

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW WEALTH LOGISTICS LIMITED  
(In Creditors' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

We, Yeung Lui Ming (Edmund) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong, hereby give notice that we have been appointed liquidators of the abovenamed company jointly and severally by virtue of a Special Resolution in writing duly passed by the sole member of the abovenamed company on the 3rd day of January 2014. Our appointment as liquidators was confirmed at a subsequent meeting of creditors of the abovenamed company held on the same day.

Dated this 10th day of January 2014

YEUNG LUI MING (EDMUND)  
HO KWOK LEUNG GLEN  
*Joint and Several Liquidators*  
35th Floor, One Pacific Place  
88 Queensway, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ANCUBE CONNECTIONS LIMITED  
安貝聯有限公司

To the Registrar of Companies,

I, Lam Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of ANCUBE CONNECTIONS LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 2 January 2014.

Dated: 2 January 2014

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CLARIDEN LEU ASSET MANAGEMENT  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip Brendan Gilligan, ceased to act as the Liquidator of the abovenamed Company Clariden Leu Asset Management (Hong Kong) Limited (In Members' Voluntary Liquidation) on 30 December 2013.

Dated this 10th day of January 2014.

PHILIP BRENDAN GILLIGAN  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOOK LEE ESTATES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

We, Lai Kar Yan (Derek) (Hong Kong I.D. Card No. G073789(4)) and Darach E. Haughey (Hong Kong I.D. Card No. K744124(A)) both of 35/F., One Pacific Place, 88 Queensway, Hong Kong, hereby give you notice that we have been appointed liquidators of Fook Lee Estates Limited jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 27 December 2013.

Dated this 10th day of January 2014

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint & Several Liquidators*  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOOK LEE ESTATES LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 30th Floor, Fook Lee Commercial Centre, 33 Lockhart Road, Wanchai, Hong Kong on the 27th day of December 2013 at 11:00 a.m. the following resolution was passed as a Special Resolution:

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

WONG YIU KAI  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATOR

GENZYME ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Ms Chan Mi Har and Mr Ying Hing Chiu, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Liquidators of the above company on 2nd January 2014.

Dated this 2nd day of January 2014

CHAN Mi Har  
YING Hing Chiu  
*Former Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
FALONA LIMITED

By resolutions in writing signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance on 27th December 2013, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Ms. CHAN Mi Har and Mr. YING Hing Chiu, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

STEPHANIE FOUNDATIONS LTD

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MAXCO PROPERTIES LIMITED  
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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 19th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on the 10th day of February 2014 at 10:00 a.m., for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company 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 shall be disposed of.

Dated this 10th day of January 2014

Chok-man Yik  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EVER SUPER INVESTMENT LIMITED  
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL GENERAL 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 19th Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on the 10th day of February 2014 at 9:00 a.m., for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company 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 shall be disposed of.

Dated this 10th day of January 2014

Chok-man Yik  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOBLE SOUTH CHINA ELECTRONICS  
CO., LIMITED  
(In Creditors’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan, Rays of Units E & F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong, ceased to act as a Liquidator of the above named company on 31 December 2013.

Dated this 10th day of January, 2014

CHAN SEK KWAN, RAYS  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NATIONAL SEMICONDUCTOR  
(FAR EAST) LIMITED  
(美國國家半導體(遠東)有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Sandy Kanakis of No. 35 Seasons Villas, Lane 1983, Pu Dong, Shanghai, 201204, China, ceased to act as the Liquidator of the abovenamed Company on the 7th day of January, 2014.

Dated this 7th day of January, 2014.

Sandy Kanakis  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

ALPHA ASIA PACIFIC FOUNDATION  
LIMITED

To the Registrar of Companies,

I, Lam Ying Sui [holder of Hongkong Identity Card No. A982409(2)] of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of Alpha Asia Pacific Foundation Limited by a Special Resolution of the Company passed at an Extraordinary General Meeting of Shareholders held on 6 January 2014.

Dated 6 January 2014

*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FALONA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 31st 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 liquidators to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of January 2014

CHAN Mi Har  
YING Hing Chiu  
*Joint Liquidators*  
Level 54  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

SERVICE COMPANY FOUR LIMITED  
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Service Company Four Limited ("the Company") by a Special Resolution of the Company passed on 27 December 2013.

Dated this 10th day of January 2014

THOMAS ANDREW CORKHILL  
IAIN FERGUSON BRUCE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HRC LIMITED  
恒寶飲食集團有限公司

(In Members' Voluntary Winding Up)

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

We, Hui Fan and Yip Ka Ki, both of Unit 1603-1606, 16th Floor, Alliance Building, No. 130-136 Connaught Road Central, Sheung Wan, Hong Kong hereby give notice that we have ceased to act as liquidators of HRC Limited on 2 January 2014.

Dated this 10th day January of 2014

Hui Fan  
Yip Ka Ki  
*Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FIRST TARGET LIMITED  
GOLD VOYAGE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the abovenamed companies will be held at 12/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 10th February, 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 Companies 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 Companies and of the liquidator shall be disposed of.

Dated this 10th day of January, 2014

Billy Li Sze Kuen  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTION  
OF  
SERVICE COMPANY FOUR LIMITED  
(In Member's Voluntary Liquidation)

Passed on 27 December 2013

By the Resolutions in Writing of the Sole Member of the Company passed pursuant to Section 116B of the Companies Ordinance on 27 December 2013 the following special resolution was passed:

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

DEUTSCHE BANK AKTIENGESELLSCHAFT

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF MAKING OF SPECIAL  
RESOLUTION  
Pursuant to Section 117(1)

HSBC TRINKAUS INVESTMENT  
MANAGEMENT LIMITED  
(In Members' Voluntary Liquidation)  
("The Company")

At an Extraordinary General Meeting of the Company held on 27 December 2013 at 8 rue Lou Hemmer L-1748 Luxembourg-Findel, the following Special Resolution was passed:

“That the Company be wound up voluntarily.”

Dated this 10th day of January 2014.

Joerg Meier  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

WELL KENT (HONG KONG) FINANCE  
LIMITED  
BENSUN LIMITED  
KENMARE LIMITED  
(All In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Chan Sek Kwan Rays of Units D & F, 12/F, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong, ceased to act as Liquidator of the abovenamed companies on 30 December, 2013.

Dated this 10th day of January, 2014

CHAN SEK KWAN RAYS  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

永潤企業有限公司  
ETERNAL PROFIT ENTERPRISE  
LIMITED

To: The Registrar of Companies

I, CHAN LAI PING (holder of Hong Kong Identity Card No. K301655(2)) of 9th Floor, Chiyu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of ETERNAL PROFIT ENTERPRISE LIMITED by virtue of a Special Resolution of the Company passed on 31st December, 2013.

Dated this 31st December, 2013

CHAN LAI PING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ANCUBE CONNECTIONS LIMITED  
安貝聯有限公司  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 February 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 made before such debts are proved.

Dated: 2 January 2014

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NUNIVAK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies,

I, David Kar Wai WOO, holder of Hong Kong Identity Card No. E969556(0) of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of NUNIVAK LIMITED by special resolution of the Company passed on the 30th day of December, 2013.

Dated the 30th day of December, 2013

DAVID Kar Wai WOO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

UNIVERSAL PACKAGING & DESIGN,  
LIMITED  
美國環宇商標有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25th December 2013.

Dated this 10th day of January 2014

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ALPHA ASIA PACIFIC FOUNDATION  
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 10 February 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 made before such debts are proved.

Dated 6 January 2014

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

Checkmate Sports Association Limited  
將軍體育會有限公司  
(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 10 February 2013 to send their names, address and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 6th day of January 2014

TSANG Wai Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253

ALTEC LANSING (HONG  
KONG) LIMITED  
(In Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Altec Lansing (Hong Kong) Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 27 December 2013.

Dated this 27th day of December, 2013.

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

THE BVI BUSINESS COMPANIES  
ACT, 2004

ONEENERGY THAILAND LIMITED  
(Business Company incorporated in the  
British Virgin Islands)  
(the “Company”)

NOTICE OF LIQUIDATOR’S  
APPOINTMENT

NOTICE is hereby given pursuant to Section 204(1)(a)(i) that Messrs Fergal Power and Patrick Cowley, both of KPMG, 8th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong have been appointed Joint Voluntary Liquidators of the Company by a resolution of the sole member dated 19th day of December 2013.

Dated this 19th day of December 2013

Fergal Power  
Patrick Cowley  
*Joint Voluntary Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDEN CAPITAL INVESTMENT  
LIMITED  
金都投資有限公司  
(In Members’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies,

I, David Kar Wai WOO, holder of Hong Kong Identity Card No. E969556(0) of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of GOLDEN CAPITAL INVESTMENT LIMITED by special resolution of the Company passed on the 30th day of December, 2013.

Dated the 30th day of December, 2013

DAVID Kar Wai WOO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NEW WEALTH LOGISTICS LIMITED  
(In Creditors’ Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by the sole member of the abovenamed company on 3 January 2014, the following special resolution was duly passed:—

“THAT it has been proved to the satisfaction of the sole member that the Company cannot by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that accordingly the Company be and is hereby wound up voluntarily and that Messrs. Yeung Lui Ming (Edmund) and Ho Kwok Leung Glen, both of 35th Floor, One Pacific Place, 88 Queensway, Hong Kong be and are hereby nominated liquidators of the Company jointly and severally for the purpose of such winding up.”

Sino Summit Investments Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF JOINT  
AND SEVERAL LIQUIDATORS  
Pursuant to Section 253

HSBC TRINKAUS INVESTMENT  
MANAGEMENT LIMITED  
(In Members’ Voluntary Liquidation)  
(“The Company”)

We, John Howard Batchelor and FOK Hei Yu, both of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen’s Road Central, Central, Hong Kong, give notice that we have been appointed Joint and Several Liquidators of the Company by a resolution passed by members of the company on 27 December 2013.

Dated this 10th day of January 2014.

John Howard Batchelor  
FOK Hei Yu  
*Joint and Several Liquidators*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF

Checkmate Sports Association Limited  
將軍體育會有限公司  
(In Members' Voluntary Liquidation)

Passed on 6 January 2014

At the Extraordinary General Meeting of the Members of the company held at its registered office on 6 January 2014 at 10:00 a.m. the following resolution was passed as a special resolution:

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

LI Yiu Man Edmund  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TOHON DEVELOPMENT LIMITED  
滔康發展有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies,

I, David Kar Wai WOO, holder of Hong Kong Identity Card No. E969556(0) of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of TOHON DEVELOPMENT LIMITED by special resolution of the Company passed on the 30th day of December, 2013

Dated the 30th day of December, 2013

DAVID Kar Wai WOO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

AEW VIA HK 2 LIMITED  
AND  
FBT 13 COMPANY LIMITED  
AND  
FBT 25 COMPANY LIMITED  
AND  
FBT 26 COMPANY LIMITED  
AND  
FBT 27-32 COMPANY LIMITED  
(All in Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 31 December 2013.

Dated this 31st day of December, 2013

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

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
BEST CENTURY ENTERPRISES LIMITED  
(In Members' Voluntary Winding Up)

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

I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I cease to act as the Liquidator of Best Century Enterprises Limited on 2 January 2014.

Dated this 10 January 2014

PANG Wai Kui

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHEMTURA HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

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

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, LAU WU Kwai King, Lauren and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. CPAs, 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 30 December 2013.

Dated this 30th day of December 2013

LAU WU Kwai King, Lauren  
YUEN Tsz Chun, Frank  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

FALONA LIMITED  
(In Members' Voluntary Liquidation)

CHAN Mi Har and YING Hing Chiu, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of FALONA LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the sole shareholder pursuant to Section 116B of the Companies Ordinance on 27th December 2013.

Dated this 2nd day of January 2014

CHAN Mi Har  
YING Hing Chiu

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HD TREASURY MANAGEMENT  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

To: The Registrar of Companies,

I, David Kar Wai WOO, holder of Hong Kong Identity Card No. E969556(0) of 49/F, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of HD TREASURY MANAGEMENT LIMITED by special resolution of the Company passed on the 30th day of December, 2013.

Dated the 30th day of December, 2013

DAVID Kar Wai WOO  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION  
Pursuant to Section 253

Name of Company — Empa Electronic Hong  
Kong Limited

I, Cengiz ŞEN of ŞAMLAR KÖYÜ TATARCIK MEVKİİ ESTON ŞEHİRİ. KISIM TURUNÇ ÇİÇEĞİ ÇIKMAZI 2/1 BAŞAKŞEHİR/İSTANBUL, REPUBLIC OF TURKEY hereby give you notice that I have been appointed to act as Liquidator of Empa Electronic Hong Kong Limited by a Special Resolution of the said Company passed on 27 December 2013.

Date: 27 December 2013

Cengiz ŞEN

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINO GLOBAL LINK SHIPPING  
COMPANY LIMITED

華聯發航運有限公司

(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 10th February, 2014 at 3:00 p.m. to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to the Liquidator of the said Company and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of January, 2014.

Chan Kwok Ki  
*Liquidator*  
Unit 505, 5/F, Wing On House,  
71 Des Voeux Road, Central,  
Hong Kong.

THE BVI BUSINESS COMPANIES  
ACT, 2004

ONEENERGY THAILAND LIMITED  
(Business Company incorporated in the  
British Virgin Islands)  
("the Company")

WRITTEN RESOLUTIONS OF THE SOLE  
SHAREHOLDER OF THE COMPANY  
PASSED PURSUANT TO ARTICLE 10.12  
OF THE COMPANY'S ARTICLES OF  
ASSOCIATION

On 19 December 2013

We, the undersigned, CLP SEA Energy Limited, being the Sole Shareholder of the Company entitled to vote in the Company, DO HEREBY ADOPT the following resolutions:

SHAREHOLDER'S VOLUNTARY LIQUIDATION

1. RESOLVE that the Company be wound up and dissolved on the basis of the Liquidation Plan approved by the Directors on the 18th day of December 2013, which is hereby authorised and approved; and that Messrs Fergal Power and Patrick Cowley, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong be and are hereby appointed as the Joint Voluntary Liquidators of the Company ("Joint Voluntary Liquidators") for the purpose of such liquidation.
2. FURTHER RESOLVE that the Registered Agent of the Company be authorised to file the necessary documents with the Registrar of Corporate Affairs in the British Virgin Islands.
3. FURTHER RESOLVE that the Joint Voluntary Liquidators be empowered to distribute in specie the whole or any part of the assets of the Company.

Ho Kwok Wing  
On Behalf of CLP SEA Energy Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

JEFFERSON AGENCIES LIMITED  
NIIGATA TRADERS LIMITED  
PRECAST MICRO INJECTION PILE  
TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Lui Wan Ho and To Chi Man both of 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 30th December 2013.

Dated this 30th December 2013

LUI WAN HO  
TO CHI MAN  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
CHERVON SERVICES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 10 February 2014 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated 10 January 2014

LAM Ying Sui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

J M R 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 11th February 2014 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 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 10th day of January 2014

KONG WING CHEUNG  
*Liquidator*  
of J M R 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)

TOPWELL INTERNATIONAL TRADING  
LIMITED  
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies Ordinance that a meeting of the creditors of the Company will be held at Room 103, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 21 January 2014 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong not later than 4:00 p.m. on 20 January 2014.

Dated this 10th day of January 2014.

Ni Chia Yuan  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MASS UNIVERSAL FILM PRODUCTION  
(HONG KONG) LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

By resolutions in writing of sole shareholder pursuant to Article 23 of the Company's Articles of Association passed on 30 December, 2013, the following resolution was passed as a Special Resolution:—

“That Mass Universal Film Production (Hong Kong) Limited be wound up voluntarily and that Mr. Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong be, and he is hereby appointed as liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

Universal International Advertising Limited  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND

ORDINARY RESOLUTION  
OF

TOHON DEVELOPMENT LIMITED

滔康發展有限公司

Pursuant to Section 117(1)

Passed on the 30th day of December, 2013

Pursuant to the authority given by Section 116B of the Companies Ordinance (Chapter 32), all the shareholders for the time being of TOHON DEVELOPMENT LIMITED (“the Company”) entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions were duly passed as special resolution and ordinary resolution of the Company:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. David Kar Wai WOO of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the Companies Ordinance, the liquidator's statement of accounts need not be audited.”

Dated the 30th day of December, 2013

HYSAN DEVELOPMENT COMPANY LIMITED  
SUPERNET COMPANY LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
EMPA ELECTRONIC HONG KONG  
LIMITED

(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before noon on 28 January 2014 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.

Date: 10 January 2014

Cengiz ŞEN  
*Liquidator*

ŞAMLAR KÖYÜ TATARCIK MEVKİİ  
ESTON ŞEHİRİ. KISIM TURUNÇ  
ÇİÇEĞİ ÇIKMAZI 2/1 BAŞAKŞEHİR/  
İSTANBUL, REPUBLIC OF TURKEY

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
SUNKIND ENTERPRISES LIMITED  
(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 28 February 2014, to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof, they will be deemed to have waived all of such debts or claims and the Liquidator shall be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this 30th day of December 2013

LAU, Yiu Kit  
*Liquidator*  
Room 803, Tung Hip Comm. Bldg,  
248 Des Voeux Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MASS UNIVERSAL FILM PRODUCTION  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

I, Chan Sek Kwan Rays of Unit F, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of Mass Universal Film Production (Hong Kong) Limited passed by resolutions in writing of sole shareholder pursuant to Article 23 of the Company's Articles of Association on 30 December, 2013.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 10th day of February, 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidator, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 10th day of January, 2014

Chan Sek Kwan Rays  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SHUN YICK AGENCIES 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 abovenamed Company will be held at Room 806, Tung Ming Building, 42 Des Voeux Road Central, Hong Kong on 11th February 2014 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 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 10th January 2014

LAU KWOK KWONG ARTHUR  
*Liquidator*  
Room 806 Tung Ming Building  
42 Des Voeux Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
WEYENBERG RESOURCES  
INTERNATIONAL LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of Weyenberg Resources International Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 9:30 a.m. on 22 January 2014 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 10th day of January 2014.

Cosimo Borrelli  
For and on behalf of  
Weyenberg Resources International Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
NUNIVAK LIMITED  
Pursuant to Section 117(1)

Passed on the 30th day of December, 2013

Pursuant to the authority given by Section 116B of the Companies Ordinance (Chapter 32), all the shareholders for the time being of NUNIVAK LIMITED (“the Company”) entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions were duly passed as special resolution and ordinary resolution of the Company:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. David Kar Wai WOO of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the Companies Ordinance, the liquidator’s statement of accounts need not be audited.”

Dated the 30th day of December, 2013

HYSAN DEVELOPMENT COMPANY LIMITED  
SUPERNET COMPANY LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUNG LAK ELECTRICAL AND  
MECHANICAL LIMITED

雄力機電工程有限公司  
(In Member’s Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the members of the Company will be held at Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong on 10th February 2014 at 11:30 a.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 explanations that may be given by the Liquidator, and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of five years from the dissolution of the Company, be destroyed.”

Dated this 10th day of January 2014

Chan Kwok Ki  
*Liquidator*

*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.

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
SINO GLOBAL LINK SHIPPING  
COMPANY LIMITED  
華聯發航運有限公司

Passed on 30th December 2013

RESOLUTIONS IN WRITING OF THE  
SHAREHOLDERS OF THE COMPANY  
MADE PURSUANT TO SECTION 116B  
OF THE COMPANIES ORDINANCE IN  
LIEU OF HOLDING AN  
EXTRAORDINARY GENERAL MEETING

(A) SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT  
OF LIQUIDATORS

“THAT the Company be wound up voluntarily, and THAT Mr. Chan Kwok Ki, of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong be and is hereby appointed Liquidator of the Company, to act for the purposes of such winding up.”

(B) ORDINARY RESOLUTION—  
LIQUIDATOR'S ACCOUNT NOT TO  
BE AUDITED

“THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to S255(A) of the Companies Ordinance.”

Date: 30th December 2013

XU Can Hua  
JIN Jia He

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

SUNKIND ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

To the Registrar of Companies,

I, LAU, Yiu Kit holding the HKID No. G174970(5) of Room 803, Tung Hip Comm Bldg, 248 Des Voeux Rd Central, Hong Kong, hereby give you notice that I have been appointed liquidator of SUNKIND ENTERPRISES LIMITED by a Special Resolution of the Company passed on 30th day of December 2013.

Dated this 30th day of December 2013

LAU, Yiu Kit  
*Liquidator*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

BRADBURY PRINTING LIMITED  
百德理印刷有限公司  
(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, 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 30th day of December 2013.

Dated this 10th day of January 2014

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



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
(Pursuant to Section 253)

Name of Company — SUCCESS WAY  
LIMITED  
(In Members' Voluntary  
Winding Up)

Presented By — CURRENT  
MANAGEMENT  
CONSULTANTS  
LIMITED

To: The Registrar of Companies,  
Hong Kong.

I, KAN KIANG CHOW, THOMAS, holder of Hong Kong Identity Card No. A172450(1) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of SUCCESS WAY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 10th January 2014.

Dated this 10th day of January 2014

KAN KIANG CHOW, THOMAS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

TFT LIMITED (德法堂有限公司)

Passed on the 31st day of December 2013

At an Extraordinary General Meeting of the Members of TFT Limited (德法堂有限公司) duly convened and held at Unit 14, 1st Floor, Golden Mansion, 44-56B Bulkeley Street, Hung Hom, Kowloon, Hong Kong on 31st December 2013 at 2:30 p.m. the following Resolutions were passed:

SPECIAL RESOLUTIONS

“That the Company be wound up voluntarily by its members pursuant to Section 228(1)(b) of the Companies Ordinance (Cap. 32), that Mr. Kung Fan Cheong of Rooms 1808-9, 18th Floor, Wing On House, No. 71 Des Voeux Road Central, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to give or transfer the funds and any property available or any parts thereof after satisfaction of all the Company's debts and liabilities, to some other institution or institutions described in Clause 7 of Memorandum of Association of the Company.”

ORDINARY RESOLUTION

“That the liquidator's Account of Receipts and Payments shall not be required to be audited pursuant to Section 255A(2) of the Companies Ordinance (Cap. 32).”

Dated this 31st day of December 2013

*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
SUNKIND ENTERPRISES LIMITED

Passed on the 30th day of December 2013

At an Extraordinary General Meeting of Shareholders of the above Company duly convened and held at Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 30th day of December 2013 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. LAU, Yiu Kit of Room 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong be appointed liquidator of the Company for the purpose of such winding up and that the said Mr. LAU, Yiu Kit 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 species or kind.”

## AS AN ORDINARY RESOLUTION

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

Dated this 30th day of December 2013

Lee Yick Kuen  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BONUS WORLD  
INTERNATIONAL LIMITED

NOTICE OF REDEMPTION OF  
REDEEMABLE PREFERENCE SHARES  
OUT OF CAPITAL  
(Pursuant to Section 49M)

NOTICE IS HEREBY GIVEN that:

- (a) The Company has approved a payment out of capital for the purpose of acquiring its own redeemable preference shares by redemption;
- (b) The amount of the permissible capital payment for the shares in question is USD31,600,000 and the resolution required under Section 49K of the Companies Ordinance is dated 30 December 2013;
- (c) The directors' statement and auditors' report required by that section are available for inspection during office hours at the Company's registered office situated at 2608, K Wah Centre, 191 Java Road, North Point, Hong Kong; and
- (d) Any creditor of the Company may at any time within 5 weeks immediately following 30 December 2013 (date of the resolution for payment out of capital) apply to the court under Section 49N of the Companies Ordinance for an order prohibiting the payment.

Dated this 10th day of January, 2014.

Ma King Yan  
*Director*  
For and on behalf of  
BONUS WORLD  
INTERNATIONAL LIMITED

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CAMPUS CHURCH NETWORKS (HK)  
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, Tam Chui Yi, Tweety of 19/F., Worldwide House, 19 Des Voeux Road Central, Hong Kong, ceased to act as liquidator of the abovenamed company on 10th January 2014.

Dated this 10th January 2014

Tam Chui Yi, Tweety  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPLENDID PRINT SERVICE LIMITED  
炫楠實業有限公司  
(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 10th February, 2014 at 5:00 p.m. to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to the Liquidator of the said Company and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of January, 2014.

Chan Kwok Ki  
*Liquidator*  
Unit 505, 5/F, Wing On House,  
71 Des Voeux Road, Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

PROTECTION CHEMICALS ASIA  
LIMITED

保偉化工亞洲有限公司  
(In Members' Voluntary Liquidation)

To: The Registrar of Companies,  
Hong Kong.

I, Chu King Hei, Victor (朱敬曦) holder of Hong Kong Identity Card Number G400163(9) of Rooms 905-909, Yu To Sang Building, 37 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Protection Chemicals Asia Limited by a Special Resolution of the Company passed on 20 December 2013

Hong Kong, 10 January 2014

Chu King Hei, Victor  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SINO GLOBAL LINK SHIPPING  
COMPANY LIMITED

華聯發航運有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

I, Chan Kwok Ki, holder of identity card no. D110703(9), of Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong hereby give notice that I have been appointed as liquidator of the Company by a Special Resolution of the Company passed on 30th December, 2013.

Dated this 30th December 2013

Chan Kwok Ki  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL & ORDINARY RESOLUTION

MEMBERS' VOLUNTARY WINDING UP

永潤企業有限公司  
ETERNAL PROFIT ENTERPRISE  
LIMITED

By Written Resolutions of the Sole Shareholder of the above Company on 31st December, 2013, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Ms. Chan Lai Ping of 9th Floor, Chi Yu Bank Building, 78 Des Voeux Road Central, Central, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that she is hereby authorized to divide any part of the assets of the Company she will think fit among the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"That the Liquidator's Statement of Accounts need not be audited."

Dated this 31st December, 2013

YEUNG WEI SUNG  
(Representing YEUNG YIN  
(HOLDINGS) LIMITED)  
*the Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS OF  
SUN HING LEE HOLDINGS  
TEXTILE LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 30 December 2013

At an Extraordinary General Meeting of the Company held at Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong on 30 December 2013, the following resolutions were duly passed:

## AS SPECIAL RESOLUTIONS

- 1 “THAT the Company be wound up voluntarily and that Mr. Chui Sze Hung Samuel of Room 906, Unicorn Trade Centre, 127–131 Des Voeux Road Central, Hong Kong be appointed as Liquidator for the purpose of such winding up.”
2. “THAT the Liquidator be authorized to divide any part of the surplus assets of the Company as he thinks fit amongst the members of the Company in specie or in kind pursuant to the Company’s Articles of Association.”

## AS AN ORDINARY RESOLUTION

“THAT, pursuant to Section 255A(2) of the Companies Ordinance, the Liquidators’ accounts of receipts and payments need not be audited.”

CHEUK Shing  
*Chairman*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS

OF  
PROTECTION CHEMICALS ASIA  
LIMITED

保偉化工亞洲有限公司  
(In Members’ Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Rooms 905–909 Yu To Sang Building, 37 Queen’s Road Central, Hong Kong on 20 December 2013 the following resolutions were passed:

## (A) AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Chu King Hei, Victor of Rooms 905–909 Yu To Sang Building, 37 Queen’s Road Central, Hong Kong, be and is hereby appointed as Liquidator of the Company for the purpose of such winding up and that he be and is authorized 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.”

## (B) AS AN ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Hong Kong, 10 January 2014

*Chairman*

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THE COMPANIES ORDINANCE  
(CHAPTER 32)

HUA ZHAN INTERNATIONAL TRADING  
LIMITED

華展國際貿易有限公司  
(In Member’s Voluntary Liquidation)

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NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the members of the Company will be held at Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong on 10th February 2014 at 10:00 a.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 explanations that may be given by the Liquidator, and also of considering and if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of five years from the dissolution of the Company, be destroyed.”

Dated this 10th day of January 2014

Chan Kwok Ki  
*Liquidator*

*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.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SERVICE COMPANY FOUR LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, or any customer/client of the Company who believes that an amount is owing to him or shares are still being held by the Company on his behalf, are required on or before 10 February 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 of 10 February 2014, to distribute the funds available or any part thereof to the Member and for unclaimed shares, to handle in the manner as the liquidators consider it appropriate.

Dated this 10th day of January 2014

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)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
SUCCESS WAY LIMITED

Passed on the 10th day of January 2014

At an Extraordinary General Meeting of the Company held on 10th January 2014 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT SUCCESS WAY LIMITED be wound up voluntarily, THAT KAN KIANG CHOW, THOMAS of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

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

KAN KIANG CHOW, THOMAS  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
OF

Checkmate Sports Association Limited  
將軍體育會有限公司  
(In Members' Voluntary Liquidation)

I, TSANG Wai Kit [holder Hong Kong Identity Card No. G394522(6)] of 6/F., May May Building, Nos. 683-685 Nathan Road, Mongkok, Hong Kong hereby give you notice that I have been appointed Liquidator of Checkmate Sports Association Limited by a Special Resolution of the Company passed on 6 January 2014.

Dated this 6th day of January 2014

TSANG Wai Kit  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FOOK LEE ESTATES LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 5:30 p.m. on the 11th day of February 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

As this is a solvent liquidation, all debts of the abovenamed company will be paid in full.

Dated this 10th day of January 2014

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint & Several Liquidators*  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF

ANCUBE CONNECTIONS LIMITED  
安貝聯有限公司

Passed on 2 January 2014

At an Extraordinary General Meeting of ANCUBE CONNECTIONS LIMITED duly convened and held at the Company's Registered Office on 2 January 2014 at 11:00 a.m. the following resolutions were duly passed:

AS A SPECIAL RESOLUTION:

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

AS AN ORDINARY RESOLUTION:

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

Dated: 2 January 2014

CHOW Chi Sing Alexander Chris  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HILLING INTERNATIONAL LIMITED  
(喜峰國際有限公司)  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon on 14 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 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 Liquidator thereof, shall be disposed of.

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.

Dated this 10th day of January 2014

LEUNG CHI KWONG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

永潤企業有限公司  
ETERNAL PROFIT ENTERPRISE  
LIMITED

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 5:00 p.m. on 28th February, 2014 to send their names, addresses with particulars of their debts and claims and the names and addresses of their solicitors, if any, to the undersigned, and if so required by notice in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 31st December, 2013

CHAN LAI PING

*Liquidator*

9th Floor, Chiyu Bank Building  
78 Des Voeux Road Central  
Central, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SUCCESS WAY LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to KAN KIANG CHOW, THOMAS of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 11th

February 2014 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 10th day of January 2014

KAN KIANG CHOW, THOMAS  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

LEICO PACIFIC LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the sole member of the abovenamed Company will be held at 1103-5 Allied Kajima Building, 138 Gloucester Road, Wanchai Hong Kong on 17 February 2014 at 15:00 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 Liquidator, and of considering and if thought fit, passing the following Special Resolution:

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

Dated this 10 January 2014

Chung Kit Ling, Elaine  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
KISWOOD HOLDINGS LIMITED  
(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 18/F., Hop Lung Factory Building, 1 Mong Lung Street, Shaukiwan, 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 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 6 January 2014

HUE YAT LUN SANSOM  
*Liquidator*  
Hue Yat Lun Sansom

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FULLY CORPORATION LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

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 12/F., Bel Trade Commercial Building, 1-3 Burrows Street, Wanchai, Hong Kong at 10:30 a.m. on 11th February, 2014 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 directing by special resolution the manner in which the books, accounts and documents of the abovenamed company and of the liquidator shall be disposed of.

*Time*

Members' Meeting 10:30 a.m.  
Creditors' Meeting 10:45 a.m.

Dated this 10th day of January, 2014

Lui Yun Lam  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS  
OF  
ALPHA ASIA PACIFIC FOUNDATION  
LIMITED

Passed on 6 January 2014

At an Extraordinary General Meeting of Alpha Asia Pacific Foundation Limited duly convened and held at the Company's Registered Office on 6 January 2014 the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

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

AS AN ORDINARY RESOLUTION

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

Dated 6 January 2014

Lau Ka Ming  
*Chairman*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
EMPA ELECTRONIC HONG KONG  
LIMITED

Passed on 27 December 2013

At an Extraordinary General Meeting of the Sole Member of the above Company duly convened and held at Unit 2014, 21/F., Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon on 27 December 2013, the following resolution was duly passed as a Special Resolution:

The Empa Electronic Hong Kong Limited be wound up voluntarily and that Mr. Cengiz ŞEN of ŞANLAR KÖYÜ TATARCIK MEVKİİ ESTON ŞEHİRİ. KISIM TURUNÇ ÇİÇEĞİ ÇIKMAZI 2/1 BAŞAKŞEHİR/İSTANBUL, REPUBLIC OF TURKEY be appointed to act as Liquidator of the Company for the purpose of such winding up.

Cengiz ŞEN  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
HD TREASURY MANAGEMENT  
LIMITED

Pursuant to Section 117(1)

Passed on the 30th day of December, 2013

Pursuant to the authority given by Section 116B of the Companies Ordinance (Chapter 32), all the shareholders for the time being of HD TREASURY MANAGEMENT LIMITED (“the Company”) entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions were duly passed as special resolution and ordinary resolution of the Company:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. David Kar Wai WOO of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the Companies Ordinance, the liquidator’s statement of accounts need not be audited.”

Dated the 30th day of December, 2013

HYSAN DEVELOPMENT COMPANY LIMITED  
SUPERNET COMPANY LIMITED

ALTEC LANSING (HONG  
KONG) LIMITED

RESOLUTIONS IN WRITING OF THE  
SOLE SHAREHOLDER OF THE  
COMPANY MADE PURSUANT TO  
SECTION 116B OF THE COMPANIES  
ORDINANCE IN LIEU OF  
EXTRAORDINARY GENERAL MEETING

VOLUNTARY WINDING UP AND  
APPOINTMENT OF LIQUIDATORS

It is resolved that the following resolutions be passed:—

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to distribute any part of the assets of the Company as they will think fit to the sole member of the Company in specie or kind.”

## B. AS AN ORDINARY RESOLUTION

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

Date: 27 December 2013

For and on behalf of  
PLANTRONICS, INC.  
*Director/Authorized Signatory*  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

益福有限公司  
YIK FOK INVESTMENT HOLDING  
COMPANY, LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF ANNUAL MEETING OF  
MEMBERS

NOTICE IS HEREBY GIVEN pursuant to Section 247 of the Companies Ordinance that the annual meeting of members of the above-named Company will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 24th January 2014 at 10:00 a.m. for the purpose of laying before the meeting by the liquidator an account of acts and dealings and of the conduct of the winding up during the preceding year.

Form of proxy to be used at the meeting may be obtained from Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong and must be lodged at the said address no later than 4:00 p.m. on the day before the meeting.

Dated: 10th January 2014

Mok Mun Lan, Linda  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF  
GOLDEN CAPITAL INVESTMENT  
LIMITED  
金都投資有限公司  
Pursuant to Section 117(1)

Passed on the 30th day of December, 2013

Pursuant to the authority given by Section 116B of the Companies Ordinance (Chapter 32), all the shareholders for the time being of GOLDEN CAPITAL INVESTMENT LIMITED (“the Company”) entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions were duly passed as special resolution and ordinary resolution of the Company:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and THAT Mr. David Kar Wai WOO of 49/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the Company for the purpose of such winding up and that he is hereby authorized to divide any part of the assets of the Company, if any, as he will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255(A)(2) of the Companies Ordinance, the liquidator’s statement of accounts need not be audited.”

Dated the 30th day of December, 2013

HYSAN DEVELOPMENT COMPANY LIMITED  
SUPERNET COMPANY LIMITED