#### MEMBERS' VOLUNTARY WINDING UP

#### SPECIAL AND ORDINARY RESOLUTIONS OF

順海發展有限公司

SINO OCEAN DEVELOPMENT LIMITED

Passed on the 23rd day of October 2013

By written resolutions of the sole member for the time being entitled to receive notice of and to attend and vote at general meetings of the above Company made pursuant to Section 116B of the Companies Ordinance on 23rd October, 2013, the following resolutions were duly passed:—

#### A. As Special Resolutions

- "(1) That the Company be wound up voluntarily.
- (2) That Mr. LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 25th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorised to distribute any part of the assets of the Company among the Member of the Company in specie or in kind."

#### B. As an Ordinary Resolution

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

RAKOS LIMITED Sole Member

#### THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL AND ORDINARY RESOLUTIONS OF ONKYO-INVENTA (HONG KONG) CO., LIMITED 香港英安達有限公司 (the "Company")

Passed on the 18th day of October 2013

By written resolutions signed by all shareholders of the Company pursuant to Section 116B of the Companies Ordinance on 18th October, 2013, the following resolutions were duly passed:—

#### As Special Resolutions

"That the Company be wound up voluntarily and that Wang Shan Tsai of No. 51, Lane 700, Sect 1 An-Chong Road, Sect1, An-Nan, TaiNan, Taiwan and Chan Kwok Ki of Unit 505, 5/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong be and are hereby appointed liquidators of the Company, to act jointly and severally for the purpose of such winding up, and that they are 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."

#### As Ordinary Resolution

"THAT pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators' Statement of Accounts need not be audited."

INVENTEC (CAYMAN) CORPORATION ONKYO DEVELOPMENT AND MANUFACTURING CORPORATION

Shareholder

SHUN YICK AGENCIES LIMITED (In Members' Voluntary Liquidation)

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

To: The Registrar of Companies Hong Kong

I, Lau Kwok Kwong Arthur, holder of Hong Kong Identity Card No. B625694(0) of Room 806, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of SHUN YICK AGENCIES LIMITED by a Special Resolution passed on 16th October 2013.

Dated this 16th October 2013

Lau Kwok Kwong Arthur Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

PLAYGROUND MUSIC LIMITED 音樂樂園有限公司 (In Members' Voluntary Liquidation)

#### SPECIAL RESOLUTION

Passed on the 19th day of October 2013

At an Extraordinary General Meeting of the captioned company held on the 19th day of October 2013 at Flat 2A, Seawide Mansion, No. 887/889 Canton Road, Kowloon, Hong Kong at 2:30 p.m. the following Special Resolution is passed:—

"That Playground Music Limited be wound up voluntarily, that Tong Kwong Fung be appointed liquidator of the Company for the purposes of such winding up, that the liquidator be 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, if there remains, after the satisfaction of all the Company's debts and liabilities, any property whatsoever, that the liquidator be authorized to give or transfer the same in the manner set out in Clause 7 of the Memorandum of Association of the Company."

Tong Kwong Fung Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

基駿投資有限公司
BEST LEGEND INVESTMENT LIMITED
潤明國際有限公司
LUCKY WEALTH INTERNATIONAL

LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the above companies will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 29th November 2013 at the following times for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposal of, and of hearing any explanation that may be given by the Liquidator.

Name of Company

Time

BEST LEGEND INVESTMENT 10:00 a.m. LIMITED LUCKY WEALTH 10:30 a.m. INTERNATIONAL LIMITED

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

Dated this 25th day of October 2013

Lam Kwai Ming Liquidator

#### NOTICE OF FINAL MEETING OF HRC LIMITED

恒寶飲食集團有限公司 (In Members' Voluntary Winding Up)

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the Company will be held at Unit 1603–1606, 16th Floor, Alliance Building, No. 130–136 Connaught Road Central, Sheung Wan, Hong Kong on 26 November 2013 at 11:00 a.m. for the purpose of having accounts 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 of the Company:—

'THAT the books, accounts and documents of the Company and of the Liquidators be retained and at the expiration of three months from the dissolution of the Company, be destroyed.'

Dated this 25th day October of 2013

Hui Fan Joint and Several Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NESCHEN ASIA PACIFIC LIMITED 內申亞太有限公司

(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 Members of the abovenamed Company will be held at Hans-Neschen-Strasse 1, 31675 Buckeburg, Germany on 26th 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 the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 25th day of October 2013

Henrik FELBIER Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECTAR ENTERPRISES LIMITED 士百達企業有限公司

CREDITORS' VOLUNTARY WINDING UP (Pursuant to Section 241)

#### NOTICE OF MEETING OF CREDITORS

NOTICE is hereby given that pursuant to Section 241 of the Companies Ordinance (Chapter 32), a first meeting of creditors of the above-named Company will be held at 2303–7 Dominion Centre, 43–59 Queen's Road East, Hong Kong on 26th November 2013 at 3:00 p.m. for the purposes provided for in Sections 241, 242, 243, 244 and 255A of the Companies Ordinance (Chapter 32).

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at 2303–7 Dominion Centre, 43–59 Queen's Road East, Hong Kong not later than 24 hours before the meeting or adjourned meeting.

Dated the 25th day of October 2013.

By Order of the Board 吳達榮 *Director* 

#### BOWDEN INDUSTRIES (CHINA) LIMITED

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on the 15th day of November. 2013 to send in their names, addresses, and descriptions, full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidator of the said Company at Room A, 7th Floor, China Overseas Building, 139 Hennessy 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 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 25th day of October, 2013.

SIU YUE WA LOGAN Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### IN THE MATTER OF

ChaoShang Foundation for the Advancement of Education & Enterprises Limited 潮商教育及企業提升基金會有限公司 (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 Members of the above named Company will be held at Units 1705–6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong on 25th November, 2013 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 directing by Special Resolution the manner in which the books.

accounts and documents of the Company and of the liquidator shall be disposed of.

Dated this 21st day of October, 2013

Tzang Hing Chung, Alexander Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION AND ORDINARY RESOLUTION

PARC PALAIS FINANCE LIMITED (Incorporated in Hong Kong with limited liability)

(In Members' Voluntary Liquidation)

Passed on the 15th day of October, 2013

At an extraordinary general meeting of the abovenamed Company duly convened and held at 30/F, New World Tower, 18 Queen's Road Central, Hong Kong on the 15th day of October, 2013 at 10:00 a.m., the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution of the Company, viz:—

#### SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and THAT Mr. WONG Yee Sui Andrew of Room 301, 3/F, China Merchants Building, 303 Des Voeux Road Central, Hong Kong be appointed as liquidator of the Company for the purpose of such winding up and THAT Mr. WONG Yee Sui Andrew be and is hereby authorised to distribute any part of the assets of the Company among the members of the Company in specie or in kind as he may think fit"

#### ORDINARY RESOLUTION

"THAT the requirement as to the audit of the liquidator's statement of accounts under Section 255(A)(1) of the Companies Ordinance be dispensed with."

Dated the 15th day of October, 2013

AU Tak Cheong

Chairman

LIGHTBODY VENTURES LIMITED (In Creditors' Voluntary Liquidation)

#### RESOLUTIONS OF MEETING OF MEMBERS AND MEETING OF CREDITORS

At both the meeting of members and the meeting of creditors of the above-named company held at Room 201, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 9 October 2013, the following resolutions were duly passed:—

"THAT the company be wound up by creditors and that Mr. Daniel Chun-chiu NG of Enson CPA Limited, Suite 202, Dawning House, 145 Connaught Road Central, Hong Kong be appointed as the sole liquidator of the company."

"THAT liquidator's accounts are not required to be audited."

Dated this 9 October 2013

Gordon Alexander BUCHANAN

Chairman of the Meeting

### THE COMPANIES ORDINANCE (CHAPTER 32)

LAPSON ENTERPRISES LIMITED (In Members' Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before the 25th day of 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 undersigned, Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said

Company, and further, if so required by notice in writing from the said 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 25th day of October, 2013

CHENG Alexander Chiu Wang Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

YAU SHING AV CENTRE LIMITED (In Creditors' Voluntary Liquidation) VITREA COMPANY LIMITED (TRADING AS TAT SHING HONG, CENTURY AV CENTRE) (In Creditors' Voluntary Liquidation)

#### NOTICE TO CREDITORS OF INTENTION TO DECLARE DIVIDEND

NOTICE IS HEREBY GIVEN to creditors of the above-named companies that a first and final dividend to creditors is intended to be declared in the above matter.

Creditors of the above-named companies are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidator of the above-named companies at Unit 5, 18/F., Telford House, 16 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong.

If you are a creditor of the above-named companies and you do not prove your debt by 9th November 2013, you will be exclude from this dividend.

Dated this 25th day of October 2013

Chung Cheuk Ming Liquidator

#### SPECIAL AND ORDINARY RESOLUTION OF

LAPSON ENTERPRISES LIMITED (In Member's Voluntary Winding Up)

At an Extraordinary General Meeting of the Company held on 25th October, 2013 at its Registered Office, the following Resolutions were passed:—

#### SPECIAL RESOLUTION

THAT LAPSON ENTERPRISES LIMITED be wound up voluntarily, THAT Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon be and he is hereby appointed Liquidator of the Company for the purpose of such winding up.

#### ORDINARY RESOLUTION

THAT the Liquidator's accounts of receipts and payments need not be audited.

Dated this 25th October, 2013

LAM Kwan Yuen representing Success Fancy International Limited Chairman

#### THE COMPANIES ORDINANCE (CHAPTER 32)

GREENSTAKE VENTURES 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 November 2013 at 5:00 p.m. to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company at 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, and if so required by notice in writing from the Liquidator, are personally or by their

Solicitors to come in and prove their debts or claims at the time and place specified in this notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts or claims are proved.

Dated 16 October 2013

LUI Kit Hang Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL & ORDINARY RESOLUTIONS OF

GREENSTAKE VENTURES LIMITED (In Members' Voluntary Liquidation)

Passed on 16 October 2013

At an Extraordinary General Meeting of the Members of the Company duly convened and held at #5 Pineapple Grove, Old Fort Bay, Western Road, Nassau, Bahamas on 16 October 2013 at 10:00 a.m., the following resolutions were duly passed:—

#### A. As a Special Resolution

"That the Company be wound up voluntarily and that LUI Kit Hang of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, be and is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind."

#### B. As an Ordinary Resolution

"That the Liquidator shall not be required to cause the liquidator's Statement of Accounts to be audited."

Dated 16 October 2013

Joseph CARUSONE Chairman of the Meeting

THE ASSOCIATION FOR ZIWEI STUDIES (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), the Final Meeting of the Members of the above Company will be held on 29 November 2013 at Room 702, Hollywood Plaza, 610 Nathan Road, Kowloon, Hong Kong at 5:00 p.m. for the purpose of having an account laid before it, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following Special Resolution:

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

Date: 25 October 2013

CHENG, Man Ying 鄭文英 Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

YORKVILLE ADVISORS HK LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATOR

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

Dated this 25th day of October 2013.

PHILIP BRENDAN GILLIGAN Former Liquidator

SPS Asset Management Limited (In Voluntary Liquidation) (Business Company Number: 269261) (the Company)

NOTICE is given pursuant to Section 204(1)(b) of the BVI Business Companies Act 2004 that the Company is in voluntary liquidation. The voluntary liquidation of the Company commenced on 16 October 2013. The voluntary liquidator of the Company is Katja Meyer-Paysan of Nerine Trust Company (Hong Kong) Limited, 3109, Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong.

Dated 17 October 2013

Katja Meyer-Paysan Voluntary Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

GLOBE CONNECT TRADING LIMITED (In Member's 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 25th November 2013 to send in their names, addresses and descriptions, full 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: 18th October 2013

YANG Sih Yu, Samuel Liquidator Room 2, 1/F, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong

NESCHEN CHINA 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 abovenamed Company will be held at Hans-Neschen-Strasse 1, 31675 Buckeburg, Germany on 26th November 2013 at 10:30 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the 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.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated the 25th day of October 2013

Henrik FELBIER Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

SHUN YICK AGENCIES LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 27th November 2013 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or

by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated this 25th October 2013

Lau Kwok Kwong Arthur *Liquidator* Room 806, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong

#### THE COMPANIES ORDINANCE (CHAPTER 32)

GLOBE CONNECT TRADING LIMITED (In Member's Voluntary Liquidation)

#### SPECIAL AND ORDINARY RESOLUTIONS

Passed on the 18th day of October 2013

By a Written Resolutions signed by the sole shareholder of the Company pursuant to Article 24 of the Articles of Association of the Company, the following special and ordinary resolutions were duly passed:—

#### As a Special Resolution

"That the Company be wound up voluntarily and that Mr. Yang Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong be appointed liquidator of the Company for the purposes of such winding up and be authorized to divide any part of the assets of the Company as he thinks fit amongst the members of the Company in cash or in specie."

#### As an Ordinary Resolution

"That an audit of the liquidator's account of his receipts and payments shall not be required."

Portman Nominees SA Sole Shareholder

#### ELITE ASCENT LIMITED 振麗有限公司 (In Members' Voluntary Liquidation)

MOTICE OF CEASING TO ACT AS

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance, I, DENG Jing of 21A, Tower 3, The Hermitage, Kowloon, Hong Kong ceased to act as Liquidator of the above-named Company on 15th October 2013.

Dated this 16th October 2013

**DENG Jing** 

### THE COMPANIES ORDINANCE (CHAPTER 32)

La Roche & Co Asia Limited 瑞羅亞洲有限公司 (In Member's Voluntary Winding Up)

#### NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being wound up voluntarily, are required on or before 2 December 2013 to send their names. addresses and full particulars of their debts or claims, as well as names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the Liquidators, are personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof. they will be deemed to waive all of such debts or claims and the Liquidators will be entitled seven days after the above date, to distribute the funds available or any parts thereof to the members

Dated this 25 October 2013

Liou Kun Chiu Eddie Ng Kit Ying, Zelinda Joint and Several Liquidators

### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL AND ORDINARY RESOLUTIONS OF BOWDEN INDUSTRIES (CHINA) LIMITED

Passed on the 22nd day of October, 2013

Pursuant to written resolutions of all the Members of the above Company, the following Special and Ordinary Resolutions were duly passed:

#### SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT Mr. Siu Yue Wa Logan of Room Rm A 7/F 139 Hennessy Road, Wanchai, Hong Kong be appointed liquidator for the purpose of such winding up.

#### ORDINARY RESOLUTION

THAT the Liquidator's Statement of Receipts and Payments need not be audited.

Dated this 22nd day of October, 2013.

For and on behalf of Bowden Industries Limited Yu Yat Cheung Kenneth

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### PLAYGROUND MUSIC LIMITED 音樂樂園有限公司 (In Members' Voluntary Liquidation)

I, TONG KWONG FUNG of Flat B, 12th Floor, 10 Lai Wan Road, Mei Foo Sun Chuen, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of PLAYGROUND MUSIC LIMITED 音樂樂園有限公司 by virtue of a Special Resolution of the Company passed on the 19th day of October 2013

Dated this 19th day of October 2013

TONG KWONG FUNG
Liquidator

### CHINA INDIA FORTUNE FOUNDATION 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 (Chapter 32), I, Wong Sun Keung of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the above-named company on the 18th day of October 2013.

Dated this 25th day of October 2013

Wong Sun Keung Former Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# HIGH RISE ENTERPRISES LIMITED 高效率企業有限公司

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a final general meeting of the abovenamed Company will be held at 41/F., Citibank Tower, 3 Garden Road, Central, Hong Kong on the 29th day of 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 has been 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 the 25th day of October, 2013.

WONG, Ping Kam Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

# PLAYGROUND MUSIC LIMITED 音樂樂園有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon on the 22nd day of November 2013 to send their names and 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 or claims by themselves or 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 benefits of the distribution made next after that date.

Dated this 19th day of October 2013

TONG KWONG FUNG

Liquidator

Flat B, 12th Floor,
10 Lai Wan Road,
Mei Foo Sun Chuen,
Kowloon, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF CEASING TO ACT AS LIQUIDATOR

怡海資本有限公司 YIHAI CAPITAL PARTNERS LIMITED (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 21st October 2013.

Dated: 21st October 2013

MAN YUN WAH Former Liquidator

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

ALCATEL CHINA TRADING LIMITED (In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 15 October 2013.

Dated this the 25th day of October 2013.

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### BAKKE GRADUATE UNIVERSITY (HK) LIMITED

(In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at 9B Chinaweal Centre, 422 Jaffe Road, Wanchai, Hong Kong on 30 November, 2013 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Ordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated the 25th day of October, 2013

Lee Dad Yen Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

### IN THE MATTER OF LINFEY TOYS COMPANY LIMITED

飛嶺有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the shareholders of the above-named Company will be held at Room 904, 9/F., Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 29th 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 Company disposed of, and of hearing any explanation that may be given by the liquidator.

Date this 25th October 2013

LUN, KWOK MING Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY WINDING UP Pursuant to Section 253

GLOBE CONNECT TRADING LIMITED (In Member's Voluntary Liquidation)

I, YANG Sih Yu, Samuel of Room 2, 1/F, Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong hereby give you notice that I have been appointed Liquidator of the above Company by Special Resolutions of the above Company passed on 18 October 2013.

Dated this 18th October 2013

YANG Sih Yu, Samuel Liquidator

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

GOLD SUNBEAM LIMITED LI & FUNG IDS LOGISTICS LIMITED (Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 21 October 2013.

Dated this the 25th day of October 2013.

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

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE TO CREDITORS TO PROVE DEBTS

B.M. OPTICAL INTERNATIONAL COMPANY LIMITED (In Creditors' Voluntary Liquidation)

A dividend is intended to be declared in the above matter

Creditors whose debts or claims have not already been admitted are required on or before 8 November 2013, formally to prove their debts or claims. In default, they will be excluded from the benefit of the dividend.

Dated this 25th day of October, 2013.

Roderick John Sutton John Howard Batchelor Joint and Several Liquidators c/o FTI Consulting (Hong Kong) Limited Level 22, The Center 99 Queen's Road Central Central, Hong Kong

### THE COMPANIES ORDINANCE (CHAPTER 32)

THE BEIJING MUSIC FESTIVAL FOUNDATION (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

### NOTICE OF LIQUIDATOR CEASING TO ACT

Pursuant to Section 253(2)(a)

We, John Robert Lees and Mat Ng of JLA Asia Limited, 20/F., Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named foundation on 21 October 2013.

Dated this 25th day of October 2013.

John Robert Lees
Mat Ng
Former Joint and Several Liquidators
c/o JLA Asia
20/F, Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550

#### THE COMPANIES ORDINANCE (CHAPTER 32)

# SPECIAL RESOLUTION OF SHUN YICK AGENCIES LIMITED

At an Extraordinary General Meeting of the Members of the Company held at Room 2506 Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central (33 Wing Lok Street) Sheung Wan, Hong Kong on 16th October 2013 the following resolution was duly passed as a Special Resolution:—

"That the company be and is hereby put into Members' Voluntary Liquidation and that Mr. Lau Kwok Kwong Arthur of Room 806, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong be appointed Liquidator for the purposes of winding up the Company"

Ng Chun Ho Michael Chairman

### ONKYO-INVENTA (HONG KONG) CO., LIMITED

香港英安達有限公司 (In Members' Voluntary Winding Up) (the "Company")

### NOTICE OF APPOINTMENT OF LIQUIDATORS

We, Wang Shan Tsai of No. 51, Lane 700, Sect 1 An-Chong Road, Sect1, An-Nan, TaiNan, Taiwan and Chan Kwok Ki of Unit 505, 5/F., Wing On House, 71 Des Voeux Road, Central, Hong Kong, hereby give you notice that we have been appointed Liquidators of the Company to act jointly and severally by a Special Resolution of the Company passed on 18 October 2013.

Dated this 18th day of October 2013.

WANG SHAN TSAI CHAN KWOK KI

Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

ALLIED ELEGANT ENTERPRISE LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

(Pursuant to Section 253(2))

#### MEMBER'S VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that, we, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) and LAU Lai Sze (HKID Card No. D551896(3)) both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as liquidators of the abovenamed Company on 16 October 2013.

Dated: 25 October 2013

CHIU Soo Ching, Katherine LAU Lai Sze

### THE COMPANIES ORDINANCE (CHAPTER 32)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

LAPSON ENTERPRISES LIMITED (In Members' Voluntary Winding Up) Pursuant to Section 253

To the Registrar of Companies

I, CHENG Alexander Chiu Wang, [Hong Kong Identity Card No. A932365(4)] of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of LAPSON ENTERPRISES LIMITED by Special Resolution of the Company passed on 25th October, 2013.

Dated this 25th October, 2013

CHENG Alexander Chiu Wang Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

Name of Company — GREENSTAKE VENTURES LIMITED

To: The Registrar of Companies

I, LUI Kit Hang of 6th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of GREENSTAKE VENTURES LIMITED by virtue of a Special Resolution of the Company passed on 16 October 2013.

Dated 16 October 2013

LUI Kit Hang Liquidator

Siemens Water Technologies International Sales Limited 西門子水技術國際銷售有限公司 (In Members' Voluntary Liquidation)

### NOTICE OF CESSATION TO ACT AS LIQUIDATORS

Notice is hereby given that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, John Chi Wai WONG and Peggy Pei Chi CHENG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, 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.

John Chi Wai WONG Peggy Pei Chi CHENG Former Joint and Several Liquidators

#### THE COMPANIES ORDINANCE (CHAPTER 32)

BOWDEN INDUSTRIES (CHINA) LIMITED (In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Siu Yue Wa Logan (holder of H.K.I.D. Card No. E984632(1)) of Room A, 7th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give notice that I have been appointed as liquidator for the purpose of Winding Up of BOWDEN INDUSTRIES (CHINA) LIMITED by a written Special Resolution passed by all the members of the aforesaid Company on 22nd October, 2013.

Dated this 22nd day of October, 2013.

SIU YUE WA LOGAN Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### SPECIAL RESOLUTION

#### JOINT DIAMOND INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the Members of JOINT DIAMOND INTERNATIONAL LIMITED held at Flat 6, 4/F., Million Fortune Industrial Centre, 34–36 Chai Wan Kok Street, Tsuen Wan, N.T. on 16th October 2013 at 2:30 p.m. the following Special Resolutions were duly passed:

'That the Company be wound up voluntarily and that Mr. Kwaan Wing Lok of Room 402, Tung Chai Building, 88–90, Wellington Street, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up.'

Dated this 16th day of October 2013

Tam Siu Sing Chairman

### THE COMPANIES ORDINANCE (CHAPTER 32)

### $\begin{array}{c} \text{TOWNMENS INVESTMENT COMPANY} \\ \text{LIMITED} \end{array}$

(In Members' Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

We, Alan Chung Wah Tang and Kan Lap Kee of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of Townmens Investment Company Limited since 4 October 2013, the date of the final meeting of members of the Company.

Dated this 15th day of October 2013

ALAN CHUNG WAH TANG KAN LAP KEE

Former Joint and Several Liquidators

LIGHTBODY VENTURES LIMITED (In Creditors' Voluntary Liquidation)

#### NOTICE OF PROVISIONAL LIQUIDATOR CEASING TO ACT AND APPOINTMENT OF LIQUIDATOR

Pursuant to Section 228A(11) & 253(1)

I, Daniel Chun-chiu NG of Enson CPA Limited, Suite 202, Dawning House, 145 Connaught Road Central, Hong Kong, hereby give notice that I have ceased to act as provisional liquidator and been appointed sole liquidator of the above-named company by a resolution of its creditors duly passed at their meeting on 9 October 2013.

Dated this 9 October 2013

Daniel Chun-chiu NG Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

PARC PALAIS FINANCE LIMITED (Incorporated in Hong Kong with limited liability) (In Members' Voluntary Liquidation)

### NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253 (1)

NOTICE IS HEREBY GIVEN THAT I, WONG Yee Sui Andrew, holder of Hong Kong Identity Card No. A879558(7) of Room 301, 3/F, China Merchants Building, 303 Des Voeux Road Central, Hong Kong, have been appointed as liquidator of the abovenamed Company by virtue of a Special Resolution passed at an extraordinary general meeting of the Company duly convened and held at 30/F., New World Tower, 18 Queen's Road Central, Hong Kong on the 15th day of October, 2013 at 10:00 a.m..

Dated the 15th day of October, 2013

WONG Yee Sui Andrew Liquidator

### THE COMPANIES ORDINANCE (CHAPTER 32)

#### NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

順海發展有限公司

SINO OCEAN DEVELOPMENT LIMITED (In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAI Wing Kin, holder of Hong Kong Identity Card No.: D099391(4) of 25th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong, hereby give you notice that I have been appointed liquidator of Sino Ocean Development Limited (in Members' Voluntary Liquidation) by a Special Resolution passed by written resolutions in lieu of general meeting of the sole member on 23rd October 2013.

Dated the 23rd day of October 2013

LAI WING KIN

Liquidator

#### THE COMPANIES ORDINANCE (CHAPTER 32)

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

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Mei Bo Mabel of Suites 2208–11, 22nd Floor, Tower One, Times Square, I Matheson Street, Causeway Bay, Hong Kong, ceased to act as liquidator of the above named company on 10 October 2013.

Dated: 25 October 2013

Chan Mei Bo Mabel Liquidator

### ALLIED ELEGANT INVESTMENTS LIMITED

(In Member's Voluntary Liquidation)

# NOTICE OF CEASING TO ACT AS LIQUIDATORS

(Pursuant to Section 253(2))

MEMBER'S VOLUNTARY WINDING UP

NOTICE IS HEREBY GIVEN that, we, CHIU Soo Ching, Katherine (HKID Card No. D356086(5)) and LAU Lai Sze (HKID Card No. D551896(3)) both care of 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as liquidators of the abovenamed Company on 16 October 2013.

Dated: 25 October 2013

CHIU Soo Ching, Katherine LAU Lai Sze

#### THE COMPANIES ORDINANCE (CHAPTER 32)

OLIVER INVESTMENTS LIMITED (In Members' Voluntary Liquidation)

#### NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of Sole Shareholder of the abovenamed Company will be held at Room 2810, 28/F., 113 Argyle Street, Kowloon at 11:00 a.m. on 28th November, 2013 for the purposes of having an account laid before the sole shareholder 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 this 25th October, 2013

YEUNG WING ON

Liquidator

OLIVER INVESTMENTS LIMITED

(In Members' Voluntary Liquidation)

### THE COMPANIES ORDINANCE (CHAPTER 32)

### VICTORY WELL TECHNOLOGY LIMITED

(In Members' Voluntary Winding Up)

#### NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 26th November 2013 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

#### SPECIAL RESOLUTION

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

Dated this 25th day of October 2013

LIN SHIH-HSIEN

Liquidator
of VICTORY WELL TECHNOLOGY

LIMITED

(In Members' Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

PARC PALAIS FINANCE LIMITED (Incorporated in Hong Kong with limited liability) (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 wound up, are required on or before 19th November, 2013 to send in their names, addresses, and particulars of their debts or claims to the liquidator of the Company at Room 301, 3/F, China Merchants Building, 303 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the liquidator, either by themselves 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 of the Company.

Dated the 15th day of October, 2013

WONG Yee Sui Andrew *Liquidator*Room 301, 3/F, China Merchants Building, 303 Des Voeux Road Central, Hong Kong