

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

美康服務有限公司
MAY HONG SERVICES COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN Yip Man, Norman of 18/F., Ginza Square, 565-567 Nathan Road, Mongkok, Kowloon, Hong Kong, ceased to act as the liquidator of the above-named Company on 4 April 2014.

Dated: 4 April 2014

CHAN Yip Man, Norman
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF
DECOR21 HK LIMITED

Passed on 4 April 2014

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon on 4 April 2014, the following resolution was duly passed as a Special Resolution:—

That DECOR21 HK LIMITED be wound up voluntarily and that Mr. LEUNG Chi Kwong of Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

LAM JOANSA
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CWC CONSTRUCTION LIMITED
(In Members' Voluntary Winding Up)
Pursuant to Section 253

To the Registrar of Companies

I, CHENG Alexander Chiu Wang, [Hong Kong Identity Card No. A932365(4)] of Room 810, Argyle Centre, 688 Nathan Road, Kowloon, hereby give you notice that I have been appointed Liquidator of CWC CONSTRUCTION LIMITED by Special Resolution of the Company passed on 4th April, 2014.

Dated this 4th April, 2014.

CHENG Alexander Chiu Wang
Liquidator

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

AND
IN THE MATTER OF
FUVANKA INDUSTRIES LIMITED
SUN MOTOR HOLDING COMPANY
LIMITED
SUN MOTOR MANUFACTORY LIMITED
SUN MOTOR OEM COMPANY LIMITED
SUN MOTOR PRECISION PRODUCTS
LIMITED

(Collectively known as "the Companies")
(All In Voluntary Winding up under Section
228A of the Companies (Winding up and
Miscellaneous Provisions) Ordinance)

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), meetings of members and creditors of the Companies will be held at 32nd Floor of One Pacific Place, 88 Queensway, Hong Kong on the 25th day of April 2014 at the listed times (or immediately following the end of the previous meeting, if later), 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.

<i>Company</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</i>	<i>Place of Meetings</i>
Fuvanka Industries Limited (In Creditors' Voluntary Liquidation)	11:00 a.m.	11:15 a.m.	32nd Floor
Sun Motor Holding Company Limited (In Creditors' Voluntary Liquidation)	11:30 a.m.	11:45 a.m.	32nd Floor
Sun Motor Manufactory Limited (In Creditors' Voluntary Liquidation)	2:00 p.m.	2:15 p.m.	32nd Floor
Sun Motor OEM Company Limited (In Creditors' Voluntary Liquidation)	2:30 p.m.	2:45 p.m.	32nd Floor
Sun Motor Precision Products Limited (In Creditors' Voluntary Liquidation)	3:00 p.m.	3:15 p.m.	32nd Floor

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 instead of him. A proxy need not be a member or creditor of the Companies.

Forms of proxy to be used at both meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 4th day of April 2014

LAI KAR YAN (DEREK)
DARACH E. HAUGHEY
Joint and Several Liquidators

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 CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), LI Mo Ching of Joyce M.C. Li & Co. of Room 1904, Tung Wah Mansion, 199-203 Hennessy Road, Wanchai, Hong Kong ceased to act as Liquidator of the abovenamed company on 4th April 2014.

Date this 4th April 2014

LI Mo Ching
Liquidator

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

GREAT ISLAND LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

We, Stephen Briscoe and Mak Hau Yin, both of Briscoe Wong Ferrier of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, hereby give notice that we have been appointed joint and several liquidators of the Company, by a resolution of its creditors at a meeting held on 27 March 2014, without a committee of inspection.

Dated this 4th day of April 2014

STEPHEN BRISCOE
MAK HAU YIN
Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

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

MEMBERS' VOLUNTARY WINDING UP

Notice of Appointment of Liquidator
Pursuant to Section 253

Name of Company: Yenching University
Alumni Association
(Hong Kong) Limited

I, KONG Ho Pak (江可伯), I/D No. E210247(5) of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong hereby give notice and I have been appointed liquidator of Yenching University Alumni Association (Hong Kong) Limited by Special Resolution of the Association dated the 26 March 2014.

Dated the 26 March 2014

KONG Ho Pak
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

BOSTOCK COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Natalia Seng Sze Ka Mee and Cynthia Wong Tak Yee, 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 29th March 2014.

Dated this 4th day of April 2014.

Natalia Seng Sze Ka Mee
Cynthia Wong Tak Yee
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HAT INC. LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), we, Kwok Siu Man and Chee Mei Fung Ida both of 31/F, 148 Electric Road, North Point, Hong Kong, ceased to act as Joint and Several Liquidators of the Company on 4 April 2014.

Date this 4th day of April, 2014

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
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 CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, HEUNG Sai Kit of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of Hong Kong Plastics Technology Centre Limited on 1 April 2014.

Dated this 1st day of April 2014.

HEUNG Sai Kit
Former Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

PORTION WIDE LIMITED
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To: The Registrar of Companies

I, TSUI Wai Cheung of Room 2102, 21/F., Times Tower, 928 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of PORTION WIDE LIMITED, by a Special Resolution of the Company passed at an Extraordinary General Meeting of the Company on 28th March 2014

Dated this 28th March, 2014

TSUI Wai Cheung
Liquidator

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

SPECIAL RESOLUTION
榮滿實業有限公司
WIN MODE INDUSTRIES LIMITED

Passed on 24th March, 2014

By the Resolution in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance on 24th March, 2014, the following special resolution was passed:

“THAT the Company be wound up voluntarily and that Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be appointed liquidator of the Company, to act for the purpose of such winding up.”

Zhu Zhijian
Sole Member

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

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

SHUN FAT HANDBAG FACTORY CO.,
LIMITED
(In Members' Voluntary Winding Up)

I, Chan Sze Man, H.K.I.D. No. K814098(7) of Room 2810, 28/F., 113 Argyle Street, Kowloon, hereby give notice that I ceased to act as Liquidator of SHUN FAT HANDBAG FACTORY CO., LIMITED on 27th March, 2014.

Dated this 27th March, 2014

CHAN SZE MAN
Liquidator

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

BBTV COMPANY LIMITED
寬頻電視有限公司

CTI INTERNATIONAL LIMITED
城市電訊國際有限公司

CTI MARKETING COMPANY LIMITED
城市電訊市務推廣有限公司

IDD1600 COMPANY LIMITED
(In Member's/Members' Voluntary
Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meetings of the Member(s) of the abovenamed Companies will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 5 May 2014 at the following times for the purpose of having an account laid before the Member(s) of the Companies, 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 Liquidators.

<i>Name of company</i>	<i>Time</i>
BBTV Company Limited 寬頻電視有限公司	9:00 a.m.
CTI International Limited 城市電訊國際有限公司	10:00 a.m.
CTI Marketing Company Limited 城市電訊市務推廣有限公司	11:00 a.m.
IDD1600 Company Limited	12:00 noon

Dated this 31st day of March 2014

Iain Ferguson Bruce
Liquidator

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

The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE
(CHAPTER 32)

YUXIN INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Sun Guangyu, holder of I.D. No. R744282(2) of Room 1007, 10/F., Ho King Center, No. 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed as Liquidator of Yuxin International Limited by a Special Resolution of the Company passed on 28 March 2014.

Dated this 28th day of March, 2014

Sun Guangyu
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION
OF

YUXIN INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

Passed on 28th day of March, 2014

At an Extraordinary General Meeting of the Shareholders held at Room 1007, 10/F., Ho King Center, No. 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong on 28 March 2014 at 11:00 a.m. the following special resolutions were duly passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Sun Guangyu of Room 1007, 10/F., Ho King Center, No. 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit.”

Sun Guangyu
Chairman

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

YENCHING UNIVERSITY ALUMNI
ASSOCIATION (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

SPECIAL & ORDINARY RESOLUTIONS

Passed on the 26th day of March 2014

At an Extraordinary General Meeting of the Members of Yenching University Alumni Association (Hong Kong) Limited duly convened and held at Rm 1913, Hong Kong Plaza, 188 Connaught Road W, Hong Kong on 26th day of March 2014 at 11:00 am, the following resolutions were duly passed as Special Resolution and Ordinary Resolution, viz:

SPECIAL RESOLUTION

“That the association be wound up voluntarily and that Mr KONG Ho Pak 江可伯 of 13/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed Liquidator of the Association for the purpose of such winding up, and that he be hereby authorized to distribute in specie or in kind any part of the assets of the Association according to the approval from the members of the Association.”

“That according to the Article 8 of the Association's Memorandum of Association, the remains of the Association, after satisfaction of all its debts and liabilities, any property whatsoever, shall be given or transferred to some other institution(s) having objects similar to the objects of the Association, such institution(s) to be determined by the Liquidator of the Association.”

ORDINARY RESOLUTION

“That the Liquidators' Statement of Account need not be audited.”

KONG Ho Pak
Chairman

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

RIETHMUELLER (HONG KONG)
LIMITED
(In Members' Voluntary Winding up)

Passed on 21 March 2014

I, Chow Lai Yin of Unit G, 10/F., MG Tower, 133 Hoi Bun Road, Hong Kong, hereby give you notice that I have been appointed liquidator of RIETHMUELLER (HONG KONG) LIMITED by a Special Resolution of the Company dated 21 March 2014.

Dated this 21st day of March 2014

Chow Lai Yin
Liquidator

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

榮滿實業有限公司

WIN MODE INDUSTRIES LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To: The Registrar of Companies
Hong Kong.

I, MAK KAY LUNG, DANTE (HKID Card No. D499513(A)) of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, hereby give notice that I have been appointed liquidator of WIN MODE INDUSTRIES LIMITED by a Special Resolution of the Company passed on 24th March, 2014.

Dated this 24th March, 2014

MAK KAY LUNG, DANTE
Liquidator

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

KENSON PROPERTIES LIMITED

建誠置業有限公司

(The "Company")

(In Section 228A Voluntary Liquidation)

NOTICE OF DIVIDEND

Name of Company — Kenson Properties Limited (in Section 228A Voluntary Liquidation)
Name of Liquidator — Ng Hoi Yue Herman
Registered Office of the Company — Room 406A, 4/F., Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong

First and Final Ordinary Dividend to Unsecured Creditors — 0.28%
When Payable — On or after 4 April 2014
Where Payable — Room 406A, 4/F., Arion Commercial Centre, 2-12 Queen's Road West, Sheung Wan, Hong Kong (except for the Bank of China Limited (Guangdong Branch))

Dated this 4th day of April 2014

NG Hoi Yue Herman
Liquidator of the Company

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

榮滿實業有限公司

WIN MODE INDUSTRIES LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 2nd May, 2014 to send in their names and addresses, full particular of their debts or claims, and the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, 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 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 24th March, 2014

MAK KAY LUNG, DANTE
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

SII ENTERPRISES LIMITED
精工電子實業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Ng Kin Lok Eric HKID Card No. C497006(1) of Rm. 803-5, Workingport Comm. Bldg., 3 Hau Fook St., TST., Hong Kong, ceased to act as liquidator of the abovenamed company on 28 February, 2014.

Dated this 28 February, 2014.

Ng Kin Lok Eric
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
P & U LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF FINAL MEETINGS OF
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Final Meetings of Members and Creditors of the Company will be held at Room C, 2nd Floor, Wing Tat Commercial Building, 121-125 Wing Lok Street, Central, Hong Kong on Thursday, 8th May 2014, at 10:00 a.m. and 10:30 a.m. respectively, for the purposes of having an account laid before them by the Liquidators, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, 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 Liquidators thereof, shall be disposed of.

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 or her behalf. A proxy need not be a member or creditor of the Company.

Proxies to be used at both meetings must be lodged at Room C, 2nd Floor, Wing Tat Commercial Building, 121-125 Wing Lok Street, Central, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 4th day of April 2014

CHOI WAI LUNG EDWARD
LAM KWAI KEUNG HERBERT
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
EMBOSS ASSET MANAGEMENT (H.K.)
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 5 May 2014 for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
Emboss Asset Management (H.K.) Limited	11:00 a.m.

Dated 31 March 2014

LAM Ying Sui
Liquidator

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
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 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 SHUI FAI METAL WORKS ENGINEERING COMPANY LIMITED on 14 March, 2014.

Dated this 14 March, 2014

CHAN Sin Yiu
Liquidator

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

IN THE MATTERS OF
MANTON CONSTRUCTION LIMITED
WAI CHUEK ASSOCIATION LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Members of the abovenamed Companies will be held at Room 602, 447 Lockhart Road, H.K. on the 7th May, 2014 at following schedule:

Members' meeting of Manton Construction Limited	10:00 a.m.
Members' meeting of Wai Chuek Association Limited	10:15 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 be retained by the said Liquidator, and at the expiration of 6 years from the dissolution of the Company, be destroyed.”

Dated: 4 April, 2014

SZE SAU WAN
Liquidator

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

FAR EAST BANK NOMINEES LIMITED
(In Members' Voluntary Liquidation)
(the “Company”)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of the members of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 7th May, 2014 at 10:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 4th day of April, 2014

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

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

PANASONIC ELECTRIC WORKS TAIKO
DEVICE (HONG KONG) CO., LIMITED
松下電工泰康電子香港有限公司
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN in pursuance of Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final General Meeting of the sole Member of the Company will be held at Room 301, 3/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on 5th May 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing how the winding-up has been conducted and the property of the Company has been disposed of, and of hearing any explanation thereof that may be given by the liquidator, and of determining by special resolution the manner in which the books, accounts and documents of the Company and of the liquidator thereof shall be disposed of.

Dated this 4th day of April 2014

Wong Kwok Hong
Liquidator

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

RESOLUTIONS
榮滿實業有限公司
WIN MODE INDUSTRIES LIMITED

Passed on 24th March, 2014

By the Resolution in Writing of the Sole Member of the Company in lieu of an Extraordinary General Meeting passed pursuant to Section 548 of the Companies Ordinance on 24th March, 2014, the following resolutions were passed:

1. SPECIAL RESOLUTIONS
THAT WIN MODE INDUSTRIES LIMITED be wound up voluntarily,

THAT Mr. MAK KAY LUNG, DANTES of Rooms 2101-3 China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, be and hereby appointed liquidator of the Company, to act for the purpose of such winding up,

THAT he is hereby authorized to divide any part of the assets of the Company as he thinks fit among the Sole Member of the Company in specie or in kind.

2. ORDINARY RESOLUTIONS
THAT the liquidator be empowered to charge for his professional services rendered during the course of the winding up of the company at his scale rate of charges.

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

Zhu Zhijian
Sole Member

THE COMPANIES ORDINANCE
(CHAPTER 32)

DECOR21 HK LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

To the Registrar of Companies

I, LEUNG CHI KWONG (HKID Card No. G198305(8)) of Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, hereby give you notice that I have been appointed Liquidator of DECOR21 HK LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of members on 4 April 2014.

Dated this 4 April 2014.

LEUNG CHI KWONG
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

TERSE SKY INVESTMENT LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 19th March 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 (Winding-up and Miscellaneous Provision) 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 4th day of April 2014

Ho Tat Hang
Sole Director

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

IN THE MATTER OF
UBS INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) 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 5 May 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 4th day of April 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 (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE
(CHAPTER 32)

TRANSTHINK INTERNATIONAL
COMPANY LIMITED
(In Members' Voluntary Liquidation)

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

We, John Robert Lees and Mat Ng both of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we ceased to act as the Joint and Several Liquidators of the above-named company on 28 March 2014.

Dated this 4th day of April 2014.

Mat Ng
Former Joint and Several Liquidator
c/o JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

ERICO DEVELOPMENT LIMITED
(詩莉奧有限公司)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance., the Final Meeting of the above-named Company will be held on Friday, the 9th day of May 2014 at 10.00 a.m. at Suite 2909B, 29/F, Bank of America Tower, 12 Harcourt Road, Hong Kong, 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 of the Company the manner in which the books, accounts and documents of the Company shall be disposed of.

Dated the 26th day of March 2014

Tam Kei Wai
Liquidator

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

J. ROBERT SCOTT HONG KONG
LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE is hereby given that pursuant to Section 248 of the Ordinance that the final meetings of members and creditors of the above Company will be held at Unit A, 5/F., CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong on 7 May 2014 at 10:00 a.m. and 10:30 a.m. respectively for the purposes of having an account laid before them, showing how the winding-up has been conducted and the properties disposed of and of hearing any explanations that may be given by the liquidator.

A member or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or a creditor of the Company. Forms of proxy may be obtained from and must be lodged at the above-mentioned office not later than 4:00 p.m. on the day before the meeting.

Dated this 4 April 2014.

Chiu Fan Wa
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

UBL INTERNATIONAL LIMITED
洋揚國際有限公司
(In Members' Voluntary Winding-Up)

Passed on the 28th day of March, 2014

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance on 28th March, 2014, the following Special and Ordinary resolutions were passed:

(A) SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. Chak Chun Keung Thomas of Room 603, Alliance Building, 130-136 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purposes of such winding up and that he be and is hereby authorised 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."

(B) ORDINARY RESOLUTION

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

Liu Yi-Hsin
Sole Member

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

FIL ADMINISTRATION (HONG KONG)
LIMITED

(In Member's Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that the Final General Meeting of the above Company will be held at the offices of Li & Lai, Solicitors, Unit 2102, 21/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on 9th May 2014 at 4:00 p.m. for the purpose of having an Account laid before it showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this the 4th April 2014

LI Cheuk Wai
LEE Wing Hang
Joint & Several Liquidators

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

STARLING GROUP SECURITIES
LIMITED

(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT creditors of the above named company, which is being wound up voluntarily, are required to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to WONG Yuk Ming Aaron of Room 1002, 10th Floor, Summit Insurance Building, 789 Nathan Road, Kowloon, Hong Kong, who has been appointed as liquidator of the Company for the purposes of the winding up, such claims to reach the liquidator no later than 25 April 2014

AND NOTICE IS ALSO GIVEN THAT, if so required by written notice from the liquidator, which notice may be given personally or by their solicitors or representatives, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice.

AND NOTICE IS FINALLY GIVEN THAT, in default of complying either with this request to send particulars or with any written notice to attend and prove debts, then the liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 28 March 2014

WONG Yuk Ming Aaron
Liquidator
of Starling Group Securities Limited
(In Members' Voluntary Liquidation)

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

MARKETPLACE CONSULTING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), that the Final Meeting of the members of Marketplace Consulting Limited will be held at 2/F., 138 Nathan Road, Kowloon, Hong Kong on 7th May, 2014 at 10:00 a.m. for the purposes of having an account laid before them showing the manner in which the liquidation 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.

Dated this 4th April, 2014

Chua Tin Chor
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

ORGANON (HONGKONG) LIMITED
FINETEX TECHNOLOGY GLOBAL
LIMITED
(Both in Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr Rainier Hok Chung Lam and Mr Anthony David Kenneth Boswell, both of 22nd Floor, Prince's Building, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the above companies on 31 March 2014.

Dated this the 4th day of April 2014.

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

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

SPECIAL RESOLUTION
OF
GREAT ISLAND LIMITED
(In Creditors' Voluntary Liquidation)
("the Company")

Passed on 27 March 2014

At a General Meeting of the Company duly convened and held at Room 202, Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on 27 March 2014, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

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

AS ORDINARY RESOLUTIONS

"That Stephen Briscoe and Mak Hau Yin, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61–65 Des Voeux Road Central, Hong Kong, be appointed as Joint and Several Liquidators of the Company."

"That an audit of the Joint and Several Liquidators' receipts and payments accounts under s. 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance shall not be required."

Dated this 4th day of April 2014.

Mark Douglas Cholewka
Chairman

Presented by Briscoe Wong Ferrier

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

YENCHING UNIVERSITY ALUMNI
ASSOCIATION (HONG KONG) LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Association, which is being voluntarily wound up, are required on or before 5 May 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Association, 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 excluded from the benefit of any distribution before such debts are proved.

Dated this 4th day of April 2014

KONG Ho Pak
Liquidator
13/F, Pico Tower
66 Gloucester Road,
Wanchai, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

FULL WING AUDIO & VIDEO LIMITED
富榮影音有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

To The Registrar of Companies

I, Chan Ting Chun of Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon, hereby give you notice that I have been appointed liquidator of Full Wing Audio & Video Limited 富榮影音有限公司 by a written resolution signed by the sole shareholder of the Company on 24th March, 2014.

Dated this 24th day of March, 2014.

CHAN TING CHUN
Liquidator
Rm 1032 Beverley Commercial Centre
87-105 Chatham Road
Tsimshatsui, Kowloon

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

TERRAIN LIMITED
COMPANY NUMBER: 560236
(In Members' Voluntary Liquidation)
("The Company")

NOTICE OF FINAL GENERAL MEETING
OF THE COMPANY
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Company will be held at the offices of FTI Consulting, Level 22, The Centre, 99 Queen's Road Central, Central Hong Kong on 5 May 2014 at 10:00 a.m., for the purpose of having an account laid before it showing how the winding-

up of the Company has been conducted and of hearing any explanation that may be given by the Liquidator.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member of the Company.

Proxies in the prescribed form must be lodged at the office of FTI Consulting, Level 22, The Centre, 99 Queen's Road Central, Central 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.

Dated this 4 April 2014

Bruno Arboit
Liquidator

公司 (清盘及杂项条文) 条例 (第 32 章)

关于
长益投资有限公司
(成员自愿清盘中)

公司成员最终会议通知书

兹通知, 根据公司 (清盘及杂项条文) 条例 (第 32 章) 第 239 条, 上述公司的公司成员最终会议将于 2014 年 5 月 5 日上午 11 时正在香港中环太子大厦 20 楼举行, 届时将听取一份有关进行清盘及有关处置上述公司的财产之报告, 及听取清盘人就该份报告作出的解释, 并通过特别决议决定如何处理公司与清盘人的所有簿册、账目和文件。

凡有权出席上述会议并在会上投票的成员均可委派代表代其出席上述会议及投票。受委托代表毋须为上述公司之成员。

日期: 2014 年 4 月 4 日

林学冲
共同及各别清盘人

注意: 委任代表的文书须于该文书所指定的人士拟投票的会议举行前不少于 48 小时送达上述公司的注册办事处, 方为有效。

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

DECOR21 HK LIMITED
(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 wound up voluntarily, are required on or before noon of 16 May 2014 to send their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4th day of April 2014

Leung Chi Kwong
Liquidator

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

IN THE MATTER OF
WESTERN ELECTRIC PACIFIC LIMITED
威斯特太平洋有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road

East, Hong Kong on 5th May 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, hearing any explanation that may be given by the Liquidators and directing by 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 4th day of April 2014

YING HING CHIU
CHAN MI HAR
Joint Liquidators

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

FAMILY OF TAI & NING COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final Meeting of members of the above-named Company will be adjourned to be held at the same place at Unit A, 9/F., Two Chinachem Plaza, 68 Connaught Road Central, Hong Kong on 5 May, 2014 at 10:00 a.m., for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 24 March, 2014.

So Chun Cheong Thomas
Lee Chuen Kei
Joint and Several Liquidators
Unit A, 9/F., Two Chinachem Plaza,
68 Connaught Road Central, Hong Kong

〈公司(清盤及雜項條文)條例〉
(第三十二章)

楊福家教育基金有限公司
YANG FUJIA EDUCATION FUND
LIMITED
(成員自動清盤)

最終會員大會通知書

特此通告根據公司(清盤及雜項條文)條例第239條,現定於二零一四年五月九日上午10時舉行上述公司之最終會員大會,地址為香港中環德輔道中317-319號啟德商業大廈903-908室,旨在向會員說明清盤已如何進行及公司的財產已如何處置,及在會議上提交該份清盤報告,就該份報告作出解釋,並通過下列動議:

普通決議

“根據公司(清盤及雜項條文)條例第255A(2)條,清盤人提交的帳目無須作出審計。”

特別決議

“公司及清盤人保管的公司簿冊及文據,由公司解散日期計3個月後可以銷毀。”

日期:二零一四年四月四日

何美銀
羅鳳萍

共同及各別清盤人
香港中環德輔道中317-319號
啟德商業大廈903-908室

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

K&D TECHNOLOGY GROUP LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the

Members of the above-named Company will be held at Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 7 May 2014 at 10:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution:—

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

Dated this 4 April 2014

PANG Wai Kui
Liquidator

Suite A, 12/F., Ritz Plaza,
122 Austin Road, Tsim Sha Tsui,
Kowloon, Hong Kong

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

LIPSON ENTERPRISES LIMITED
(In Creditors' Voluntary Liquidation)
(the "Company")

NOTICE OF ANNUAL MEETING OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Annual Meeting of Member and Creditors of the Company will be held at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 17 April 2014 at 10:00 a.m. for the purpose of receiving an account of the liquidators' acts, dealings and of the conduct of the winding-up of the Company during the preceding year.

Dated this 4th day of April 2014.

David Yen Ching Wai
Joint and Several Liquidator

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

CHINA UP INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, hereby give notice that I have been appointed Liquidator of China Up Investment Limited to act solely, by virtue of a Special Resolution of the Company, passed at an Extraordinary General Meetings duly convened and held on 21 March 2014 at Suite 2302, 23/F., Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong.

Dated this the 21st day of March 2014.

Cheung Hok Hin Alan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

INFO SOURCE MULTI MEDIA LIMITED
訊維多媒體有限公司
(In Creditors' Voluntary Winding-Up
under Section 228A)

NOTICE OF ANNUAL MEETING OF
MEMBERS AND CREDITORS

Take notice that pursuant to Section 247(1) of the Companies Ordinance (Chapter 32), an Annual Meeting of members in the above Company will be held at Room 1001, 10th Floor, 23 Hillwood Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 11th day of April 2014 at 5.15 p.m. to be followed at 5.45 p.m. by the Annual Meeting of the Creditors for the purposes of receiving an account of the Liquidator's 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 the above meetings may appoint a proxy to attend and vote instead of him. A proxy needs not be a member or creditor of the Company. Forms of proxy must be lodged at Room 1001, 10th Floor, 23 Hillwood Road, Tsim Sha Tsui, Kowloon, Hong Kong no later than 48 hours before the time fixed for the above meeting.

Dated this 28th day of March 2014

CHOW CHUN MAN
Liquidator

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

大地投資有限公司
JUMBO REALTY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 8 May 2014 at 10:15 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following resolution:—

AS A SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator who undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this the 4th day of April 2014

Yuen Ting Wah
Liquidator

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

CHINA UP INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5 May 2014 to send in their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mr. Cheung Hok Hin Alan, of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong, and if so required by notice in writing from the said Liquidator, to prove its 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 before such debts are proved.

Dated this the 4th day of April 2014.

Cheung Hok Hin Alan
Liquidator

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

ANTIER INVESTMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 8 May 2014 at 10:00 a.m. for the purpose of having an account laid before the members

showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following resolution:—

AS A SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator who undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this the 4th day of April 2014

Yuen Ting Wah
Liquidator

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

VALE INCO PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32.) that the Final General Meeting of the Members of the above-named Company will be held at 43rd Floor, The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong on the 8th day of May 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 Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining at the said meeting to Members of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidators thereof, shall be disposed of.

Dated this 4th day of April 2014

Alan Chung Wah Tang
Kan Lap Kee
Joint and Several Liquidators

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

TEDWELL LIMITED

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

To: The Registrar of Companies

We, Lui Wan Ho (H.K.I.C. No. E611940(2)) and To Chi Man, (H.K.I.C. No. Z300916(6)) both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong, hereby give you notice that we have been appointed liquidators of the above Company jointly and severally by a written Special Resolution passed on 31 March, 2014.

Dated this 31 March, 2014

LUI WAN HO
TO CHI MAN

Joint and Several Liquidators

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

CHECKMATE SPORTS ASSOCIATION
LIMITED

將軍體育會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final general meeting of members of the above-named company will be held at 6/F., May May Building, Nos. 683-685 Nathan Road, Mongkok, Hong Kong on 5 May 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner

in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of consideration 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 4 April 2014

TSANG Wai Kit
Liquidator

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

CWC CONSTRUCTION LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are requested on or before the 5th day of May, 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, Mr. CHENG Alexander Chiu Wang of Room 810, Argyle Centre, 688 Nathan Road, Kowloon the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or, in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 4th day of April, 2014.

CHENG Alexander Chiu Wang
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS
CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

MOBEXO INDUSTRY SERVICES LIMITED
(In creditors' voluntary liquidation)

We, John Robert Lees and Mat Ng, the Joint and Several Provisional Liquidators of the Company, both of JLA Asia Limited, 20/F Henley Building, 5 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of Mobexo Industry Services Limited by resolutions of the sole member and creditors of the Company on 26 March 2014 without a Committee of Inspection.

Dated this 4th day of April 2014

John Robert Lees
Mat Ng
Joint and Several Liquidators
c/o JLA Asia Limited
20/F Henley Building
5 Queen's Road Central
Hong Kong
Tel: 2526 0550
Fax: 2526 0771

THE COMPANIES ORDINANCE
(CHAPTER 32)

SPECIAL RESOLUTION AND
ORDINARY RESOLUTION
OF
FULL WING AUDIO & VIDEO LIMITED
富榮影音有限公司

Passed on 24th March, 2014

By resolutions in writing signed by the sole member of the Company pursuant to Section 116B of the Companies Ordinance, the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—
“THAT the Company be wound up voluntarily and that Mr. Chan Ting Chun of Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon, be appointed as Liquidator for the purpose of such winding-up and that he is hereby authorized to divide any part of the assets of the Company as he think fit in specie or in kind to the sole member of the Company.”
2. AS AN ORDINARY RESOLUTION:—
“That pursuant to Section 255A(2) of the Companies Ordinance, the Liquidator's statement of accounts need not be audited.”

CHAN TING CHUN
Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

RESOLUTIONS

RIETHMUELLER (HONG KONG)
LIMITED
(In Members' Voluntary Winding up)

By a written resolution passed on 21st March 2014 by all members of the Company pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTIONS

“THAT the Company be wound up voluntarily and that Chow Lai Yin of Unit G, 10/F., MG Tower, 133 Hoi Bun Road, Hong Kong be appointed Liquidator for the purpose of such winding up and that he be authorised to divide any part of the surplus assets of the Company as he thinks fit in specie amongst the members of the Company.”

AS ORDINARY RESOLUTION

“THAT an audit of the Liquidator's account of Receipts and Payments shall not be required.”

James Harrison
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

STARLING GROUP SECURITIES
LIMITED

(In Members' Voluntary Liquidation)

I, WONG Yuk Ming Aaron of Room 1002, 10th Floor, Summit Insurance Building, 789 Nathan Road, Kowloon, Hong Kong hereby give you notice that I have been appointed liquidator of Starling Group Securities Limited (in Voluntary Liquidation) to act for the purposes of the winding up of the Company by Special Resolution of the Company passed on 26 March 2014.

Dated this 26 March 2014

WONG Yuk Ming Aaron
Liquidator

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

TRE SKY INVESTMENT 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 (Winding-up and Miscellaneous Provision) 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 11th April 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

(Winding-up and Miscellaneous Provision) 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 4th day of April 2014

Ho Tat Hang
Sole Director

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

SPECIAL AND ORDINARY
RESOLUTIONS OF
STARLING GROUP SECURITIES
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 26th of March, 2014

The following resolutions were passed by the sole member of the Company by way of written resolution dated 26 March, 2014

SPECIAL RESOLUTION

"That Starling Group Securities Limited be wound up voluntarily, that WONG Yuk Ming Aaron of Room 1002, 10th Floor, Summit Insurance Building, 789 Nathan Road, Kowloon, Hong Kong be appointed as Liquidator of the Company, to act for the purposes of such winding up, and that he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind."

ORDINARY RESOLUTIONS

"That the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at HK\$30,000 inclusive of costs incurred and that the Liquidator's accounts of receipts and payments need not be audited."

NG Chok Yee
Sole Member

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

GALLAS PUBLISHING GROUP 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 (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), an annual meeting of members of the above-named company will be held at Room 203, Duke of Windsor Social Service Building, No.15 Hennessy Road, Wan Chai, Hong Kong on 9th May 2014 at 3:00 p.m., to be followed at 3:30 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 4th day of April, 2014.

JACKSON IP
Joint and Several Liquidator

Note:—Proxies for both meetings must be lodged at Suite 1704, 17/F., 625 King's Road, North Point, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings.

THE COMPANIES ORDINANCE
(CHAPTER 32)

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

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final General Meeting of the members of the Company will be held at Guang Dong Sheng, Fo Shan Shi, Shun De Qu,

Long Jiang Zhen, Xiqing Quanliu, Liao Zhai Cun, China, on 05 May 2014 at 10:00 am for the purpose of having an account laid before it, showing the manner in which the winding-up has been conducted and the property of the Company dispose of, and of hearing any explanations that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 4 April 2014

U Wing Tsun, Ulfred
Liquidator

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

SPECIAL RESOLUTION
OF
CHINA UP INVESTMENT LIMITED
(In Member's Voluntary Liquidation)

At an EXTRAORDINARY GENERAL MEETING of the member of the above company duly convened and held at Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong on 21 March 2014 at 2:30 p.m., the following special resolution was duly passed:—

“That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr. Cheung Hok Hin Alan of Suite 2302, 23rd Floor, Seaview Commercial Building, 21 Connaught Road West, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-up, and that he is hereby authorized to distribute any surplus to Lau Yin Fong.”

Dated this the 21st day of March 2014

Lau Yin Fong
Sole Member

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

KEIRETSU ASIA LIMITED
(In Members' Voluntary Liquidation)

Resolutions Passed on 26th March 2014

At a written resolution of KEIRETSU ASIA LIMITED duly resolved that the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“THAT the company be voluntarily wound up as member's voluntary winding up and THAT Mr. Chan Yui Hang of Room 2003, Wu Sang House, No. 655 Nathan Road, Mongkok, Kowloon, Hong Kong be appointed as the Liquidator for the purpose of such winding-up.”

AS AN ORDINARY RESOLUTION

”THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required.”

Dated the 4th day of April 2014

Pim Wessel GIETELINK
Member

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

GIANT ELECTRONICS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

Notice is hereby given that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 22 April 2014 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Joint and Several Liquidators of the said company at Messrs.

KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong and if so required by notice in writing from the said Joint and Several Liquidators, either by themselves or by their solicitors to come in and to 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 before such debts are proved.

Dated this 4th day of April 2014

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

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

SPECIAL RESOLUTION
OF
TEDWELL LIMITED
(In Members' Voluntary Liquidation)

Pursuant to Section 548 of the Companies Ordinance, the following resolution of the above company was duly passed as a Special Resolution on 31 March, 2014.

“That the Company be wound up voluntarily and that Mr. Lui Wan Ho and Mr. To Chi Man, both of 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong be appointed Joint and Several Liquidators for the purpose of such winding-up and that they are authorized to divide any part of the assets of the Company as they think fit to the members of the Company in specie or in kind.”

Dated this 31 March, 2014

CHAU Lai Ping
Manseco Limited
Triseco Limited
Members

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

KEIRETSU ASIA LIMITED
(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 5th May 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, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 4th day of April 2014

Chan Yui Hang
Liquidator

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

TATRINE DEVELOPMENT COMPANY
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 8 May 2014 at 10:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing

any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following resolution:—

AS A SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator who undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this the 4th day of April 2014

Yuen Ting Wah
Liquidator

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

F&U TEXTILE COMPANY 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), the Final General Meeting of the above-named Company will be held at 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 8 May 2014 at 10:30 a.m., for the purpose of having an account laid before it, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Members may attend and vote at the meeting in person or by proxies. Proxies need not be members. All proxy forms to be used at the meeting must be delivered to 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong not later than 24 hours before the time for holding the meeting.

Dated this 4th day of April 2014.

Chan Wai Hing
Joint and Several Liquidator

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

DIGITAL LI-NING (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 5 May 2014 at 10:00 a.m. for the purpose of having an account laid before it showing the manner in which the winding-up has been conducted and the assets of the Company disposed of and of hearing any explanation that may be given by the Liquidator thereof, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 4th day of April 2014.

Philip Brendan Gilligan
Liquidator

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

TURNHOUSE LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the members of the abovenamed Company will be held at 20th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on 8 May 2014 at 10:45 a.m. for the purpose of having an account laid before the members

showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following resolution:-

AS A SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator who undertakes to destroy the same at the expiration of three months from the date of dissolution of the Company.”

Dated this the 4th day of April 2014

Yuen Ting Wah
Liquidator

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

SPECIAL AND ORDINARY RESOLUTION
OF

CWC CONSTRUCTION LIMITED
(In Member's Voluntary Winding Up)

At an Extraordinary General Meeting of the Company held on 4th April, 2014 at its Registered Office, the following Resolutions were passed:

SPECIAL RESOLUTION

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

ORDINARY RESOLUTION

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

Dated this 4th April, 2014.

LAM Kwan Yuen
representing Jennings Construction Limited
Chairman