

公共啟事

PUBLIC NOTICES

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

TMT FINANCIAL SERVICES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF MEMBERS AND CREDITORS Pursuant to Section 248

Take notice that the final meetings of creditors and contributories of the Company will be held concurrently at the office of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong on 23 June 2014 at 10:30 a.m. for the purpose of having an account laid before them showing how the winding-up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

The meeting is also convened, if thought fit, to pass the following resolution:

"That pursuant to Section 283, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidators thinks fit."

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

Proxies in the prescribed form must be lodged at the office of FTI Consulting, Level 22, The Center, 99 Queen's Road Central, Central, Hong Kong not later than 24 hours before the time for holding of the above meetings.

Dated this 23 May 2014

Bruno Arboit
Joint and Several Liquidator

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

IN THE MATTER OF
YANKIE LIMITED
恩傑有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN in pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a Final General Meeting of the Members of the abovenamed Company will be held at the office of the Liquidator, 9/F., Surson Commercial Building, 140-142 Austin Road, Tsimshatsui, Kowloon on the 27th day of June, 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and of considering and if thought fit, passing the following Special Resolution, viz:

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

Dated this 23rd day of May, 2014.

LUK WING HAY
Liquidator

Note:—Any member of the Company is entitled to appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not be a member. Any instrument of proxy must be deposited at the address of the place of the meeting no later than 48 hours prior to the time and date for which the meeting has been convened.

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

MAXTREND ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

I, Wong Wing Kit John of Unit F, 7/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong hereby give you notice that I have been appointed Liquidator of MAXTREND ENTERPRISES LIMITED by virtue of Special Resolution of the Company passed on 14th May 2014.

Dated this 14th day of May 2014

Wong Wing Kit John
Liquidator

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

GLOBAL HOPE NETWORK LIMITED
全球希望動員會有限公司
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

To: THE REGISTRAR OF COMPANIES

Notice is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of Members of the abovenamed Company will be held at Room 1307-8 Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on June 24, 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 has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated this 16th day of May 2014.

CHAN Siu Kuen 陳小娟
Liquidator

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

WINTEX MEDICAL TRADING LIMITED
(In Voluntary Winding-Up
Under Section 237A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, TSO Yin Yee of Units 2611-13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong, hereby give notice that I have been appointed liquidator of the above said companies by virtue of a Special Resolution of the Company, passed at an First Creditors' Meeting on 15th May 2014.

Dated this on 23rd day of May 2014

Tso Yin Yee
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
(Pursuant to Section 253 of Companies
Ordinance)

MAITREYA PROJECT HONG KONG
LIMITED
彌勒佛計劃(香港)有限公司
(In Members' Voluntary Winding-Up)

To the Registrar of Companies,

I, CHENG, Chi Wing Andre (鄭志榮), holder of HKID Card No. D669501(A), of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of MAITREYA PROJECT HONG KONG LIMITED 彌勒佛計劃(香港)有限公司, by a Special Resolution of the Company passed on 15 May 2014.

Dated the 15th day of May, 2014

CHENG, Chi Wing Andre (鄭志榮)
Liquidator

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

SPECIAL RESOLUTION
OF

HONG KONG CHUN KONG (ONG YUEK
CHAK & NGAN LEUNG) MEMORIAL
FUND LIMITED
香港晉江(王若察及柯銀娘)
紀念基金會有限公司
(In Member's Voluntary Liquidation)

By a written resolution signed by all members of HONG KONG CHUN KONG (ONG YUEK CHAK & NGAN LEUNG) MEMORIAL FUND LIMITED, the following special resolutions were duly passed:—

THAT the Company to be wound up voluntarily.

THAT TONG Chor Yin Augustine be appointed as liquidator.

Dated: 13 May 2014

Ongking Dychauco Pilar
Ongking Dychauco Jacqueline
Ongking Dychauco Johnson
Ongking Dychauco Jeffrey
Ongking Dychauco Jimmy Junior

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

NOTICE TO CREDITORS

MAITREYA PROJECT HONG KONG
LIMITED
彌勒佛計劃(香港)有限公司
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before the 16 June 2014 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such

time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated the 15th day of May, 2014

CHENG, Chi Wing Andre (鄭志榮)
Liquidator
Unit C, 15/F, Silvercorp International Tower
707-713 Nathan Road, Mongkok
Kowloon, Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

ANALOG DEVICES HONG KONG
LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 12 May 2014

By Resolutions of the Sole Member in Writing pursuant to Section 548 of the Companies Ordinance, Chapter 622 dated 12 May 2014, the following resolutions of the Company were duly passed:

1. AS SPECIAL RESOLUTIONS
"THAT ANALOG DEVICES HONG KONG LIMITED be wound up voluntarily and THAT Ms. LEE Yuen Han Hope and Ms. PAK Kim Kam Zoe, both of 11A, Yue On Commercial Building, 385-387 Lockhart Road, Wan Chai, Hong Kong, be appointed as liquidators of the Company (the "Liquidators") for the purpose of such winding up and THAT any one of the Liquidators may exercise the powers of liquidators in a sole capacity."

"THAT the Liquidators be authorised to make distribution of assets of the Company in specie if appropriate."

2. AS AN ORDINARY RESOLUTION
"THAT the Liquidators shall not be required to cause their account of receipts and payments to be audited."

Analog Devices Holdings BV

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

NICEMAN INDUSTRIAL LIMITED
(“the Company”)
(In Members’ Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the Company will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 7th July, 2014 at 3:00 p.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 explanations that may be given by the Liquidator, and also of directing by the Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 12th May, 2014

LIU WING TING, STEPHEN
Liquidator

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

RAWLEY CHAO MEMORIAL
FOUNDATION LIMITED
(In Members’ Voluntary Winding Up)
(The “Company”)

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 members of the Company will be held at Suite 2208, 22nd Floor, Tower 1, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on 26 June 2014 at 12:00 p.m. for the purposes of having an account laid before the members of the Company, showing the manner in which

the winding up has been conducted and the property of the Company has been disposed of, and hearing any explanation that may be given by the liquidator of the Company.

Dated: 23 May 2014

CHAN Mei Bo Mabel
Liquidator

- Notes:*—1. A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the Company.
2. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority shall be deposited at Suite 2208, 22nd Floor, Tower 1, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong not less than 48 hours before the time of the above meeting or adjourned meeting, and in default the instrument of proxy shall not be treated as valid.

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

HUGE LEARNING LIMITED
(In Creditors’ Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
PROVISIONAL LIQUIDATOR
Pursuant to Section 228A

I, Pui Chiu Wing of Room 10, 16/F., Parklane Centre, 25 Kin Wing Street, Tuen Mun, N. T., Hong Kong, hereby give notice that I have been appointed as Provisional Liquidator of Huge Learning Limited by a written resolution of the board of director on 13 May 2014.

Dated this 23 May 2014

PUI CHIU WING
Neil Collins Corporate Advisory Services Limited

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

MAXTREND ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

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 20th June 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 this 14th day of May 2014

Wong Wing Kit John
Liquidator

Unit F, 7/F, CNT Tower, 338 Hennessy Road,
Wanchai, Hong Kong

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

MEMBER'S VOLUNTARY WINDING UP

SPECIAL AND ORDINARY
RESOLUTIONS

OF
TRUE ALLIED LIMITED
翔邁有限公司

Passed on 16th May, 2014

By resolutions in writing signed by the sole member of the abovenamed company pursuant to Section 548 of the Hong Kong Companies Ordinance, the following resolutions were passed:

AS A SPECIAL RESOLUTION:

"That the Company be wound up voluntarily and that Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road,

Tsimshatsui, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be hereby authorized to distribute any part of the assets of the Company as she shall think fit to the sole member of the Company in specie or kind."

AS AN ORDINARY RESOLUTION:

"That, in accordance with Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, an audit of the accounts of the Liquidator of the Company shall not be required."

HIGHLIGHT AGENTS LIMITED

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

Norrna Sport HK Limited
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required on or before 6:00 p.m. (Hong Kong time) on 24 June 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled sever days after the above date to distribute the funds available or any part thereof to the members.

Dated this 23rd of May 2014

Thomas Johan KALSTAD
Liquidator

Unit 1001, 10/F.
Infinitus Plaza
199 Des Voeux Road Central
Hong Kong

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

HONG KONG CHUN KONG (ONG YUEK
CHAK & NGAN LEUNG) MEMORIAL
FUND LIMITED

香港晉江(王若察及柯銀娘)

紀念基金會有限公司

(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, TONG Chor Yin Augustine (唐楚彥) of Rooms 403-404, 4th Floor, Nan Fung Tower, No. 173 Des Voeux Road Central, Hong Kong hereby give notice that I have been appointed Liquidator by a Special Resolution of HONG KONG CHUN KONG (ONG YUEK CHAK & NGAN LEUNG) MEMORIAL FUND LIMITED passed on 13 May 2014.

Dated: 13 May 2014

TONG Chor Yin Augustine
Liquidator

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

CREDIT SUISSE FIRST BOSTON (ASIA)
SERVICES LIMITED
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Article 75 of the Company's Articles of Association, the following special resolutions were duly passed on 15 May 2014:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road,

Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."

- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32)."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies (Winding up and Miscellaneous Provisions) Ordinance (Cap. 32)."

For and on behalf of
Credit Suisse AG
as *Sole Shareholder*
by Joanna Wong
Authorised Signatory

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

IN THE MATTER OF
GLOBAL TACTICS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 19th May, 2014.

Dated this 19th May, 2014

Yan Tung Kwong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

東亞紡織有限公司
EAST ASIA TEXTILES, LIMITED

NOTICE IS HEREBY GIVEN that a special resolution of EAST ASIA TEXTILES, LIMITED 東亞紡織有限公司 (the "Company") was duly passed on 15 May 2014 to reduce HK\$19,000,000 of its share capital pursuant to Part 5 Division 3 Subdivision 2 of the Companies Ordinance.

The said special resolution and the solvency statement are available for inspection from the date of this notice to 19 June 2014 during office hour at the office of East Asia Sentinel Services Limited at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong.

Any member who did not consent to the said special resolution or a creditor may, within 5 weeks after the date of the said special resolution, apply to the Court for cancellation of the said special resolution.

Dated this 23rd day of May, 2014

By Order of the Board
Chanco (Pacific) Limited
Director

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MAXTREND ENTERPRISES LIMITED
(In Members' Voluntary Winding-Up)

Passed on the 14th May 2014

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

AS A SPECIAL RESOLUTION:

"That the company be wound up voluntarily and that Wong Wing Kit John, of Unit F, 7/F,

CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong be appointed liquidator for the purpose of such winding up."

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."

Dated this 14th day of May 2014

Gerrit Jan Reginald Ankone
Warburg Financial Corp.
Shareholders

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

IN THE MATTER OF
GIFT PACKERS (H.K.) LIMITED
威栢禮品包裝有限公司
PACKINGHOUSE (H.K.) LIMITED
禮栢包裝有限公司

(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Companies will be held at Room 1702, 17th Floor., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 24th day of June, 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 Companies disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated 23rd day of May, 2014,

Lee Siu Leung
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MAITREYA PROJECT HONG KONG
LIMITED

彌勒佛計劃 (香港) 有限公司
(In Members' Voluntary Winding-Up)

Passed on 15 May 2014

At an Extraordinary General Meeting of the Company duly convened and held at Flat 14C, Block 2, Highland Park, 11 Lai Kong Street, Kwai Chung, New Territories on 15 May 2014 at 10.30 a.m., the following resolutions were duly passed:

SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Mr. CHENG, Chi Wing Andre (鄭志榮) of Unit C, 15/F, Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding-up."

ORDINARY RESOLUTION

"THAT the Liquidator shall keep an account of his receipts and payments as Liquidator and that the account need not be audited."

CHIU, King Yin Gregory (趙景賢)
Chairman

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

NOTICE TO CREDITORS TO PROVE
DEBTS

ANALOG DEVICES HONG KONG
LIMITED

(In Member's Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required, on or before 24 June 2014 to send their names and

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

Dated this 23 May 2014

PAK Kim Kam Zoe
Joint and Several Liquidator
ANALOG DEVICES HONG KONG LIMITED
11A, Yue On Commercial Building
No. 385-387 Lockhart Road, Wan Chai
Hong Kong

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

ACI ASIA –THE FINANCIAL MARKETS
ASSOCIATION LIMITED
(In Members' Voluntary Winding Up)
("the Association")

NOTICE OF FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the Association will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 7th July, 2014 at 11:00 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 Association disposed of, and of hearing any explanations that may be given by the Liquidator, and also of directing by the Special Resolution the manner in which the books, accounts and documents of the Association and of the Liquidator shall be disposed of.

Dated this: 12th May, 2014

LIU WING TING, STEPHEN
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER OF
GALALUZ INTERNATIONAL LIMITED
("the Company")

SPECIAL RESOLUTION

Passed on 16th day of May 2014

Pursuant to Section 548 of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution of the aforesaid date:—

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

Dated this 16th day of May 2014

TEO Cheng Ser
TEO Cheng Sim
Members

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

NON-FRANCHISE PUBLIC BUS
ASSOCIATION LIMITED
(非專利公共巴士同業聯會有限公司)
("the Company")

(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 all executive committee members of the Company will be held at Unit 1903, 19/F., Podium Plaza, Hanoi Road, Tsimshatsui, Kowloon, Hong Kong on 27 June

2014 at 2.30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing the following resolution as a special resolution:

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

Dated this 23rd May 2014

LEUNG Wai Yung
Liquidator

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

TRUE ALLIED LIMITED
翔邁有限公司
(In Member's 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 required on or before 23rd June, 2014 to send in their names, addresses and particulars of their debts or claims to the liquidator of the said company (the "Liquidator"), and if so required by notice in writing from the Liquidator, either by themselves or by their solicitors, to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the sole member of the above-named company.

Dated this 23rd day of May, 2014.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza
122 Austin Road, Tsimshatsui, Kowloon
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

GRAND CHOICE HOLDINGS LIMITED
(In Members' Voluntary Liquidation)

I, Tang Piu Hung, the holder of Hong Kong Identity Card No. G580177(9), of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of Grand Choice Holdings Limited by a Special Resolution of the Company passed on 14 May 2014.

Tang Piu Hung
Liquidator

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

IN THE MATTERS OF
ALCOFLASH INTERNATIONAL LIMITED
G. I. C. COMPANY 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 30th June, 2014 at following schedule:

*Members'
Meeting*

Alcoflash International Limited 10:00 a.m.
G. I. C. 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: 23 May, 2014

SZE SAU WAN
Liquidator

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

GALALUZ INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Mr. James WARDELL and Mr. Jackson IP, both of Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of GALALUZ INTERNATIONAL LIMITED (In Members' Voluntary Liquidation), by virtue of a Special Resolution passed pursuant to Section 548 of the Companies Ordinance (Chapter 622) by all the members of the Company on 16th day of May 2014.

Dated this 23rd day of May 2014.

James WARDELL
Jackson IP
Joint and Several Liquidators

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

浩利置業有限公司

HOOLEY ESTATES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT I,
CHOW Chi Ming Charlie of 1903-4, China
Insurance Group Building, 141 Des Voeux
Road, Central, Hong Kong, ceased to act as
Liquidator of the above named company on
19 May 2014.

Dated 19 May 2014

CHOW Chi Ming Charlie
Former Liquidator

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

NOTICE OF MEETING OF CREDITORS

EAC PROSPERITY LOGISTICS
ENTERPRISE LIMITED
("the Company")

(Pursuant to Section 241(2))

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 241 of the Companies (Winding Up
and Miscellaneous Provisions) Ordinance
(Chapter 32), a meeting of the creditors of the
above-named company will be held at 10:00 a.m.
on 13th June 2014 at Flat 7, 4/F Wing Hang
Industrial Building, 13-29 Kwai Hei Street,
Kwai Chung, N.T. Hong Kong.

AGENDA

To consider the Statement of Affairs and further
matters relevant to Creditors' Voluntary
Liquidation of the Company pursuant to
Sections 241, 242, 243, 244, 251, 255A and
283 of the Companies (Winding Up and
Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.
Forms of Proxy must be lodged at the registered
office address of the Company of Flat 7, 4/F,
Wing Hang Industrial Building, 13-29 Kwai Hei
Street, Kwai Chung, N.T. not later than 4:00
p.m. before the day of the meeting or adjourned
meeting on which they are to be used.

Dated this 19th May 2014

By Order of the Board
EAC PROSPERITY LOGISTICS
ENTERPRISE LIMITED
Clarence Wong
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
BRIGHT WISE DEVELOPMENT LIMITED
耀聰發展有限公司

Passed on 8th May 2014

By a resolution in writing signed by the sole
shareholder of the Company on 8th May 2014
the following Special and Ordinary Resolutions
were passed:

SPECIAL RESOLUTION

That BRIGHT WISE DEVELOPMENT
LIMITED 耀聰發展有限公司 be wound up
voluntarily and that Ms. SHAE Siu Fung
Loretta of Flat A5, 20th Floor, Block A,
Lockhart House, 441 Lockhart Road, Wanchai,
Hong Kong be and is hereby appointed the sole
liquidator of the Company for the purposes of
such winding up, and that he be and is hereby
authorized to divide any part of the assets of
the Company he shall think fit among the
Members of the Company in specie or in kind.

ORDINARY RESOLUTION

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

SHAE Siu Fung Loretta
Shareholder

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

CREDIT SUISSE FIRST BOSTON (ASIA)
SERVICES LIMITED

(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong hereby give you notice that I have been appointed Liquidator of Credit Suisse First Boston (Asia) Services Limited (in Members' Voluntary Liquidation) by the Special Resolutions passed by the Sole Shareholder of the Company on 15 May 2014.

Dated: 15 May 2014

Philip Brendan Gilligan
Liquidator

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

Norrna Sport HK Limited
(In Members' Voluntary Winding Up)
(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Thomas Johan KALSTAD of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by virtual of a special resolution of the company passed by resolutions in writing of the sole member on 14 May 2014.

Dated this 23rd of May 2014

Thomas Johan KALSTAD
Unit 1001, 10/F
Infinitus Plaza
199 Des Voeux Road Central
Hong Kong

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

Norrna Sport HK Limited
(In Members' Voluntary Winding Up)
(the "Company")

SPECIAL RESOLUTION

By Resolutions in Writing of the Sole Member of the Company, the following resolution was passed as a Special Resolution on 14 May 2014:

"THAT the Company be wound up voluntarily and Mr. Thomas Johan KALSTAD of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong be appointed as the Liquidator for the purposes of such winding up AND THAT he be and is hereby authorised to divide amongst the Sole Member in specie or kind the whole or any part of the assets of the Company as he may determine".

Norrna Sport AS
Sole Member

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

RESOLUTIONS
OF
GRAND CHOICE HOLDINGS LIMITED

At an extraordinary general meeting of the company held at 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon on 14 May 2014 at 10:00 a.m. the following resolutions were passed:—

AS SPECIAL RESOLUTIONS.

- (i) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Tang Piu Hung of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon be appointed Liquidator for the purpose of winding up the Company."
- (ii) "That the assets of the Company be distributed amongst the Members in cash or in specie or partly in specie.

- (iii) "That the Liquidator be empowered:—
- (a) To make any compromise or arrangement with any or all persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the company, or whereby the Company may be rendered liable;
- (b) to Compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company in such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge in respect thereof."

AS ORDINARY RESOLUTIONS.

- (i) "That the Liquidator's Statement of Account need not be audited."
- (ii) "That the Liquidator be empowered to charge for his services during the winding up of the Company at his rate of scale charges for professional services rendered."

Fong Wai Cheong
Chairman

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

IN THE MATTER OF
ARABIAN GULF INVESTMENTS (FAR
EAST) 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 21/F, Edinburgh Tower, 15 Queen's Road

Central, Hong Kong on 30 June 2014 at 9:30 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 23rd day of May 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)

VALE INCO PACIFIC LIMITED
(In Members' Voluntary Liquidation)

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

We, Alan Chung Wah Tang and Kan Lap Kee of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give notice that we have ceased to act as the Joint and Several Liquidators of Vale Inco Pacific Limited since 8 May 2014, the date of the final meeting of members of the Company.

Dated this 23rd day of May 2014

ALAN CHUNG WAH TANG
KAN LAP KEE
Former Joint and Several Liquidators

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

MILLION TECH INVESTMENT LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that a Final General Meeting of the members of the abovenamed Company will be held at the office of the liquidator, at Flat A, 4/F, Sun Wong House, 50 Mongkok Road, Kowloon on 26 June 2014 at 5:00 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 Company disposed of, and of hearing any explanation that may be given by the liquidator

Dated 23 May 2014

LO Wai Hing
Liquidator

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

SPECIAL RESOLUTION
OF
CSS INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

Passed on 15 May 2014

By written resolutions of the shareholder on 15 May 2014 passed the following as special resolution:—

“THAT the Company be wound up voluntarily and that Baas, Teunis Dirk of Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, 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.”

Director

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

IN THE MATTER OF
GRAND MARINE INTERNATIONAL
LIMITED
GOODWIN MARINE & INDUSTRIES
COMPANY LIMITED
(Both In Creditors' Voluntary Liquidation)

NOTICE OF 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 the members and the creditors of the following companies will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on 9 June 2014 at the listed times (or immediately following the end of the previous meeting, if later), for the purpose in each case of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up during the preceding year.

<i>Company</i>	<i>Members' Meeting</i>	<i>Creditors' Meeting</i>
Grand Marine International Limited —In Liquidation	2:00 p.m.	2:15 p.m.
Goodwin Marine & Industries Company Limited —In Liquidation	2:30 p.m.	2:45 p.m.

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 creditor of the company.

Proxies for the meetings must be lodged at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. in the afternoon of the day before the meetings.

Dated this 23rd day of May, 2014

DERMOT AGNEW
Joint and Several Liquidator

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

SEQUENCE ASSET MANAGEMENT
LIMITED

(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above Company, which is being voluntarily wound up, are required on or before 23rd June, 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all such debts or claims and the Liquidator will be entitled seven days after the above date to distribute the funds available or any part thereof to the Members.

Dated this the 23rd day of May, 2014.

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

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

PEREGRINE CAPITAL 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 General Meeting of Members of the above-named company will be held at 22nd Floor, Prince's Building, 10 Chater

Road, Central, Hong Kong on 20th June 2014 at 3:30 p.m. to be followed at 4:00 p.m. by an Annual Meeting of Creditors for the purpose of having laid before the meeting by the liquidators an account of their acts and dealings and of the conduct of the winding-up during the year ended 29th March 2014.

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

Members or creditors may vote either in person or by proxy. To be valid, proxies for both meetings must be lodged at 22nd Floor, Prince's Building, 10 Chater Road, Central, Hong Kong no later than 4:00 p.m. of the day before the meetings.

Dated this 23rd day of May 2014.

David Richard Hague
Joint and Several Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

TRADEPOWER (HONG KONG) 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), I, Kenny King Ching Tam of Kenny Tam & Co., Certified Public Accountants, of Rooms 801-4, 8/F., China Merchants Building, 303 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the above named company on 13th May, 2014.

Dated this 23rd day of May, 2014

Kenny King Ching Tam
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

TRUE ALLIED LIMITED

翔邁有限公司

(In Member's Voluntary Winding Up)

I, Sung Mi Yin, Mella [H.K.I.D. Card No. D329276(3)] of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of TRUE ALLIED LIMITED 翔邁有限公司 (the "Company") by a special resolution of the Company passed on 16th May, 2014.

Dated this 23rd day of May, 2014.

SUNG MI YIN, MELLA
Liquidator

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

MILLIPORE CHINA LIMITED

密理博中國有限公司

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Lay Hong TAN and John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of Millopore China Limited 密理博中國有限公司 (In Member's Voluntary Liquidation) by a Special Resolution of the Company passed on 16 May 2014.

Dated 16 May 2014

Lay Hong TAN
John Chi Wai WONG
Joint and Several Liquidators

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

MILLIPORE CHINA LIMITED

密理博中國有限公司
(the "Company")

SPECIAL RESOLUTION

Passed on 16 May 2014

By resolution in writing signed by the sole member of the Company pursuant to Section 548(1) of the Companies Ordinance (Chapter 622), the following resolution was passed as a special resolution on the aforesaid date:—

“That the Company be wound up voluntarily and that Ms Lay Hong TAN and Mr John Chi Wai WONG both of 21/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong, be appointed liquidators to act jointly and severally for the purposes of such winding up.”

Millipore International Holding Company B.V.
Sole Member

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

RESOLUTIONS
OF

ELITOP DEVELOPMENTS LIMITED

At an extraordinary general meeting of the company held at 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon on 14 May 2014 at 10:00 a.m. the following resolutions were passed:

AS SPECIAL RESOLUTIONS:

- (i) “That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Tang Piu Hung of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street

South, Mongkok, Kowloon be appointed Liquidator for the purpose of winding up the Company.”

- (ii) “That the assets of the Company be distributed amongst the Members in cash or in specie or partly in specie.
- (iii) “That the Liquidator be empowered:
- (a) To make any compromise or arrangement with any or all or persons claiming to be creditors, or having or alleging themselves to have any claim, present or future, certain or contingent, ascertained or sounding only in damages against the company, or whereby the Company may be rendered liable;
- (b) to Compromise any or all debts, and liabilities capable of resulting in debts, and all claims, present or future, certain or contingent, ascertained or sounding only in damages, subsisting or supposed to subsist between the Company and a debtor or a person apprehending liability to the Company and the winding up of the Company in such terms as may be agreed, and take any security for the discharge of such debt, liability or claim, and give a complete discharge in respect thereof.”

AS ORDINARY RESOLUTIONS:

- (i) “That the Liquidator’s Statement of Account need not be audited.”
- (ii) “That the Liquidator be empowered to charge for his services during the winding up of the Company at his rate of scale charges for professional services rendered.”

Chung Yuen Hong
Chairman

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

Chinese Renaissance Publishing 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 in Creditors’ Voluntary Liquidation, are required (if they have not already done so), on or before the close of business on 18 July 2014, to send in their names and addresses, full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned at Room 2504-6, 25/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and to prove their 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 9 May 2014

Choi Tsung Mang
Liquidator

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

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

BRIGHT WISE DEVELOPMENT LIMITED
耀聰發展有限公司
(In Members’ Voluntary Liquidation)

I, SHAE Siu Fung Loretta 佘小豐 (Hong Kong ID Card No. D044410(4) of Flat A5, 20th Floor, Block A, Lockhart House, 441 Lockhart Road, Wanchai, Hong Kong hereby give you notice that I have been appointed the sole Liquidator of BRIGHT WISE DEVELOPMENT LIMITED 耀聰發展有限公司 to act for the purposes of the winding up of the Company by Special Resolution of the Company passed on 8th May 2014.

Dated this: 8th May 2014

SHAE Siu Fung Loretta 佘小豐
Sole Liquidator

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

GOLDEN SARI COMMODITIES 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, the Final Meeting of the members of the above-named Company will be held at Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong on 25th June, 2014 at 10:00 a.m., for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 23rd day of May, 2014.

SUNG MI YIN, MELLA
Liquidator
Suite No. A, 11th Floor, Ritz Plaza
122 Austin Road, Tsimshatsui
Kowloon, Hong Kong

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

BRIGHT WISE DEVELOPMENT LIMITED
耀聰發展有限公司

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 required on or before 23rd June 2014 to send to in their debts and claims, and the names and addresses of

their solicitors, if any, to the undersigned and if so required by notice in writing from the said Sole Liquidator, is personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Sole Liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this: 8th May 2014

SHAE Siu Fung Loretta 佘小豐
Sole Liquidator
Address: Flat A5, 20th Floor, Block A,
Lockhart House,
441 Lockhart Road,
Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253(1)

ELITOP DEVELOPMENTS LIMITED
(In Members' Voluntary Liquidation)

I, Tang Piu Hung, the holder of Hong Kong Identity Card No. G580177(9), of 3rd Floor, Rammon House, 101 Sai Yeung Choi Street South, Mongkok, Kowloon, hereby give you notice that I have been appointed Liquidator of Elitop Developments Limited by a Special Resolution of the Company passed on 14 May 2014.

Tang Piu Hung
Liquidator

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

DIGITAL LI-NING ECOMMERCE CO.
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip
Brendan Gilligan, ceased to act as the
Liquidator of the abovenamed Company Digital
Li-Ning eCommerce Co. Limited (In Members'
Voluntary Liquidation) on 19 May 2014.

Dated this 23rd day of May 2014.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

NOTICE OF FIRST MEETING OF
CREDITORS

HUGE LEARNING LIMITED
(In Creditors' Voluntary Liquidation under
Section 228A)

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 228A of the Companies Ordinance
(Chapter 32), a meeting of creditors of the
abovementioned company will be held at Room
10, 16/F., Parklane Centre, 25 Kin Wing Street,
Tuen Mun, N. T., Hong Kong on 6 June 2014 at
11:00 a.m. for the purposes mentioned in
Sections 228A(6)(c), 241, 242, 243, 244 and
255A of the Companies Ordinance.

Creditors may either vote in person or by proxy.
Forms of proxy to be used at the meeting must
be lodged at Room 10, 16/F., Parklane Centre,
25 Kin Wing Street, Tuen Mun, N. T. not later
than 4:00 p.m. on the day before the meeting.

Dated this 23 May 2014

PUI CHIU WING
Provisional Liquidator

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

CSS INTERNATIONAL LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Baas, Teunis Dirk, holder of Dutch Passport
No. B JL7CB3C8 of Rooms 1804-05, Hua Qin
International Building, 340 Queen's Road
Central, Hong Kong hereby give you notice that
I have been appointed as Liquidator of CSS
International Limited by Special Resolutions of
the Company passed on 15 May 2014.

Dated this 15 May 2014

Baas, Teunis Dirk
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

GREEN BAG (ASIA) CO., LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant
to Section 253(2)(a) of the Companies (Winding
Up and Miscellaneous Provisions) Ordinance
(Chapter 32), we, Lai Kar Yan (Derek) and
Darach E. Haughey, both of 35th Floor, One
Pacific Place, 88 Queensway, Hong Kong, ceased
to act as Joint and Several Liquidators of the
above named company on 15 May 2014.

Dated this 23rd day of May 2014

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

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

Chinese Renaissance Publishing Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Choi Tsung Mang of Room 2504-6, 25/F.,
Tesbury Centre, 28 Queen's Road East, Wanchai,
Hong Kong, hereby give notice that I have been
appointed as Liquidator of Chinese Renaissance
Publishing Limited by virtue of a Resolution
passed at a Creditors' Meeting duly convened
and held on 9 May 2014.

Dated this 9 May 2014

Choi Tsung Mang
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

ANALOG DEVICES HONG KONG
LIMITED
(In Member's Voluntary Winding Up)

We, LEE Yuen Han Hope (holder of HKID
Card No. D428456(A)) and PAK Kim Kam
Zoe (holder of HKID Card No. D531164(1)),
both of 11A, Yue On Commercial Building, No.
385-387 Lockhart Road, Wan Chai, Hong
Kong, hereby give notice that we have been
appointed as Liquidators for the purpose of
Winding Up of Analog Devices Hong Kong
Limited and that any one of us may exercise the
powers of liquidators in a sole capacity by a
Special Resolution duly passed by the sole
member of Analog Devices Hong Kong Limited
on 12 May 2014.

Dated this 23 May 2014

LEE Yuen Han Hope
PAK Kim Kam Zoe

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

GREENWOOD CHINA CAPITAL
PARTNERS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT I, Philip
Brendan Gilligan, ceased to act as the Liquidator
of the abovenamed Company GREENWOOD
CHINA CAPITAL PARTNERS LIMITED (In
Members' Voluntary Liquidation) on 14 May
2014.

Dated this 23rd day of May 2014.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

NOTICE OF DIVIDEND

DIADORA ASIA PACIFIC LIMITED
(In Creditors' Voluntary Liquidation)

Name of Company — Diadora Asia Pacific
Limited (In Creditors'
Voluntary Liquidation)

Name of Liquidator — Bruno Arboit

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

Third Ordinary
Dividend — 4.50% on Ordinary
Claims

When Payable — On or after 9 June 2014

Where Payable — Office of the Liquidator
Level 22, The Center
99 Queen's Road Central,
Hong Kong

Dated this 23 May 2014

Bruno Arboit
Liquidator