

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INTELLIGENCE AUDIO & VIDEO
LIMITED
科譽影音有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Sole Member of the above-named Company will be held at Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon on 4th November 2013 at 3:00 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 said Company disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator, he shall undertake to destroy the same at the expiration of six months from the dissolution of the Company.”

Dated this 4th day of October 2013.

CHAN TING CHUN
Liquidator
Rm 1032 Beverley Commercial Centre
87-105 Chatham Road
Tsimshatsui, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

BANDAI ASIA CO., LIMITED
萬代亞洲有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 4 November 2013 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up 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 25th day of September 2013

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CEI HONG KONG LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 4 November 2013 at 11:00 a.m. for the purpose of having an account laid before the Sole Member, 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 25th day of September 2013

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 36 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

LANMAX DEVELOPMENT LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 23 September 2013

By Resolutions of the Sole Member in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 23 September 2013, the following resolutions of the Company were duly passed:

(1) AS SPECIAL RESOLUTIONS

“THAT LANMAX DEVELOPMENT LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong, be appointed as liquidators of the Company (the “Liquidators”) for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity.”

“THAT the books, accounts and documents of the Company and of the Liquidators at the expiration of three months from the dissolution of the Company be destroyed, if desired.”

“THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate.”

(2) AS AN ORDINARY RESOLUTION

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

China Resources Vanguard
(Hong Kong) Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

FESTIWELL COMPANY LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 18th day of September, 2013.

Dated this 4th day of October, 2013

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
EVER GOLD (HK) LIMITED
FACET (HONG KONG) LIMITED

Passed on 23 September 2013

At an Extraordinary General Meeting of the abovenamed Companies duly convened and held at the Company's Registered Office on 23 September 2013 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that Ms. LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong be appointed Liquidator for the purpose of such winding up.”

AS AN ORDINARY RESOLUTION:—

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

Dated 23 September 2013

PATEL Dipan Jagdish
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

N.S. Industrial Limited
南新實業有限公司
(In Members' Voluntary Liquidation)

Passed on 26 September 2013

At an Extraordinary General Meeting of the Members of the abovenamed company duly convened and held at Flat F, 10/F., Block 11, Nan Fung Sun Chuen, Quarry Bay, Hong Kong on 26 September 2013 the following resolutions were duly passed, namely:—

(1). AS A SPECIAL RESOLUTION:-

“That the Company be wound up voluntarily as a members' voluntary winding up and that Ms. HO Mei Ngan and Ms. LOW Fung Ping both of Rooms 904-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong be and are hereby appointed joint and several Liquidators of the Company for the purpose of such winding up and that they be hereby authorised to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or in kind.

(2). AS AN ORDINARY RESOLUTION:—

“That the Liquidations' Statement of Accounts be not required to be audited pursuant to Section 255A(2) of the Companies Ordinance.”

HUNG Kwok Ling
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

YUNNAN AND HONGKONG MINERALS
AND CHEMICALS COMPANY LIMITED
(Members' Voluntary Liquidation)

We, Ho Hoi Lam (holder of Hong Kong Identity Card No. K746682(A)) and Man Fung Ying, (holder of Hong Kong Identity Card No. G657690(6)) of 8/F., Gold & Silver Commercial Building, 12-18 Mercer Street, Central, Hong Kong, hereby give notice that we have ceased to act as the Joint and Several Liquidators of YUNNAN AND HONGKONG MINERALS AND CHEMICALS COMPANY LIMITED on 10 September 2013, the date of final meeting of the members.

Dated this 18th day of September 2013

Ho Hoi Lam
Man Fung Ying
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BAPTIST WORLD MISSION 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 the Members of the abovenamed Company will be held at Unit B, 12/F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on 5th November 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 explanations 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 4th day of October 2013

Wan Choi Yam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

詮時科技有限公司
UNIMONDO TECHNOLOGY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Sole Member of the abovenamed Company will be held at Room 1603, 16/F., Tung Chiu Commercial Centre, 193 Lockhart Road, Wanchai, Hong Kong on 5 November 2013 at 9:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator, and of considering and if thought fit, passing the following Special Resolution, viz

“THAT the unaudited liquidator's accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

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

Dated this 4th day of October, 2013

TAM Yin Ping
Liquidator
Room 1603, 16/F.,
Tung Chiu Commercial Centre,
193 Lockhart Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

ADC (HONG KONG) HOLDING CO.,
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 5 November 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 come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th day of September, 2013.

Lay Hong TAN
John Chi Wai WONG
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

LANMAX DEVELOPMENT LIMITED
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of Lanmax Development Limited and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of Lanmax Development Limited on 23 September 2013.

Dated this 4 October 2013

LEE Yuen Han Hope
PAK Kim Kam Zoe

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

AND
NOTICE TO CREDITORS

SIU WING FONG & CHAN SIU LUNG
CHARITABLE FOUNDATION LIMITED
蕭永方、陳兆龍慈善基金有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG Lung Tak, Patrick and WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidators to act jointly and severally of the abovenamed Company (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed by written resolution of all members made pursuant to Section 116B of the Companies Ordinance on 26 September, 2013.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily are required on or before noon on 4 November, 2013 to send in their names, addresses and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned and, if so required by notice in writing from the said 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, such creditors will be deemed to waive all of such debts or claims and the said Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this the 4 October, 2013

WONG Lung Tak, Patrick
WONG Chun Sek, Edmund
Joint and Several Liquidators
of Siu Wing Fong & Chan Siu Lung
Charitable Foundation Limited
Room 1101, 11/F.,
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

AGIFEL INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Anthony David Kenneth Boswell and Mr Rainier Hok Chung Lam, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 24 September 2013.

Dated this the 4th day of October 2013.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

SUPREME SURPLUS CORPORATION
LIMITED
超盈潤有限公司

MEMBERS' VOLUNTARY WINDING UP
NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final Meeting of the Sole Shareholder of the abovenamed Company will be held at Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 4th November 2013 at 10 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the said Liquidator, who shall undertake to destroy the same at the expiration of three months from the date of dissolution of the Company."

Dated this 4th day of October, 2013

CHAN KUOK KUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIME EXPRESS LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

RESOLUTION IN WRITING OF THE SOLE MEMBER IN LIEU OF EXTRAORDINARY GENERAL MEETING made pursuant to the Articles of Association of the above-named Company, the following resolutions were duly passed as Special Resolutions:—

(a) AS SPECIAL RESOLUTIONS:—

1. "That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"; and
2. "That Mr. CHOI Tsung Mang of Rooms 2504-06, 25/F., Tesbury Centre, No. 28 Queen's Road East, Wanchai, Hong Kong, be and is hereby appointed as the Liquidator for the purpose of such winding up."

(b) AS AN ORDINARY RESOLUTION:—

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

Date this 12th day of September 2013

WANG Jianbang
Sole member

THE COMPANIES ORDINANCE
(CHAPTER 32)

EVER GOLD (HK) LIMITED
FACET (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 3 November 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 4 October 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

CHINA ROCKWAY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance, Annual Meetings of Member and Creditors of the above-named company will be held at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong on 15 October 2013 at the following times:

Annual Meeting of Member	11:00 a.m.
Annual Meeting of Creditors	11:30 a.m.

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

Proxies must be lodged at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

Dated this 4th day of October 2013

Wong Tak Man Stephen
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION

OF
HAPPY RICH AUDIO & VIDEO LIMITED
富熹影音有限公司

Passed on 23rd September 2013

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

1. AS A SPECIAL RESOLUTION:—
“THAT the Company be wound up voluntarily and that Mr. Lam Kwai Lok of Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon, be appointed as Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he think fit in specie or in kind to the sole member of the Company.”
2. AS AN ORDINARY RESOLUTION:—
“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

LAM KWAI LOK
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SUPPORT LIMITED

聯贊有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the Final General Meeting of members of the above-named Company will be held at Room 601, 6/F., Tai Tung Building, No. 8 Fleming Road, Wanchai, Hong Kong on 4 November 2013 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before it showing the manner in which the winding up has been conducted and the assets of Company disposed of, and of hearing any explanations that may be given by the Liquidator, also of determining by special resolution of the Company the manner in which the books, account and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 1 October 2013

Kwong Chi Choi, Oliver
Liquidator
c/o C C Kwong & Co.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SANEI GROUP INTERNATIONAL H.K.
LIMITED

三詠香港有限公司
("the Company")

(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 Company will be held at Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 6 November 2013 at 2.30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and also of determining by special resolutions the manner in which, the books, accounts and documents of the Company, and of the liquidators, shall be disposed of.

Dated 4 October 2013

HO Man Kit
LI Cheung Sze
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SIU WING FONG & CHAN SIU LUNG
CHARITABLE FOUNDATION LIMITED

蕭永方、陳兆龍慈善基金有限公司
(In Members' Voluntary Liquidation)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on 26 September, 2013

By Written Resolutions of all Members of the abovenamed Company made pursuant to Section 116B of the Companies Ordinance on 26 September, 2013, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and are hereby appointed Liquidators Jointly and Severally of the Company for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"THAT the accounts of the Joint and Several Liquidators are not required to be audited."

CHAN MiuYue
HUEN Mei Ying Amy

THE COMPANIES ORDINANCE
(CHAPTER 32)

N.S. Industrial Limited

南新實業有限公司
(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 11 November 2013 to send in their names, addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4 October 2013

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators
Rooms 904-908, 9/F.,
Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

TIME EXPRESS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, CHOI Tsung Mang, of Rooms 2504-06, 25/F., Tesbury Centre, No. 28 Queen's Road East, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the Company by virtue of a Resolution of the Company, passed at an Extraordinary General Meeting duly convened and held on 12 September 2013. This appointment was confirmed by the subsequent Creditors' Meeting of the Company duly convened and held on the same day.

Dated this 19th day of September 2013

CHOI Tsung Mang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

R.R. DONNELLEY FINANCIAL ASIA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF MEETING OF MEMBERS

Take notice that a meeting of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 4th day of November, 2013 at 10 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies Ordinance as set out in Section 239 of the Companies Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 4th day of October, 2013.

Lui Yee Man
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREEN BAG (ASIA) CO.,LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Article 24 of the Company's Articles of Association and Section 116B of the Companies Ordinance, the sole shareholder of the above Company passed the following resolution as a Special Resolution on 26 September 2013:—

“That the Company be wound up voluntarily and that Messrs. Lai Kar Yan (Derek) and Darach E. Haughey both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be, and they are hereby appointed liquidators of the Company, jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute any part of the assets of the Company as they shall think fit to the member of the Company in specie or kind.”

WILLIAM MARTIN CLOHESSY

THE COMPANIES ORDINANCE
(CHAPTER 32)

歐美時有限公司
ULTIMOS MANUFACTURING 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 Meeting of the members of the abovenamed Company will be held at 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai Hong Kong on 5 November 2013 at 3:00 p.m. for the purpose of having an

account laid before 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 Liquidator, and of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited Liquidator’s accounts as presented be received and that the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 4 October 2013

Chung Kit Ling, Elaine
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ADC TELECOMMUNICATIONS (CHINA)
LIMITED
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 5 November 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 come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 27th day of September, 2013.

Lay Hong TAN
John Chi Wai WONG
Joint and Several Liquidators
21/F., Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

THE CHILDREN’S INVESTMENT FUND
MANAGEMENT (ASIA) 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 24 September 2013.

Dated this the 4th day of October 2013.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS’ VOLUNTARY WINDING-UP
Pursuant to Section 253

HJT INVESTMENT (HK) LIMITED
(In Members’ Voluntary Liquidation)

I, Robin Ong Eng Jin of 9 Temasek Boulevard, Suntec Tower Two #27-03, Singapore 038989 do hereby give you notice that I have been appointed as Liquidator of HJT Investment (HK) Limited (in Members’ Voluntary Liquidation) (the “Company”) to act jointly and severally with Foo Bin Gee, the continuing Liquidator by an Ordinary Resolution of the Company passed on the 26th day of September, 2013.

Dated this 26th day of September, 2013.

Robin Ong Eng Jin
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREEN BAG (ASIA) CO., LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)(a)

We, Lai Kar Yan (Derek) (holder of Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (holder of 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 the above Company jointly and severally by virtue of a Special Resolution in writing passed by the sole shareholder of the Company on 26 September 2013.

Dated this 4th day of October 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)

TIME EXPRESS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is in Creditors' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 6 November 2013, to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned at Rooms 2504-06, 25/F., Tesbury Centre, No. 28 Queen's Road East, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to prove their said debts or claims at such time and place as shall be specified in such

notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 19th day of September 2013.

Choi Tsung Mang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

THE CHILDREN'S INVESTMENT FUND
MANAGEMENT (ASIA) LIMITED

SPECIAL RESOLUTION

Passed on 24th day of September 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.”

David Francis DeRosa
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRYLINK INTERNATIONAL LIMITED
彩聯國際有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Member of the above-named Company will be

held at 5/F., CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on 5 November 2013 at 5:00 (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 passing, if thought fit, the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and that he undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated the 4 October 2013

TSE Man Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

N.S. Industrial Limited
南新實業有限公司
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

We, HO Mei Ngan holder of Hong Kong Identity Card No. E860108(2) and LOW Fung Ping holder of Hong Kong Identity Card No. D341010(3) both of Rooms 904-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong hereby give you notice that we have been appointed Liquidators of the abovenamed Company jointly and severally, by virtue of a Special Resolution of the abovenamed Company, passed at an Extraordinary General Meeting duly convened and held on 26 September 2013

Dated this 26 September 2013

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF RESIGNATION OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

HJT INVESTMENT (HK) LIMITED
(In Members' Voluntary Liquidation)

I, Tee Choon Kiong of 9 Temasek Boulevard, Suntec Tower Two #27-03, Singapore 038989 do hereby give you notice that I have resigned as Liquidator of HJT Investment (HK) Limited (in Members' Voluntary Liquidation) (the "Company") with effect from 26 September 2013.

Dated this 26th day of September, 2013.

Tee Choon Kiong
Former Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ONE WORLD ASIA MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 39 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at Unit 204, 2/F., Malaysia Bldg., 50 Gloucester Road, Hong Kong on 29 November 2013 at 11.00 a.m. for the propose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposal of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall disposal of.

Dated this 25 September 2013

Tse Ka Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

EVER GOLD (HK) LIMITED
FACET (HONG KONG) LIMITED

To the Registrar of Companies,

I, LAM Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies by the Special Resolutions of the Companies passed at an Extraordinary General Meeting of Shareholders held on 23 September 2013.

Dated 23 September 2013

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ONE WORLD ASIA MANAGEMENT
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntarily wound up are required on or before 29 October 2013 to send in their names, addresses and particulars of their debts or claims and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said liquidator, personally or by the Solicitor to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be deemed to

waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 25 September 2013

Tse Ka Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PET FAVOUR GARDEN 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 11 November 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 at Rm 1101A, 1-5 Sugar Street, Hong Kong, and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit or any distribution before such debts are proved.

Dated this 26 September 2013

CHAN YAU CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE HKCCCU LOGOS ACDAEMY
PARENTS ASSOCIATION LIMITED
(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 Association will be held at 19th Floor, Nan Dao Commercial Building, 359-361 Queen's Road Central, Sheung Wan, Hong Kong on 5th November, 2013 at 5:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Association 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 Association and of the Liquidator shall be disposed of.

Dated this 4th October, 2013

Ip Pui Lam
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WILLAS-ARRAY (KOREA) HONG KONG
LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at the office of the Liquidator, 19/F., S.B. Commercial Building, 478 Nathan Road, Yau Ma Tei, Kowloon on the 4th day of November, 2013 at 11:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations 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 4th day of October, 2013

SUM WAI CHING, HELENA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ARIES TECH HONG KONG LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at the office of the Liquidator, 19/F., S.B. Commercial Building, 478 Nathan Road, Yau Ma Tei, Kowloon on the 4th day of November, 2013 at 10:00 a.m. for the purposes of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations 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 4th day of October, 2013

SUM WAI CHING, HELENA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CULTURAL ADVANCEMENT
FOUNDATION LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the above-named Company will be held at 18/F., World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 4th day of November 2013 at 10:00 a.m. for the purpose of having an account laid before the members of the Company showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and 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 shall be disposed of.

Dated this 4th day of October 2013

LEE Ka Ming Boris
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HEARTLAND WORLD FOUNDATION
LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the above-named Company will be held at 18/F., World Trust Tower, 50 Stanley Street, Central, Hong Kong on the 4th day of November 2013 at 11:00 a.m. for the purpose of having an account laid before the members of the Company showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and 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 shall be disposed of.

Dated this 4th day of October 2013

LEE Ka Ming Boris
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREEN BAG (ASIA) CO., 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 5th day of November 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 member.

Dated this 4th day of October 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)

HAPPY RICH AUDIO & VIDEO LIMITED
富熹影音有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

To The Registrar of Companies

I, Lam Kwai Lok of Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon, hereby give you notice that I have been appointed liquidator of Happy Rich Audio & Video Limited 富熹影音有限公司 by a written resolution signed by the sole shareholder of the Company on 23rd September 2013.

Dated this 23rd day of September 2013

LAM KWAI LOK
Liquidator
Rm 1032 Beverley Commercial Centre
87-105 Chatham Road
Tsimshatsui, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

JOY HARVEST HOLDINGS LIMITED
(In Members' Voluntary Liquidation)
(The "Company")

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 27 September 2013.

Dated this 4 October 2013.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

SUMISHO GLOBAL LOGISTICS (HK)
LIMITED
住商國際物流(香港)有限公司
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 25th September, 2013.

Dated this 4th day of October, 2013

SENG SZE KA MEE, NATALIA
CHENG PIK YUK
Former Joint and Several Liquidators
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong