

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Apson Electronic Products Limited  
Kingful Investment Limited  
Sun Horse Technologies (H.K.) Limited  
Sunlink Apson Multi-media Limited  
Sunlink Hi-Tech Limited  
Sunlink mSolutions Limited  
Sunwave Computers Limited  
Sunwave Development Limited  
Tech-Link T&E Limited  
(All in Creditors' Voluntary Liquidation)  
(the 'Companies')  
Hoover Technologies Limited  
(In Creditors' Voluntary Liquidation)  
( 'Hoover' )

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS OF THE COMPANIES  
NOTICE OF MEETING OF CREDITORS OF HOOVER

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of each of the Companies and Meeting of Creditors of Hoover will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 22 April 2013 at the following time for the purposes of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of each of the Companies during the preceding year:

<i>Name of Companies In Creditors' Voluntary Liquidation</i>	<i>Date of Meeting (Members and Creditors)</i>	<i>Time of Meetings (Members)</i>	<i>Time of Meetings (Creditors)</i>
Kingful Investment Limited	22 April 2013	9:30 a.m.	11:45 a.m.
Sunlink mSolutions Limited	22 April 2013	9:45 a.m.	1:30 p.m.
Sunlink Hi-Tech Limited	22 April 2013	10:00 a.m.	2:00 p.m.
Tech-Link T & E Limited	22 April 2013	10:15 a.m.	2:30 p.m.
Sunwave Development Limited	22 April 2013	10:30 a.m.	3:00 p.m.
Sunlink Apson Multi-Media Limited	22 April 2013	10:45 a.m.	3:30 p.m.
Sun Horse Technologies (H.K.) Limited	22 April 2013	11:00 a.m.	4:00 p.m.
Sunwave Computers Limited	22 April 2013	11:15 a.m.	4:30 p.m.
Apson Electronic Products Limited	22 April 2013	11:30 a.m.	5:00 p.m.
Hoover Technologies Limited	22 April 2013	N/A	5:30 p.m.

Members and creditors who are unable to attend may appoint a proxy who need not be a member or a creditor of each of the Companies or Hoover. Proxies to be used at the meetings must be lodged at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong no later than 4:00 p.m. on 21 April 2013.

Dated this 12th day of April 2013

David Yen Ching Wai  
Joint and Several Liquidator  
of the Companies and Hoover

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

(Pursuant to Section 253(2)(a))

NEW TERRITORIES WEST DISTRICT  
RESIDENTS ASSOCIATION LIMITED  
(In Members' Voluntary Liquidation)

I, LUI King Wai of Room 701, 7/F., Fourseas Building, Nos. 208–212 Nathan Road, Jordan, Kowloon, hereby give you notice that I cease to act as the Liquidator of the above named company on 3 April 2013.

Dated this 12th day of April, 2013

LUI King Wai

THE COMPANIES ORDINANCE  
(CHAPTER 32)

AND

IN THE MATTER OF  
ISOMETRIX LIGHTING & DESIGN (HK)  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 May 2013 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated: 28 March 2013

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich Centre,  
260 King's Road,  
North Point,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

VESPAK LIMITED  
(In Member's Voluntary Liquidation)

I, LAU Siu Hung of Room 1910, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of Vespark Limited pursuant to a Special Resolution of the Company passed on 28th March 2013.

Dated 12th April 2013

Lau Siu Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PSG INTERNATIONAL (HK) 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 5275 Westview Drive, Frederick MD 21703, United States of America on 13th May 2013 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 12th day of April 2013

JEFFREY ROEHL  
RAMZI NASSAR  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

PAKWELL DEVELOPMENT LIMITED  
(In Member's Voluntary Liquidation)

I, LAU Siu Hung of Room 1910, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of Pakwell Development Limited pursuant to a Special Resolution of the Company passed on 28th March 2013.

Dated 12th April 2013

Lau Siu Hung  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

THE WAY OF LIFE CHURCH LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final Meeting of the Members of the above-named Company will be held at its registered office on 19 May 2013, 1:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 31 March 2013

Lee, Tak Kuen  
*Liquidator*

A member is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS OF  
DOUBLE FIRST COMPANY LIMITED  
SUNBRIDGE COMPANY LIMITED  
(All 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 abovenamed companies on 5th April 2013.

Dated this 5th April 2013

LAU Cheuk Man Timothy  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEUNG'S PLASTIC PRODUCTS  
FACTORY LIMITED  
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 13 May 2013 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 12 April 2013

LEUNG CHI WING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

ISOMETRIX LIGHTING & DESIGN (HK)  
LIMITED  
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of ISOMETRIX LIGHTING & DESIGN (HK) LIMITED by a Special Resolution of the said Company passed on 28 March 2013.

Dated: 28 March 2013

NG Kin Yung, Tony  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MODERN GOOD LIMITED  
盛升有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 13th May, 2013 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 12th day of April, 2013

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253

Dorcas Family Ministry Hong Kong Limited  
多加幸福婚姻協進會香港有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Alfred Yau Hong Ho, of Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, ceased to act as the Liquidator of the above-named Company on 1 April, 2013.

Dated this 1st day of April 2013

Alfred Yau Hong Ho  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MAKING OF SPECIAL  
RESOLUTION

Pursuant to Section 117(1)

YING FENG DECORATION CO LIMITED  
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 3 April 2013 at Room 203, 2/F, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong, the following Resolution was passed:

'That the Company, being unable to continue its business by reason of its liabilities, be wound up voluntarily and that Mr. Ng Kwok Wai and Mr. Lui Chi Kit, both of Unit A, 14/F., JCG Building, 16 Mongkok, Kowloon, Hong Kong, be and are hereby appointed liquidators of the Company, jointly and severally for the purposes of winding-up the affairs and distributing the assets of the Company.'

Dated this 3 April 2013

Tam Kam Sing  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RONSTAR (ASIA) LIMITED  
朗星 (亞洲) 有限公司

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance, a meeting of the creditors will be held at The JW Centre, (L/G Level), Pacific Place, 88 Queensway, Hong Kong on 20 April 2013 at 10:30 a.m. for purpose of Sections 241, 242, 243 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the above address not later than 12:00 noon on 11 April 2013.

Dated: 25 March 2013.

HONG Wai Wah, Brenda  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INTELLECT TELECOM LIMITED  
智能電訊有限公司  
(In Member's Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the member of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 24th May 2013 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 12th day of April 2013

Yan Tat Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

ALCATEL CHINA TRADING 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 28 March 2013.

Dated this the 12th April 2013.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
ISOMETRIX LIGHTING & DESIGN (HK)  
LIMITED

Passed on 28 March 2013

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at 19/F., 128 Wellington Street, Central, Hong Kong on 28 March 2013 at 11:30 a.m., the following resolution was duly passed as Special Resolution:—

"That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up."

Hantin Limited  
represented by YIP Ka Yui, Simon  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATION

Pursuant to Section 253

ANGEL KINDERGARTEN & TUTORIAL  
CENTRE LIMITED

(安琪幼稚園暨補習社有限公司)  
(In Members' Voluntary Liquidation)

I, Mak Ka Yiu of Room A, 7th Floor, Thomson Commercial Building, 8 Thomson Road, Wanchai, Hong Kong hereby give notice that I have been duly appointed Liquidator of Angel Kindergarten & Tutorial Centre Limited by a Special Resolution of the Company passed on 5 April 2013.

Dated this 5 April 2013

Mak Ka Yiu  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

YING FENG DECORATION CO LIMITED  
(In Creditors' Voluntary Liquidation)

We, Ng Kwok Wai and Lui Chi Kit, both of Unit A, 14/F., JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, hereby give you notice that we have been appointed Liquidators, jointly and severally of Ying Feng Decoration Co Limited by a Special Resolution passed on Wednesday, 3 April 2013 and our appointment was subsequently confirmed by a meeting of creditors held on the same day without a committee of inspection.

Dated this 4 April 2013

NG KWOK WAI  
LUI CHI KIT  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INSTITUTE OF SINO-US  
INTERNATIONAL MONETARY AND  
WORLD ECONOMICS DEVELOPMENT  
RESEARCH LIMITED

中美國際金融與世界經濟發展研究會有限公司  
(In Members' Voluntary Winding up)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(a) of the Companies Ordinance (Chapter 32), I, Cheng Kai Tai, Allen 鄭啓泰 of 19/F., Beverly House, Nos. 93-107 Lockhart Road, Wanchai, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 5th April, 2013.

Dated this 5th day of April, 2013.

Cheng Kai Tai, Allen 鄭啓泰  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

EASTERN PREFERENCE INVESTMENTS  
LIMITED

GOOD MARK INVESTMENTS LIMITED  
RUI HONG INTERNATIONAL  
INDUSTRIES LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 2nd April 2013.

Dated this 2nd April 2013

LUI WAN HO  
TO CHI MAN  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHUM YIP SCOOT CITY FOODSTUFF  
LIMITED

(In Member's 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 above Company will be held at 20/F, Fung House, No. 19-20 Connaught Road Central, Hong Kong on 14 May 2013 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.

Dated this 12 April 2013

NG Chit Sing  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EFP (HONG KONG) FUNDING I LIMITED  
(In Member's 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 Member of the above Company will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 12 May 2013 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 Joint and Several Liquidators.

Dated this 2nd day of April 2013

Cosimo Borrelli  
Yuen Lai Yee  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

TOP WISDOM INVESTMENTS LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 3rd April 2013 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Ho Sai Kwan David HKID No. D338019(0) of Room 2611-13A, 113 Argyle Street, Mongkok, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 12th day of April 2013

WONG Fu To  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

ALNERY NO. 130 LIMITED  
DUCAT COMPANY LIMITED  
KEDRON ENTERPRISES LIMITED  
PICCADILLY CIRCUS LIMITED  
RUISLIP ENTERPRISES LIMITED  
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above companies on 31st March 2013.

Dated this 31st day of March 2013

CHAN Mi Har  
YING Hing Chiu  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

INFINITRON ASIA LIMITED  
(In Members' Voluntary Winding Up)

To the Registrar of Companies,

I, Chan Cho Wing [holder of Hong Kong Identity Card No. D506933(6)] of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed company by a Special Resolution of the company passed on 5 April 2013.

Dated this 5 April 2013

Chan Cho Wing  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

LADY ANGELICA LIMITED  
LADY BUTTERCUP LIMITED  
LADY CHERRY LIMITED  
LADY DAISY LIMITED  
LADY ERICA LIMITED AND  
LADY FOXGLOVE LIMITED  
(All In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lai Kar Yan (Derek) and Darach E. Haughey, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 26 March 2013.

Dated this the 12th day of April, 2013.

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEDIA LANDMARK PRINTING  
LIMITED  
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

Passed on 27 March 2013

At an Extraordinary General Meeting of the above-named company held on 27 March 2013, the following special resolution was duly passed:—

“THAT the Company cannot by reason of its liabilities continue its business and THAT Mr. PANG Wai Kui and Miss ANG Fung Ting be appointed as the Joint and Several Liquidators of the Company for the purpose of such winding up.”

CAPROTTI Maurizio  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEDIA LANDMARK PRINTING  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

WE, PANG Wai Kui and ANG Fung Ting, both of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the Media Landmark Printing Limited by a special resolution of the said company passed on 27 March 2013. This appointment was later confirmed at the subsequent meeting of the creditors of the said company held on the same day.

Dated this 12th day of April 2013

PANG Wai Kui  
ANG Fung Ting  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER  
OF  
ALCATEL CHINA TRADING LIMITED

SPECIAL RESOLUTION

Passed on the 28th day of March 2013

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.”

YIP Man Yee Grace  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ENRON (HK) LIMITED  
安然(香港)有限公司  
(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) that the Annual Meeting of the Members of the abovenamed Company will be held at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 26th April, 2013 at 10:00 a.m. to be followed at 10:30 a.m. by the Annual Meeting of the Creditors for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meetings must be lodged at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 12th day of April, 2013

HENG VICTOR JA WEI  
HENG ROY PEI NENG  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GLOBAL PLANNER INVESTMENT LIMITED  
(金百萊投資有限公司)

MULTIGOLD DEVELOPMENT LIMITED  
(美鑫發展有限公司)

LUCKY STRIKE INVESTMENT LIMITED  
(祥澤投資有限公司)

(Collectively "Companies")

(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR AND APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT:

- (1) Kwok Siu Man resigned as Liquidator of the Companies on 28 March 2013.
- (2) Pursuant to Section 236 of the Companies Ordinance (Cap. 32), the above Companies in their respective general meetings appointed Chow Kwok Wor of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong as Liquidator to fill the vacancy occurred by the resignation of Kwok Siu Man on 28 March 2013.

Dated this 28th day of March 2013

KWOK SIU MAN  
*Former Liquidator*

CHOW KWOK WOR  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INFINITRON ASIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24 May 2013 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, personally or by their solicitors, 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 this 12 April 2013

Chan Cho Wing  
*Liquidator*

Room 602, Eastern Commercial Centre,  
397 Hennessy Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
WAVE SKY INVESTMENT LIMITED  
天灝投資有限公司  
(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 abovenamed Company will be held at Room D, 11/F, 8 Hart Avenue, 8-10 Hart Avenue, Tsimshatsui, Kowloon, on the 13th day of May 2013 at 4:00 p.m., for the purpose of having an account of the Liquidator, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, laid before such meeting, and of hearing any explanations that may be given by the Liquidator and also of considering and, if thought fit, passing the following resolution as a Special Resolution:

“That the Company be and is hereby formally declared dissolved and the books, accounts and document of the Company and of the Liquidator be retained by the said Liquidator, he undertaking to destroy the same at the expiration of three months from the dissolution of the Company.”

Dated: 12 April 2013

Chan Po Kau  
*Liquidator*

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TUNG SHING CONSTRUCTION  
COMPANY LIMITED  
(東誠建築有限公司)

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the members of the abovenamed Company will be held at 23, G/F, South Wall Road, Kowloon City, Kowloon on 14th May, 2013 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 Liquidator, and of considering and if thought fit, passing the following Special Resolution:

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

Dated this 5th day of April, 2013

YU, Hoi Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOBLE SOUTH CHINA ELECTRONICS  
CO., LIMITED

Pursuant to Section 241

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 25th day of April 2013 at 10:15 a.m. for the purposes mentioned in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 12th day April of 2013

By Order of the Board of  
NOBLE SOUTH CHINA  
ELECTRONICS CO., LIMITED  
Tetsuya Takahashi  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRIVATE COMPANY LIMITED BY  
SHARES

RESOLUTIONS  
OF

JOY ALLIANCE LIMITED  
欣盟有限公司

(In Members' Voluntary Liquidation)

Passed on the 8th day of April 2013

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all the members 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 Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Wong Yee Sui Andrew of Room 1601, Wing On Centre, 111 Connaught Road Central, 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: 8 April 2013

Hurstville Limited  
World Fast Management Limited  
*Members*

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**NOTICE WITHDRAWN**

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

PROFESSIONAL RESOURCES CENTRE  
(MINISTRY) LIMITED

博華思事奉中心有限公司

(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the abovenamed Company will be held at Room Unit 1003A, 10/F, 113 Argyle Street, Mongkok, Kowloon, Hong Kong on 15th May 2013 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 8th day of April 2013

TSEUNG SIU HANG  
*Liquidator*

[Rule 114]

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 75

NOTICE OF MEETING OF CREDITORS

MOULIN GLOBAL EYECARE  
TRADING LIMITED

(In Liquidation) ("the Company")

COMPANIES WINDING-UP  
NO. 471 OF 2005

TAKE NOTICE that a meeting of creditors of the Company will be held at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 26 April 2013 at 3:00 p.m.

The purpose of this meeting is to discuss the vacancies of the Committee of Inspection of the Company ("Committee") due to the resignation of the members of the Committee, to consider re-appointment of the existing Committee member and to appoint not more than four creditors to fill the vacancies in the Committee.

Forms of general and special proxies are enclosed herewith. All completed proxy forms must be lodged at Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 12th day of April 2013.

John Batchelor  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

禪修健康文化推廣有限公司

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to s.248 of the Companies Ordinance, a Final Meeting of the Members of the abovenamed Association will be held at Room 701, 7/F., Fourseas Building, 208-212 Nathan Road, Jordan, Kowloon, Hong Kong on 13 May 2013 at 10:30 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 Association has been disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Association, be retained by the Liquidator, and at the expiration of three months from the dissolution of the Association, shall be disposed of.

Dated: 12 April 2013

Lui King Wai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOWDEN JOINERY SUPPLY DIVISION  
(ASIA) LIMITED  
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 13th day of May 2013 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the sole member.

Dated this 12th day of April 2013

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)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS  
OF  
BRAINPOWER EDUCATION  
FOUNDATION 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 5th April 2013.

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 31st May 2013 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: 5th April 2013

LAU Cheuk Man Timothy  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOP WISDOM INVESTMENTS LIMITED  
(In Voluntary Winding-Up under  
Section 228A)

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Company will be held at Room 2611-13A, 113 Argyle Street, Mongkok, Kowloon, Hong Kong on 19th April 2013 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2611-13A, 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 12th day of April 2013

WONG Fu To  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOWDEN JOINERY SUPPLY DIVISION  
(ASIA) LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I. D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Howden Joinery Supply Division (Asia) Limited jointly and severally by virtue of a special resolution of the company passed at an extraordinary general meeting duly convened and held on 2 April 2013.

Dated this 12th day of April 2013

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

Presented by Deloitte Touche Tohmatsu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WONG TAI SHAN MEMORIAL COLLEGE  
ALUMNI FOUNDATION LIMITED  
黃棣珊紀念中學校友基金有限公司  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION & ORDINARY  
RESOLUTION

Passed on 8th April 2013

At an Extraordinary General Meeting of the above Company duly convened and held at 14/F., Good Harvest Commercial Building, 515 Nathan Road, Kowloon, Hong Kong on 8th April 2013, the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. TANG Wing Kwong Ernest of 8th Floor, St George's Building, 2 Ice House Street, Central, Hong Kong be and is hereby appointed liquidator of the Company to act for the purpose of such winding up.”

B. AS AN ORDINARY RESOLUTION

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

LUI Yee Tung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Neural Technologies International Limited

NOTICE OF FIRST MEETING OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a meeting of the creditors of the above-named Company will be held at Mercury Room, TKP Corporation Wan Chai Conference Centre, 17/F., East Town Building, 41 Lockhart Road, Wanchai, Hong Kong on 3rd May 2013 at 3:00 p.m. for the purposes provided for in Sections 241, 242, 243, 244, 251(1)(a) and 255A of the Companies Ordinance and Rule 112 of the Companies (Winding-up) Rules.

Dated this 9th day of April 2013

By Order of the Board  
Alvin David TOMS  
*Director*

*Note:*—Creditors who are entitled to attend and vote at the meeting may vote either in person or by proxy. Form of proxy to be used at the meeting must be completed and lodged at Suite 1504, 15th Floor, Chinachem Tower, 34–37 Connaught Road Central, Hong Kong not later than 12:00 noon on the day before the meeting or adjourned meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ENRON (CHINA) LIMITED  
安然 (中國) 有限公司  
(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) that the Annual Meeting of the Members of the abovenamed Company will be held at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 26th April, 2013 at 11:00 a.m. to be followed at 11:30 a.m. by the Annual Meeting of the Creditors for the purpose of receiving an account of the Liquidators' acts and dealings and of the conduct of the winding-up of the Company during the preceding year.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meetings must be lodged at 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 12th day of April, 2013

HENG VICTOR JA WEI  
HENG ROY PEI NENG  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
INFINITRON ASIA LIMITED  
(In Members' Voluntary Winding Up)

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Mr. Chan Cho Wing of Room 602, Eastern Commercial Centre, 397 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."
2. "That the Liquidator be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."
3. "That the Liquidator be at liberty to destroy all or any of the books, accounts and documents of the Company and of the Liquidator after the dissolution of the Company."

AS AN ORDINARY RESOLUTION

4. "That pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Liquidator's receipts and payments."

Dated this 5th day of April, 2013

China Environment Ltd.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEI CHEUNG WATCH CASE  
MANUFACTORY LIMITED  
(In Voluntary Winding-Up Under  
Section 241)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, CHAN Yui Hang of Room 1703, 17/F., Landmark North, 39 Lung Sum Avenue, Sheung Shui, New Territories, Hong Kong, hereby give notice that I have been appointed liquidator of the above said company by virtue of a Special Resolution of the Company, passed at a First Creditors' Meeting on 28th March 2013.

Dated this on 12th day of April 2013

CHAN Yui Hang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

MASTERWORK ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 27th March 2013.

Dated this 27th day of March 2013

CHAN Mi Har  
YING Hing Chiu  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
VESPARK LIMITED  
(In Member's Voluntary Liquidation)

Passes on the 28th March 2013

By written resolution of the sole member of the Company, the following resolution was duly passed:

Resolve as a Special Resolution that the Company be wound up voluntarily, that Lau Siu Hung of Rooms 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purposes of such winding up, that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind.

Chen Cui Bian  
*Sole Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

JUNIPER ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 24th March 2013.

Dated this 24th day of March 2013

CHAN Mi Har  
YING Hing Chiu  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
PAKWELL DEVELOPMENT LIMITED  
(In Member's Voluntary Liquidation)

Passes on the 28th March 2013

By written resolution of the sole member of the Company, the following resolution was duly passed:

Resolve as a Special Resolution that the Company be wound up voluntarily, that Lau Siu Hung of Rooms 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purposes of such winding up, that the liquidator be authorised to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of section 199(1) of the Companies Ordinance and that he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind.

Chen Cui Bian  
*Sole Member*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEDIA VALOR LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members and Creditors of the above-named company will be held at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, on 14th day of May 2013, at 2:30 p.m. and 3:00 p.m. respectively, for the purpose of having an account laid before the meetings showing the manner in which the winding up has been conducted and the property of the above-named company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Forms of proxy must be lodged at 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, no later than 4:00 p.m. on the day before the meetings.

Dated this 12th April 2013

Wong Sun Keung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HANG CHEONG GODOWN LIMITED  
(In Creditors' Voluntary Liquidation)

Passed on 3rd April, 2013

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong on 3rd April, 2013 at 5:00 p.m. the following resolutions were passed:

SPECIAL RESOLUTIONS

1. That the Company be wound up voluntarily by creditors.
2. That Mr. Ip Pui Lam, Arthur of 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong be, and he is hereby appointed as liquidator of the company, for the purpose of such winding up.

ORDINARY RESOLUTION

That an audit of Liquidator's accounts under Section 255A(2) of the Companies Ordinance shall not be required.

WORLD LUCK LIMITED  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOY ALLIANCE LIMITED  
欣盟有限公司  
(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 12 May 2013 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 8th day of April 2013

Wong Yee Sui Andrew  
*Liquidator*  
Room 1601, Wing On Centre  
111 Connaught Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JOY ALLIANCE LIMITED  
欣盟有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Wong Yee Sui Andrew [HKID No. A879558(7)] of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed liquidator of Joy Alliance Limited by a Special Resolution passed by the members of the Company on 8 April 2013.

Dated 8 April 2013

Wong Yee Sui Andrew  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FAIRLANE INVESTMENT LIMITED  
好景國際資本有限公司  
BESTVIEW INTERNATIONAL CAPITAL  
LIMITED  
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Companies will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 14th May, 2013 at the respective time 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 property of the Companies disposed of and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

*Name of the company*

*Time of Meeting*

FAIRLANE INVESTMENT LIMITED	2:00 p.m.
BESTVIEW INTERNATIONAL CAPITAL LIMITED 好景國際資本有限公司	2:30 p.m.

Dated this 12th April, 2013

Mak Kay Lung, Dantes  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

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

WONG TAI SHAN MEMORIAL COLLEGE  
ALUMNI FOUNDATION LIMITED  
(In Members' Voluntary Liquidation)

I, TANG Wing Kwong Ernest of 8th Floor, St George's Building, 2 Ice House Street, Central, Hong Kong hereby give notice that I have been appointed Liquidator of Wong Tai Shan Memorial College Alumni Foundation Limited by virtue of a Special Resolution of the Company passed on 8th April 2013.

Dated this 8th April 2013

TANG Wing Kwong Ernest  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
BRAINPOWER EDUCATION  
FOUNDATION LIMITED  
(In Members' Voluntary Winding Up)

By written resolutions of the members of the above company dated 5th April 2013, 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  
LIU Tak Shing Paul  
*Director*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

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NOTICE OF MEETING OF CREDITORS  
Pursuant to Section 241(2)

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LM INVESTMENT MANAGEMENT  
INTERNATIONAL LIMITED

NOTICE is hereby given that a meeting of the creditors of the above Company will be held on 19 April 2013 at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong at 11:00 a.m., for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at the registered office of the above company at Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong not later than 4:00 p.m. on 18 April 2013.

Dated this 12th day of April 2013.

By Order of the Board  
Peter Charles Drake  
*Director*