

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INSTITUT TPC 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 22 August 2013 to send their names, address 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 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 22 July 2013

TSANG Wai Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CMT ChinaValue Capital Advisors Limited  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, (Chapter 32), We, SHEN Michael Koping, holder of Hong Kong Identity Card No. P755426(9), and Mr. WU Wai On, holder of Hong Kong Identity Card No. G381893(3), both of 12/F., China Taiping Tower, Phase 2, 8 Sunning Road, Causeway Bay, Hong Kong, ceased to act as liquidators of the abovenamed Company on the 15th day of July 2013.

Dated the 15th day of July 2013

SHEN Michael Koping  
WU Wai On  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
LAM ANTIQUITIES LIMITED  
(In Members' Voluntary Winding Up)

Passed on 22 July, 2013

At an Extraordinary General Meeting of the members of the abovenamed Company duly convened and held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 22 July, 2013, the following resolution was passed as a Special Resolution:

'That the Company be wound up voluntarily and LAU PO YAN of Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong be and hereby appointed as liquidator for the purpose of such winding up.'

LAM YING CHEUNG  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION  
OF  
SECURE FREIGHT SYSTEMS LIMITED

Passed on the 23rd day of July 2013

At an Extraordinary General Meeting of Shareholders of the abovenamed Company, duly convened and held at the Registered Office on 23rd July 2013 the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Ms. LEE Mo Yin, Grace, holder of HKID No. D677543(9) of Room 1802, 18/F., Kai Tak Commercial Building, 317 Des Voeux Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

LEE Mo Yin, Grace  
*Chairperson*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
INSTITUT TPC LIMITED  
(In Members' Voluntary Liquidation)

Passed on 22 July 2013

At the Extraordinary General Meeting of the Members of the company held at its registered office on 22 July 2013 at 10:00 a.m. the following resolution was passed as a special resolution:

“THAT the Company be wound up voluntarily and that Mr. TSANG Wai Kit of 6/F., May May Building, Nos. 683-685 Nathan Road, Mongkok, Hong Kong be and is hereby appointed liquidator for the purpose of such winding up.”

KUNG Keung Lung Alexandre  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINGWARD INVESTMENT LIMITED  
NEW FELLOW HOLDINGS LIMITED  
NEW DAME LIMITED  
(All in Members' Voluntary Liquidation)

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

To: The Registrar of Companies

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the abovenamed companies by Special Resolution passed at the Extraordinary General Meeting of each company convened on 16th July 2013.

Dated this 16th day of July, 2013

WONG MAN CHUNG, FRANCIS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

藝運有限公司  
EASTRISE LIMITED  
(In Member's Voluntary Liquidation)  
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Lim Yi Ping of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Liquidator of the Company on 19 July 2013.

Date this 19th day of July, 2013

Lim Yi Ping  
*Liquidator*  
31/F, 148 Electric Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

YIHAI CAPITAL PARTNERS LIMITED  
怡海資本有限公司

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 YIHAI CAPITAL PARTNERS LIMITED by a Special Resolution of the Company passed on 19th July 2013.

Dated: 19th July 2013

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NATION FUNDS INTERNATIONAL  
LIMITED

國融國際有限公司

(In Members' Voluntary Winding-up)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

I, LAU Wai Yung, Alice of Room 2402, 24/F., 101 King's Road, Fortress Hill, Hong Kong, hereby give notice that I have ceased to act as the Liquidator of the above-named Company on 19 July, 2013.

Dated this 19 July, 2013

LAU Wai Yung, Alice  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINGWARD INVESTMENT LIMITED  
NEW FELLOW HOLDINGS LIMITED  
NEW DAME LIMITED

(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies, which is being voluntarily liquidated, are required on or before 16th August, 2013 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 16th day of July, 2013

WONG MAN CHUNG, FRANCIS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HOGARY ESTATE LIMITED

好吉利地產有限公司

(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 MA Kam Man Jasper of Room 1502, 15/F., 101 King's Road, North Point, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 26 July 2013.

Dated this 26 July 2013

MA Kam Man Jasper  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORIENT TECHNICAL CONTRACTING  
COMPANY LIMITED

(In Members' Voluntary Winding Up)

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 26th August 2013 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the said Company, and if so required by notice in writing from the 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 excluded from the benefit or any distribution before such debts are proved.

Dated: 15th July 2013

CHAN MAN FAI  
*Liquidator*  
7B, Yardley Commercial Building,  
3 Connaught Road West,  
Sheung Wan, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

ORIENT TECHNICAL CONTRACTING  
COMPANY LIMITED

(In Members' Voluntary Winding Up)

To: The Registrar of Companies,

I, Chan Man Fai (Hong Kong Identity Card No. G413430(2) of 7B, Yardley Commercial Building, 3 Connaught Road West, Sheung Wan, Hong Kong, give you notice that I have been appointed Liquidator of ORIENT TECHNICAL CONTRACTING COMPANY LIMITED by a Special Resolution of the Company passed on 15th July 2013.

Dated: 15th July 2013

CHAN MAN FAI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED CIRCUITS (HONG KONG)  
LIMITED

(In Creditors' Voluntary Liquidation)  
AND

SUNIQUE COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(Collectively the "Companies")

NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the Companies by the Special Resolutions of each of the Companies passed on 19 July 2013.

Dated this 26th day of July, 2013

Stephen LIU Yiu Keung  
KOO Chi Sum  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONSTITUTIONAL REFORM SYNERGY  
LIMITED

(工商專業政改動力有限公司)  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

I, LEUNG LAU YAU FUN SOPHIE of 2/F., China Hong Kong Tower, 8-12 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of CONSTITUTIONAL REFORM SYNERGY LIMITED (工商專業政改動力有限公司) by a Special Resolution passed by the Company at an Extraordinary General Meeting held on the 19th July, 2013.

Dated this 19th July, 2013

LEUNG LAU YAU FUN SOPHIE  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EVERSTAR INDUSTRIAL COMPANY  
LIMITED

永鑫實業(股)有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

To The Registrar of Companies

I, LIU RONG CHENG of Unit 5 5/F Block A Po Lung Centre 11 Wang Chiu Road Kowloon Bay Kowloon, hereby give you notice that I have been appointed liquidator of EVERSTAR INDUSTRIAL COMPANY LIMITED 永鑫實業(股)有限公司 by a Special Resolution of the Company passed on 15 July, 2013.

Dated: 15 July, 2013

LIU RONG CHENG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

HEARTLAND WORLD FOUNDATION  
LIMITED

(In Members' Voluntary Liquidation)

I, LEE Ka Ming Boris of 18th Floor, World Trust Tower, 50 Stanley Street Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Heartland World Foundation Limited by a Special Resolution passed on the 11th day of July 2013.

Dated this 18th day of July 2013.

LEE Ka Ming Boris  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINOFIELD CORPORATION LIMITED

漢田有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before 26th August, 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated, 26th July, 2013.

CHENG Mo Kit, Katherine  
CHENG Kam Wa, Thomas  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

STANDARD CHARTERED REAL  
ESTATE ADVISORY SERVICES  
(HONG KONG) LIMITED  
(In Members' 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 company on 18 July 2013.

Dated this 26th day of July 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

HIGH STYLE FASHION  
INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

We, Yuen Shu Tong and Wong Wai Fun, Fanny both of Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of High Style Fashion International Limited (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of Sole Shareholder held on 26 July 2013.

Dated this 26 July 2013

Yuen Shu Tong  
Wong Wai Fun, Fanny  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

XIAO YAO BU QI GONG CANCER  
REHABILITATION CENTER LIMITED  
逍遙步內養功輔導癌症康復中心有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, CHENG Chun Wah (Hong Kong I.D. Card No. C433465(3)), of Flat A1, 10/F., May Ming Building, 312 Nathan Road, Yaumatei, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 26 July 2013.

Dated this 26 July 2013.

CHENG Chun Wah  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

KEEFE, BRUYETTE & WOODS ASIA  
LIMITED  
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of KEEFE, BRUYETTE & WOODS ASIA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 116B of the Companies Ordinance on 15th July 2013.

Dated this 16th day of July 2013

YING Hing Chiu  
CHAN Mi Har

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

DREGGEN (HONG KONG) LIMITED  
(In Members' Voluntary Winding Up)  
("Company")

NOTICE IS HEREBY GIVEN that I, NG Kwong Wing of Flat E, 26th Floor, Block 4, Marina Garden, Tuen Mun, New Territories, Hong Kong was appointed Liquidator of the Company by a Special Resolution of the Company passed on 17th July 2013.

Dated this 17th July 2013.

NG Kwong Wing  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
CULTURAL ADVANCEMENT  
FOUNDATION LIMITED

Passed on the 11th day of July 2013

By a Written Resolution of all the Members of the Company pursuant to Section 116B of the Companies Ordinance dated the 11th day of July 2013, the following resolution was duly passed as a Special Resolution:

"That the Company, which has no outstanding debt according to the Statement of Assets and Liabilities as at 30th June 2013, to be wound up voluntarily as passed under Section 228(1)(b) of the Companies Ordinance and that Mr. LEE Ka Ming Boris of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding-up."

Dated this 18th day of July 2013.

CHAN Kam Ho  
*Secretary*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

SEVEN PRODUCTIONS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named Company on 16 July 2013.

Dated this 16th day of July, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
HEARTLAND WORLD FOUNDATION  
LIMITED

Passed on the 11th day of July 2013

By a Written Resolution of all the Members of the Company pursuant to Section 116B of the Companies Ordinance dated the 11th day of July 2013, the following resolution was duly passed as a Special Resolution:

"That the Company, which has no outstanding debt according to the Statement of Assets and Liabilities as at 30th June 2013, to be wound up voluntarily as passed under Section 228(1)(b) of the Companies Ordinance and that Mr. LEE Ka Ming Boris of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding-up."

Dated this 18th day of July 2013.

CHAN Kam Ho  
*Secretary*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

JARDINE MOTORS (CHINA) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 18th July 2013.

Dated this 26th day of July 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LAM ANTIQUITIES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 26 August, 2013, 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 Company at Unit 1004, 10/F, East Town Building, 16 Fenwick Street, Wanchai, Hong Kong 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 before such debts are proved.

Dated: 22 July, 2013

LAU PO YAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YIHAI CAPITAL PARTNERS LIMITED  
怡海資本有限公司

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: 19th July 2013

For and on behalf of  
SUPERTEK HOLDINGS LIMITED  
Authorized Signature(s)  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LB INVESTMENT LIMITED  
(the 'Company')

NOTICE IS HEREBY GIVEN THAT pursuant to Section 49M of the Companies Ordinance that:

- (a) the Company by Special Resolutions of its Members passed on 22nd July 2013 approved a payment out of capital for the purpose of repurchasing its own shares (being 1,200,000 Ordinary Shares of USD1.00 each) at the aggregate repurchase price of USD1,452,488.00;
- (b) the amount of the permissible capital payment for the said shares in question is USD1,452,488.00 and the date of the resolutions under Section 49K of the Companies Ordinance was 22nd July 2013;

- (c) the Directors' Statements of the Company and the Auditor's Independent Report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at G/F, 53-55 Wo Yi Hop Road, Kwai Chung, N.T., Hong Kong; and
- (d) Any creditor of the Company may at any time within 5 weeks immediately following 22nd July 2013 (being the date of the said Special Resolutions for payment of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 22nd July 2013

By Order of the Board  
LEE Jongwoo  
*Director*

IN THE MATTER OF  
THE COMPANIES ORDINANCE  
AND

IN THE MATTER OF  
SECURE FREIGHT SYSTEMS LIMITED  
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 4:00 p.m. on the 6th September, 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 this 23rd July 2013

LEE Mo Yin, Grace  
*Liquidator*  
Room 1802, 18/F.,  
Kai Tak Commercial Building,  
317 Des Voeux Road Central, Hong Kong.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MEETINGS

ON YUEN DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)  
AND  
CROWNPRIX LIMITED  
(In Creditors' Voluntary Liquidation)

Take notice that the meetings of creditors and contributories of the Companies will be held concurrently at the office of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 2 August 2013 at 11:00 a.m., for the purpose of considering and passing resolution in relation to the purported replacement of the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting. Proxy to be used at the meetings must be lodged at the office of FTI Consulting not later than 4:00 p.m. on the day before the meeting.

Dated this 26th day of July 2013.

Roderick John Sutton  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WOOJEON (H.K.) CO., LIMITED  
(the 'Company')

NOTICE IS HEREBY GIVEN THAT pursuant to Section 49M of the Companies Ordinance that:

- (a) the Company by a Special Resolutions of its Member passed on 22nd July 2013 approved a payment out of capital for the purpose of repurchasing its own shares (being 1,200,000 Ordinary shares of USD1.00 each) at the repurchase price at USD1,500,000.00;
- (b) the amount of the permissible capital payment for the said shares in question is USD1,500,000.00 and the date of the resolution under Section 49K of the Companies Ordinance was 22nd July 2013;

- (c) the Directors' Statements of the Company and the Auditor's Independent Report required by Section 49K of the Companies Ordinance are available for inspection at the registered office of the Company at Room 1808, 18/F, Tower II, Admiralty Center, 18 Harcourt Road, Admiralty, Hong Kong.
- (d) Any creditor of the Company may at any time within 5 weeks immediately following 22nd July 2013 (being the date of the said Special Resolutions for payment of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated: 22nd July 2013

By Order of the Board  
LEE Jongwoo  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BAPTIST HOSPITAL COMMUNITY  
CLINIC COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the abovenamed Company will be held at 222 Waterloo Road, Kowloon on 19th August, 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 determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidation shall be disposed of.

Dated this 19th day of July, 2013

CHAN MEI FONG  
*Liquidator*  
4/F., Kingpower Comm. Bldg.,  
409-413 Jaffe Rd., Wanchai, HK

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HIGH STYLE FASHION  
INTERNATIONAL 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 the 28 August 2013 to send their names addresses and descriptions, full particulars of the debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if of required by notice in writing from the said Joint and Several Liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26 July 2013

Yuen Shu Tong  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JINGXIN INTERNATIONAL FUND  
MANAGEMENT LIMITED  
京信國際基金管理有限公司  
(In Members' Voluntary Liquidation)

(1) NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(2) NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT:—

- (1) I, Law Yui Lun, [holder of HKID Card No. C300814(0)], a professional accountant under the Professional Accountants Ordinance, of Room 502, 5/F., Prosperous Building, 48–52 Des Voeux Road Central, Central, Hong Kong, have been appointed Liquidator of JINGXIN INTERNATIONAL FUND MANAGEMENT LIMITED by a Special Resolution passed by the Company at an Extraordinary General Meeting held on 16th July, 2013.

- (2) The creditors of the above company are required on or before 31st August 2013 to send in their names, addresses and particulars of their debts, or claims to the said Liquidator and if so required by notice in writing from the said Liquidator, 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 will consequently be excluded from the benefit of any distribution.

Dated this 26th day of July 2013

LAW YUI LUN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ORDINARY AND SPECIAL  
RESOLUTIONS

GOLDEN SINO LOGISTICS LIMITED  
創鋒物流有限公司

Passed on the 18th day of July 2013

At an Extraordinary General Meeting of the above-named Company held at Flat D, 1/F., Block B, Mercantile Industrial and Warehouse Building, 16–24 Ta Chuen Ping Street, Kwai Chung, Hong Kong on 18th July 2013 at 3:00 p.m. the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION  
'THAT the Company be wound up voluntarily and that Mr. Shom Chun Po of Room 801, 8/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Hong Kong be appointed as liquidator for the purpose of such winding-up.'
2. AS AN ORDINARY RESOLUTION  
'THAT the Liquidator's Statement of Accounts need not be audited.'

Dated this 18th day of July 2013

Leung Lap Man  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BAPTIST HOSPITAL COMMUNITY  
CLINIC COMPANY LIMITED  
(the “Company”)  
(In Members’ Voluntary Liquidation)

NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily liquidated, are required on or before 5:00 p.m. on 16th August, 2013 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned Liquidator of the Company, and if so required by notice in writing from the 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 19th day of July, 2013

CHAN MEI FONG  
*Liquidator*

4/F., Kingpower Comm. Bldg.,  
409-413 Jaffe Rd., Wanchai, HK

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
FENG SHAN SI GUANG ZE ZUN WANG  
(H.K.) DEVELOPMENT COMMITTEE  
LIMITED  
鳳山寺廣澤尊王(香港)建設委員會有限公司  
 (“the Company”)

Passed on the 17th day of July 2013

The following Resolutions in Writing were signed by all the members of the Company pursuant to Section 116B of the Companies Ordinance and deemed to be passed on the 17th day of July 2013 as resolutions of the Company:—

- “1. AS A SPECIAL RESOLUTION:—  
‘THAT the Company be wound up voluntarily and that Wong Chang Tai of Unit 1304, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong, a Director of the Company, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and he is authorised to execute all the relevant documents so required.’
2. AS AN ORDINARY RESOLUTION:—  
‘THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator’s account of receipts and payments need not be audited.’”

羅清源 LO Ching Yuen Danny  
陳勇生 CHAN Yung Sang  
李銘斌 LEE Ming Bun  
陳德明 CHEN Te Ming  
葉培輝 YIP Pui Fai  
洪成濱 HUNG Shing Bun  
李再來 LEE Choy Loy  
洪益良 HUNG Yick Leung  
黃正體 WONG Chang Tai  
黃永達 WONG Wing Tat  
陳青山 CHAN Ching Shan

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

CULTURAL ADVANCEMENT  
FOUNDATION LIMITED  
(In Members’ Voluntary Liquidation)

I, LEE Ka Ming Boris of 18th Floor, World Trust Tower, 50 Stanley Street Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Cultural Advancement Foundation Limited by a Special Resolution passed on 11th July 2013.

Dated this 18th day of July 2013

LEE Ka Ming Boris  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UNITED CIRCUITS (HONG KONG)  
LIMITED

(In Creditors' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 19th day of July 2013

At an Extraordinary General Meeting of the Company duly convened and held at 801, Lorong 7 Toa Payoh, #07-00 Wearnes Building, Singapore 319319 on 19 July 2013, the following special resolutions were duly passed:—

1. "THAT the Company is unable, by reasons of its liabilities, to continue its business and therefore be hereby put into voluntary liquidation and that Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of such winding up of the Company."
2. "THAT the Liquidators be empowered to exercise any of the power given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance."

Dated this 19th day of July 2013

Hong Decheng  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JINGXIN INTERNATIONAL FUND  
MANAGEMENT LIMITED  
京信國際基金管理有限公司

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

At an Extraordinary General Meeting of the above company duly convened and held on the 16th day of July, 2013 at 11 a.m., the following resolutions were duly passed:—

(a) AS A SPECIAL RESOLUTION  
"That JINGXIN INTERNATIONAL FUND MANAGEMENT LIMITED be wound up voluntarily and that Mr. Law Yui Lun of Room 502, 5/F., Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong, be and is hereby appointed Liquidator of the company, for the purpose of winding-up, and that he is hereby 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 kinds."

(b) AS AN ORDINARY RESOLUTION  
"That the Liquidator's statements of account need not be audited."

CITIC Securities International Partners, Ltd.  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KW CORPORATE ADVISORY (HK)  
LIMITED

凱德企業諮詢服務(香港)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, a Final General Meeting of the Members of the above Company will be held at Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong on 26th August 2013 at 11:00 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 19th July 2013

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW FELLOW HOLDINGS LIMITED  
AND  
NEW DAME LIMITED

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 16th July 2013

Resolution in writing of the sole member of the above companies in lieu of Extraordinary General Meeting passed pursuant to Article 24 of the Articles of Association of each company:—

SPECIAL RESOLUTION

That the above companies be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the above companies.

ORDINARY RESOLUTION

That the Liquidator's statements of account need not be audited.

Dated: 16th July 2013

Queenbury Investments Limited  
Represented by  
Jon Robert Lewis

THE COMPANIES ORDINANCE  
(CHAPTER 32)

3i China F&B Holdings Limited  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 12 July 2013

At an Extraordinary General Meeting of the above Company duly convened and held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 12 July 2013 at 3:05 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

"That the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Y T SOON

*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

Name of Company — SINOFIELD  
CORPORATION  
LIMITED  
漢田有限公司

TO THE REGISTRAR OF COMPANIES,

We, CHENG Mo Kit, Katherine [HKID No. E667362(0)] and CHENG Kam Wa, Thomas [HKID No. D207465(7)] both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong hereby give notice that we have been appointed Joint and Several Liquidators of SINOFIELD CORPORATION LIMITED by a special resolution of the Company passed on 16th July, 2013.

Dated this, 16th July, 2013.

CHENG Mo Kit, Katherine  
CHENG Kam Wa, Thomas  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDEN SINO LOGISTICS LIMITED  
創鋒物流有限公司  
(In Members' Voluntary Liquidation)

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

I, Shom Chun Po (Hong Kong Identity Card Number C290543(2)) of Room 801, 8/F., Wing Kwok Centre, 182 Woosung Street, Jordan, Hong Kong hereby give you notice that I have been appointed as Liquidator of the above company by a special resolution of the Company passed on 18th July 2013.

Dated this 18th day of July 2013

Shom Chun Po  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DREGGEN (HONG KONG) COMPANY  
LIMITED  
(In Members' Voluntary Winding Up)  
("Company")

SPECIAL AND ORDINARY  
RESOLUTIONS

Passed on the 17th day of July 2013

At an Extraordinary General Meeting of the Company duly convened and held at Room 1603, Kwong Kin Trade Centre, 5 Kin Fat Street, Tuen Mun, New Territories on the 17th day of July 2013 at 3:00 p.m., the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily."
- (2) "That NG Kwong Wing of Flat E, 26th Floor, Block 4, Marina Garden, Tuen Mun, New Territories, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up."

- (3) "That the Liquidator be authorized 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."
- (4) "That the Liquidator be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the Companies Ordinance."
- (5) "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 ORDINARY RESOLUTION

"That pursuant to Section 255A of the Companies Ordinance, the Liquidator's accounts of receipts and payments need not be audited."

Hong Kong, 17th July 2013

NG Kwong Wing  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

JIAN SING NOMINEES LIMITED  
建新代理人有限公司  
(In Members' Voluntary Liquidation)  
("the Company")

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 Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on Wednesday, 28 August 2013 at 4:30 p.m. for the purpose of having an account laid before all the members 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 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 meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 17th day of July 2013

Yeung Betty Yuen  
*Joint and Several Liquidator*  
Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS OF  
HIGH STYLE FASHION  
INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 26 July 2013

At an Extraordinary General Meeting of the Sole Shareholder of the abovenamed Company duly convened and held at Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 26 July 2013, the following Resolutions were passed:—

AS A SPECIAL RESOLUTION

“That High Style Fashion International Limited be wound up voluntarily and that Mr. Yuen Shu Tong and Ms. Wong Wai Fun, Fanny, Certified Public Accountants both of Unit 301, 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be hereby appointed as Joint and Several Liquidators of the Company, for the purpose of such winding up, and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

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

High Spirited Group Limited  
represented by  
Wong Chi Hung  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

OF  
INSTITUT TPC LIMITED  
(In Members' Voluntary Liquidation)

I, TSANG Wai Kit [holder Hong Kong Identity Card No. G394522(6)] of 6/F., May May Building, Nos. 683–685 Nathan Road, Mongkok, Hong Kong hereby give you notice that I have been appointed Liquidator of INSTITUT TPC LIMITED by a Special Resolution of the Company passed on 22 July 2013.

Dated this 22 July 2013

TSANG Wai Kit  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

CENTURY 21 INVESTMENTS LIMITED  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the members of the above-named company will be held at 801–3 Hollywood Commercial House, 3–5 Old Bailey Street, Central, Hong Kong on 2 September 2013 at 11:00 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 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.

Date: 19 July 2013

Rajan Kishin SHAHANI  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

ORIENT TECHNICAL CONTRACTING  
COMPANY LIMITED

Passed on 15th July 2013

At an Extraordinary General Meeting of ORIENT TECHNICAL CONTRACTING COMPANY LIMITED duly convened and held at 3rd & 4th Floors, Henley Building, 5 Queen's Road Central, Hong Kong on 15th July 2013, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. Chan Man Fai of 7B, Yardley Commercial Building, 3 Connaught Road West, Sheung Wan, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

Dated: 15th July 2013

Grosvenor Nominees Limited  
Represented by  
Kan Ka Yee Elizabeth

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GIA HONG KONG—LABORATORY  
SERVICES CENTER LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

NOTICE OF FINAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 29 August 2013 at 10:30 a.m. The purposes of the final meeting is to have an account laid before the members showing the manner in which the winding up has been conducted by the Joint and Several Liquidators, and also of determining by

resolution of the members the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A member entitled to attend and vote at the final meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member. Proxies to be used at the final meeting must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 28 August 2013.

Dated this 26 July 2013

Kennic Lai Hang LUI  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Pursuant to Section 117(1)

RESOLUTION OF  
SINOFIELD CORPORATION LIMITED  
漢田有限公司

Passed on Tuesday  
the 16th day of July, 2013

At an Extraordinary General Meeting of the shareholders of the above Company duly convened and held at the conference room of M. B. LEE. & CO., C.P.A. LIMITED, 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Tuesday, the 16th day of July, 2013 at 2:30 p.m. the following resolutions were duly passed:—

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that CHENG Mo Kit, Katherine and CHENG Kam Wa, Thomas both of 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong be and they are hereby appointed joint and several liquidators of the Company, for the purpose of such winding up and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the Members of the Company in specie or kind pursuant to the Company's Articles of Association.



## ORDINARY RESOLUTION

That an audit of the Liquidators' account under Section 255A of the Companies Ordinance shall not be required.

Dated Hong Kong, 16th July, 2013.

KOO Chia Gee George  
*Chairman*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

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

Name of Company — FENG SHAN SI  
GUANG ZE ZUN  
WANG (H.K.)  
DEVELOPMENT  
COMMITTEE  
LIMITED  
鳳山寺廣澤尊王  
(香港) 建設委員會  
有限公司

Presented by — Messrs. Lo and Lo  
7th Floor, World-Wide  
House, 19 Des Voeux  
Road Central  
Hong Kong

To — The Registrar  
Companies Registry  
Hong Kong

I, Wong Chang Tai (holder of HKID Card No.: D135313(7)) of Unit 1304, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that I have been appointed as Liquidator of FENG SHAN SI GUANG ZE ZUN WANG (H.K.) DEVELOPMENT COMMITTEE LIMITED by a Special Resolution of the Company passed on the 17th day of July 2013.

Dated the 17th day of July 2013.

Wong Chang Tai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

APOLLO LINES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Tai Yiu Wah, holder of H.K.I.D. Card No. E571787(A) of 21st Floor, 128 Connaught Road Central, Hong Kong, ceased to act as Liquidator of the above company on 15th July 2013.

Dated: 26th July 2013

Tai Yiu Wah  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

CONSTITUTIONAL REFORM SYNERGY  
LIMITED

(工商專業政改動力有限公司)  
(In Members' Voluntary Winding Up)

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 the 23rd August, 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 to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 19th July, 2013

LEUNG LAU YAU FUN SOPHIE  
*Liquidator*  
2/F., China Hong Kong Tower  
8-12 Hennessy Road  
Wanchai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YIHAI CAPITAL PARTNERS LIMITED  
怡海資本有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 8th August 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 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: 19th July 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

INSYNCO LIMITED  
(In Members' Voluntary Liquidation)  
(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 the members of the Company will be held at Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 26 August 2013 at 11:00 a.m. for the purposes of having an account laid before the members of the Company, 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 of the Company and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

"That the books, accounts and documents of the Company and of the Liquidator of the Company be retained by the Liquidator or such person as the Liquidator may direct for a period of 5 years from the date of dissolution of the Company and thereafter be destroyed."

Dated: 26 July 2013

HO Oi Suen  
*Liquidator*

- 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 Room 502, 5th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, 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.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUNIQUE COMPANY LIMITED  
(In Members' Voluntary Liquidation)  
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 19th day of July 2013

At an Extraordinary General Meeting of the Company duly convened and held at Shop 1 & 2, G/F Canaryside, 8 Shung Shun Street, Lei Yue Mun, Kowloon, Hong Kong on 19 July 2013, the following special resolutions were duly passed:

1. "THAT the Company be wound up voluntarily."

2. "THAT Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong be appointed Joint and Several Liquidators of the Company for the purposes of such winding-up."
3. "THAT the Liquidators be authorised to divide amongst the members in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members."
4. "THAT the Liquidators be authorised to exercise any of the powers given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance."
5. "THAT the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 19th day of July, 2013.

Ng Chee Kwoon  
*Chairman*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

3i China F&B Holdings Limited  
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of 3i China F&B Holdings Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 12 July 2013.

Dated this 12th day of July, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Voras Capital Management (HK) Limited  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Voras Capital Management (HK) Limited (In Members' Voluntary Liquidation) on 15 July 2013.

Dated this 26th day of July 2013.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE TO CREDITORS  
OF

電影雙周刊有限公司  
FILM BIWEEKLY 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 27th August 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the 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, such creditors will be deemed to waive all of such debts or claims and they will be excluded from the benefit of any distribution made after the above date.

Dated this 26th day of July 2013

CHOI Kit Ling, Annabella  
*Liquidator*  
7/F., Bonham Centre  
79-85 Bonham Strand  
Sheung Wan  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
SECURE FREIGHT SYSTEMS LIMITED  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies,  
Hong Kong.

I, LEE Mo Yin, Grace, holder of HKI.D. No. D677543(9), of Room 1802, 18/F., Kai Tak Commercial Building, 317 Des Voeux Road Central, Hong Kong be hereby give you notice that I have been appointed liquidator of SECURE FREIGHT SYSTEMS LIMITED by a Special Resolution of the said Company passed on 23rd July 2013.

Dated this 23rd July 2013

LEE Mo Yin, Grace  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINGWARD INVESTMENT LIMITED

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION

Passed on 16th July 2013

Resolution in writing of the sole member of the Company in lieu of Extraordinary General Meeting passed pursuant to Article 9 of the Company's Articles of Association:

SPECIAL RESOLUTION

That the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company.

ORDINARY RESOLUTION

That the Liquidator's statements of account need not be audited.

Dated: 16th July 2013

Walden Ventures Limited  
Represented by  
Jon Robert Lewis

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
CONSTITUTIONAL REFORM SYNERGY  
LIMITED

(工商專業政改動力有限公司)  
(In Members' Voluntary Winding Up)

Passed on 19th July, 2013

At an Extraordinary General Meeting of the abovenamed Company, duly convened and held at 2/F., China Hong Kong Tower, 8-12 Hennessy Road, Wanchai, Hong Kong on Friday, 19th July, 2013 at 11:00 o'clock in the forenoon, the following resolutions were duly passed:

- (1) AS A SPECIAL RESOLUTION  
"That the Company be wound up voluntarily and that Ms. Leung Lau Yau Fun Sophie of 2/F., China Hong Kong Tower, 8-12 Hennessy Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up"; and
- (2) AS AN 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 this 19th July, 2013

LEUNG LAU YAU FUN SOPHIE  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KEEFE, BRUYETTE & WOODS ASIA  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 16th day of August 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 liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 26th day of July 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
GLORY RISE LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS

TAKE NOTICES that the annual meetings of creditors and members will be held at Rooms 1909-10, Nan Fung Tower, 173 Des Voeux Road Central, HK on 9th August 2013 at the times listed below for the purpose of laying before the meeting by the Joint and Several Liquidators an account of their acts and dealings and of the conduct of the winding-up during the preceding year.

Time of Meeting of Members 2:30 p.m.  
Time of Meeting of Creditors 3:00 p.m.

Form of proxy may be obtained from the office of the Liquidator. Proxy to be used at the meetings must be lodged at the office of the Liquidator not later than 4:00 p.m. on 8th August 2013.

Dated this 26th July 2013

Lau Siu Hung  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION AND  
ORDINARY RESOLUTION  
OF  
EVERSTAR INDUSTRIAL COMPANY  
LIMITED

永鑫實業(股)有限公司

Passed on 15 July, 2013

At an Extraordinary General Meeting of the Members of the above-named Company duly convened on 15 July, 2013 at 10:00 a.m. at Unit 5 5/F Block A Po Lung Centre 11 Wang Chiu Road Kowloon Bay Kowloon, the following resolutions were duly passed:—

- AS A SPECIAL RESOLUTION:—  
“THAT the Company be wound up voluntarily and that LIU RONG CHENG of Unit 5 5/F Block A Po Lung Centre 11 Wang Chiu Road Kowloon Bay Kowloon, be appointed as the Liquidator to act for the purpose of such winding-up and be hereby authorized 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.”
- AS AN ORDINARY RESOLUTION:—  
“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

HONG YUNG YUH  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

銳步 (中國) 服務有限公司  
REEBOK (CHINA) SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 30 August 2013 at 11:15 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 of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 26th day of July, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
KEEFE, BRUYETTE & WOODS ASIA  
LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 15th July 2013, the following resolution was duly passed as a Special Resolution:

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

KBW, Inc.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

LAM ANTIQUITIES LIMITED

I, LAU PO YAN (HKID: Y183522(8)) of Unit 1004, 10/F., East Town Building, 16 Fenwick Street, 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 22 July, 2013.

Dated: 22 July, 2013

LAU PO YAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

VAN LUIN FOODS ASIA LIMITED  
(In Creditors' Voluntary Liquidation)

PROVISIONAL LIQUIDATORS  
APPOINTED

Pursuant to Section 228A of the  
Companies Ordinance

NOTICE OF COMMENCEMENT OF  
LIQUIDATION  
AND APPOINTMENT OF PROVISIONAL  
LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to  
Section 228A that:

1. Van Luin Foods Asia Limited (the "Company") has commenced liquidation on 22 July 2013 by delivering to the Registrar a winding-up statement; and
2. Messrs Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a resolution of the board of directors passed on 19 July 2013.

Dated this 26th day of July 2013.

By Order of the Board  
VAN LUIN Jacobus Willem  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PS WORLDWIDE 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 Member and Creditors of the abovenamed Company will be held at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong on the 27th day of August 2013 at 14:30 p.m. and 14:40 p.m. respectively 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.

Member or Creditors may attend and vote at each of the above meeting either in person or by proxy. Forms of proxy for both meetings must be lodged with the Company at 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meeting at which they are to be used.

Dated the 26th day of July 2013

NGAN Lin Chun Esther  
*Liquidator*