

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

LOYAL WISE COMPANY LIMITED
(In Members' Voluntary Liquidation)

Passed on the 2nd December, 2013

At the Extraordinary General Meeting of the above Company duly convened and held at 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong on 2nd December, 2013, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Cheung Lo Yau, holder of Hong Kong Identity Card No. E193931(2) of 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorized to distribute any part of the assets of the Company he will think fit among the members of the Company in specie or kind.

ORDINARY RESOLUTION

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

Chan Kwok Hung
Representing Crown Jade Investment Limited
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS

USANCE TRADING CO., LIMITED
(In Members' Voluntary Liquidation)

Passed on the 2nd December, 2013

At the Extraordinary General Meeting of the above Company duly convened and held at 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong on 2nd December, 2013, the following resolutions were duly passed:

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily.
- (2) That Cheung Lo Yau, holder of Hong Kong Identity Card No. E193931(2) of 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that he be hereby authorized to distribute any part of the assets of the Company he will think fit among the members of the Company in specie or kind.

ORDINARY RESOLUTION

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

Chan Kwok Hung
Representing Usance Company Limited
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

USANCE TRADING CO., LIMITED
(In Members' Voluntary Liquidation)

I, Cheung Lo Yau, holder of Hong Kong Identity Card No.: E193931(2) of 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Usance Trading Co., Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 2nd December, 2013.

Dated the 2nd December, 2013.

Cheung Lo Yau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

981343 LIMITED
(Formerly Known as LIBRA CPA LIMITED)
Q-VIEW LIMITED
POP-VIEW LIMITED
FOK RICH INTERNATIONAL LIMITED
(Both 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, Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, ceased to act as the liquidator of 981343 Limited (formerly known as Libra CPA Limited), Q-View Limited, Pop-View Limited and Fok Rich International Limited on the 29th day of November 2013.

Dated this the 13th day of December 2013.

Cheung Hok Hin Alan
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

ASAP TRANSACTION PROCESSING
CORPORATION LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(11) of the Companies Ordinance (Chapter 32), WE, TSUI Mei Yuk, Janice and WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Provisional Liquidators of the above-named company on the 20th day of November 2013.

Dated this 13th day of December 2013

TSUI Mei Yuk, Janice
WONG Sun Keung
Former Joint and Several Provisional Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

VOCENTRIX (HONG KONG) LIMITED
滙訊達電子有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL PROVISIONAL
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 228A(11) of the Companies Ordinance (Chapter 32), WE, TANG Sik Hong and WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, ceased to act as the Joint and Several Provisional Liquidators of the above-named company on the 3rd day of December 2013.

Dated this 13th day of December 2013

TANG Sik Ho
WONG Sun Keung
Former Joint and Several Provisional Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

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

We, Rainier Hok Chung Lam and Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 6 December 2013.

Dated this 13th day of December 2013.

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

PET FAVOUR GARDEN LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

It is hereby given that pursuant to Section 239 of the Companies Ordinance, Final General Meeting of the Members of the above Company will be held at Rm 1101A, Causeway Bay Comm. Bldg., 1 Sugar St., Hong Kong on 10 February 2014 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 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 disposal of.

Dated this 6th day of December 2013

CHAN YAU CHOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

BARCLAYS WEALTH DIRECTORS
(HONG KONG) LIMITED
BARCLAYS WEALTH SECRETARIES
(HONG KONG) LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Lui Yee Man and Christopher Ball, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed as Liquidators of the abovenamed companies, jointly and severally, by Special Resolutions of the companies on 13 December 2013.

Dated this the 13th day of December, 2013

Lui Yee Man
Christopher Ball
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
MARSILING LIMITED

SPECIAL RESOLUTION

Passed on the 6th day December 2013

Pursuant to Section 116B of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up."

Hayakawa Susumu
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

SWISS RE PRIVATE EQUITY PARTNERS
(ASIA) LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Lui Yee Man and Fergal Power, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 13th December 2013.

Dated this 13th day of December, 2013.

Lui Yee Man
Fergal Power
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

AURORA ENTERPRISES LIMITED
CROWN UNION PACIFIC LIMITED
JOYSTAR ASIA PACIFIC LIMITED
(All in Members' Voluntary Liquidation)

TO: The Registrar of Companies

We, Andrew C.C. MA [H.K. I/C No. D068463(6)] and Felix K.L. LEE [H.K. I/C No. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong hereby give you notice that we have been appointed Liquidators, jointly and severally of the abovenamed Companies by a special resolution of the members of the each of the Companies dated 5 December, 2013.

Dated this 5th day of December 2013

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIORCOM HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Vatsal Jivrajbhai Korat, holder of India Passport No. H3941557 of Shop 155, 1/F1, Peninsula Centre, No. 67 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of Priorcom Holdings Limited by a Special Resolution of the Company passed on 9 December 2013.

Dated this 9th day of December, 2013

Vatsal Jivrajbhai Korat
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

JINGXIN INTERNATIONAL FUND
MANAGEMENT LIMITED

京信國際基金管理有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the members of the above company will be held at Room 502, 5th Floor, Prosperous Building, 48-52 Des Voeux Road Central, Hong Kong on 13th day of January, 2014 at 3:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 13th day of December, 2013

LAW YUI LUN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT WORLD 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, LEE Ka Ming Boris of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong, ceased to act as Liquidator of the above named company on 2nd December 2013.

Dated this 13th day of December 2013

LEE Ka Ming Boris
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

TRINITY ELITE INTERNATIONAL
LIMITED

嘉祺國際有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Member of the abovenamed Company will be held at 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 14th January, 2014 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 13th day of December, 2013

PUEN Wing Fai
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

PIPER JAFFRAY ASIA SECURITIES
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Lui Yee Man, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 9 December 2013.

Dated this 13th day of December, 2013.

Edward Simon Middleton
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253 of Companies
Ordinance)

CHINESE TIBETAN BODHI SOCIETY
LIMITED

華藏正覺學會有限公司

(In Members' Voluntary Winding-Up)

To the Registrar of Companies,

I, CHENG, Chi Wing Andre (鄭志榮), holder of HKID Card No. D669501(A), of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of CHINESE TIBETAN BODHI SOCIETY LIMITED 華藏正覺學會有限公司, by a Special Resolution of the Company passed on 6 December 2013.

Dated the 6th day of December, 2013

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

LANDWIDE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, we, Wong Tak Man Stephen and Osman Mohammed Arab, both of 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 December 2013.

Dated this 13th day of December 2013.

Wong Tak Man Stephen
Osman Mohammed Arab
Former Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEA PACIFIC NOMINEE LIMITED
(In Members' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the final general meeting of the members of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 23rd January, 2014 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 13th day of December, 2013

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

GREAT PACIFIC 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, LEE Ka Ming Boris of 18th Floor, World Trust Tower, 50 Stanley Street, Central, Hong Kong, ceased to act as Liquidator of the above named company on 2nd December 2013.

Dated this 13th day of December 2013

LEE Ka Ming Boris
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS

CHINESE TIBETAN BODHI SOCIETY
LIMITED

華藏正覺學會有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 6 January 2014 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 6th day of December, 2013

CHENG, Chi Wing Andre (鄭志榮)
Liquidator
Unit C, 15/F, Silvercorp International Tower
707-713 Nathan Road, Mongkok
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRIGHT PEAK LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Cheung Ki Fai Edwin of Rm A 7/F 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of BRIGHT PEAK LIMITED by a Special Resolution duly passed by written resolutions of all the members of the aforesaid Company on 5 December 2013.

Dated this 5 December 2013

CHEUNG KI FAI EDWIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
BRIGHT PEAK LIMITED

Passed on 5 December 2013

Pursuant to written resolutions of the sole Member of the above Company, the following Special and Ordinary Resolutions were duly passed:—

AS SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT Mr. Cheung Ki Fai Edwin 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 5 December 2013

For and on behalf of
MALAGUTI OVERSEAS LTD
Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies:

I, TANG Kwok Cheung 鄧國璋 of Room 1307-8, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed as liquidator of SINO WEALTH INTERNATIONAL LIMITED 志富國際有限公司 by a Special Resolution of the Company dated 6 December, 2013.

Dated this: 6 December, 2013

TANG Kwok Cheung 鄧國璋

THE COMPANIES ORDINANCE
(CHAPTER 32)

CF PARTNERS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13 January 2014, 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their 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 13 December 2013.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

SERVICE COMPANY THREE LIMITED
(In Members' 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 Service Company Three Limited ("the Company") by a Special Resolution of the Company passed on 3 December 2013.

Dated this 13th day of December 2013

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE
CHAPTER 32

SERVICE COMPANY THREE LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 13 January 2014 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 Members.

Dated this 13th day of December 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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

NEW STAR INTERNATIONAL
INVESTMENT PRODUCTS (ASIA)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Chan Mei Lan and Edward Simon Middleton, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed company, jointly and severally, by Special Resolutions of the company on 29 November 2013.

Dated this 13th day of December 2013.

Chan Mei Lan
Edward Simon Middleton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBER'S VOLUNTARY WINDING-UP
Pursuant to Section 253

ALLIANZ INSURANCE (HONG KONG)
LIMITED

安聯保險 (香港) 有限公司
(In Member's Voluntary Liquidation)

I, Mark Barry Mitchell of 1401 Hutchison House, 10 Harcourt Road, Hong Kong do hereby give you notice that I have been appointed as liquidator of Allianz Insurance (Hong Kong) Limited 安聯保險 (香港) 有限公司 (in member's voluntary liquidation) by a special resolution of the Company passed on the 2nd day of December, 2013.

Dated this 2nd day of December, 2013.

Mark Barry Mitchell
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EVERONE INVESTMENTS LIMITED
GRAND TALENT TRADING LIMITED
KEENLAND PROFITS LIMITED
LEISURE LIMITED
THREE SOURCE INVESTMENT LIMITED
THREE SOURCE INTERNATIONAL
LIMITED
NGAI WAH INVESTMENTS LIMITED
WHITTY LIMITED
(All In Creditors' Voluntary Liquidations)
(Collectively the "Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Companies by resolutions of their creditors at meetings held on 5 December 2013.

Dated this 5th day of December 2013.

Cosimo Borrelli
G Jacqueline Fangonil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
DUCHOY INVESTMENTS LIMITED
的彩投資有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at Room 1902, 19/F., Henan Building, 90-92 Jaffe Road, Wanchai, Hong Kong on 14 January 2014 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 of hearing any explanation that may be given by the Liquidator and also to consider and, if thought fit, pass the following resolution as a Special Resolution:

"That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company and be destroyed thereafter."

Dated this 3 December 2013

Cheng Hok Cheung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RESOLUTIONS
OF
SINO WEALTH INTERNATIONAL
LIMITED
志富國際有限公司

Passed on the 6th day of December, 2013

At an Extraordinary General Meeting of the Company held at its Registered Office on 6 December, 2013, the following resolutions were passed:—

AS A SPECIAL RESOLUTION

THAT SINO WEALTH INTERNATIONAL LIMITED 志富國際有限公司 be wound up voluntarily, THAT Mr. TANG Kwok Cheung 鄧國璋 be hereby appointed Liquidator of the Company for the purposes 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 in kind.

AS AN ORDINARY RESOLUTION

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

SUEN Pui Wa, Anna 孫佩華
Chairman of the Meeting

THE COMPANIES ORDINANCE
(CHAPTER 32)

ELITE FEDERATION OF ACCOUNTANTS
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) that the Final Meeting of the Members of the above-named Company will be held at its Registered Office on 15 January, 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated: 13 December, 2013

Lau Shiu Wai
Sie Ki
Liquidators

Note:—A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the company.

THE COMPANIES ORDINANCE
(CHAPTER 32)

USANCE TRADING CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13th January, 2014 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 abovenamed company.

Dated the 13th December, 2013 .

Chung Lo Yau
Liquidator
10/F, V Heun Building
138 Queen's Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

k1 VENTURES (HONG KONG) 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 company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 16th day of January 2014 at 9:30 a.m. for the purpose of having an account laid before them by the liquidators, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 13th day of December 2013

Lai Kar Yan (Derek)
Darach E. Haughey
Joint and Several Liquidators

Note:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy to be used at the meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN, pursuant to Section 239 of the Companies Ordinance, Chapter 32, that the Final Meeting of the above Company will be held at 11A, Yue On Commercial Building, No. 385-387 Lockhart Road, Wan Chai, Hong Kong on 14 January 2014 at 10:00 a.m. for the purpose of having an Account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 13 December 2013

PAK Kim Kam Zoe
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CHINESE TIBETAN BODHI SOCIETY
LIMITED

華藏正覺學會有限公司
(In Members' Voluntary Winding-Up)

Passed on 6 December 2013

At an Extraordinary General Meeting of the Company duly convened and held at Flat D, 5/F, Block 15, Cherry Mansions, 9 Shung King Street, Hung Hom, Kowloon on 6 December 2013 at 10.30 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHENG, Chi Wing Andre (鄭志榮) of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong 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 will think fit among the Members of the Company in specie pursuant to the Articles of Association of the Company."

ORDINARY RESOLUTION

"THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited."

SHERPA, Kunchok Chodak
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

York Fair Electronics Limited
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held on 13th January, 2014 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose 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 of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a 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."

Dated this the 13th day of December, 2013.

Victor Robert LEW
Liquidator
22nd Floor
Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

CASTEL QIHUA HI-TECH INVESTMENTS
LIMITED

航通奇華高科技投資有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tam Kan Wing of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 7 November 2013.

Dated this 27th day of November 2013.

TAM KAN WING
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EVERONE INVESTMENTS LIMITED
GRAND TALENT TRADING LIMITED
KEENLAND PROFITS LIMITED
LEISURE LIMITED
THREE SOURCE INVESTMENT LIMITED
THREE SOURCE INTERNATIONAL
LIMITED
NGAI WAH INVESTMENTS LIMITED
WHITTY LIMITED
(All In Creditors' Voluntary Liquidations)
(Collectively the "Companies")

NOTICE TO CREDITORS TO PROVE
DEBTS
Pursuant to Rule 93

Notice is hereby given that the creditors of the above-named Companies, which are being wound-up voluntarily, are required on or before 27 December 2013 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 Liquidators of the Companies at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong and if

so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts and 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 13th day of December 2013.

G Jacqueline Fangonil Walsh
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Import Stock Limited
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

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 Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 13th January 2014 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this on 13th day of December 2013

Ho Sai Kwan David
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
SINOFIELD CORPORATION LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final General Meeting of the Members of the above-named Company will be held at the conference room of M. B. Lee & Co., C.P.A. Limited, 21st Floor, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Tuesday, the 14th day of January, 2014 at 11:00 a.m. for the purposes of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators; and also of determining at the said meeting of Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated Hong Kong, 13th December, 2013.

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

IN THE MATTER OF
NEW STAR INTERNATIONAL
INVESTMENT PRODUCTS (ASIA)
LIMITED
(In Members' Voluntary Liquidation)
AND
THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is in Members' Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 3 January 2014, to send in their names and addresses, and the particulars of their debts or claims (including establishing any title they may have to priority under Section 265 of the Companies Ordinance), and the

name and address of their solicitors, if any, to the undersigned at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong and, if so required by notice in writing from the said Liquidators, are 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 excluded from the benefit of any distribution made before such debts are proved.

Dated this 13th day of December, 2013.

Chan Mei Lan
Edward Simon Middleton
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

宏港貿易有限公司
MASS CONCORD TRADING LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the above-named Company will be held at Rooms 2102-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on 15th January, 2014 at the respective time shown below for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
MASS CONCORD TRADING LIMITED 宏港貿易有限公司	2:00 p.m.

Dated this 13th December, 2013

Mak Kay Lung, Dantes
Liquidator

THE COMPANIES ORDINANCE
CHAPTER 32

RESOLUTION
OF

SERVICE COMPANY THREE LIMITED
(In Members' Voluntary Liquidation)

Passed on 3 December 2013

By the Resolutions in Writing of all the Members of the Company passed pursuant to Article 64 of the Articles of Association of the Company and Section 116B of the Companies Ordinance on 3 December 2013 the following special resolution was passed:

“That the Company be and is hereby put into Members' 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 amongst the Members of the Company in cash or in specie the whole or any part of the assets of the Company as they may think fit.”

DEUTSCHE SECURITIES ASIA LIMITED
DEUTSCHE BANK AG, HONG KONG
BRANCH

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF MEETING OF CREDITORS
(Pursuant to Section 241)

HOP LI RESTAURANT LTD.
(合利酒家有限公司)
(In Creditors' Voluntary Liquidation)

Notice is hereby given that a meeting of creditors of the abovenamed Company will be held on Friday, the 27th day of December 2013 at 2.45 p.m. at Empire Room 1, 1st Floor, Empire Hotel, 33 Hennessey Road, Wanchai, Hong Kong for the purposes provided in Sections 241 (as modified by 242, 243, 244 and 251(1)(a)) of the Companies Ordinance.

A creditor may vote either in person or by proxy. All proxy forms to be used at the Meeting must be lodged at Messrs. Gary K.W. Tam & Co., Solicitors, at Suite 2909B, 29th Floor, Bank of America Tower, No. 12 Harcourt Road, Central, Hong Kong on or before 4:00 p.m. on the day before or at the Meeting or the adjourned meeting at which they are to be used.

Dated the 30th day of November 2013

LEUNG KWOK CHOI
Director
By Order of the Board

THE COMPANIES ORDINANCE
(CHAPTER 32)

KEMCLAY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, Final Meetings of the Members and Creditors of the above named Company will be held at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong on 14 January 2014 at 10:00 a.m. and 10:30 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 13th day of December 2013

Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

Note:—Creditors or members may vote either in person or by proxy. To be valid, a proxy must be lodged at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong no later than 4.00 p.m. on the day before the meeting or adjourned meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SINOACE LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on 15th January, 2014 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 Resolution as a 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."

Dated this the 13th day of December, 2013.

Victor Robert LEW
Liquidator
22nd Floor
Tai Yau Building
181 Johnston Road
Wanchai
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
PRIORCOM HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

Passed on 9th day of December, 2013

At an Extraordinary General Meeting of the Shareholders held at Shop 155, 1/F1, Peninsula Centre, No. 67 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on 9 December 2013 at 11:00 a.m. the following special resolutions were duly passed:—

SPECIAL RESOLUTIONS

"THAT the Company be wound up voluntarily and that Vatsal Jivrajbhai Korat of Shop 155, 1/F1, Peninsula Centre, No. 67 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit."

Vatsal Jivrajbhai Korat
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
ALLIANZ INSURANCE (HONG KONG)
LIMITED

安聯保險(香港)有限公司
(In Member's Voluntary Liquidation)
(the "Company")

Passed on the 2nd day of December, 2013.

By written resolutions of the sole member of the Company passed on the 2nd day of December, 2013, the following special resolution was passed:—

"That Allianz Insurance (Hong Kong) Limited 安聯保險(香港)有限公司 be wound up voluntarily and that Mark Barry Mitchell of 1401 Hutchison House, 10 Harcourt Road, Hong Kong be appointed liquidator of the Company for the purposes of such winding-up and that he is authorised to divide any part of the assets of the Company as he shall think fit to the member of the Company in specie or in kind."

For and on behalf of
Allianz Global Corporate & Specialty SE
Angela Tan
Regional CFO

Emily Tsui
Head of Operations

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOYAL WISE COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 13th January, 2014 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), 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 abovenamed company.

Dated the 13th December, 2013 .

Cheung Lo Yau
Liquidator
10/F., V Heun Building,
138 Queen's Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

FEI DA ASIA HOLDINGS 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 15th January 2014 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 13th day of December 2013

CHEN PEIJUN
Liquidator
of FEI DA ASIA HOLDINGS 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.

THE COMPANIES ORDINANCE
(CHAPTER 32)

LINK HEALTHY LIMITED
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE OF MEETINGS OF MEMBERS
AND CREDITORS

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 Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong at 3:00 p.m. and 3:30 p.m. on 13th January 2014 respectively for the purposes of having an account laid before them by the Liquidator, showing the manner in which the winding-up of the Companies has been conducted, and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator and directing the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

A member or creditor entitled to attend and vote at any of the above Meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Companies. Proxies for the meetings must be lodged at Room 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this on 13th day of December 2013

Tso Yin Yee
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

THE MATTER OF
LIAN HUA (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance the final meeting of the creditors of the above-named company will be held at Room 2403, 24/F., 280 Portland Street Commercial Building, 276-280 Portland Street, Mongkok, Kowloon on 13 January 2014 at 10:00 a.m. for the purpose of having an account of the Liquidator laid before the meeting, 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 explanations that may be given by the Liquidator and also of directing the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Proxies to be used at the meeting must be lodged at the above address not later than 12:00 noon on 12 January 2014.

Dated this, 4 December 2013

TSE Yuk
Liquidator
Room 2403, 24/F.,
280 Portland Street Commercial Building,
276-280 Portland Street, Mongkok,
Kowloon.

THE COMPANIES ORDINANCE
(CHAPTER 32)

LOYAL STEP LIMITED

Notice has been given to the Members of the Company that an Extraordinary General Meeting will be held on 13 January 2014 at Room 10, 2/F., Thriving Centre, 26-38 Sha Tsui Road, Tsuen Wan, at 10:00 for the purposes of considering an estimated statement of the Company's affairs. Members of the Company will be invited to pass a special resolution that, having regard to the statement of affairs, the Company cannot by reason of its liabilities continue its business and it is advisable that the Company be wound up voluntarily. The members will be invited to nominate Mr. Fong Fu Yin Albert of Premier Services Hong Kong Limited, Room 10, 2/F., Thriving Centre, 26-38 Sha Tsui Road, Tsuen Wan as liquidator.

Notice is hereby given to the creditors of the Company that, in accordance with the requirements of Section 241 of the Companies Ordinance, a meeting of creditors of the Company will be held on 13 January 2014 at Room 10, 2/F., Thriving Centre, 26-38 Sha Tsui Road, Tsuen Wan, at 10:30 for the purposes of considering a full statement of affairs and the following resolution, being the members' nomination of liquidator "That Mr. Fong Fu Yin Albert of Premier Services Hong Kong Limited, Room 10, 2/F., Thriving Centre, 26-38 Sha Tsui Road, Tsuen Wan, be nominated liquidator of the Company, to act for the purposes of such winding up." The Meeting will be chaired by a director of the Company.

13 December 2013

Global Holdings Limited
Sole Director

Note—Any creditor of the Company is entitled to appoint the Meeting chairman, the liquidator or another individual of his choice as proxy to attend and vote on his behalf. Proxies must be lodged with the Secretary prior to commencement of the Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTERS OF
AURORA ENTERPRISES LIMITED
CROWN UNION PACIFIC LIMITED
JOYSTAR ASIA PACIFIC LIMITED
(All in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Companies which are being wound up voluntarily are required on or before 20 January, 2014 to send in 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 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, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 5th day of December 2013

Andrew C.C. MA
Felix K.L. LEE
Joint and Several Liquidators
19th Floor, Seaview Commercial Building
21-24 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

KYOSHIN TECHNOSONIC (ASIA)
LIMITED
共信科技電子(亞洲)有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 13 January 2014 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of

hearing any explanation that may be given by the Liquidators.

Dated this 6th day of December 2013

Iain Ferguson Bruce
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EVERONE INVESTMENTS LIMITED
GRAND TALENT TRADING LIMITED
KEENLAND PROFITS LIMITED
LEISURE LIMITED
THREE SOURCE INVESTMENT LIMITED
THREE SOURCE INTERNATIONAL
LIMITED
NGAI WAH INVESTMENTS LIMITED
WHITTY LIMITED
(All In Creditors' Voluntary Liquidations)
(Collectively the "Companies")

NOTICE OF SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETINGS of the members of the Companies duly convened and held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong on 5 December 2013 the following resolutions were duly passed for each of the Companies:

BY WAY OF SPECIAL RESOLUTION:

"That it has been demonstrated to the satisfaction of this meeting that Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that Company be wound up voluntarily."

BY WAY OF ORDINARY RESOLUTION:

“That Cosimo Borrelli and G Jacqueline Fangonil Walsh of Borrelli Walsh Limited, Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be nominated as Joint and Several Liquidators of the Company.”

Dated this 5th day of December 2013.

FTI Director Services Limited
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

AURORA ENTERPRISES LIMITED
CROWN UNION PACIFIC LIMITED
JOYSTAR ASIA PACIFIC LIMITED

Passed on the 5th day of December, 2013

At an Extraordinary General Meeting of each of the abovenamed Companies duly convened and held at 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong on 5 December, 2013 at 9:30 a.m., 10:00 a.m. and 10:30 a.m. respectively, the following resolutions were duly passed:

A. AS SPECIAL RESOLUTIONS

- (i) That the Company be wound up voluntarily;
- (ii) That Messrs Andrew C.C. MA [H.K. I/C No. D068463(6)] and Felix K.L. LEE [H.K. I/C No. D371257(6)] both of 19th Floor, Seaview Commercial Building, 21–24 Connaught Road West, Hong Kong be appointed Liquidators, jointly and severally of the Company for purposes of such winding-up; and

B. AS AN ORDINARY RESOLUTION

That the Liquidators' statement of accounts need not be audited.

Dated this 5th day of December 2013

Andrew C.C. MA
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 17 January 2014 at 3:05 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 13th day of December, 2013

Natalia K M SENG
Joint and Several Liquidator
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
BARCLAYS WEALTH DIRECTORS
(HONG KONG) LIMITED
(the “Company”)

Passed on the 13 December 2013

By a Written Resolution of the Shareholders of the Company on the 13 December 2013, the following resolutions were duly passed as Special Resolutions of the Company:

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Lui Yee Man and Christopher Ball, both of KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.”
2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company’s Articles of Association.”
3. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.”
4. “That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

For and on behalf of
Barclays Wealth Trustees (Hong Kong) Limited
Michelle Louise Le Herissier
Authorised Corporate Representative

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
BARCLAYS WEALTH SECRETARIES
(HONG KONG) LIMITED
(the “Company”)

Passed on the 13 December 2013

By a Written Resolution of the Shareholders of the Company on the 13 December 2013, the following resolutions were duly passed as Special Resolutions of the Company:

AS SPECIAL RESOLUTIONS

1. “That the Company be wound up voluntarily and that Lui Yee Man and Christopher Ball, both of KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed Liquidators of the Company, jointly and severally, for the purposes of winding up the affairs and distributing the assets of the Company.”
2. “That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the Company’s Articles of Association.”
3. “That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies Ordinance as applicable to a Members’ Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.”
4. “That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company.”

For and on behalf of
Barclays Wealth Trustees (Hong Kong) Limited
Michelle Louise Le Herissier
Authorised Corporate Representative

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

LOYAL WISE COMPANY LIMITED
(In Members' Voluntary Liquidation)

I, Cheung Lo Yau, holder of Hong Kong Identity Card No.: E193931(2) of 10/F., V Heun Building, 138 Queen's Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of Loyal Wise Company Limited (in Members' Voluntary Liquidation) by a Special Resolution passed at an Extraordinary General Meeting duly convened and held on 2nd December, 2013.

Dated the 2nd December, 2013.

Cheung Lo Yau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

BRIGHT PEAK 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 17th January 2014 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, 7/F, 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 13th day of December 2013

CHEUNG KI FAI EDWIN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
NEW STAR INTERNATIONAL
INVESTMENT PRODUCTS (ASIA)
LIMITED
(the "Company")

By Written Resolutions of the Sole Member of the Company on the 29th day of November 2013, the following resolutions were duly passed as Special Resolutions:—

AS SPECIAL RESOLUTIONS

1. "That the Company be wound up voluntarily and that Chan Mei Lan and Edward Simon Middleton, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, be and are hereby appointed liquidators of the Company (the "Liquidators"), to act jointly and severally, for the purpose of winding up the affairs and distributing the assets of the Company."
2. "That the Liquidators be authorised to divide any part of the assets of the Company as they think fit to the Sole Member of the Company in specie or in kind pursuant to the Company's Articles of Association."
3. "That the Liquidators, either jointly or severally, be at liberty to exercise all or any of the powers referred to in Sections 199(1) (d), (e) and (f) of the Companies Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance."
4. "That the Liquidators be at liberty to destroy all or any of the books and records of the Company and of the Liquidators any time after the dissolution of the Company."

New Star International Investment Products
Limited
Sole Member