

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
P & U LIMITED

NOTICE OF MEETING OF CREDITORS
Pursuant to Section 241

NOTICE IS HEREBY GIVEN THAT pursuant to Section 241 of the Companies Ordinance, a meeting of the creditors of the abovenamed company will be held at Room C, 2/F, Wing Tat Commercial Building, 121–125, Wing Lok Street, Central, Hong Kong on Monday, 10 March 2014 at 10:00 a.m. for the purposes provided for in Sections 241, 242, 243, 244 and 251 of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the meeting must be lodged at Room C, 2/F, Wing Tat Commercial Building, 121–125, Wing Lok Street, Central, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 14th day of February 2014

Curtis Alan Hedges
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

瑞輝鋼鐵工程有限公司
SHUI FAI METAL WORKS
ENGINEERING COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 34/F., Shui On Centre, 6–8 Harbour Road, Hong Kong on 14 March, 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 determining by Special Resolution of the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 14 February, 2014

CHAN Sin Yiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIMCO INTERNATIONAL
INVESTMENTS LIMITED
培基國際投資有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

I, Ms. CHIU Wai Han, Maria of Flat 8B, Tower 9, Island Resort, Siu Sai Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of PRIMCO INTERNATIONAL INVESTMENTS LIMITED by a Special Resolution of the Company passed on 7 February 2014.

Dated this 14 February 2014

CHIU Wai Han, Maria
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Consumers Choice Limited
(In Creditors' Voluntary Liquidation)
S.T.S. Sport Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance (Chapter 32), Final Meetings of Members and Creditors of the abovenamed companies will be held at the office of Asia-Pacific Accounting & Secretarial Services Limited, Unit B, 16F, W Square, 314-324 Hennessy Road, Wanchai, Hong Kong on 14 March 2014 at the times listed below, for the purpose of having an account laid before it showing how the winding-up of the companies have been conducted and of hearing any explanation that may be given by the Liquidator.

Consumers Choice Limited (In Creditors' Voluntary Liquidation)

Members' meeting 10:00 a.m.
Creditors' meeting 10:15 a.m.

S.T.S. Sport Limited (In Creditors' Voluntary Liquidation)

Members' meeting 11:15 a.m.
Creditors' meeting 11:30 a.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the office of Asia-Pacific Accounting & Secretarial Services Limited, Unit B, 16F, W Square, 314-324 Hennessy Road, Wanchai, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 14th Day of February 2014.

Andrew Philip Burgin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

OF

NICEMAN INDUSTRIAL LIMITED
(In Members' Voluntary Winding Up)

I, LIU, WING TING, STEPHEN, of 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong hereby give the notice that I have been appointed liquidator of NICEMAN INDUSTRIAL LIMITED by Special Resolutions passed by the Members of the Company on the 27th day of January, 2014.

Dated the 27th day of January, 2014

LIU, WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

RUBBER TRANSITION LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

Passed on 10 February 2014

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at the Registered Office on 10 February 2014 at 10:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (i) "That the Company be wound up voluntarily and that Ms. LI Tuen Yi, Vivian of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie."
- (iii) "That the Liquidator be empowered:
 - (a) To make any compromise or arrangement with any or all creditors or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the Company, or whereby the Company may be rendered liable;
 - (b) To compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company, and the winding up of the Company, on such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AN ORDINARY RESOLUTION

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

WONG Kar Lung, Kenneth
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

Private Company Limited by Shares

RESOLUTIONS
OF
WELL FAITH PROPERTIES LIMITED
華信置業有限公司
(In Members' Voluntary Liquidation)

Passed on the 13th day of February 2014.

Pursuant to section 116B of the Companies Ordinance (Chapter 32), all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Tam Fung King of 15/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Equity Treasure Holdings Limited
Niceful Promotion Limited
Pofield International Investment Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

GREAT EASTERN (HONG KONG) LIMITED
("the Company")
(In Members' Voluntary Liquidation)

Passed on 4 February 2014

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

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

Date: 4 February 2014

HSIUNG Ying Hui
LEE Ying Yuan
Shareholders

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF

NICEMAN INDUSTRIAL LIMITED
(In Members' Voluntary Winding Up)

Passed on the day of 27th day of January,
2014

At an Extraordinary General Meeting of the Members of the Company duly held and convened at 17th Shun Kwong Commercial Building, No. 8, Des Voeux Road, West, Hong Kong on 27th January, 2014 at 11:00 a.m. the following resolutions were duly passed as Special Resolutions:—

- A That the Company be wound up voluntarily and that MR. LIU, WING TING, STEPHEN, be and is hereby appointed liquidator of the Company for the purposes of such winding-up and that he be hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as he may think fit.
- B That pursuant to Section 255A (2) of the Companies Ordinance the audit of the Liquidator's Final statement of Account be hereby waived.
- C That the Company Books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and at the expiration of three months from the date of dissolution of the Company books, accounts and documents shall be destroyed.

NG, WAI YIN
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

KING LIFE 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 shareholders of the Company will be held at Room M202, Haleson Building, 1 Jubilee Street, Central, Hong Kong on 21st March 2014 at 11:00 a.m. for the purpose of having an account laid before the shareholders 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 a Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated this 7th February 2014

KONG Chung Kau
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
INTERNATIONAL PROJECT
MANAGEMENT LIMITED
(國際項目管理有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the above Company will be held at Suite 2912, Shell Tower, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 21 March 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 disposed of.

Date this 14 February 2014

LI Mo Ching
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

Hong Kong Plastics Technology Centre
Limited
香港塑膠科技中心有限公司
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, Chapter 32, a Final General Meeting of the Members of the abovenamed Company will be held at 17th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 25th day of March 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 explanations 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 and of the Liquidator be retained by the Liquidator and at the expiration of three (3) months from the dissolution of the Company, be destroyed.”

Any Member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a Member of the Company.

Dated this 14th day of February 2014.

HEUNG Sai Kit
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FIRST IMAGE DEVELOPMENT LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Companies will be held at Units 2611–13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong on 25th February 2014 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Companies pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2003, Wu Sang House, 655 Nathan Road, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 14th day of February 2014

Lai So Mui
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

WARDALE COMPANY LIMITED

青園有限公司

AND

ASIA DELUXE LIMITED

嘉都有限公司

(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Companies, which is being voluntarily wound up, are required on or before 14 March 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 February 2014

LAM Ying Sui

Liquidator

10/F., Allied Kajima Building,
138 Gloucester Road
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
HONG KONG AOTA LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 17 March 2014 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, 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.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 14th day of February 2014.

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY GAIN TRADING LIMITED

天益貿易有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

To the Registrar of Companies

I, U Wing Tsun, Ulfred (HKID no. D509414(4), of Suite 504, 5/F., Nathan Centre, 580G–580K Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 4 February 2014.

Dated this 4th February 2014

U Wing Tsun, Ulfred
Liquidator

Presented by: D & T Corporate Services
Company Limited
Room 1502, 15/F., Harcourt
House, 39 Gloucester Road, Hong
Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

CADAS CHINA ONE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Members of the above-named Company will be held at 27th Floor, Two Pacific Place, 88 Queensway, Hong Kong on 17th March 2014 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and of hearing any explanation that may be given by the Liquidator, and also of passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

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

Dated this 14th day of February 2014

Lam Chin Chiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE is hereby given pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final Meeting of the Members of each of the abovenamed Companies will be held at 19th Floor, Seaview Commercial Building, 21-24 Connaught Road West, Hong Kong on March 14, 2014 at the respective times shown below for the purpose of having an account laid before them respectively, showing the manner in which the winding up has been conducted

and the properties of each of the Companies disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
AURORA ENTERPRISES LIMITED	10:00 a.m.
CROWN UNION PACIFIC LIMITED	10:30 a.m.
JOYSTAR ASIA PACIFIC LIMITED	11:00 a.m.

Dated this 14th day of February 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

YO YO BEAUTY RENDEZVOUS LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the above-named Companies will be held at Units 2611-13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong on 24th February 2014 at 4:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Companies pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2003, Wu Sang House, 655 Nathan Road, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 14th day of February 2014

Yu Lai Ming Becky
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
Broadcom HK Limited
(In Members' Voluntary Liquidation)

Passed on 4th February, 2014

BY A RESOLUTION IN WRITING signed by the sole Shareholder of Broadcom HK Limited (the "Company"), pursuant to Article 24 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 4th day of February, 2014

BROADCOM TECHNOLOGY ISRAEL LTD
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
CITIC LOGISTICS (INTERNATIONAL)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), an annual meeting of the members of the Company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 14th day of March 2014 at 10:00 a.m. and will be followed by an annual meeting of the creditors of the Company to be held at the same place at 10:30 a.m. for the purpose of

receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the Company during the preceding year.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the Company.

Forms of proxy to be used at the meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 14th day of February 2014

YEUNG LUI MING (EDMUND)
Ho KWOK LEUNG GLEN
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SYMS CONTAINER LINE AGENCIES
(HK) LIMITED
烟海集装箱班輪代理(香港)有限公司
(In Technical Creditors' Voluntary
Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance, the Final General Meeting of the Company will be held on 17 March 2014 at Room 2702, Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong at 10:00 a.m. for the purposes of having an account laid before the shareholders showing the manner in which the winding up of the Company has been conducted, 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.

Dated this 14 February 2014

POON WAI HUNG RICHARD
Liquidator
SYMS CONTAINER LINE AGENCIES (HK)
LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
MAECENAS LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 5th day of February 2014

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), the following resolution was passed as a special resolution of the aforesaid date:—

"THAT the Company be wound up voluntarily and Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong be appointed as the Liquidators of the Company to act jointly and severally for the purposes of such winding-up."

Dated this 5th day of February 2014

DESCHEEMAER Bernard Jozef Paul
LIBBRECHT Kathleen Elsje
Directors

THE COMPANIES ORDINANCE
(CHAPTER 32)

WORLDCON DEVELOPMENT LIMITED
滙冠發展有限公司
UNION STAR DEVELOPMENT LIMITED
耀盛發展有限公司
SIU WING FONG & CHAN SIU LUNG
CHARITABLE FOUNDATION LIMITED
蕭永方、陳兆龍慈善基金有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meetings of the Members of the above-named Companies will be held at the office of the joint and several Liquidators, at ROOM 1101, 11/F., CHINA

INSURANCE GROUP BUILDING, 141 DES VOEUX ROAD CENTRAL, HONG KONG on 15 March 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 Liquidators.

Dated this the 14 February 2014

WONG Lung Tak, Patrick
WONG Chun Sek, Edmund
Joint and Several Liquidators
of the above companies
Room 1101, 11/F.,
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY GAIN TRADING LIMITED
天益貿易有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntary wound up, are required on or before 14th March 2014, 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 4th day of February, 2014

U Wing Tsun, Ulfred
Liquidator
Suite 504, 5/F.
Nathan Centre
580G-580K Nathan Road
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

WILLIE WIN COMPANY LIMITED
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at 1202A Wing On House, 71 Des Voeux Road Central, Hong Kong on 20 January 2014 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, 21 January 2014

Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

PHOENIX (FAR EAST) INVESTMENTS
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 abovenamed Company will be held at 17/F., Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 14th day of March 2014 at 9.30 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 directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 14th day of February 2014

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

FARONY LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies Ordinance that a Meeting of the creditors of the abovenamed Companies will be held at Units 2611-13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong on 24th February 2014 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Companies pursuant to Sections 241 (as modified by Section 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room 2003, Wu Sang House, 655 Nathan Road, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 14th day of February 2014

Cheung Kwok Keung
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
WARDALE COMPANY LIMITED
青園有限公司

Passed on 6 February 2014

At an Extraordinary General Meeting of WARDALE COMPANY LIMITED duly convened and held at the Company's Registered Office on 6 February 2014 at 3:00 p.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: 6 February 2014

CHAN Tin Sang
(Representing COMMON EMPIRE
DEVELOPMENT LIMITED)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
MANIGOOD INTERNATIONAL
INDUSTRIAL 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 Members of the above Company will be held at Room 904,

President Commercial Centre, 608 Nathan Road, Mongkok, Kowloon on 17th March, 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 disposal 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 disposal of.

Dated this 14th February, 2014

Chow Kai Yip Lawrence
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIMCO INTERNATIONAL
INVESTMENTS LIMITED
培基國際投資有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 (p.m.) on the 17th day of March 2014 to send their debts and claims and the names and addresses of their solicitors, if any, to the Liquidator of the said Company at Flat 8B, Tower 9, Island Resort, Siu Sai Wan, Hong Kong, if so required in writing from the Liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and places as shall be specified in the notices 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 hereof to the members.

Dated this 14 February 2014

CHIU Wai Han, Maria
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF
ASIA DELUXE LIMITED
嘉都有限公司

Passed on 6 February 2014

At an Extraordinary General Meeting of ASIA DELUXE LIMITED duly convened and held at the Company's Registered Office on 6 February 2014 at 11:00 am 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 February 2014

LUNG Yin Yin Amy
(Representing WELLEX MANAGEMENT
LIMITED)
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

HONG KONG LIVE PIGS TRADING
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 14 March 2014 to send their names and addresses, with full particulars of their debts or

claims, and the names and addresses of their solicitors, if any, to the undersigned and, if so required by notice in writing from the said Liquidator, personally or by their solicitors or representatives, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 14 February 2014

PAK Kim Kam Zoe
Joint and Several Liquidator
HONG KONG LIVE PIGS TRADING
LIMITED
11A, Yue On Commercial Building,
385-387 Lockhart Road, Wan Chai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MAECENAS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of MAECENAS LIMITED (In Members' Voluntary Liquidation), by virtue of a Special Resolution passed pursuant to Section 116B of the Companies Ordinance (Chapter 32) by all the members of the Company on 5th day of February 2014.

Dated this 5th day of February 2014.

James WARDELL
Jackson IP
Joint and Several Liquidators

Presented by: Baker Tilly Hong Kong
Restructuring and Recovery
Limited
Suite 1704, 17th Floor, 625 King's
Road, North Point, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

NTT WT HK LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO MEMBERS OF FINAL
MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, the Final Meeting of the Members of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 17 March 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.

Members may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 14th day of February 2014

WONG TECK MENG
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE TO CREDITORS TO PROVE
DEBTS

DYNAMIC FORCE LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are requested on or before 5:00 p.m. on 28th March 2014, to send in their names, addresses and full particulars of their debts or claims to the Liquidator of the

said Company, and if so required by notice in writing from the said 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 such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the Shareholders of the Company.

Dated this 10th February 2014

FAN Kin Nang
Liquidator
Room 501, 5/F, Cheong K. Building,
84-86 Des Voeux Road Central,
Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FAITH PROPERTIES LIMITED
華信置業有限公司
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 14th March, 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 said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such 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 13th day of February, 2014

Tam Fung King
Liquidator
15/F, Euro Trade Centre
21-23 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG CAT LOVERS' SOCIETY
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies Ordinance (Chapter 32), a Final Meeting of the Members of abovenamed Company will be held at its registered office on 4th April, 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 of considering and if thought fit, passing the following Resolution:

SPECIAL RESOLUTION

“THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator, and at the expiration of six months from the dissolution of the Company, be destroyed.”

Dated this, 4th February, 2014

LO Chin Keung
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

S.T.S. Headwear Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the abovenamed company will be held at the office of Asia-Pacific Accounting & Secretarial Services Limited, Unit B, 16F, W Square, 314-324 Hennessy Road, Wanchai, Hong Kong on 14 March 2014 at the times

listed below, for the purpose of receiving an account of the liquidators showing their acts and dealings and the conduct of the winding-up of the above company since 18 December 2012.

Members' meeting	12:00 noon
Creditors' meeting	12:15 p.m.

A member or creditor entitled to attend and vote at either of the above meetings is entitled to appoint a proxy to attend and vote on their behalf. A proxy need not also be a member or creditor of the company.

Proxies in the prescribed form must be lodged at the office of Asia-Pacific Accounting & Secretarial Services Limited, Unit B, 16F, W Square, 314-324 Hennessy Road, Wanchai, Hong Kong. Members' proxies should be lodged at the above address not later than 24 hours before the time for holding of the members' meeting and creditors' proxies not later than 4:00 p.m. on the day before the meeting.

Dated this 14th Day of February 2014

Andrew Philip Burgin
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
JOINT AND SEVERAL LIQUIDATORS

ENRON (CHINA) LIMITED
安然(中國)有限公司
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, HENG Victor Ja Wei and HENG Roy Pei Neng, both of 7/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as the Joint and Several Liquidators of the abovenamed company on the 5th day of February 2014.

Dated this 5th day of February, 2014

HENG VICTOR JA WEI
HENG ROY PEI NENG
Joint Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION
OF
DYNAMIC FORCE LIMITED

Passed on 7th February 2014

At an Extraordinary General Meeting of above Company duly convened and held at its Registered Office on 7th February 2014, the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. FAN Kin Nang of Room 501, 5/F, Cheong K. Building, 84–86 Des Voeux Road Central, Hong Kong be and 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 or in kind.”

ORDINARY RESOLUTION

“That Section 255A(2) of the Companies Ordinance be applied and that the Liquidator will not be required to cause the Liquidator’s Statement of Accounts to be audited.”

TONG TAI WAI DAVID
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

RUBBER TRANSITION 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 10 April 2014 to send in their names, addresses and descriptions, full particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors

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

Dated: 10 February 2014

LI Tuen Yi, Vivian
Liquidator
16th Floor
Jonsim Place
228 Queen’s Road East
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

PRIMCO INTERNATIONAL
INVESTMENTS LIMITED
培基國際投資有限公司

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on the 7th day of February, 2014

By a written Resolution signed by all the Members of the Company dated 7 February 2014 the following resolutions were duly passed:—

(i) AS A SPECIAL RESOLUTION

“That PRIMCO INTERNATIONAL INVESTMENTS LIMITED be wound up voluntarily and that Ms. CHIU Wai Han, Maria of Flat 8B, Tower 9, Island Resort, Siu Sai Wan, Hong Kong be and is hereby appointed Liquidator of the Company, for the purpose of winding-up, and that she is hereby authorised to divide any part of the assets of the Company in specie or kinds.”

(ii) AS AN ORDINARY RESOLUTION

“That the Liquidator’s Statement of Account need not be audited.”

GILLY DIAMOND COMPANY LIMITED
PARAMOUNT KINGDOM LIMITED

Members

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LZYE EDUCATION SERVICES LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 203, 2nd Floor, Duke of Winsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 28 February 2014 at 10:45 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting of the creditors must be lodged with the registered office of the Company at Unit 1503, 15/F, 69 Jervois Street, Sheung Wan, Hong Kong no later than 12:00 noon on the day before the meeting or the adjourned meeting at which they are to be used.

Dated this 14th day of February, 2014

By Order of the Board
LAI Mei Kuen Michelle
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
FACET (HONG KONG) LIMITED
EVER GOLD (HK) 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 Companies will be held at 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 17 March 2014 at the following time for the purpose of having an

account laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies, and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
Facet (Hong Kong) Limited	3.00 p.m.
Ever Gold (HK) Limited	3.30 p.m.

Dated 14 February 2014

LAM YING SUI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

WARDALE COMPANY LIMITED
青園有限公司
and
ASIA DELUXE LIMITED
嘉都有限公司

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 WARDALE COMPANY LIMITED and ASIA DELUXE LIMITED by Special Resolutions of the Companies passed at the Extraordinary General Meetings of Shareholders held on 6 February 2014.

Dated: 6 February 2014

LAM Ying Sui
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

WELL FAITH PROPERTIES LIMITED
華信置業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

Notice is hereby given that I, Tam Fung King (HKID No. A716147(9)) of 15/F, Euro Trade Centre, 21-23 Des Voeux Road Central, Hong Kong, have been appointed liquidator of Well Faith Properties Limited (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 13 February 2014.

Dated 13 February 2014

Tam Fung King
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

UNITED CENTURY BOOK SERVICES
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL AND FINAL
MEETINGS OF MEMBERS AND
CREDITORS

Pursuant to Section 247 and Section 248

NOTICE IS HEREBY GIVEN that the annual and final meetings of the members and creditors of the above company will be held on 14 March 2014 at the following time at 22/F, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, Hong Kong, for the purpose of receiving an account of the Liquidators showing their acts and dealings and the conduct of the winding-up of the company during the preceding year, and up to date of final meeting, 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.

Time of members' meeting : 11.00 a.m.
Time of creditors' meeting : 11.30 a.m.

A member or creditor entitled to attend and vote at any of the above meetings is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member or creditor of the company.

Proxy forms which are available upon request from 22/F, On Hong Commercial Bldg., 145 Hennessy Rd., Wanchai, Hong Kong must be lodged at that office not later than 12.00 p.m. on the day before the meeting.

Dated 14 February 2014

Lo Shing Chi
Lo Yip Tong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTIONS
OF
INOV-8 LIMITED
(the 'Company')

Passed on the 12 February 2014.

By a Written Resolution of the Shareholders of the Company on the 12 February 2014, 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 Wing Sze Tiffany Wong and Lui Yee Man, 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.'

Inoveight Holdings Limited
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

REDCHIP INTERNATIONAL LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the above-named Company will be held at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong on 26 February 2014 at the following times:

Annual Meeting of Members	10:00 a.m.
Annual Meeting of Creditors	10:30 a.m.

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

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

Dated this 14th day of February 2014.

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)

HONG KONG LIVE PIGS TRADING
LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

Passed on 5 February 2014

By Resolutions of all the Members in Writing pursuant to Section 116B of the Companies Ordinance, Chapter 32 dated 5 February 2014, the following resolutions of the Company were duly passed:

- (1) AS SPECIAL RESOLUTIONS
"THAT HONG KONG LIVE PIGS TRADING LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, be appointed as liquidators of the Company (the "Liquidators") for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity."
- "THAT the Liquidators be authorised to make distribution of assets of the Company in specie, if appropriate."
- (2) AS AN ORDINARY RESOLUTION
"THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited."

WOO Lai Ping
Form Fair Limited
MA Daniel Yau Kwong
MA Yau Tat
MA Yuk Lun
Lee Sang Laan Company Limited
Wing Fung Leun Limited
China Resources Ng Fung Limited
SHI Pui Chi

THE COMPANIES ORDINANCE
(CHAPTER 32)

Broadcom HK Limited
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

To the Registrar of Companies

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of Broadcom HK Limited by a Special Resolution of the said Company passed on 4 February 2014.

Dated this the 14 February 2014.

Victor Robert Lew
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF

SKY GAIN TRADING LIMITED
天益貿易有限公司

Passed on the 4th day of February, 2014

At an Extraordinary General Meeting of the Company held on 4th February 2014 at Guang Dong Sheng, Fo Shan Shi, Shun De Qu, Long Jiang Zhen, Xiqing Quanliq, Liao Zhai Cun, China, the following Special and Ordinary Resolutions were passed:

(A) SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily" and "THAT U Wing Tsun, Ulfred of Suite 504, 5/F., Nathan Centre, 580G-580K Nathan Road, Kowloon, Hong Kong be hereby appointed Liquidator of the Company, for the purpose of such winding up."

(B) ORDINARY RESOLUTION

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

HUANG YuQi
Chairman

Presented by: D&T Corporate Services Company Limited
Room 1502, 15/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong.

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
LZYE LIMITED
("the Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at Room 202, 2nd Floor, Duke of Winsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 25 February 2014 at 10:45 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting of the creditors must be lodged with the registered office of the Company at Unit 1503, 15/F., 69 Jervois Street, Sheung Wan, Hong Kong no later than 12:00 noon on the day before the meeting or the adjourned meeting at which they are to be used.

Dated this 14th day of February, 2014

By Order of the Board
LAI Mei Kuen Michelle
Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

WUYI UNIVERSITY EDUCATION FUND
LIMITED

五邑大學教育基金有限公司
(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 14th March, 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to donate the funds to Wuyi University of Jiang Men City, Guangdong Province, People's Republic of China.

Dated this 14th day of February, 2014

David TSOI
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

INOV-8 LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Wing Sze Tiffany Wong and Lui Yee Man, 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 a Special Resolution of the company on 12 February 2014.

Dated this 14 February 2014

Wing Sze Tiffany Wong
Lui Yee Man
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

LCY CHARITY FOUNDATION LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, LEE Yun Lin Brenda of Room 702, United Building, 17-19 Jubilee Street, Central, Hong Kong ceased to act as the Liquidator of the above named company on 12th November 2013.

Dated this 12th November 2013

LEE YUN LIN BRENDA
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

HONG KONG LIVE PIGS TRADING
LIMITED

(In Members' Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID Card No. D428456(A)) and PAK Kim Kam Zoe (holder of HKID Card No. D531164(1)), both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, hereby give notice that we have been appointed as Liquidators for the purpose of Winding Up of HONG KONG LIVE PIGS TRADING LIMITED and that any one of us may exercise the powers of liquidators in a sole capacity by a Special Resolution duly passed by the sole member of HONG KONG LIVE PIGS TRADING LIMITED on 5 February 2014.

Dated this 14 February 2014

LEE Yuen Han Hope
PAK Kim Kam Zoe

THE COMPANIES ORDINANCE
(CHAPTER 32)

SKY WINNER CONSULTANTS 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 803, Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 14th March 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 shall be disposal of.

Dated this 14th February 2014

WONG, Siu King
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HONGKONG AIC LIMITED
(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 Company on 5 February 2014.

Dated this 5th day of February, 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

RUBBER TRANSITION LIMITED
(In Members' Voluntary Liquidation)

I, LI Tuen Yi, Vivian of 16th Floor, Jonsim Place, 228 Queen's Road East, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of RUBBER TRANSITION LIMITED, by virtue of a Special Resolution of the Company passed on 10 February 2014.

Dated this 10th day of February, 2014

LI Tuen Yi, Vivian
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

DIGITAL LI-NING ECOMMERCE CO.
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 14 March 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 14 February 2014.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

FARONY LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 30th January 2014 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Room 2003, Wu Sang House, 655 Nathan Road, Mongkok, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 14th day of February 2014

Cheung Kwok Keung
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLORY STAR (H.K.) LIMITED
(In Members' Voluntary Winding-up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the above company will be held at Suite 1222, 12/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on 24th March 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 disposal of, and of hearing any explanation that may be given by the Liquidator.

Dated this 14th day of February, 2014

Lam Kwai Ming
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBER'S VOLUNTARY WINDING UP
Pursuant to Section 253

NOTICE OF APPOINTMENT OF
LIQUIDATOR

DYNAMIC FORCE LIMITED
(In Member's Voluntary Winding Up)

I, FAN Kin Nang [HKID No. G548765(9)] of Room 501, 5/F, Cheong K. Building, 84-86 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of DYNAMIC FORCE LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the above Company on 7th February 2014.

Dated this 7th February 2014

FAN Kin Nang
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

YO YO BEAUTY RENDEZVOUS LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 30th January 2014 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Room 2003, Wu Sang House, 655 Nathan Road, Mongkok, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 14th day of February 2014

Yu Lai Ming Becky
Sole Director

THE COMPANIES ORDINANCE
(CHAPTER 32)

DIGITAL LI-NING (HK) 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 14 March 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 14 February 2014.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

MYLAND INDUSTRIAL COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

To: The Registrar of Companies,

I, CHAN Sin Yiu, holder of Hong Kong Identity Card No. D363907(0) of Room 1506, Takshing House, 20 Des Voeux Road C., Central, Hong Kong hereby give you notice that I have ceased to act as liquidator of MYLAND INDUSTRIAL COMPANY LIMITED on 6 February, 2014.

Dated this 6 February, 2014

CHAN Sin Yiu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

GREAT EASTERN (HONG KONG) LIMITED
(“the Company”)
(In Members' Voluntary Liquidation)

We, HO Man Kit and KONG Sau Wai both of Unit 511, 5th Floor, Tower 1, Silvercord, No. 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby given notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 4 February 2014.

Date: 4 February 2014

HO Man Kit
KONG Sau Wai
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

NICEMAN INDUSTRIAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the Creditors of the above named Company, which is being voluntarily wound up, are required on 14th April, 2014 to send in their names, addresses and 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 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong and if so required by notice in writing from the said Liquidator, personally or by their solicitors to come in and prove their debts or claims as such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 27th day of January, 2014

LIU, WING TING, STEPHEN
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
AND
NOTICE TO CREDITORS

NATIONAL KIDNEY FOUNDATION OF
HONG KONG, CHINA
國際中港腎病基金
(‘the Foundation’)
(In Members’ Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, WONG Lung Tak, Patrick and WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed Liquidators of the abovenamed Foundation (In Members’ Voluntary Liquidation) to act jointly and severally by virtue of a Special Resolution of the Foundation passed by written resolutions of members made pursuant to Section 116B of the Companies Ordinance on 7 February 2014.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Foundation, which is being wound up voluntarily are required on or before noon on 15 March 2014 to send their debts, and claims and the names and addresses of their solicitors, if any, to undersigned and, if so required by notice in writing from the Joint and Several Liquidators, to come in and prove their debts or claims by themselves or by 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 and claims and the Joint and Several Liquidators shall be entitled seven days after the above date to distribute the funds available or any part hereof to the members.

Dated this 7 February, 2014

WONG Lung Tak, Patrick
WONG Chun Sek, Edmund
Joint and Several Liquidators
for National Kidney Foundation of
Hong Kong Limited
Room 1101, 11/F.,
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
NATIONAL KIDNEY FOUNDATION OF
HONG KONG, CHINA
國際中港腎病基金
(‘the Foundation’)
(In Members’ Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 7 February 2014

By Written Resolutions of Members of the abovenamed Foundation made pursuant to Section 116B of the Companies Ordinance on 7 February 2014 the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

- (1) That the Foundation be wound up voluntarily;
- (2) That Mr. WONG Lung Tak, Patrick and Mr. WONG Chun Sek, Edmund both of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be and are hereby appointed Liquidators Jointly and Severally of the Foundation to act for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Foundation as they may think fit among the members of the Foundation in specie or in kind; and
- (3) That the books, accounts and documents of the Foundation and of the Joint and Several Liquidators be retained for a period of three months from the dissolution of the Foundation.

AS AN ORDINARY RESOLUTION

- (1) That the accounts of the Joint and Several Liquidators are not required to be audited.

Dated this the 7 February 2014

TEOH SIM CHUAN, TIMOTHY
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

WILLIE WIN COMPANY LIMITED
(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 Willie Win Company Limited by a Special Resolution of the Company passed on 20 January 2014.

Hong Kong, 21 January 2014

Chu King Hei, Victor
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

FIRST IMAGE DEVELOPMENT LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 30th January 2014 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under section 228A of the Companies Ordinance. Mr. Chan Yui Hang HKID No. C368967(9) of Room 2003, Wu Sang House, 655 Nathan Road, Mongkok, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 14th day of February 2014

Lai So Mui
Sole Director