Company at their usual rate of scale charge for professional services rendered."

Dated this 31st day of October, 2012

On behalf of China Wuhan Holdings
Craig Pearce
Leung Sai Kit Alfred

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
LIK HANG ELECTRONIC COMPONENTS
LIMITED

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 creditors in the above matter will be held at Level 10, World-Wide House, 19 Des Voeux Road Central, Hong Kong on Tuesday the 18th day of December 2012, on Tuesday the 18th day of December 2012 at the time as prescribed below for the Company, for the purposes of having an account laid before them showing the manner in which the winding up has been 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 above-named Company and of the Liquidator thereof, be retained by the Liquidator, and at the expiration of three months from the dissolution of the Company, shall be disposed of.

Members' meeting	10:00 a.m.
Creditors' meeting	10:30 a.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 his behalf. A proxy need not also be a member or creditor of the company. Forms of proxies may be obtained from the office of Room 1102, Pacific Plaza, 418 Des Voeux Road West, Hong Kong and must be lodged at the above address not later than 4:00 o'clock in the afternoon on Monday the 17th day of December 2012.

Dated this 9th November 2012

LO KWOK HUNG, JOHN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

COWEN STRUCTURED PRODUCTS
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 special resolutions of the Company passed on 31 October 2012.

Dated this the 9th day of November 2012.

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