

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

SPECIAL RESOLUTION
OF

HANG TAI CONSTRUCTION LIMITED

Passed on the 7th day of April 2014

“That the Company be wound up under Section 241 of the Companies Ordinance and LO Yip Tong of 22/F., 145 Hennessy Road, Hong Kong be appointed Liquidator.”

HO Chun Hung

THE COMPANIES ORDINANCE
(CHAPTER 622)

ORDINARY AND SPECIAL
RESOLUTIONS
OF

YAN BULK ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

Passed on the 14th day of April, 2014

At an Extraordinary General Meeting of YAN BULK ENTERPRISES LIMITED duly convened and held on 14th April, 2014 at Room 1705-6, 17/F., 248 Queen's Road East, Wanchai, Hong Kong, the following resolution was passed as a special resolution on the aforesaid date:—

SPECIAL RESOLUTION

“That YAN BULK ENTERPRISES LIMITED be wound up voluntarily as a members' voluntary winding-up and that Ms. Chan Wai Mui of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong has been appointed Liquidator of YAN BULK ENTERPRISES LIMITED for the purpose of such winding-up.”

ORDINARY RESOLUTION

“That pursuant to Section 255A (2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator's statement of accounts need not be audited.”

Chan Wai Mui
Chairman

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

SPECIAL RESOLUTION
OF

HKMSKG NON-PROFIT MAKING
LIMITED

Passed on the 17th day of April 2014

“That the Company be wound up voluntarily and that LO Yip Tong of 22/F., 145 Hennessy Road, Hong Kong be and is hereby appointed Liquidator.”

NG Lai Keung
Chairman

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

SOLAR FINE CHEMICAL COMPANY
LIMITED

遠東化學染料有限公司
(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 wound up, are required on or before 28 May, 2014 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned, the Liquidator of the Company at Room 1802, Tung Wai Commercial Building, 109-111 Gloucester Road, Wan Chai, 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 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 25th day of April, 2014

LEE Fook Cheung Eric
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

HKMSKG NON-PROFIT MAKING
LIMITED

(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, LO Yip Tong, holder of HKID No. D370076(4) of 22/F., 145 Hennessy Road, Hong Kong hereby give you Notice that I have been appointed Liquidator of the above company by a Special Resolution of the Company passed on 17th April 2014.

Dated : 17th April 2014

LO Yip Tong
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

KUM HO COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name companies commenced on 10th April 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. Ho Sai Kwan David HKID No. D338019(0) of Units 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong was appointed Provisional Liquidator of the companies on the same day.

Dated this 25th day of April 2014

CHUN HO CO., LIMITED
Sole Director

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

SILENA LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, WONG POH WENG and WONG TAK MAN STEPHEN, both of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, ceased to act as Joint and Several Liquidators of the above named company on 4 April 2014.

Dated this 11 April 2014.

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

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

2012 JCI ASIA PACIFIC HONG KONG
CONFERENCE LIMITED

2012 香港亞太青商大會有限公司
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, LIU Kin Sing of 2303-7 Dominion Centre, 43-59 Queen's Road East, Hong Kong and CHOW King Fook Philip of 10th Floor, Chiu Lung Building, 25 Chiu Lung Street, Central, Hong Kong hereby give you notice that we have ceased to act as the Joint and Several Liquidators of the above company on 16th April 2014.

Dated the 16th day of April 2014.

LIU Kin Sing
CHOW King Fook Philip
Former Joint and Several Liquidators

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

佐野富士(香港)有限公司
SANO FUJI (HONG KONG) COMPANY
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, 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 15 April 2014.

Dated this 15th day of April, 2014

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

LINFOX CHINA HOLDINGS (HK)
LIMITED
(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, Mark Donald PARLANE and ANG Cheu Yeong both of c/o Tricor Services Limited, 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 25 April 2014.

Dated this 25th day of April, 2014

Mark Donald PARLANE
ANG Cheu Yeong
(Former Joint and Several Liquidators)

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

YAN BULK ENTERPRISES LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Chan Wai Mui, holder of Hong Kong Identity Card No. E053335(5) of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of YAN BULK ENTERPRISES LIMITED by a Special Resolution duly convened and held on 14th April, 2014.

Dated this 14th day of April, 2014

Chan Wai Mui
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 241

HANG TAI CONSTRUCTION LIMITED
(In Creditors' Voluntary Winding Up)

To: The Registrar of Companies

I, LO Yip Tong of HKID No. D370076(4) of 22/F., 145 Hennessy Road, Hong Kong hereby give you Notice that I have been appointed Liquidator of the above company by a Special Resolution of the Company passed on 7th April 2014.

Dated: 7th April 2014

LO Yip Tong
Liquidator

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

CHOK YICK INTERIOR DESIGN &
ENGINEERING CO. LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
Pursuant to Section 248

NOTICE IS HEREBY GIVEN that a Final General Meeting of the members of the abovenamed Company will be held at Rooms 1204–1205, 12/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong on 28 May 2014 at 9:30 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been 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 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 date of dissolution of the Company be destroyed.”

Dated this 25th day of April 2014

Terence Ho Yuen, WAN
Joint and Several Liquidator

Notes:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and on a poll vote instead of him. A proxy need not be a member of the Company.

Proxies used at the meeting must be lodged at Rooms 1204–1205, 12/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

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

NOTICE pursuant to Section 229 of the
Ordinance

MEMBERS' VOLUNTARY WINDING UP

SHUNTEX LEE WEAVING FACTORY
LIMITED
(順利年布廠有限公司)

By a Written Resolution of all the Members of Shuntex Lee Weaving Factory Limited (the “Company”) passed on the 15th day of April 2014 pursuant to the provisions of Section 548 and Section 556 of the Companies Ordinance (Cap. 622), the following resolutions were passed:

SPECIAL RESOLUTIONS

1. THAT the Company be wound up voluntarily;
2. THAT the persons named below be and are appointed liquidators for the purpose of winding up the affairs and distributing the assets of the Company:

LEE HO KEE (李浩祺)
LEE HO SUN (李浩新)
LAI MAY LING (黎美玲)

Any two of them acting jointly.

3. THAT the liquidators will divide among the members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale of them or partly in one way and partly in the other as may be decided in the discretion of the liquidators.

Signatures of all Members

Lee Ho Kee
Lee Ho Sun
Lee Yin Ping
Yim Mui Ling
Lee Yin Yuk

Dated: 25th April 2014

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

FULL GOLD DIGITAL LIMITED
金溢數碼有限公司

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

To The Registrar of Companies

I, Lam Kwai Lok of Rm 1032 Beverley Commercial Centre 87-105 Chatham Road Tsimshatsui Kowloon, hereby give you notice that I have been appointed liquidator of Full Gold Digital Limited 金溢數碼有限公司 by a written resolution signed by the sole shareholder of the Company on 14 April, 2014.

Dated this 14th day of April, 2014.

LAM KWAI LOK

Liquidator

Rm 1032 Beverley Commercial Centre
87-105 Chatham Road
Tsimshatsui, Kowloon

THE COMPANIES ORDINANCE
(CHAPTER 32)

IN THE MATTER OF
TOSEVA INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, a Final General Meeting of Members of the above Company will be held at 3/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 28 May 2014 at 2:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposal 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 disposal of.

Dated this 25 April 2014

Pang Hon Chung
Joint and Several Liquidators

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

AIN CAPITAL MANAGEMENT (HONG
KONG) LIMITED

安河資本管理(香港)有限公司

BANCO INVESTMENTS LIMITED

百嘉投資有限公司

KING HONEST LIMITED

加恒有限公司

(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, Final Meetings of the above Companies will be held at Unit A, 8th Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong on 26 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 Companies disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidator thereof, shall be disposed of.

<i>Name of Company</i>	<i>Time</i>
AIN CAPITAL MANAGEMENT (HONG KONG) LIMITED	3:00 p.m.
BANCO INVESTMENTS LIMITED	3:30 p.m.
KING HONEST LIMITED	4:00 p.m.

Dated 25 April 2014

TSOI Ying Ho
Liquidator

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

IN THE MATTER OF
YAN BULK ENTERPRISES 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 26th May, 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 Flat B, 9/F, Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, 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 14th day of April, 2014

Chan Wai Mui
Liquidator

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

LLOYD GEORGE INVESTMENT
MANAGEMENT (HONG KONG) 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 that the Final Meeting of the above-named Company will be held at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on 26 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 25th day of April 2014.

Philip Brendan Gilligan
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

FULHAM COMPANY LIMITED
富樂工業有限公司
(the "Company")

NOTICE is hereby given pursuant to section 261(1) of the Companies Ordinance that:—

- (1) The above-named Company has approved a payment out of capital for the purpose of buying back its own shares;
- (2) The amount of payment out of capital for the shares in question is US\$1,164,943 and the special resolutions approving such payment out of capital pursuant to section 258(1) of the Companies Ordinance (the "Special Resolutions") were passed on 17th April 2014;
- (3) The solvency statement for payment out of capital required by section 259 (1) of the Companies Ordinance and the Special Resolutions are available for inspection at the Company's registered office at 12/F, 3 Lockhart Road, Wanchai, Hong Kong until the end of the fifth week after the date of the Special Resolutions; and
- (4) Any member of the company who did not consent to or vote in favour of the Special Resolutions or any creditor of the company may, within 5 weeks after the date of the Special Resolutions, apply to the Court under section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated: 25th April 2014

By order of the Board
Dennis COSTELLO
Director

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

NOTICE pursuant to Section 253(1) of the
Ordinance

MEMBERS' VOLUNTARY WINDING UP

SHUNTEX LEE WEAVING FACTORY
LIMITED

(順利年布廠有限公司)

We, Lee Ho Kee (李浩祺) of House 4, Sunderland Estate, 1 Hereford Road, Kowloon Tong, Kowloon, Hong Kong, Lee Ho Sun (李浩新) of Flat 2, 3/F., Apartment E, Sunderland Estate, 1 Hereford Road, Kowloon, Hong Kong and Lai May Ling (黎美玲) of Block A1, 8/F., Ko Fai Industrial Building, Yau Tong, Kowloon, Hong Kong hereby give notice that we have been appointed liquidators of Shuntex Lee Weaving Factory Limited (順利年布廠有限公司) (the "Company"), any two of us acting jointly for the purpose of winding up the affairs and distributing the assets of the Company, by a Written Resolution of all the Members of the Company passed on 15th April 2014.

Dated this 25th day of April 2014.

Signatures
Lee Ho Kee
Lee Ho Sun
Lai May Ling
Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

ASTRON CORPORATION LIMITED

NOTICE

Pursuant to Part 5 Division 3 Subdivision 2

NOTICE IS HEREBY GIVEN that a Special Resolution of the Company was duly passed on 14 April, 2014 to reduce by approximately A\$91.9 million of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance, such return of capital to be effected by the Company paying to each registered holder of ordinary shares in the

Company as at the record date of 7:00 p.m. on 22 April, 2014 (Australian Eastern Daylight time) the amount of A\$0.75 per ordinary share in the Company held by the holder at that time.

The said Special Resolution and the Solvency Statement are available for inspection by any member or creditor of the Company without charge at the Company's registered office at 16th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong during normal business hours on any weekdays (Saturdays and public holidays excluded) from the date of this notice until the end of 5 weeks after the date on which the Special Resolution for return of capital was passed during which period any member of the Company who did not consent to or vote in favour of the Special Resolution or creditor of the Company may at any time apply to the court under Section 220 of the Companies Ordinance for cancellation of the said Special Resolution.

Dated this 25 April, 2014

BY ORDER OF THE BOARD
Gerard Arthur KING
Chairman

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

ATC Trustees (Hong Kong) Limited
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE is hereby given pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHO Che Kwong, Alex and Christian HEINEN both c/o 3806 Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Liquidators of the abovenamed Company on 18 April 2014.

Dated: 25 April 2014

CHO Che Kwong, Alex
Christian HEINEN
Former Joint and Several Liquidators

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

IN THE MATTER OF NG FOUNDATION
LIMITED

(In Members' Voluntary Liquidation)
("Company")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and G Jacqueline Fanganil Walsh (HKID Card No. P956589(6)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of its shareholders on 17 April 2014.

Dated this 25th day of April 2014

Cosimo Borrelli
G Jacqueline Fanganil Walsh
Joint and Several Liquidators

Presented by Borrelli Walsh Limited

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

WISE SOURCE DEVELOPMENT LIMITED

(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), a Final General Meeting of the Shareholders of the above-named Company will be held at 11th Floor, Heng Shan Centre, 145 Queen's Road East, Wanchai, Hong Kong on the 26th 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 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 thereof, shall be disposed of.

Date: 25th April, 2014

AU Suk Wan
Liquidator

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

PTeC Information Technology Limited
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

I, WONG SOO KAM, of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the abovenamed Company by a Special Resolution of the Company passed on the 16th day of April 2014.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:30 p.m. on 26th May 2014 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the Company at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, 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 April 2014.

WONG Soo Kam
Liquidator

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

KAMCO GLOBAL INVESTMENT
LIMITED

(the “Company”)
(In Creditors’ Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR
Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM
Chan Su of Rooms 1806–1808, 18/F, Tower II,
Admiralty Centre, 18 Harcourt Road, Admiralty,
Hong Kong, ceased to act as Liquidator of the
Company on 14th April 2014.

Dated: 14th April 2014

KIM Chan Su
Liquidator

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

MAECENAS LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant
to Section 239 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance, a
Final General Meeting of the Members of the
above company will be held at Suite 1704, 17th
Floor, 625 King’s Road, North Point, Hong
Kong on 26 May 2014 at 11a.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 above
company disposed of, and of hearing any
explanation that may be given by the
Liquidators, and also directing by special
resolution the manner in which the books,
accounts and documents of the above company
and of the Liquidators shall be disposed of.

A member entitled to attend and vote at the
above meeting is entitled to appoint a proxy to

attend and vote instead of him/her. A proxy
need not be a member of the company.

Dated this 25th day of April 2014.

Jackson Ip
Joint and Several Liquidator

Note:—Proxy form must be deposited at Suite
1704, 17th Floor, 625 King’s Road,
North Point, Hong Kong no later than
48 hours before the time for holding the
meeting or adjourned meeting.

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

PTeC Information Technology Limited
(In Members’ Voluntary Winding Up)

Passed on the 16th day of April 2014

By resolutions in writing signed by the Sole
Shareholder of the Company pursuant to
Section 548 of the Companies Ordinance
(Cap. 622), the following resolutions were duly
passed on the aforesaid date:—

AS SPECIAL RESOLUTIONS

- “1. THAT the Company be wound up
voluntarily;
2. THAT Miss WONG Soo Kam be and is
hereby appointed Liquidator of the
Company for the purpose of such winding
up; and
3. THAT the Liquidator be and is hereby
authorized to distribute all the assets of the
Company as she shall think fit to the Sole
Shareholder of the Company in specie or in
kind.”

AS AN ORDINARY RESOLUTION

“THAT pursuant to Section 255A of the
Companies (Winding Up and Miscellaneous
Provisions) Ordinance (Cap. 32), the Liquidator’s
Statement of Accounts need not be audited.”

PolyU Enterprises Limited
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

(Pursuant to Section 215)

STAGING CONNECTIONS (HONG KONG)
LIMITED

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 17th April, 2014, a reduction of the share capital of the Company from HK\$280,002,000 to HK\$115,002,000. The amount of share capital to be reduced is HK\$165,000,000.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at Suite 2006, 20th Floor, 340 Queen's Road Central, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 25th day of April 2014

STAGING CONNECTIONS (HONG KONG)
LIMITED

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

A.T. DISTRIBUTIONS LIMITED
(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, 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 12 April 2014.

Dated this 25th day of April, 2014

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

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

ELEGANT INVESTMENT DEVELOPMENT
LIMITED

高雅投資發展有限公司
(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 the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 26 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 17th day of April 2014

Thomas Andrew Corkhill
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 (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

IN THE MATTER OF NG FOUNDATION
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

By written resolutions of the shareholders of Ng Foundation Limited ("Company") dated 17 April 2014, the following resolution was duly passed as special resolution:

"the Company be wound up by way of members' voluntary liquidation pursuant to Section 228 of the Ordinance and that Cosimo Borrelli and G Jacqueline Fangonil Walsh both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 25th day of April 2014

NG Ghit Cheong
for and on behalf of
Ng Foundation Limited
Shareholder

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

RD PROPERTIES 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 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 28 May 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 for the purpose of hearing any explanation that may be given by the

Liquidators, and considering the following Resolution as a Special 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 25 April 2014.

James T. Fulton
Cordelia Tang
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

CHINA GAIN CONSULTANTS LIMITED
中利顧問有限公司
("the Company")

Passed on the 14th day of April, 2014

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Member of the Company dated 14 April 2014 pursuant to Section 548 of the Companies Ordinance in lieu of a General Meeting:—

AS A SPECIAL RESOLUTION

"THAT the Company be and is hereby put into Member's Voluntary Liquidation, THAT Chee Mei Fung Ida of 31/F., 148 Electric Road, North Point, Hong Kong be and is hereby appointed as Liquidator for the purpose of such liquidation and THAT she is authorised to distribute to the Member of the Company in cash or in specie the whole or any part of the assets of the Company as she may think fit."

AS AN ORDINARY RESOLUTION

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

For and on behalf of
Kirkcowan Limited

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

CHOK YICK INTERIOR DESIGN &
ENGINEERING CO. LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
CREDITORS

Pursuant to Section 248

NOTICE IS HEREBY GIVEN that a Final Meeting of the creditors of the abovenamed Company will be held at Rooms 1204-1205, 12/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong on 28 May 2014 at 10:30 a.m. for the purposes of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been 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 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 date of dissolution of the Company be destroyed."

Dated this 25th day of April 2014

Terence Ho Yuen, WAN
Joint and Several Liquidator

Notes:—A creditor entitled to appoint the Meeting chairman, the liquidator or another individual of his choice as proxy to attend and vote at the above meeting instead of him. Proxies used at the meeting must be lodged at Rooms 1204-1205, 12/F., Hang Seng North Point Building, 341 King's Road, North Point, Hong Kong, not later than 24 hours before the time appointed for the holding of the meeting.

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

NOTICE OF DIVIDEND

MOULIN HOLDINGS (H.K.) COMPANY
LIMITED
(In Creditors' Voluntary Liquidation)

Name of Company — Moulin Holdings (H.K.)
Company Limited
(In Creditors' Voluntary
Liquidation)

Name of Joint and
Several

Liquidators — Roderick John Sutton
and John Howard
Batchelor

Registered Office
and Joint and
Several

Liquidators'
Address — Level 22, The Center
99 Queen's Road Central
Central, Hong Kong

Seventh Interim

Dividend — 5% on Ordinary Claims
When Payable — On or after 25 April
2014

Where Payable

— Office of the Joint and
Several Liquidators
Level 22, The Center
99 Queen's Road Central
Central, Hong Kong

Dated this 25th day of April 2014

Roderick John Sutton
John Howard Batchelor
Joint and Several Liquidators

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

CHINA ROCKWAYS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Final Meetings of the Member and Creditors of the above named Company will be held at 29/F Caroline Centre, 28 Yun Ping Road, Hong Kong on 27 May 2014 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators.

Dated this 25th day of April 2014

Osman Mohammed Arab
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

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

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

KUM HO COMPANY 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, Mongkok, Kowloon, Hong Kong on 2nd May 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 Section 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 Units 2611-13A, 26/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not later than 12 hours before the meetings.

Dated this 25th day of April 2014

CHUN HO CO., LIMITED
Sole Director

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

SPECIAL RESOLUTION AND ORDINARY
RESOLUTION
OF

FULL GOLD DIGITAL LIMITED
金溢數碼有限公司

Passed on 14 April, 2014

By resolutions in writing signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION:—
“THAT the Company be wound up voluntarily and that Mr. Lam Kwai Lok 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 (Winding Up and Miscellaneous

Provisions) Ordinance, the Liquidator's statement of accounts need not be audited."

(Sd.) Lam Kwai Lok
LAM KWAI LOK
Shareholder

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

WELLS FARGO INTERNATIONAL
COMMERCIAL SERVICES LIMITED
(In Member's 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 Sole Member of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 26 May 2014 at 11:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 16th day of April 2014

Thomas Andrew Corkhill
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 (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)

BLU SPA (HONG KONG) LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF
MEMBER AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual Meetings of Member and Creditors of the above-named Company will be held at 29/F, Caroline Centre, 28 Yun Ping Road, Hong Kong on 2 May 2014 at the following times:

Annual Meeting of Member	2:30 p.m.
Annual Meeting of Creditors	3:00 p.m.

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

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

Dated this 25th day of April 2014

Wong Kwok Keung
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

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

ASIAINFO TECHNOLOGIES (H.K.)
LIMITED

NOTICE FOR REDUCTION OF SHARE
CAPITAL

Pursuant to Section 211(a)

NOTICE IS HEREBY GIVEN that AsiaInfo Technologies (H.K.) Limited (the "Company") has approved a reduction of its share capital by special resolution of its member on 16 April 2014. The paid-up share capital of AsiaInfo Technologies (H.K.) Limited will be reduced from HK\$4,751,490,097.66 to HK\$5.00 following the reduction of its share capital.

The special resolution approving this share capital reduction along with the solvency statement signed by each of the Company's directors will be available for inspection at the Company's registered office, which is at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. Any member of the company who did not consent to or voted in favour of the special resolution or a creditor of the Company may, within five weeks of 16 April 2014 apply to the Court under section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated 25 April 2014