NOTICE OF CESSATION TO ACT AS LIQUIDATORS

HONG KONG RICE RESERVE IMPORT AND

EXPORT ASSOCIATION LIMITED (In Members' Voluntary Liquidation)

I, Lai Man Biu of Flat A, 3rd Floor, Hing Lee Building, 12–14 Shanghai Street, Jordan, Kowloon, Hong Kong hereby give notice that I ceased to act as Liquidator of the above-named company on 18th February 2014.

Dated this 20th February 2014.

LAI MAN BIU Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

中泰國際企業有限公司 Sinotech International Enterprise Limited (In Members' Voluntary Winding Up)

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, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company at Room 1509 C C Wu Building, 302-8 Hennessy Road, Wanchai, 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 at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 7 March, 2014

SETO Sau Kuen Christine Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Yui Hang of Room 2003, Wu Sang House, 655 Nathan Road, Kowloon, Hong Kong, hereby give notice that I have been appointed as liquidator of the above named companies by virtue of a Special Resolution of the Company, passed at a First Creditors' Meeting on 25th February 2014.

Dated the 7th day of March 2014

CHAN Yui Hang Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF ADVENTIST MEDICAL CENTERS LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 7th April, 2014 before noon 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, the Liquidator of the said Company at Room 1705-6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 25th day of February, 2014

Chan Suk Ling Liquidator

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Yui Hang of Room 2003, Wu Sang House, 655 Nathan Road, Kowloon, Hong Kong, hereby give notice that I have been appointed as liquidator of the above named companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 24th February 2014.

Dated the 7th day of March 2014

CHAN Yui Hang Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

WT STAFF CATERERS LIMITED (In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily liquidated, are required on or before 7 April, 2014 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 28th day of February, 2014

WONG MAN CHUNG, FRANCIS
Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

WT STAFF CATERERS LIMITED (In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named company by Special Resolution passed at the Extraordinary General Meeting of the company convened on 26th February 2014.

Dated this 28th day of February, 2014

WONG MAN CHUNG, FRANCIS

Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

BIG SUN INVESTMENTS LIMITED 俊弘投資有限公司

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

To The Registrar of Companies

I, NG HUNG SUI KENNETH of Units E & F., 4/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Big Sun Investments Limited 俊弘投資有限公司 by a special resolution of the Company passed on 25th February 2014.

Dated this 25th day of February 2014

NG HUNG SUI KENNETH

Liquidator

Units E & F, 4/F.

China Overseas Building
139 Hennessy Road, Wanchai

Hong Kong

PHOENIX HEALTHCARE COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253(1)

I, Lee Sze Ho of Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong hereby give you notice that I have been appointed liquidator of PHOENIX HEALTHCARE COMPANY LIMITED by a Special Resolution passed on 3rd March, 2014.

Dated this 3rd March, 2014

LEE SZE HO
Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF EVER CITY ASIA PACIFIC LIMITED

恒城亞太有限公司 (In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before noon of 25 March 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.

Dated this 7th day of March 2014

NGAN Lin Chun Esther Liquidator 1902 MassMutual Tower 38 Gloucester Road Wanchai, Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

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

NOTICE OF APPOINTMENT OF LIQUIDATOR

I, CHAN Yui Hang of Room 2003, Wu Sang House, 655 Nathan Road, Kowloon, Hong Kong, hereby give notice that I have been appointed as liquidator of the above named companies by virtue of a Special Resolution of the Company, passed at a First Creditors' Meeting on 24th February 2014.

Dated the 7th day of March 2014

CHAN Yui Hang Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NEONET SECURITIES LIMITED (Company Number 1428728) DAKS-SIMPSON (FAR EAST) LIMITED (Company Number 65055) (In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS

Notice is hereby given that a Final General Meetings of the Members of the above named companies will be held at 2310 Dominion Centre, 43–59 Queen's Road East, Hong Kong on 31 March, 2014 at 09.30 a.m. and 10 a.m. respectively 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 Companies disposed of, and of hearing any explanation that may be given by the liquidator.

1 March, 2014

J P Walsh *Liquidator* 2310 Dominion Centre, 43 Queen's Rd East, Hong Kong

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

OPTIMUS ENTERPRISES LIMITED (In Members' Voluntary Winding up)

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 235(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHONG Yiu Kam of Room D, 32/F, Lippo Centre, Tower 1, 89 Queensway, Hong Kong, ceased to act as the Liquidator of the Company on 7th March 2014.

Dated this 7th day of March 2014.

CHONG YIU KAM Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTIONS
OF
MICROTHERM FAR EAST LIMITED
(In Members' Voluntary Liquidation)

By resolutions in writing of all the Members of the Company passed on 24 February 2014, the following resolutions were duly passed as Special Resolutions of the Company:

"THAT the Company be wound up voluntarily and THAT Mr. AU Wai Keung of Room 606–607, 6/F, China Merchants Building, 152–155 Connaught Road Central, Hong Kong be appointed Liquidator for the purposes of such winding up and THAT he is authorized to distribute all or any part of the assets of the Company as he will think fit among the Members of the Company in specie, in cash or in kind."

Dated this 24 February 2014

Establissement ASYC Stabillimento Sessanta Members

THE COMPANIES ORDINANCE (CHAPTER 32)

CHI-X ASIA-PACIFIC SERVICES LIMITED
(In Member's Voluntary Liquidation)
(The "Company")

NOTICE OF APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and Koo Chi Sum, both of 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 25 February 2014.

Dated this 7th day of March, 2014

Stephen LIU Yiu Keung KOO Chi Sum Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SUNKIND ENTERPRISES 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 11 April 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 3rd day of March 2014

LAU, Yiu Kit

Liquidator

ORIENTAL MANAGEMENT SERVICES LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

Pursuant to Section 253(2)

We, Leong Ting Kwok, David and Mok Mun Lan, Linda both of Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong, hereby give notice that we have ceased to act as the Joint & Several Liquidators of ORIENTAL MANAGEMENT SERVICES LIMITED on 26 February 2014.

Dated: 7 March 2014

Leong Ting Kwok, David Mok Mun Lan, Linda Joint and Several Liquidators

IN THE MATTER OF
THE COMPANIES ORDINANCE
(CHAPTER 32)
AND
IN THE MATTER OF
LZYE LIMITED

(In Creditors' Voluntary Liquidation)

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

We, Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui & Co. of 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong, hereby give notice that we have been appointed as Joint and Several Liquidators of the above-named company by virtue of a resolution of the creditors of the Company passed at the meeting of creditors duly convened and held on 25th February 2014.

Dated this 25th day of February 2014

Kennic Lai Hang LUI YUEN Tsz Chun, Frank Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253

CHINA AIDS INFO LIMITED 中國艾滋病資訊有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Alfred Yau Hong HO, of Room 1303, 13/F., Kowloon Building, 555 Nathan Road, Kowloon, Hong Kong, ceased to act as the Liquidator of the above-named Company on 28 February, 2014.

Dated this 28th day of February 2014

Alfred Yau Hong HO Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IDEAL VENTURES LIMITED

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP Pursuant to Section 253

To The Registrar of Companies

I, NG HUNG SUI KENNETH of Units E & F., 4/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed liquidator of Ideal Ventures Limited by a written resolution signed by the sole shareholder of the Company on 25th February 2014.

Dated this 25th day of February 2014.

NG HUNG SUI KENNETH

Liquidator

Units E & F., 4/F.

China Overseas Building
139 Hennessy Road, Wanchai

Hong Kong

SPECIAL RESOLUTION OF EVER CITY ASIA PACIFIC LIMITED 恒城亞太有限公司

Passed on 26 February 2014

By a written resolution signed by the sole shareholder of the Company on 26 February 2014, the following resolution was duly passed as Special Resolution:—

That EVER CITY ASIA PACIFIC LIMITED 恒城亞太有限公司 be wound up voluntarily and that Ms NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong be appointed to act as Liquidator of the Company for the purpose of such winding up.

Richford Investments Limited Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF WINDING UP AND APPOINTMENT OF PROVISIONAL LIQUIDATOR Pursuant to Section 228A

NEXT EXCHANGE TECHNOLOGY LIMITED

(In Creditors' Voluntary Liquidation)

The winding up of the above-named company commenced on 26th February 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. Pang Yiu Kwong HKID No. D314763(1) of Room A, 3/F., Ngan House, 210 Des Voeux Road Central, Central, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 7th day of March 2014

Wong Chun Fai Ringo Director

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF CEASING TO ACT AS LIQUIDATORS

法國巴黎期貨(香港)有限公司 BNP PARIBAS FUTURES (HONG KONG) LIMITED

(In Members' 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 28 February 2014.

Dated this 28th 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

Pursuant to Section 253(1)

LAVENDER TRADING LIMITED 薰衣草有限公司 (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 Lavender Trading Limited by a Special Resolution of the Company passed on 24 Februrary 2014.

Hong Kong, 27 February 2014

Chu King Hei, Victor Liquidator

SPECIAL RESOLUTION OF PORTFIELD LIMITED

敍龍有限公司

Passed on the 31 December 2013

At an Extraordinary General Meeting of the Company was resolved on the 31 December 2013, the following resolution was passed as Special Resolution:—

"That Portfield Limited, be wound up voluntarily and that Ms. Li Pik Hung be and is hereby appointed the Sole 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 as she shall think fit among the member of the Company in specie or kind."

LI Yu Hang Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

HONG KONG CPPCC (HENAN)
MEMBERS ASSOCIATION LIMITED

I, LI KAM CHUNG, holder of Hong Kong Identity Card No. H455270(0) of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of HONG KONG CPPCC (HENAN) MEMBERS ASSOCIATION LIMITED by a Special Resolution of the Company dated 28th February 2014.

Dated: 28th February 2014

LI KAM CHUNG Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

ADVENTIST MEDICAL CENTERS LIMITED

(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Chan Suk Ling, holder of Hong Kong Identity Card No. K180452(9) of Room 1705–6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong hereby give you notice that I have been appointed Liquidator of ADVENTIST MEDICAL CENTERS LIMITED by a Special Resolution duly convened and held on 25th February, 2014.

Dated this 25th day of February, 2014

Chan Suk Ling Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF ST. PAUL'S CARDIO-THORACIC CENTRE LIMITED

聖保祿心肺中心有限公司 (In Members' Voluntary Winding Up)

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), We, LEE May C and CHENG Mo Kit, Katherine both of Euro Trade Centre, 21st Floor, 13–14 Connaught Road Central, Hong Kong ceased to act as the Joint and Several Liquidators of the above-named Company on 25th February, 2014.

Dated Hong Kong, 25th February, 2014

LEE MAY C CHENG MO KIT, KATHERINE Former Joint and Several Liquidators

NUTRICIA (HONG KONG) LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, I, Johannes van der Wulp of 1401 Hutchison House, 10 Harcourt Road, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on the 18th day of February, 2014.

Dated this 18th day of February, 2014.

Johannes van der Wulp Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

H.C. WAI SHING TRADING COMPANY LIMITED

惠誠有限公司 (In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies Ordinance (Chapter 32), that the Final General Meeting of the Members of the above-named Company will be held at 5/F., SBI Centre, 54-58 Des Voeux Road Central, Hong Kong on 11th April 2014 at 4:00 p.m. for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of passing by Special Resolution the manner, in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated: 24th February 2014

FONG YIN CHEUNG Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MICROTHERM FAR EAST LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

NOTICE IS HEREBY GIVEN that by a Special Resolution of the Company dated 24 February 2014, I, AU Wai Keung of Room 606–607, 6/F, China Merchants Building, 152–155 Connaught Road Central, Hong Kong have been appointed Liquidator of the Company.

Dated this 24 February 2014

AU Wai Keung *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

PHOENIX HEALTHCARE COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 14th April, 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, are personally or by their solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to 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 3rd March, 2014

LEE SZE HO *Liquidator*Unit 2605, Island Place Tower,
510 King's Road, North Point,
Hong Kong.

WELLAM INVESTMENT LIMITED 威臨投資有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR Pursuant to Section 253

Notice is hereby given that I, David Graham Webb (HKID No. P070378(1)) of 13A, Kennedy

Webb (HKID No. P070378(1)) of 13A, Kennedy Heights, 10–18 Kennedy Road, Mid-Levels, Hong Kong, have been appointed liquidator of Wellam Investment Limited (In Members' Voluntary Liquidation) by a Special Resolution passed by the members of the Company on 28 February 2014.

Dated 28 February 2014

David Graham Webb Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

RESOLUTIONS OF

GARF TRADING COMPANY LIMITED

佳富貿易有限公司 (In Members' Voluntary Winding Up)

Passed on 26th day of February 2014

At the Extraordinary General Meeting of Garf Trading Company Limited 佳富貿易有限公司 duly convened and held on 26 February 2014 at 7:20 p.m. at Imasa Restaurant of The Peninsula Hotel, the following resolutions were duly passed as special resolutions and ordinary resolution:

SPECIAL RESOLUTIONS

1. 'THAT the Company be wound up voluntarily and THAT Ms. Chan Suit Fei, Esther of Rooms 901-4, 9/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong be and she is hereby appointed Liquidator of the Company for the purpose of such winding up.'

 'THAT the Liquidator be authorised to divide any part of the assets of the Company as she thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association'

Ordinary Resolution

'THAT, pursuant to Section 255A(2) of the Companies Ordinance, no audit shall be required of the account of the Liquidator's receipts and payments.'

Li Wah Ming Chairman of the Meeting

THE COMPANIES ORDINANCE (CHAPTER 32)

LZYE LIMITED (In Creditors' Voluntary Liquidation) ("The Company")

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the members of the Company duly convened and held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 25 February 2014 at 10:30 a.m., the following resolution was duly passed as a Special Resolution:—

"THAT it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and pursuant to Section 228(1)(c) of the Companies Ordinance (Chapter 32), accordingly that the Company be wound up voluntarily and that Kennic Lai Hang LUI and YUEN Tsz Chun, Frank, both of Messrs. KLC Kennic Lui Building, 38–44 D'Aguilar Street, Central, Hong Kong be, and they are hereby appointed as Joint and Several Liquidators of the Company for the purpose of such winding up."

Dated this 25th day of February, 2014

LAI Mei Kuen Michelle Chairman

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

BRAVERY TRADING LIMITED TUKE LIMITED

(Both 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 companies on 22nd February 2014.

Dated this 22nd day of February 2014

CHAN Mi Har YING Hing Chiu Former Liquidators

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

BLAIR ACCESSORIES (HK) LIMITED 稻利製品 (香港)有限公司 (In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the above-named company will be held at 42/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 9 April 2014 at 4:00 p.m., to be followed at 4:30 p.m. by an annual meeting of creditors 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.

Dated this 7 March 2014.

CHAN Wai Hing Joint and Several Liquidator Note:—Proxies for both meetings must be completed and lodged at 42/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or by way of facsimile transmission on line (852) 2541–7268 not later than 4:00 p.m. on the day before the meetings or adjourned meetings.

Presented by: Mazars Corporate Recovery & Forensic Services Limited

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL RESOLUTION AND ORDINARY RESOULTION

BIG SUN INVESTMENTS LIMITED 俊弘投資有限公司

Passed on 25th February 2014

At an Extraordinary General Meeting of the Members of the above-named Company duly convened on 25th February 2014 at 10:00 a.m. at Suite A, 5/F., Man Cheung Building, 15–17 Wyndham Street, Central, Hong Kong, the following resolutions were duly passed:—

1. As a Special Resolution:—

"THAT the Company be wound up voluntarily and that NG HUNG SUI KENNETH of Units E & F, 4/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as the Liquidator to act for the purpose of such winding-up and be hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind"

As an Ordinary Resolution:—
 "THAT PURSUANT TO Section 255A(2)
 of the Companies Ordinance, the
 Liquidator's statement of accounts need not
 be audited."

LAM YIM KING CHRISTINA
Chairman

JAYTON COMMUNICATIONS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32) a Final General Meeting of the Members of the above company will be held at 905 Silvercord, Tower 2, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong on 8 April 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 disposed of, and for the purpose of hearing any explanation that may be given by the Liquidators, and considering the following Resolution:—

SPECIAL RESOLUTION

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

Dated this 28 February 2014.

James T. Fulton Cordelia Tang Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR AND NOTICE TO CREDITORS

FREE WALKER MULTI-MEDIA LIMITED (In Members' Voluntary Winding Up)

I, LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed liquidator of the above company by a Special Resolution passed on 28th February 2014.

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 particulars of their debts or claims to the liquidator of the said company of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on or before 30th April 2014 and if so required by written notice from the liquidator, such creditors shall attend and prove their debts or claims at such place and time specified in such notice and in default the liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this: 28th February 2014

LAU Cheuk Man Timothy

Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

CHI-X ASIA-PACIFIC SERVICES LIMITED
(In Member's Voluntary Liquidation)
(The "Company")

NOTICE TO CREDITORS TO PROVE THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 6 April 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 7th day of March, 2014

Stephen LIU Yiu Keung KOO Chi Sum Joint and Several Liquidators

NOTICE OF FINAL GENERAL MEETING OF

LAP TAK INVESTMENT COMPANY, LIMITED

立德置業有限公司

(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Members of the captioned Company will be held at 807 Fortress Tower, 250 King's Road, North Point, Hong Kong on 7 April 2014 at 4:00 p.m. for the purposes of having an account laid before them, showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

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

Dated this the 7th day of March 2014.

Chan Ka Ling *Liquidator*

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
ICORP ENTERPRISES LIMITED

Passed on the 3 March, 2014

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Block B, 6/F., Unit 602, Sea View Estate, 2–8 Watson Road, North Point, H.K. on 3 March, 2014 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:

SPECIAL RESOLUTION:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Mr. TONG Kim Ming, Hong Kong Identity Card No. D135250(5) of Flat A, 51/F., South Tower 6, Residence Bel-Air, Island South 38 Bel-Air Avenue, H.K. be and is hereby appointed liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION:

"That pursuant to Section 255A(2) of the Companies Ordinance, audit of the liquidator's statement of accounts be not required."

Dated this 3 March, 2014

TONG Kim Ming Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

PHOENIX HEALTHCARE COMPANY LIMITED

SPECIAL AND ORDINARY RESOLUTIONS

Passed on 3rd March, 2014

By a written resolution signed by the sole shareholder of the Company on 3rd March, 2014 the following resolutions were duly passed:—

SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and THAT Mr. Lee Sze Ho of Unit 2605, Island Place Tower, 510 King's Road, North Point, Hong Kong be appointed liquidator to act for the purposes of such winding up.

ORDINARY RESOLUTION

THAT an audit of the liquidators' account of receipts and payments, as required under Section 255A of the Companies Ordinance, Chapter 32, shall not be required.

HUANG BO Sole Shareholder

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

中泰國際企業有限公司 Sinotech International Enterprise Limited (In Members' Voluntary Winding Up)

Notice is hereby given that, I, Seto Sau Kuen Christine of Room 1509 C C Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong hereby give you notice that I have been appointed as a Liquidator of Sinotech International Enterprise Limited by a Special Resolution of the Company passed on 26 February, 2014.

Dated this 26 February, 2014

Seto Sau Kuen Christine Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

CHI-X ASIA-PACIFIC SERVICES LIMITED
(In Member's Voluntary Liquidation)
(The "Company")

SPECIAL RESOLUTIONS

Passed on the 25th day of February 2014

It was resolved that the following resolutions in relation to the Company's voluntary liquidation be passed:—

- 1. "That the Company be wound up voluntarily."
- 2. "That Mr Stephen Liu Yiu Keung and Ms Koo Chi Sum, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding-up."
- "That the Liquidators be authorized to divide amongst the sole member in specie or in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or

- not) and may for that purpose set such value as they deem fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as to the sole member."
- 4. "That the Liquidators be authorized to exercise any of the powers given by the Companies Ordinance pursuant to Section 251(1) of the Companies Ordinance."

Dated this 25th day of February, 2014

Instinct Global Properties Inc.

Sole shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

ALFAITH LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of the Member of the abovenamed Company will be held at Unit 1701, 17th Floor, The Sun's Group Centre, No. 200 Gloucester Road, Wanchai, Hong Kong on 8th day of April, 2014 at 3:00 p.m. for the purpose of having an account laid before the 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 also of considering and, if thought fit, passing the following Special Resolution, viz:

"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 7th day of March, 2014

HO GAR LOK Liquidator Unit 1701, 17th Floor The Sun's Group Centre No. 200 Gloucester Road Wanchai, Hong Kong

NOTICE OF CESSATION TO ACT AS LIQUIDATOR

TONNEX LIMITED

同禧有限公司

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Tam Kan Wing of Unit 2002, 20/F., Millennium City 3, 370 Kwun Tong Road, Kowloon, Hong Kong, ceased to act as Liquidator of the above Company on 28 February 2014.

Dated this 1st day of March 2014

TAM KAN WING Former Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF

WELLAM INVESTMENT LIMITED 威臨投資有限公司

(In Members' Voluntary Liquidation)

Passed on the 28th 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 David Graham Webb of 13A, Kennedy Heights, 10-18 Kennedy Road, Mid-Levels, 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."

OCTAX INVESTMENTS LIMITED
David Graham Webb
Members

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

NOTICE OF ANNUAL MEETINGS

LP DISPLAYS INTERNATIONAL LIMITED

(In Creditors' Voluntary Liquidation)

Take notice that the annual meetings of creditors and members of the Company will be held at the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 19 March 2014 at 10:30 a.m., for the purposes of reporting on the progress of the Liquidators' conduct of the winding-up during the preceding year and of hearing any explanations that may be given by the Liquidators.

Form of proxy can be obtained from the office of FTI Consulting (Hong Kong) Limited. Proxy to be used at the meetings must be received by me no later than 12:00 p.m. on the day before the meetings. Proxy may be delivered or posted to the offices of FTI Consulting (Hong Kong) Limited, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong or faxed to +852 3012 9664.

Dated this 7th day of March 2014

Bruno Arboit Joint and Several Liquidator

NOTICE OF CEASING TO ACT AS LIQUIDATOR

Pursuant to Section 253(2)

WONSUTE LIMITED

旺市有限公司

(In Members' Voluntary Liquidation)

I, LO Hung Yew, Henry [HKID Card No. A167193(9)] of 9th Floor, C–D, Comport Building, 88 Nathan Road, Tsimshatsui, Kowloon, Hong Kong hereby give notice that I ceased to act as Liquidator of the abovenamed company on 7 March 2014.

Dated this 7th day of March 2014

LO Hung Yew, Henry Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

LAVENDER TRADING LIMITED 薰衣草有限公司

(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of Members of the above-named Company, duly convened and held at Flat B, 10th Floor, Hawthorn Garden, 70–70A Sing Woo Road, Happy Valley, Hong Kong on 24 February 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, 27 February 2014

Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

FREE WALKER MULTI-MEDIA LIMITED (In Members' Voluntary Winding Up)

At an Extraordinary General Meeting of the members of the above company duly convened and held on 28th February 2014 at 15/F, China Merchants Tower, Shuk Tak Centre, 168–200 Connaught Road Central, Hong Kong, the following resolutions were passed:

SPECIAL RESOLUTION

That the company be wound up voluntarily and that LAU Cheuk Man Timothy of Unit 9, 17/F Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be and is hereby appointed liquidator of the company for the purposes of winding up the affairs and distributing the assets of the company in cash or in specie; and

That the liquidator shall be at liberty to destroy all or any of the books, accounts and documents of the company after the dissolution of the company.

Ordinary Resolution

That the liquidator's account of receipts and payments need not be audited.

Dated this: 28th February 2014

Certified by SO Hop Shing representing Quinta Pacific Limited Chairman

ORDINARY AND SPECIAL RESOLUTIONS OF

ADVENTIST MEDICAL CENTERS LIMITED

(In Members' Voluntary Liquidation)

Passed on the 25th day of February, 2014

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

SPECIAL RESOLUTION

"That ADVENTIST MEDICAL CENTERS LIMITED be wound up voluntarily as a members' voluntary winding-up and that Ms. Chan Suk Ling of Room 1705–6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong has been appointed Liquidator of ADVENTIST MEDICAL CENTERS LIMITED for the purpose of such winding-up."

ORDINARY RESOLUTION

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

Seventh-Day Adventist Corporation (HK)
Limited
Member

THE COMPANIES ORDINANCE (CHAPTER 32)

HONG KONG CPPCC (HENAN) MEMBERS ASSOCIATION LIMITED 港區河南省政協委員聯誼會有限公司 (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 5:30 p.m. on 10th April 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the 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: 28th February 2014

LI KAM CHUNG

Liquidator

Room 206, 2nd Floor,

Alliance Building,
130–136 Connaught Road Central,

Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

CANTON PROPERTY INVESTMENT
(HONG KONG) LIMITED
CHINA RAILWAY MALL & PROPERTIES
DEVELOPMENT LIMITED
GLOBAL SUCCESS ASIA GROUP
LIMITED
GOLDEN CHOICE INVESTMENT
(GROUP) LIMITED

REGENT SUMMIT HOLDINGS LIMITED (All in Creditors' Voluntary Liquidation) (Collectively known as the "Companies")

NOTICE OF APPOINTMENT OF LIQUIDATORS

NOTICE IS HEREBY GIVEN that by virtue of the resolutions passed by creditors of the above-named Companies at the Meeting of Creditors duly convened on 10 February 2014, Osman Mohammed Arab and Wong Kwok Keung both of 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Liquidators of the Companies on 10 February 2014.

Dated this 7th day of March 2014

OSMAN MOHAMMED ARAB WONG KWOK KEUNG Joint and Several Liquidators

Presented by RSM Nelson Wheeler Corporate Advisory Limited

NOTICE OF APPOINTMENT OF A LIQUIDATOR

Under Section 204 of the BVI Business Companies Act.

OCEAN CHOICE ENTERPRISES LTD. (In Voluntary Liquidation)

COMPANY NO. 641484

NOTICE is hereby given pursuant to Section 204, subsection (b) of the BVI Business Companies Act, 2004 that the Company is in voluntary liquidation. The voluntary liquidation commenced on 24 February 2014. The Liquidator is Tsang Kwong Fu Joe.

Dated 7 March 2014

Tsang Kwong Fu Joe Voluntary Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF HONG KONG CPPCC (HENAN) MEMBERS ASSOCIATION LIMITED

RESOLUTIONS

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Room 3501, 35th Floor, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong on 28th February 2014 at 10:00 a.m., the following resolutions were duly passed as:

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that LI KAM CHUNG of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.'

'That the assets of the Company be given or transferred to some other institution or institutions having objects similar to the objects of the Company in accordance with Seventh Clause of the Memorandum of Association.'

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.'

Dated: 28th February 2014

LI KAM CHUNG Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

ASEAN FERRO TRADING COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 10th April 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated: 28th February 2014

NG OI CHE
Liquidator
Room 206, 2nd Floor,
Alliance Building,
130–136 Connaught Road Central,
Hong Kong.

NUMATA (H.K.) COMPANY LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

We, SO Kai Tong Stanley and YAM Kin Kwok Michael, hereby give notice that we have been appointed Liquidators, jointly and severally of Numata (H.K.) Co., Limited by a special resolution passed on 28 February 2014.

Dated this the 3rd day of March, 2014

SO Kai Tong, Stanley YAM Kin Kwok, Michael Joint and Several Liquidators

THE COMPANIES ORDINANCE (CHAPTER 32)

SPECIAL AND ORDINARY RESOLUTIONS OF

中泰國際企業有限公司 Sinotech International Enterprise Limited (In Members' Voluntary Winding Up)

Passed on 26 February, 2014

At an Extraordinary General Meeting of the members of the Company duly convened and held at Room 1509 C.C. Wu Building, 302–8 Hennessy Road, Wanchai, Hong Kong on 26 February, 2014, the following resolutions was passed as a Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- 1. 'That the Company be wound up voluntarily" and
- "That Seto Sau Kuen Christine be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up, and that she is authorized to divide any part of the surplus assets of the Company

as she thinks fit and distribute the same among the members of the Company in specie or kind."

Ordinary Resolution

"That, for the purposes of the winding up of the Company, the Liquidator's Statement of Account need not be audited."

> Formwell Service Limited Chairman

THE COMPANIES ORDINANCE (CHAPTER 32)

ZURICH ADVISORY (HK) LIMITED (In Members' Voluntary Liquidation) (incorporated in Hong Kong with limited liability) (the "Company")

NOTICE OF FINAL GENERAL MEETING (Pursuant to Section 239)

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that a Final General Meeting of the Company will be held at 4th Floor, Three Pacific Place, 1 Queen's Road East, Hong Kong on 16th April 2014 at 5:00 p.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;
- 2. hearing any explanations that may be given by the liquidators; and
- determining by special resolution of the Company the manner in which books, accounts and documents of the Company and of the liquidator thereof shall be disposed of.

Dated this 7th day of March 2014

PÁDRAIG LIAM WALSH Liquidator

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

GREAT ISLAND LIMITED ("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Company will be held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 27 March 2014 at 10:30 a.m. for the purposes set out in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) 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 26 March 2014.

Dated this 7th day of March 2014

Mark Douglas Cholewka

Director

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF PEARL PARTNERS 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), a Final General Meeting of Members of the abovenamed Company will be held at Room 2, 1/F., Block A, Sea View Estate, 2–8 Watson Road, North Point, Hong Kong on 8th April 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following resolution as 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 dissolution of the Company, be destroyed.

Dated this 7th day of March 2014

Samuel Sih-Yu YANG Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

BOWDEN INDUSTRIES (CHINA) 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) that the Final General Meeting of the Members of the abovenamed Company will be held at Room A, 7th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong on 9th day of April 2014 at 11:00 a.m. for the purpose of having an account laid before the meeting, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of considering and, if thought fit, passing the following Special Resolution:

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

Dated this 7th day of March 2014

SIU YUE WA LOGAN

Liquidator

WELLAM INVESTMENT LIMITED 威臨投資有限公司

(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 8 April 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 6th day of March, 2014

David Graham Webb *Liquidator* 13A, Kennedy Heights 10–18 Kennedy Road Mid-Levels Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

IN THE MATTER OF KINGMEN INVESTMENT LIMITED (In Liquidation)

NOTICE OF ANNUAL MEETINGS OF CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 19 March 2014 at 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong ("the Meetings").

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

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38–44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 18 March 2014.

Dated this 7th March 2014

YUEN Tsz Chun, Frank Joint and Several Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

TAI FUNG LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of members of the above-named Company will be held at 10/F., Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong on 7 April 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of considering and, if thought fit, passing the following Special Resolution:—

"That the books, accounts and documents of the Company and of the Liquidation be retained by the Liquidators who undertake to destroy the same at the expiration of four months from the dissolution of the Company."

Dated this 7 day of March 2014.

LI KWOK ON KAM KA WOO ANNIE Joint and Several Liquidators

WT STAFF CATERERS LIMITED

SPECIAL RESOLUTION AND ORDINARY RESOLUTION

Passed on 26th February 2014

Resolution in writing of the members of the Company in lieu of Extraordinary General Meeting passed pursuant to Article 43 of the Company's Articles of Association:—

SPECIAL RESOLUTION

That WT STAFF CATERERS LIMITED be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of winding-up, and that he is hereby authorized to divide any part of the assets of the Company as he will think fit, among the members of the Company in specie or in kind.

Ordinary Resolution

That the Liquidator's statements of account need not be audited.

Date this 26th day of February, 2014

LEUNG Yee Wan, Doris HO King Kui Members

THE COMPANIES ORDINANCE (CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF ASEAN FERRO TRADING COMPANY LIMITED

RESOLUTIONS

By a written resolution of the sole member of the above-named Company passed on 28th February 2014, the following resolutions were duly passed as:

SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that NG OI CHE of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.'

ORDINARY RESOLUTION

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

Dated: 28th February 2014

HIDEICHI RIMBO Sole Member

THE COMPANIES ORDINANCE (CHAPTER 32)

NEXT EXCHANGE TECHNOLOGY 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 company will be held at Room A, 3/F., Ngan House, 210 Des Voeux Road Central, Central, Hong Kong on 26th March 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 company pursuant to Sections 241 (as modified by Sections 228A(8)), 242, 243, 244 and 255A of the Companies Ordinance) of the Companies Ordinance. Creditors may vote either in person or by proxy. Proxies must be lodged at Room A, 3/F., Ngan House, 210 Des Voeux Road Central, Central, Hong Kong not later than 12 hours before the meeting.

Dated this 7th day of March 2014

Wong Chun Fai Ringo Director

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBER'S VOLUNTARY LIQUIDATION Pursuant to Section 253

Name of Company — EVER CITY ASIA PACIFIC LIMITED 恒城亞太有限公司

I, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed to act as Liquidator of EVER CITY ASIA PACIFIC LIMITED 恒城亞太有限公司 by a Special Resolution of the said Company passed on 26 February 2014.

Dated this 26th day of February 2014

NGAN Lin Chun Esther

THE COMPANIES ORDINANCE (CHAPTER 32)

WRITTEN RESOLUTION IDEAL VENTURES LIMTED

Passed on 25th February 2014

A written resolution of the sole member of the Company Pursuant to Section 116B of the Companies Ordinance Cap. 32 and the Articles of Association of the Company dated 25th February 2014.

It was RESOLVED that the following resolutions be passed:—

"THAT the Company be wound up voluntarily and that NG HUNG SUI KENNETH of Units E & F, 4/F., China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as the Liquidator to act for the purpose of such winding-up and be hereby authorized to divide any part of the assets of the

Company as he shall think fit among the member of the Company in specie or in kind"

As an Ordinary Resolution:—
 "THAT PURSUANT TO Section 255A(2)
 of the Companies Ordinance, the
 Liquidator's statement of accounts need not
 be audited."

GREAT POST LIMITED

Sole Shareholder

THE COMPANIES ORDINANCE (CHAPTER 32)

PAT & FRED INDUSTRIAL 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 of the Revised Edition 1975), a Final General Meeting of the Members of the above Company will be held at 13/F., Amber Commercial Building, 70 Morrison Hill Road, Wanchai, Hong Kong on 28th 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 passing the following resolution as a Special Resolution:

'That the books, accounts and documents of the Company and of the Liquidator be destroyed by the Liquidator at the expiration of six months from the date of the Final Meeting.'

Dated the 7th day of March, 2014.

Man King Chi, Eddie *Liquidator* Amber Commercial Building, 13th Floor, 70 Morrison Hill Road, Hong Kong.

INSTITUT TPC LIMITED (In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Company Ordinance, I, TSANG Wai Kit (HKID Card No. G394522(6) of 6/F., May May Building, Nos. 683–685 Nathan Road, Mongkok, Hong Kong, ceased to act as the Liquidator of the abovenamed company on 24 February 2014.

Dated: 24 February 2014

TSANG Wai Kit

Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

Brand Events Asia Limited (In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 7th April, 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 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 the 7th day of March, 2014.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

GARF TRADING COMPANY LIMITED 住富貿易有限公司

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF LIQUIDATOR

Pursuant to Section 253

I, Chan Suit Fei, Esther of Rooms 901–4, 9/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong, hereby give notice that I have been appointed Liquidator of the abovenamed company by virtue of Special Resolution of the abovenamed company passed at the Extraordinary General Meeting duly convened and held on 26 February 2014.

Dated this 26th day of February 2014

CHAN SUIT FEI, ESTHER Liquidator

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

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

R.R. DONNELLEY FINANCIAL ASIA LIMITED

(A Dissolved Company)

NOTICE IS HEREBY GIVEN THAT we, Edward Simon Middleton and Lui Yee Man both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 3 March 2014.

Dated this 7th day of March, 2014.

Edward Simon Middleton Lui Yee Man Joint and Several Liquidators

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)

A.T. DISTRIBUTIONS LIMITED (In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 11 April 2014 at 2:35 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 7th day of March, 2014

Susan Y H LO Joint and Several Liquidator Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

THE COMPANIES ORDINANCE (CHAPTER 32)

NUMATA (H.K.) COMPANY LIMITED (In Members' Voluntary Liquidation)

By resolutions in writing signed by the sole member of the above-named Company pursuant to Section 116BC of the Companies Ordinance on 28 February 2014, the following resolutions were duly passed as Ordinary and Special Resolutions:

As Special Resolutions

'THAT the Company be wound up voluntarily and Mr. SO Kai Tong, Stanley and Mr. YAM Kin Kwok, Michael be appointed as the Liquidators of the Company to act jointly and severally for the purposes of such winding-up;

THAT the Joint and Several Liquidators be authorized to divide any part of the assets of the Company as they think fit amongst the member(s) of the Company in specie or in kind;

THAT the Joint and Several Liquidators be authorized under the provisions of Section 251(1)(a) to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance (Chapter 32); and

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

As Ordinary Resolution

'THAT pursuant to Section 255A(2) of the Companies Ordinance (Chapter 32), no audit of the account of the Joint and Several Liquidators' receipts and payments shall be required.'

Dated this the 3rd day of March, 2014

Kaga Devices Co., Ltd. Sole Member

NOTICE OF CESSATION TO ACT AS LIQUIDATORS

MARSHALL WACE GAVEKAL ASIA LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 25 February 2014.

Dated this the 7th day of March 2014.

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

THE COMPANIES ORDINANCE (CHAPTER 32)

ICORP ENTERPRISES LIMITED (In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF LIQUIDATOR

To: The Registrar of Companies,

I, TONG Kim Ming, holder of Hong Kong Identity Card No. D135250(5), of Flat A, 51/F., South Tower 6, Residence Bel-Air, Island South 38 Bel-Air Avenue, H.K. hereby give you notice that I have been appointed liquidator of ICORP ENTERPRISES LIMITED by a Special Meeting of the said Company held on 3 March, 2014.

Dated this 3 March, 2014

TONG Kim Ming Liquidator

THE COMPANIES ORDINANCE (CHAPTER 32)

NOTICE OF APPOINTMENT OF LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP Pursuant to Section 253

ASEAN FERRO TRADING COMPANY LIMITED

I, NG OI CHE, holder of Hong Kong Identity Card No. D521847(1) of Room 206, 2nd Floor, Alliance Building, 130–136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of ASEAN FERRO TRADING COMPANY LIMITED by a Special Resolution of the Company dated 28th February 2014.

Dated: 28th February 2014

NG OI CHE
Liquidator

NOTICE WITHDRAWN

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