

THE COMPANIES ORDINANCE
(CHAPTER 32)

SAMS (HONG KONG) COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 11 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 11 October 2013

LEUNG Mei Fan
Liquidator

Room 1005, Allied Kajima Building,
138 Gloucester Road, Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

LIAN HUA (HONG KONG) LIMITED

SPECIAL RESOLUTION

Passed on 5 October 2013

At the Extraordinary General Meeting of LIAN HUA (HONG KONG) LIMITED duly convened and held at Room 2403, 24/F, 280 Portland Street Commercial Building, 276-280 Portland Street, Mongkok, Kowloon on 5 October 2013, the following Special Resolution was passed:

“That the company is unable, by reason of its liabilities, to continue in business and should therefore be wound up and that Ms. Tse Yuk of Room 2403, 24/F, 280 Portland Street Commercial Building, 276-280 Portland Street, Mongkok, Kowloon be appointed liquidator for the purpose of winding up the affairs of the company.”

Jing Yingqiang
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

ANDIN (HONG KONG) CO. LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, Ofer AZRIELANT of 135 West 70th Street, PH-BC, New York, NY 10023, U.S.A., ceased to act as the Liquidator of the above named company on 30 September 2013.

Dated this 11th day of October 2013

Ofer AZRIELANT

THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
JOY SHEEN LIMITED

載旋有限公司
(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 11 November 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: 27 September 2013

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre
260 King's Road
North Point
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PINNACLE ASIA 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, YONG Yuen Ling Beverly of Hillside, Paxford, Gloucestershire, GL55 6XH, United Kingdom, ceased to act as the Liquidator of the above named company on 7th October 2013.

Dated this 8th October 2013

YONG Yuen Ling Beverly

THE COMPANIES ORDINANCE
(CHAPTER 32)

AND
IN THE MATTER OF
JETADVANCE INVESTMENTS LIMITED

快進投資有限公司
(In Member's Voluntary Liquidation)

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 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: 27 September 2013

YIP Ka Yui
Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RBC INVESTMENT AND FINANCE
SERVICES (ASIA) 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 RBC Investment and Finance Services (Asia) Limited (In Members' Voluntary Liquidation) on 30 September 2013.

Dated this 11th day of October 2013.

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRESTIGE FOOTWEAR COMPANY
LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 15 November 2013 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 11 October 2013

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CREDIT SUISSE FUTURES (HONG
KONG) 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 Credit Suisse Futures (Hong Kong) Limited (In Members' Voluntary Liquidation) on 30 September 2013.

Dated this 11th day of October 2013.

PHILIP BRENDAN GILLIGAN
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

HOWARD INN FOODS COMPANY
LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 20 November 2013 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 11 October 2013

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASV Stuebbe Pumps & Valves (Hong Kong)
Co., Limited

斯德寶泵閥 (香港) 有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, MENG Xian Mei of No. 16 Nanguandu Road, Yuexi Wuzhong District, Suzhou, China, ceased to act as the Liquidator of the abovenamed Company on 1 October 2013.

Date this 1st day of October 2013

MENG Xian Mei

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAKS FOUNDATION LIMITED

麥氏基金有限公司
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance (Chapter 32), that the Final General Meeting of the Members of the above-named Company will be held at 2nd Floor, Wing Yee Commercial Building, 5 Wing Kut Street, Central, Hong Kong on 15 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 explanation that may be given by the Liquidator, and also of passing by Special Resolution the manner, in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 4 October 2013

WONG SHUET YUNG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

JOY SHEEN LIMITED

載旋有限公司
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick, of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of JOY SHEEN LIMITED 載旋有限公司 by a Special Resolution of the said Company passed on 27 September 2013.

Dated: 27 September 2013

YUEN Sik Ming, Patrick
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAR EAST STATES LIMITED

東之城有限公司
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on 4th day of October, 2013

By Unanimous Written Resolutions of all Shareholders dated 4th October, 2013, the following Special Resolution was duly passed:—

“That the Company be wound up voluntarily and that Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong be and they are appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and a Notification of Appointment of Liquidator or Provisional Liquidator (Form W3) be filed with the Registrar of Companies, and that they are authorised 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.”

Wintex Holdings Limited
Grandtop Pacific Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

BIOQI SIYUAN HOLDINGS LIMITED
(In Members' Voluntarily Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Law Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of above-named Company on 7th October 2013.

Dated this 11th October 2013

LAW Shuk Fong
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTION
OF
CTI MARKETING COMPANY LIMITED
城市電訊市務推廣有限公司
(In Member's Voluntary Liquidation)

Passed on 3 October 2013

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Article 73 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 3 October 2013 the following special resolution was passed:

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole Member of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

CREDIBILITY HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

BIOQI INTERNATIONAL HOLDINGS
LIMITED
(In Members' Voluntarily Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Law Shuk Fong of Room 2611-12, CC Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, ceased to act as Liquidator of above-named Company on 7th October 2013.

Date this 11th October 2013

LAW Shuk Fong
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
IN THE MATTER OF
SHUN HING-SANKI JV LIMITED
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 12th day of November, 2013 to send in their names and addresses and particulars of their debts and claims and the names and addresses of their Solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, either by themselves or by their Solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 30th day of September, 2013.

Ma Ka Chun
Liquidator
16/F., Shun Hing Centre,
8 Shing Yiu Street, Kwai Chung, N.T.

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAKUBAI LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

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 above-named company by Special Resolution passed at the Extraordinary General Meeting of the company convened on 30th September 2013.

Dated this 11th day of October, 2013

WONG MAN CHUNG, FRANCIS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

k1 VENTURES (HONG KONG) 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 12th 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 11th 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)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

JETADVANCE INVESTMENTS LIMITED
快進投資有限公司
(In Member's Voluntary Liquidation)

I, YIP Ka Yui of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of JETADVANCE INVESTMENTS LIMITED 快進投資有限公司 by a Special Resolution of the said Company passed on 27 September 2013.

Dated: 27 September 2013

YIP Ka Yui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAKUBAI LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS
TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily liquidated, are required on or before 11th November, 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, either by themselves or by their solicitors 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 11th day of October, 2013

WONG MAN CHUNG, FRANCIS
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Riche Monde (China) Limited
(In Member's Voluntary Liquidation)

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Pau Lai Mei and Ho Siu Pik, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 4 October 2013.

Dated this 4th day of October, 2013

Pau Lai Mei
Ho Siu Pik
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BLUE HOLDINGS LIMITED
(In Member's 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 11 November, 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: 30 September, 2013

LAU PO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

KW Corporate Advisory (HK) Limited
凱德企業諮詢服務(香港)有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 27th September 2013.

Dated: 27th September 2013

MAN YUN WAH
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

CTI MARKETING COMPANY LIMITED
城市電訊市務推廣有限公司
(In Member's Voluntary Liquidation)

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 to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 11th day of October 2013

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE
Liquidators
8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

CNA (H.K.) COMPANY LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF 3RD MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT a Meeting of the creditors of the above-named Company will be held at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon on 18th October 2013 at 3:00 p.m. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon not later than 12 hours before the meetings.

Dated this 11th day of October 2013

Lam Wai Hay
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

FAR EAST STATES LIMITED
東之城有限公司
(In Members' Voluntary Winding Up)

We, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, hereby give you notice that we have been appointed Liquidators of FAR EAST STATES LIMITED 東之城有限公司 to act jointly and severally by virtue of a Special Resolution of the Company passed by Unanimous Written Resolutions of all Shareholders dated 4th October, 2013.

Dated this 4th day of October, 2013

PUEN Wing Fai
LO Yeuk Ki, Alice
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

We, LI Man Fai 李文輝 and LAM Yuk King 林玉京 both of Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that we have been appointed joint and several liquidators of Alereon Hong Kong, Limited by a Special Resolution of the Company dated 3 October, 2013.

Dated this 3rd day of October, 2013.

LI Man Fai 李文輝
LAM Yuk King 林玉京

THE COMPANIES ORDINANCE
(CHAPTER 32)

k1 VENTURES (HONG KONG) 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 all shareholders of the Company on 30 September 2013.

Dated this 11th 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

LIQUID CAPITAL SECURITIES HONG
KONG LIMITED

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

NOTICE IS HEREBY GIVEN THAT WE, Greg Keith and Tong Piu, of 20th Floor Sunning Plaza, 10 Hysan Avenue, Causeway Bay, Hong Kong, have been appointed as Joint and Several Liquidators of the Company by a Special Resolution of the Company passed on 18 September 2013.

Dated this 26th day of September 2013

GREG KEITH
TONG PIU

Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

CITYU.AC ALUMNI ASSOCIATION
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 8 November 2013 to send their names, addresses and particulars of their debts and claims and the names of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts and claims personally or by their solicitors at such time and place as shall be specified in the notice or in default thereof, such creditors will be excluded from the benefit of any distribution before such debts are proved.

Dated 7 October 2013.

Lam Shuk Man
Liquidator

Unit 2002, 20/F, Millennium City 3
370 Kwun Tong Road, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

CTI MARKETING COMPANY LIMITED

城市電訊市務推廣有限公司
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of CTI Marketing Company Limited 城市電訊市務推廣有限公司 ("the Company") by a Special Resolution of the Company passed on 3 October 2013.

Dated this 11th day of October 2013

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

MEMBERS' VOLUNTARY WINDING-UP

BISDALE LIMITED
BACCARAT INTERNATIONAL LIMITED
POGAIN LIMITED

We, Chan Wai Hei and Or Wai Lin Winnie, both of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that we have been appointed liquidators to act jointly and severally for the purpose of winding up of the abovenamed Companies by a Special Resolution of each of the abovenamed Companies passed on 3rd October 2013.

Dated this 11th October 2013

Chan Wai Hei
Or Wai Lin Winnie

THE COMPANIES ORDINANCE
(CHAPTER 32)

GUI JIANG FINANCE LIMITED
桂江財務有限公司
(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 2312, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on 12 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 explanation that may be given by the Liquidator.

Dated this 11th day of October 2013

Yuen Tat Tong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SWIRE NAVIGATION COMPANY
LIMITED
太古海運有限公司
(In Member's Voluntary Liquidation)

NOTICE OF CESSATION OF ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance, we, Robert Amyon John Templeman CHAFFEY of 33rd Floor, One Pacific Place, 88 Queensway, Hong Kong, and Martin Andrew CRESSWELL of 300 Beach Road, #27-01, The Concourse, Singapore 199555, ceased to act as Joint and Several Liquidators of the abovenamed Company on 11th October 2013.

Dated this 11th day of October 2013

Robert Amyon John Templeman CHAFFEY
Martin Andrew CRESSWELL
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

k1 VENTURES (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Pursuant to Section 116B of the Companies Ordinance, all shareholders of the above Company passed the following as a Special Resolution on 30 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 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 kind.”

k1 Ventures Limited
Teo Soon Hoe

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BLUE HOLDINGS LIMITED
(In Member's Voluntary Winding Up)

Passed on 30 September, 2013

At an Extraordinary General Meeting of the member of the abovenamed Company duly convened and held at Unit 1004, 10/F., East Town Building, 16 Fenwick Street, Wanchai, Hong Kong on 30 September, 2013, the following resolution was passed as a Special Resolution:

“That the Company be wound up voluntarily and LAU PO YAN (HKID No.: Y183522(8)) 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.”

IP CHING WAH
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

THAI RAIL INVESTMENTS COMPANY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 12 November 2013 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding-up has been conducted and the property of the company disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution as a Special Resolution:—

SPECIAL RESOLUTION

THAT the books, accounts and documents of the company and of the Liquidators be retained by the Liquidators and at the expiration of five years from the dissolution of the company be destroyed.

Dated this 11 October 2013.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL STEVEDORING SERVICE
COMPANY LIMITED

(In Members' Voluntary Winding up)

SPECIAL RESOLUTION

By resolutions in writing signed by the members of the Company pursuant to Section 116B of the Companies Ordinance on the 4th day of October 2013, the following resolution was passed as a special resolution:—

“THAT GLOBAL STEVEDORING SERVICE COMPANY LIMITED be wound up voluntarily and that Mr. TSE To Chuen and Mr. CHONG Yiu Kam of Room D, 32/F, Lippo Centre, Tower 1, 89 Queensway, 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 are hereby authorized to exercise any of the powers granted to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and that they be authorized to divide any part of the assets of the Company as they shall think fit to the members of the Company, either in specie or in kind.”

GLOBAL STEVEDORING SERVICE
COMPANY LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

FAR EAST STATES LIMITED

東之城有限公司

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the above Company which is being wound up voluntarily are required on or before 5:00 p.m. on 12th November, 2013 to send their names and addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the Liquidators, Mr. PUEN Wing Fai and Ms. LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, and if so required in writing from the Liquidators, 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 members.

Dated this 11th day of October, 2013

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOYMONSTER LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 248 of the Companies Ordinance, the Final Meetings of the Members and the Creditors of the Company will be held on 12th November 2013 at 10:00 a.m. and 10:30 a.m., respectively, at Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, for the purposes of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and hearing any explanation that may be given by the Liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Members or Creditors may vote either in person or by proxy. Proxies to be used at the Meetings must be lodged at Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, not later than 5:00 p.m. on the day before the meeting.

Dated this 11th day of October 2013

Alfred Yau Hong HO
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Company Limited by Shares

IN THE MATTER OF
SHUN HING-SANKI JV LIMITED

SPECIAL & ORDINARY RESOLUTIONS

By a written resolution signed by all the members of the Company dated 30th September, 2013, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Ma Ka Chun of 16/F., Shun Hing Centre, 8 Shing Yiu Street, Kwai Chung, N.T., be and is hereby appointed Liquidator for the purpose of such winding up, and that he 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 kind.”

ORDINARY RESOLUTION

“THAT the Liquidator's Statement of Account is not required to be audited.”

Dated: 30th September, 2013

Shun Hing Engineering Contracting Co., Ltd.
—represented by Mong Tak Yeung, David

Sanki Engineering Co., Ltd.
—represented by Naoto Sunada

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

SAMS (HONG KONG) COMPANY
LIMITED

Passed on 4 October 2013

By a written resolution signed by the sole shareholder of the Company on 4 October 2013, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily and that LEUNG Mei Fan of Room 1005, 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.”

NAKASHIMA Tetsuro
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP
pursuant to Section 253

BLUE HOLDINGS LIMITED

I, LAU PO YAN (HKID No.: 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 30 September, 2013.

Dated: 30 September, 2013

LAU PO YAN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF

Alereon Hong Kong, Limited

Passed on the 3rd day of October 2013

By Written Resolutions passed by the Sole Shareholder of the Company who are entitled to attend and vote at a general meeting of the Company for the purposes of considering and passing the following resolutions pursuant Section 116B of the Companies Ordinance on 3 October, 2013, the following resolutions were duly passed as Special and Ordinary Resolutions:—

AS A SPECIAL RESOLUTION

THAT Alereon Hong Kong, Limited be wound up voluntarily, THAT Mr. LI Man Fai 李文輝 and Ms. LAM Yuk King 林玉京 be hereby appointed Liquidators of the Company, jointly and severally, for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

THAT the Liquidators' Accounts of Receipts and Payments shall not be required to be audited.

For and on behalf of
Alereon India Holdings, LLC
Eric Charles BROOCKMAN
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)(b)

SYMBOL UNDERWRITERS LIMITED
(In Members' Voluntary Winding up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2)(b) of the Companies Ordinance, I, NG Chit Sing, of 20/F, Fung House, No. 19–20 Connaught Road Central, Hong Kong, cease to act as Liquidator of the abovenamed Company on 1 October 2013.

Dated this 11 October 2013

NG Chit Sing

THE COMPANIES ORDINANCE
(CHAPTER 32)

BALTA FAR EAST LIMITED

寶達遠東有限公司

(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, I, Carl Harry Maria Seraphine VERSTRAELEN of Laudinnestraat 82, 1602 Sint Pieters-Leeuw, Belgium, ceased to act as Liquidator of the above-named Company on 7th October 2013.

Dated this 8th October 2013

Carl Harry Maria Seraphine VERSTRAELEN

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG RICE RESERVE IMPORT
AND EXPORT ASSOCIATION LIMITED
(Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the members of the above-named Company will be held at Flat A, 3rd Floor, Hing Lee Building, 12-14 Shanghai Street., Jordan, Kowloon on 25th October 2013 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated: 25th September 2013

Lai Man Bui
Liquidator

[Rule 114]

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 75

NOTICE OF MEETINGS

SHARP MERIT INTERNATIONAL
LIMITED
(In Liquidation)
("the Company")

TAKE NOTICE that the meetings of creditors and contributories of the above Company will be held concurrently at the office of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Hong Kong on 23 October 2013 at 3:00 p.m.

The purpose of this meeting is to consider the resignation of Mr Simon Richard Blade as one of the Joint and Several Liquidators of the Company. It is intended that Mr Bruno Arboit will continue as Liquidator of the Company.

Forms of general and special proxies are enclosed herewith. All completed proxy forms must be lodged at Level 22, The Center, 99 Queen's Road Central, Hong Kong not later than 12:00 p.m. on the working day before the meetings or adjourned meetings at which they are to be held.

Dated this 11 October 2013

Bruno Arboit
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
PROFIT STAR INTERNATIONAL
HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance (Chapter 32), that the Annual Meetings of the Members and Creditors of the above named company will be held at 2:30 p.m. and 2:45 p.m. respectively on 25th October 2013 at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

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

Proxies must be lodged at the office of Wing United CPA Limited, Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong no later than 4:00 p.m. on the day before the meetings.

Dated this the 11th day of October 2013

Cheung Hok Hin, Alan
Liquidator

Presented by Wing United CPA Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

LCY CHARITY FOUNDATION LIMITED
(In Members' Voluntary Winding-Up)

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 abovenamed Company will be held at ROOM 702, UNITED BUILDING, 17-19 JUBILEE STREET, CENTRAL, HONG KONG on 12th November 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 also of determining by special resolution under Section 283 the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated: 11th October 2013

LEE YUN LIN BRENDA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

冀偉投資有限公司
K. Y. INVESTMENT COMPANY LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 12th November 2013 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:

“THAT the unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators, and at the expiration of three 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.

Dated: 11th October 2013

Mok Mun Lan, Linda
Joint & Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RAKUBAI LIMITED

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Resolution in writing of the sole member of the Company in lieu of Extraordinary General Meeting passed pursuant to Article 69 of the Company's Articles of Association:—

- (A) AS A SPECIAL RESOLUTION
“That RAKUBAI LIMITED 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, for the purpose of winding-up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit, among the members of the Company in specie or in kind.”
- (B) AS AN ORDINARY RESOLUTION
“That the Liquidator's statements of account need not be audited.”

Date: 30th day of September 2013

Rakuten Inc.
Represented by
HYAKUNO Kentaro

THE COMPANIES ORDINANCE
(CHAPTER 32)

EASTERN EUROPEAN LOGISTICS
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, NGAN Lin Chun Esther of 1902 Mass Mutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 2 October 2013.

Dated this 3rd day of October 2013

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRINCE ASSET MANAGEMENT CO.,
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 Members of the abovenamed Company will be held at 19F., No. 30, Zhongzheng S. Rd., Yongkang City, Tainan County 710, Taiwan on 21 November 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 of considering and if thought fit, passing the following Special Resolution, viz

'THAT pursuant to Section 255A(2) of the Companies Ordinance, the unaudited liquidator's accounts as presented be received and that pursuant to Section 283(1) of the Companies Ordinance, 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: 11 October 2013

SZE LIN TANG
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Components Technology Limited
Kuaner Company Limited
(Both in Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING FOR
SHAREHOLDERS AND CREDITORS

1. Mr. Fong Fu Yin Albert is re-appointed as liquidator as from 4 October 2013.
2. Notice is hereby given that, pursuant to Section 248 of the Companies Ordinance, the Final Meeting of the Companies' shareholders and creditors will be held on 11 November 2013 at Room 10, 2/F., Thriving Centre, 26-38 Sha Tsui Road, Tsuen Wan at 10:00 (shareholders) and 10:30 (creditors) respectively for the purposes of having an account laid before the shareholders and creditors showing the manner in which the winding up of the Companies has been conducted and the property of the Companies disposed, and hearing any explanation that may be given by the liquidator. Following the liquidators' explanation, shareholders and creditors of the Companies will be invited to consider and, if thought fit, pass the following resolution directing the manner in which the books, accounts and papers of the Companies and of the liquidator shall be disposed "That the books, accounts and papers of the liquidators be retained by the liquidators for a period of ninety days from the date of dissolution of the Companies and thereafter destroyed by them."

11 October 2013

Fong Fu Yin Albert
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL STEVEDORING SERVICE
COMPANY LIMITED
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before the 8th 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 liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 11th day of October 2013

TSE TO CHUEN
CHONG YIU KAM
Joint and Several Liquidators
Room D, 32/F, Lippo Centre, Tower I
89 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SENARIO LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), final meetings of the members and creditors of the abovenamed company will be held at 20/F, Henley Building, 5 Queen's Road Central, Hong Kong on the 12th day of November 2013 at the following times:

- | | |
|--------------|------------|
| 1. Members | 10:00 a.m. |
| 2. Creditors | 10:30 a.m. |

The meetings will be held 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 Joint and Several Liquidators.

The required form of proxy to be used at the meetings can be obtained from my office and must be lodged at my office not later than 4:00 p.m. on the day before which the meetings are to be held.

Dated this 11th day of October 2013.

Mat Ng
Joint and Several Liquidator
c/o JLA Asia Limited
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

LEE KUN CHIU KEE SUPERMARKET
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 Lee Kun Chiu Kee Supermarket 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 Lee Kun Chiu Kee Supermarket Limited on 3 October 2013.

Dated this 11 October 2013

LEE Yuen Han Hope
PAK Kim Kam Zoe

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

A-B JADE HONG KONG HOLDING
COMPANY, 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 2nd October 2013.

Dated this 11th day of October 2013

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

LEE KUN CHIU KEE SUPERMARKET
LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 3 October 2013

By Resolutions of the Sole Member in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 3 October 2013, the following resolutions of the Company were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
“THAT LEE KUN CHIU KEE SUPERMARKET 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 TO CREDITORS TO PROVE
DEBTS

ITP CHINA LIMITED
(邁科中國有限公司)
AND

MICRO 2000 SYSTEMS (HK) LIMITED
(邁科系統(香港)有限公司)
(All in Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being voluntarily wound up, are required on or before 11th December 2013 to send in their names and addresses, with full particulars of their debts or claims to the Liquidator of the said Companies at Unit 3, 8/F, Yue Xiu Building, 160–174 Lockhart Road, Wanchai, Hong Kong and if so required by notice in writing from the Liquidator, personally or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all of such debts and claims and they will be excluded from the benefit of any distribution before such debts are proved.

Dated the day of 11th day of October 2013

LEUNG CHI WING
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL STEVEDORING SERVICE
COMPANY LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

We, TSE To Chuen and CHONG Yiu Kam of Room D, 32/F, Lippo Centre, Tower 1, 89 Queensway, Hong Kong hereby give you notice that we have been appointed Joint and Several Liquidators of GLOBAL STEVEDORING SERVICE COMPANY LIMITED by virtue of a Special Resolution in writing passed by the members of the Company on the 4th day of October 2013.

Dated this 11th day of October 2013

TSE TO CHUEN
CHONG YIU KAM
Joint and Several Liquidators
Room D, 32/F, Lippo Centre, Tower 1
89 Queensway
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS OF THE SOLE
SHAREHOLDER OF
BISDALE LIMITED

Passed on the 3rd day of October 2013

We, the undersigned, being the sole shareholder for time being of BISDALE LIMITED entitled to receive notice and to attend and vote at general meeting hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 63 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Chan Wai Hei and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the members 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;

AS AN ORDINARY RESOLUTION:—

- (d) That the statements of receipts and payments of the Liquidators shall not be required to be audited.

Dated this 3rd October 2013

Mah Chee Hong Alvin
For Pacific Gain Worldwide Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

ZHONGHONG (INTERNATIONAL)
ELECTRONIC TECHNOLOGY LIMITED
眾鴻 (國際) 電子科技有限公司
(In Members' Voluntary Winding-up)

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

I, Ip Wai Kit of Room 1701, 17th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, ceased to act as Liquidator of the abovenamed Company on 2nd October, 2013.

Dated this 3rd day of October, 2013

IP WAI KIT
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
JOY SHEEN LIMITED
載旋有限公司

Passed on 27 September 2013

By resolutions in writing signed by All The Shareholders of the Company pursuant to Article 7(c) of the Articles of Association of the abovenamed Company on 27 September 2013 the following resolutions were duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

Essential Management Limited
(Represented by NG Kin Yung, Tony)
NG Kam Chun
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS OF THE SOLE
SHAREHOLDER OF
BACCARAT INTERNATIONAL LIMITED

Passed on the 3rd day of October 2013

We, the undersigned, being the sole shareholder for time being of BACCARAT INTERNATIONAL LIMITED entitled to receive notice and to attend and vote at general meeting hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 73 of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Chan Wai Hei and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the members 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;

AS AN ORDINARY RESOLUTION:—

- (d) That the statements of receipts and payments of the Liquidators shall not be required to be audited.

Dated this 3rd October 2013

Mah Chee Hong Alvin
For Beautimint Development Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IMPORT STOCK LIMITED
(In Voluntary Winding-Up Under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Ho Sai Kwan David, HKID No. D338019(0) of Room 2611-13A, 113 Argyle Street, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of the above said companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 27th September 2013.

Dated this on 11th day of October 2013

Ho Sai Kwan David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

SAMS (HONG KONG) COMPANY
LIMITED

To the Registrar of Companies,

I, LEUNG Mei Fan [holder of Hong Kong Identity Card No. C653755(1)] of Room 1005, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of SAMS (HONG KONG) COMPANY LIMITED by a written resolution signed by the sole shareholder of the Company on 4 October 2013.

Date: 4 October 2013

LEUNG Mei Fan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS OF THE SOLE
SHAREHOLDER OF
POGAIN LIMITED

Passed on the 3rd day of October 2013

We, the undersigned, being the sole shareholder for time being of POGAIN LIMITED entitled to receive notice and to attend and vote at general meeting hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 63(A) of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:—

AS SPECIAL RESOLUTIONS:—

- (a) That the Company be wound up voluntarily;
- (b) That Chan Wai Hei and Or Wai Lin Winnie both of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidators to act jointly and severally for the purposes of such winding up;
- (c) That the Liquidators be authorized to divide amongst the members 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;

AS AN ORDINARY RESOLUTION:—

- (d) That the statements of receipts and payments of the Liquidators shall not be required to be audited.

Dated this 3rd October 2013

Mah Chee Hong Alvin
For Finestar Investment Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

盈韓 (香港) 有限公司
NHN-PCCS (HK) LIMITED
(the "Company")

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Rooms 1806-1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong ceased to act as Liquidator of the Company on 11th October 2013.

Dated: 11th October 2013

KIM Chan Su
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL GENERAL MEETING

Notice is hereby given that the general meeting originally scheduled to be held on 10 December 2012 as stated in the Notice of Final General Meeting published on 9 November 2012 was postponed due to accounting issues which have now been resolved; and pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the members of the Company will be held at 2014, 20/F Melbourne Plaza, 33 Queen's Road Central, Hong Kong on 12 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 11th day of October 2013

Lu Yuen Chung, John (呂元忠)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY LIQUIDATION
SPECIAL RESOLUTION
OF
JETADVANCE INVESTMENTS LIMITED
快進投資有限公司

Passed on 27 September 2013

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Article 24 of the Articles of Association of the abovenamed Company on 27 September 2013, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YIP Ka Yui of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

ARBOR GROUP LIMITED
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SHUN HING-SANKI JV LIMITED

I, Ma Ka Chun, H.K. ID Card No. E985508(8), of 16/F., Shun Hing Centre, 8 Shing Yiu Street, Kwai Chung, N.T. hereby give you notice that I have been appointed Liquidator of SHUN HING-SANKI JV LIMITED by a Special Resolution of the Company dated the 30th day of September, 2013.

Hong Kong: 30th September, 2013

Ma Ka Chun
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TAI ON QUARRY 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 1901A, 19/F., One Harbourfront, 18 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on 15 November 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 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 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 11th day of October, 2013

Kin-Keung CHOW
Liquidator
1901A, 19/F., One Harbourfront
18 Tak Fung Street, Hung Hom
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

TOYMONSTER LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
PROVISIONAL LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT, I, Alfred Yau Hong HO of Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, ceased to act as the Provisional Liquidator of ToyMonster Limited on the 6th day of September 2013.

Dated this 9th day of September 2013

Alfred Yau Hong HO
Provisional Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BISDALE LIMITED
BACCARAT INTERNATIONAL LIMITED
POGAIN LIMITED
(All In Members’ Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Companies, which are being voluntarily wound up, are required on or before 11th December 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 Liquidators of the said Companies at Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong 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 11th October 2013

Chan Wai Hei
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
MAX FORCE INDUSTRIES LIMITED
明科實業有限公司
 (“the Company”)
(In Members’ Voluntary Liquidation)

Passed on 30 September 2013

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 116B of Companies Ordinance, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. KONG Sau Wai both of Unit 511, 5/F, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as Joint and Several Liquidators of the Company for the purposes of such winding up.

Date: 30 September 2013

WONG Wai Yin, Eppie
Sole shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

PIFCO OVERSEAS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the members of the above-named Company will be held at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 13 November 2013 at 10:00 a.m. for the purpose of having an account laid before them 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.

Dated: 11 October 2013

Christopher Harvey Hall
Liquidator