

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

AURASOUND (HONG KONG) LIMITED  
(In Creditors' Voluntary Winding Up)

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, the annual meetings of members and creditors of the abovenamed company will be held at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong on 1 September 2014, at 3:00 p.m. and 4:00 p.m. respectively for the purposes of having an account laid before them and dealings and of the conduct of the winding up during the preceding year.

Dated 8 August 2014

CHENG Faat Ting Gary  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

UD Alliance Technology Limited  
(In Members' Voluntary Liquidation)

I, To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong hereby give notice that I have been appointed the Liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by written resolutions of all the shareholders pursuant to Section 548 of the Companies Ordinance on 30 July 2014.

Dated this 8 day of August 2014

TO FUNG WO

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

IN THE MATTER OF  
YAN BULK ENTERPRISES 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, Chan Wai Mui 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 30th July, 2014.

Dated this 30th July, 2014

Chan Wai Mui  
*Liquidator*

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

ORIENT SINO DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 3 September 2014 to send their names addresses and descriptions, full particulars of the debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if of required by notice in writing from the said Joint and Several Liquidators 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 1 August 2014

Yuen Shu Tong  
*Joint and Several Liquidators*  
12/F., Malaysia Building,  
50 Gloucester Road,  
Wanchai, Hong Kong

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

MIGHTY PROGRESS LIMITED  
(In Members' Voluntary Liquidation)

I, Tang Wai Man Raymond, holder of HKID No. A901629(8) of Rms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai 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 4 August 2014.

Dated 4 August 2014

Tang Wai Man Raymond  
*Liquidator*

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

NOTICE OF WINDING UP AND  
APPOINTMENT OF PROVISIONAL  
LIQUIDATOR

Pursuant to Section 228A

GRAND CREATION CORPORATION  
LIMITED  
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 21st July 2014 the delivery on that day to the Registrar of Companies of a Statement of Voluntary Winding Up made under Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance. Mr. Ho Sai Kwan David HKID No. D338019(0) of Units 2611-13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong was appointed Provisional Liquidator of the company on the same day.

Dated this 8th day of August 2014

CHAN Nuen Kau  
*Director*

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

NOTICE OF CEASING TO  
ACT AS LIQUIDATOR

ANCUBE CONNECTIONS LIMITED  
安貝聯有限公司  
("the Company")  
(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, LAM Ying Sui of 10/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the Company on 1 August 2014.

Dated 8 August 2014

LAM Ying Sui  
*Liquidator*

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

NDS ASIA PACIFIC LIMITED  
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

Passed on the 25th day of July, 2014

By written resolutions of the sole member of the above company dated 25th July 2014 passed pursuant to Article 88 of the Company's Articles of Association, the following resolution was duly passed as a special resolution of the Company:—

THAT the Company be wound up voluntarily and that Mr. Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong be hereby appointed as the liquidator of the Company for the purpose of such winding up."

Certified by  
Graham Rae ALLAN  
*Director*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

FAIR TOWN LIMITED  
麗域有限公司  
(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), I, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 31st July, 2014.

Dated this 8th day of August, 2014.

SUNG MI YIN, MELLA  
*Former Liquidator*

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

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

ORIENT SINO DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

We, Yuen Shu Tong and Wong Wai Fun, Fanny both of 12/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong hereby give you notice that we have been appointed as Joint and Several Liquidators of Orient Sino Development Limited (In Members' Voluntary Liquidation) by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting of Sole Shareholder held on 1 August 2014.

Dated this 1 August 2014

Yuen Shu Tong  
Wong Wai Fun, Fanny  
*Joint and Several Liquidators*

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

AFP Holdings Limited  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

I, Roderic Noel Anthony SAGE (holder of H.K. Identity Card No. XD849187(4), of 97 Kadourie Avenue, Kowloon, Hong Kong, hereby give notice that I have been appointed Liquidator of AFP Holdings Limited by a special resolution of the said Company passed on 18th July 2014.

Dated this 18th day of July 2014

Roderic Noel Anthony SAGE  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

PRIME PERFECT DEVELOPMENT  
LIMITED  
OPENWORLD DEVELOPMENT LIMITED  
(collectively "Companies")  
(In Members' Voluntary Winding Up)

I, Chow Kwok Wor of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong, hereby give you notice that I have been appointed Liquidator of the Companies for the purpose of winding up of the Companies by virtue of a Special Resolution passed at the Extraordinary General Meeting for each of the Companies duly convened and held at 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 29 July 2014.

Dated this 29th day of July 2014

Chow Kwok Wor  
*Liquidator*

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

香港日電電子有限公司  
NEC ELECTRONICS HONG KONG  
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), I, Hiroyuki KOIE of Unit 1601-1613, 16th Floor, Tower 2, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 29 July 2014.

Dated this 29th day of July, 2014

Hiroyuki KOIE  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

Norwest Venture Partners Advisory  
Hong Kong Limited  
(In Members' Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of Norwest Venture Partners Advisory Hong Kong Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 1 August 2014.

Dated this 1st day of August 2014

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

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

NOTICE TO CREDITORS

SOUTH HONG INVESTMENT LIMITED  
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:00 p.m. on the 1st day of September 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Members.

Dated the 1st day of August 2014

NG KAM YUEN PAUL  
*Liquidator*

Unit 2103A, 21st Floor, Tower 2, Lippo Centre,  
No. 89 Queensway, Hong Kong

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

NOTICE OF FINAL GENERAL MEETING

DEKKO TOYS COMPANY LIMITED  
(創源玩具有限公司)  
(In Members' Voluntary Winding Up)

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 Unit A, 22/F., Full Win Commercial Centre, 573 Nathan Road, Kowloon, on 12th September 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 30th day of July 2014.

CHONG Chiu Ping  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

UD ALLIANCE TECHNOLOGY LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 30 day of July 2014

By the Resolutions in Writing of all the shareholders of UD Alliance Technology Limited passed pursuant to Section 548 of the Companies Ordinance on 30 July 2014, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. To Fung Wo 杜鳳和 [Holder of Hong Kong Permanent Identity Card No. D129105(0)] of 31/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong be and is hereby appointed the Liquidator for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"That the Liquidator's Statement of Account need not be audited."

Tseng Tzyy-Jang, for and on behalf of  
UMTC Holdings Limited

Lee Chang-Ming, for and on behalf of  
Smart Idea Holdings Limited

Masato Yamaguchi, for and on behalf of  
大日本印刷株式會社  
*Shareholders*

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

GARSON REAL PROPERTY AGENCIES  
(H.K.) LIMITED

(In Creditor's Voluntary Winding Up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

I, Mr. Fung Wing Lap of HKID Card Number E762610(3) of Units 903-906A, 9/F, Kowloon Centre, 33 Ashley Road, Tsimshatsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named company by virtue a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held at above address on 29 July 2014. This appointment was later confirmed by the subsequent Creditors' Meeting held on the same date at Units 903-906A, 9/F, Kowloon Centre, 33 Ashley Road, Tsimshatsui, Kowloon, Hong Kong and that the Liquidator's Statement of Account need not be audited.

Dated 8 August 2014

FUNG WING LAP  
*Liquidator*

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

Ericsson Television Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company which is being voluntary wound up, are required on or before 8th September 2014, to send in their names, addresses and particulars of their debts or claims, as well as the names, addresses of their solicitors (if any) to the Liquidator of the said Company and if so required by notice in writing from the Liquidator, are personally or by their solicitors to come in and prove their

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

Dated this 22nd July 2014

CHEUNG Wing Yuen, Dominic  
*Liquidator*  
Room 1502, 15/F., Harcourt House,  
No. 39 Gloucester Road,  
Wanchai, Hong Kong

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

RESOLUTIONS OF  
ORIENT SINO DEVELOPMENT LIMITED  
(In Members' Voluntary Winding Up)

Passed on the 1 August 2014

At an Extraordinary General Meeting of the Sole Shareholder of the abovenamed Company duly convened and held at 12/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 1 August 2014, the following Resolutions were passed:—

AS A SPECIAL RESOLUTION

“That Orient Sino Development Limited be wound up voluntarily and that Mr. Yuen Shu Tong and Ms. Wong Wai Fun, Fanny, Certified Public Accountants both of 12/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong be hereby appointed as Joint and Several Liquidators of the Company, for the purpose of such winding up, and that they be hereby authorized to divide any part of the assets of the Company as they shall think fit among the members of the Company in specie or kind.”

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.”

China Taiping Insurance (HK)  
Company Limited  
—represented by Liu Shi Hong  
*Chairman*

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

ASSET MANAGERS (ASIA) COMPANY  
LIMITED

亞盛 (亞洲) 有限公司

(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the final general meeting of the abovenamed Company will be held at 2nd Floor, Queen's Centre, 60 Queen's Road East, Wanchai, Hong Kong at 11:00 a.m. on 10th September, 2014 for the purposes of having an account laid before the members showing how the winding up of the Company 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 8th day of August 2014.

WONG Ka Man  
*Liquidator*

Vongs  
2nd Floor, Queen's Centre,  
60 Queen's Road East, Wanchai,  
Hong Kong,

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

NOTICE FOR CREDITORS TO CLAIM

NDS ASIA PACIFIC LIMITED  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company which is being wound up voluntarily are required on or before 5:00 p.m. on 1st September 2014 to send their debts and claims and the names and addresses of their solicitors, if any, to the undersigned Yan Tat Wah of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong and if so required in writing from the liquidator, to come in and prove their said

debts or claims by themselves or their solicitors at such time and place as shall be specified in such notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the member.

Dated this on 25th July 2014

Yan Tat Wah  
*Liquidator*

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

NEXTAR (HONG KONG) LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

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 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong on 12 September 2014 at 2:30 p.m. and 3:00 p.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 8th day of August 2014

Osman Mohammed Arab  
Wong Kwok Keung  
*Joint and Several Liquidators*

Presented by RSM Nelson Wheeler Corporate  
Advisory Limited

*Note*—Creditors or member 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)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

GOLDEN SARI COMMODITIES 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, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 31st July, 2014.

Dated this 8th day of August, 2014.

SUNG MI YIN, MELLA  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)

AVTEK ELECTRONICS LIMITED  
視騰電子有限公司  
(The "Company")

NOTICE OF REDUCTION OF SHARE  
CAPITAL  
Pursuant to Section 215

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolutions of the sole eligible member duly passed on 28 July 2014, a reduction of the share capital of the Company from HK\$5,000,000.00 to HK\$3,600,000.00. The amount of share capital to be reduced is HK\$1,400,000.00.

Copies of the special resolutions of the sole eligible member and the Solvency Statement made by all Directors of the Company are available for inspection during office hours at the Company's registered office at Unit 1806, 18/F, Park-In Commercial Centre, 56 Dundas Street, Mongkok, Kowloon, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the

abovementioned special resolutions 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 (Cap. 622) for cancellation of the resolution.

Dated this 8th day of August 2014

AVTEK ELECTRONICS LIMITED  
視騰電子有限公司

NC Finance Corporation Limited

NOTICE is hereby given to the creditors of the above Company that pursuant to S241 of the the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a meeting of the creditors of the Company will be held at Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 18 August 2014 at 10:30 a.m. for the purposes of considering a statement of affairs and the following resolutions:

"That Fong Yuk Yu, Tracy and Mok Mun Lan, Linda both of Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong be nominated liquidators of the Company jointly and severally for the purpose of such winding up"

"That the liquidators shall not be required to cause the liquidators' statement of accounts to be audited."

The Meeting will be chaired by a director of the Company.

Dated: 8 August 2014

By Order of the Board  
Chan Kai Lee Kelly  
*Director*

*Note*—Any creditor of the Company is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a creditor. Any instrument of proxy must be lodged at the registered office of the Company not less than 48 hours before the time fixed for holding the Meeting.



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

IN THE MATTER OF  
GOODWIN MARINE & INDUSTRIES  
COMPANY LIMITED  
GRAND MARINE INTERNATIONAL  
LIMITED

(Both In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the final meetings of members and the final meetings of creditors of the abovementioned companies will be held at 32nd Floor, One Pacific Place, 88 Queensway, Hong Kong on the 10th day of September 2014 at the respective times set out below (or immediately following the conclusion of the prior meeting, if later)

<i>Company</i>	<i>Meeting of Members</i>	<i>Meeting of Creditors</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.

for the purposes of having accounts laid before them by the liquidators, showing the manner in which the winding-up of the abovementioned companies have been conducted, and the property of the abovementioned companies disposed of, and of hearing any explanation that may be given by the liquidators, and of considering and if thought fit, passing at the final meeting of creditors of each of the abovementioned companies the following resolution:

“THAT the books, accounts and documents of the company and of the liquidators be retained by the liquidators and at the expiration of three months from the dissolution of the company, be destroyed.”

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 abovementioned companies.

Forms of proxy for the final meetings of members must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 48 hours before the time for holding the said meetings. Forms of proxy for the final meetings of creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meetings.

Dated this 8th day of August 2014

DERMOT AGNEW  
*Joint and Several Liquidator*

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

GRAND CREATION CORPORATION  
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 Company will be held at Units 2611–13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong on 15th August 2014 at 3:00 p.m. to appoint liquidator and to consider further matters relevant to the creditors' voluntary winding-up of the above-named Company pursuant to Sections 241 (as modified by 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, Kowloon, Hong Kong, not later than 12 hours before the meetings.

Dated this 8th day of August 2014

CHAN Nuen Kau  
*Director*

公司條例  
(香港法例第622章)

KONRAY INTERNATIONAL  
DEVELOPMENT LIMITED  
康瑞國際發展有限公司

從資本中撥款購買  
本身的股份的公告

根據《公司條例》第261條茲公告：

- (1) 本公司已於2014年7月29日根據《公司條例》第258條規定，通過批准本公司從資本中撥款，以購買的方式收購本身的股份特別決議（“該特別決議”）；
- (2) 根據該特別決議，有關購買股份的資本付款額為港幣20,252,230元；
- (3) 該特別決議及本公司董事根據《公司條例》第206條所規定而作出的償還能力陳述現已在本公司位於香港尖沙咀廣東道30號新港中心2座5樓503室的註冊辦事處內以供查閱，查閱期由星期一至星期五上午九時至下午五時，由2014年7月29日（即該特別決議通過的日期）起計第5個星期完結後止；
- (4) 任何沒有同意或沒有表決贊成該項特別決議的本公司成員或本公司債權人均可在2014年7月29日（即該特別決議通過的日期）後5個星期內，隨時根據《公司條例》第263條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2014年8月8日

承董事局令  
Cheung Nelson Ching Lam  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 622 OF THE LAWS OF  
HONG KONG)

KONRAY INTERNATIONAL  
DEVELOPMENT LIMITED  
康瑞國際發展有限公司

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR THE PURPOSE OF  
ACQUIRING ITS OWN SHARES

NOTICE is hereby given pursuant to Section 261 of the Companies Ordinance that:—

- (1) By a special resolution passed on 29 July 2014 (the “Special Resolution”) in accordance with Section 258 of the Companies Ordinance, the above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase;
- (2) The amount of the payment out of capital for the shares in question is HK\$20,252,230 pursuant to the Special Resolution;
- (3) The Special Resolution and the solvency statement made by all directors of the Company pursuant to Section 206 of the Companies Ordinance are available for inspection at the Company’s registered office at unit 503, 5th Floor, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong from Monday to Friday between 9:00 a.m. and 5:00 p.m. until the end of the fifth week following 29 July 2014 (the date of the Special Resolution); and
- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after 29 July 2014 (the date of the Special Resolution), apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 8th day of August, 2014.

By Order of the Board  
Cheung Nelson Ching Lam  
Director

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

Ericsson Television Limited  
(In Members' Voluntary Liquidation)

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

To the Registrar of Companies

I, CHEUNG Wing Yuen, Dominic (HKID no. D222934(0), of Room 1502, 15/F., Harcourt House, No. 39 Gloucester Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by a Special Resolution of the Company passed on 22nd July 2014.

Dated this 22nd July 2014

CHEUNG Wing Yuen, Dominic  
*Liquidator*

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

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

COVIA 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, a final general meeting of the members of the abovenamed Company will be held at 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 12th September 2014 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any

explanation that may be given by the liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 8th day of August, 2014

Yan Tat Wah  
*Liquidator*

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

Norwest Venture Partners Advisory  
Hong Kong Limited  
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 1 August 2014

At an Extraordinary General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 1 August 2014 at 12:25 p.m., the following resolutions were duly passed:

- A. AS A SPECIAL RESOLUTION  
'That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.'
- B. AS AN ORDINARY RESOLUTION  
'That the Liquidators shall not be required to cause their account of receipts and payments to be audited.'

Y T SOON  
*Chairman of the Meeting*

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

M&C SPECIALTIES COMPANY HK  
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF LIQUIDATOR CEASING  
TO ACT

Pursuant to Section 253(2)(A)

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

Dated this 8th day of August 2014.

John Robert Lees  
Mat Ng

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

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

MIGHTY PROGRESS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 10 September 2014 to send in their names, addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of the Company and, if so required by notice in writing from the said Liquidator, to come in and prove their debts or claims personally or by their solicitors at such time and place as shall be specified in the notice, or in default thereof, they will be deemed to have waived all of such debts

or claims, and the Liquidator shall then be entitled to distribute the funds available or any part thereof to the members.

Dated 4 August 2014

Tang Wai Man Raymond  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

Ericsson Television Limited  
(In Member's Voluntary Liquidation)

Passed on the 22nd July 2014

BY A RESOLUTION IN WRITING signed by All Shareholder(s) of Ericsson Television Limited (the "Company"), entitled to receive notice of and to attend and vote at general meetings pursuant to Section 548 of the Companies Ordinance, the following Special and Ordinary Resolutions were duly passed:

(A) SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily" and "THAT CHEUNG Wing Yuen, Dominic of Room 1502, 15/F., Harcourt House, No. 39 Gloucester Road, Wanchai, Hong Kong be hereby appointed Liquidator of the Company, for the purpose of such winding up."

(B) ORDINARY RESOLUTION

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

Ericsson Television AS  
Ericsson Television Limited (UK)  
*Members*

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

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

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

ROSEVILLE ENTERPRISES 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, Sung Mi Yin, Mella of Suite No. A, 11th Floor, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong, ceased to act as Liquidator of the above-named company on 31st July, 2014.

Dated this 8th day of August, 2014.

SUNG MI YIN, MELLA  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the "Companies Ordinance")

COOLPOINT VENTILATION EQUIPMENT  
LIMITED

快意空調設備有限公司  
(the "Company")  
Company Number 420371

NOTICE OF REDUCTION OF SHARE  
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:—

1. The Company has approved a reduction of the share capital of the Company by a special resolution passed at the extraordinary general meeting held on 4 August 2014 (the "Special Resolution").
2. The paid-up share capital of the Company will be reduced from HK\$81,270,512 to HK\$70,000 following the reduction of its share capital.
3. The Special Resolution and the solvency statement required by Section 216 of the Companies Ordinance are available for inspection during office hours at

the Company's registered office at Room 3602-06, 36/F, China Merchants Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong until the end of the fifth week from the date of the Special Resolution.

4. Any member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this the 8th day of August, 2014.

Leung Kin Yue, Alex  
*Director*

TECHNICOLOR ASIA LIMITED

NOTICE OF PAYMENT OUT OF  
CAPITAL FOR REDEMPTION OF  
SHARES MADE PURSUANT TO  
SECTION 261 OF THE COMPANIES  
ORDINANCE (CHAPTER 622)

NOTICE IS HEREBY GIVEN that:

1. For the purpose of redemption of 9,734,653 redeemable preference shares of the Company, the Company has approved a payment out of the share capital for HKD \$29,203,959;
2. The amount of the permissible capital payment for the shares in question is HKD \$9,734,653. Pursuant to Section 259 of the Companies Ordinance, all directors of the Company signed a solvency statement in relation to the payment out of capital on 14 July 2014 (the "Solvency Statement"). A special resolution approving the payment out of capital pursuant to Sections 258 and 259 of the Companies Ordinance was also passed on 28 July 2014 (the "Special Resolution");
3. The Special Resolution and the Solvency Statement are available for inspection during business hours at Units 301-310, 3/F, Delta House, 3 On Yiu Street, Siu Lek Yuen, Shatin, New Territories, Hong Kong, the Company's registered office until the

end of the fifth week following the date of the Special Resolution; and

4. Any creditor of the Company may at any time within the 5 weeks immediately following the date of the Special Resolution apply to the court under Section 263 of the Companies Ordinance for an order prohibiting the payment out of capital.

Dated this 8th August 2014

For and on behalf of the Board of Directors of  
TECHNICOLOR ASIA LIMITED

Lars IHLEN  
*Director*

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

KITH RESOURCES LIMITED  
僑威資源有限公司  
AND  
KITH ELECTRONICS LIMITED  
僑威電子有限公司

NOTICE OF FIRST MEETINGS OF  
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), meetings of the creditors of the abovenamed companies will be held at Room 704, 7/F, The Boys' & Girls' Clubs Association of Hong Kong, 3 Lockhart Road, Wanchai, Hong Kong on the 20th day of August 2014 at the below listed times (or immediately following the end of the previous meeting, if later) for the purposes, in each case, mentioned in Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

<i>Name of Company</i>	<i>Time of Meetings</i>
Kith Resources Limited	2:00 p.m.
Kith Electronics Limited	3:30 p.m.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m.

on the day before the meetings or adjourned meetings at which they are to be used.

Dated this 8th day of August 2014

By Order of the Boards of  
KITH RESOURCES LIMITED  
KITH ELECTRONICS LIMITED  
Ho Kwok Leung Glen  
*Director*

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

NOTICE OF CREDITORS

Revinat Hong Kong Limited  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT the Creditors of Revinat Hong Kong Limited (the "Company"), which is being liquidated voluntarily, are requested to send in their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to Kwok Siu Man and Chee Mei Fung Ida at 31/F, 148 Electric Road, North Point, Hong Kong, who are acting as Joint and Several Liquidators of the Company for the purposes of its Member's Voluntary Liquidation, on or before 8 September 2014 and FURTHER THAT, if so required by written notice from the Joint and Several Liquidators, given personally or by their solicitors or representatives, such creditors shall attend and prove their debts and claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts, then the Joint and Several Liquidators may exclude such creditors from the benefits of any distribution made before such debts are proved.

Dated this the 4th day of August, 2014

Kwok Siu Man  
Chee Mei Fung Ida  
*Joint and Several Liquidators*  
31/F, 148 Electric Road  
North Point, Hong Kong

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

GARSON REAL PROPERTY AGENCIES  
(H.K.) LIMITED  
(In Creditor's Voluntary Winding Up)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the shareholders of the above named Company duly convened and held at Units 903-906A, 9/F, Kowloon Centre, 33 Ashley Road, Tsimshatsui, Kowloon, Hong Kong on 29 July 2014, the following resolution were duly passed:—

AS SPECIAL RESOLUTION:—

“That the Company be wound up voluntarily under Section 241 Companies (Winding up and Miscellaneous Provisions) Ordinance and that Mr. Fung Wing Lap of HKID Card Number E762610(3) of Units 903-906A, 9/F, Kowloon Centre, 33 Ashley Road, Tsimshatsui, Kowloon, Hong Kong be appointed as the Liquidator of the Company for the purpose of such winding up and the Liquidator's Statement of Account need not be audited.”

Dated 8 August 2014

Ho Pui Fong  
*Chairman of the Meeting*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

PRIME PERFECT DEVELOPMENT  
LIMITED  
OPENWORLD DEVELOPMENT LIMITED  
(each the “Company” and collectively  
“Companies”)  
(In Members' Voluntary Winding Up)

Passed on the 29th day of July 2014

At an Extraordinary General Meeting of the members of each of the above-named Companies held at 11/F., Lai Sun Commercial

Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong on 29 July 2014, the following resolutions were duly passed as Special and Ordinary Resolutions, respectively:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily by members and that Mr. Chow Kwok Wor of 11/F., Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up and that he be and is hereby authorised to distribute any part of the assets of the Company as he shall think fit among the Members of the Company in cash or in specie pursuant to the Company's Articles of Association.”

ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32) of the Laws of Hong Kong, an audit of the Liquidator's accounts of his receipts and payments shall not be required.”

Chew Fook Aun  
*Chairman of the above Meetings*

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

FAME ELITE INTERNATIONAL LIMITED  
(In Members' Voluntary Winding Up)

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) that the Final General Meeting of the Company will be held on the 10th September 2014 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator 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 three months from the dissolution of the Company, be destroyed.’

Dated this 8th day of August 2014

LEE CHI KEUNG

*Liquidator*

of FAME ELITE INTERNATIONAL LIMITED (In Members’ Voluntary Winding Up)

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of him; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 622)  
(the “Companies Ordinance”)

中光發展有限公司  
JETGOOD DEVELOPMENT LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218(1) of the Companies Ordinance that:—

- (a) The Company has approved the cancellation of 2 non-voting deferred shares in the share capital of the Company for no consideration and the reduction of share capital of the Company accordingly.
- (b) The amount of the share capital of the Company to be reduced is HK\$2 and the special resolution (the “Special Resolution”) approving the aforesaid reduction of share capital was passed on 30 July 2014 by all the shareholders of the Company.
- (c) The Special Resolution and solvency statement made by the directors of the Company as required by Section 206(2) of the Companies Ordinance are available for inspection without charge during business hours at the registered office of the Company at 72–76/F., Two International

Finance Centre, 8 Finance Street, Central, Hong Kong.

- (b) Any members of the Company who did not consent to or vote in favour of the Special Resolution or any creditors of the Company may within 5 weeks immediately following 30 July 2014 (being the date of the Special Resolution) apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 8 August 2014

By Order of the Board  
Lee King Yue  
*Director*

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

THE VEGETABLES ASSOCIATION OF HONG KONG LIMITED  
(In Members’ Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Association, which is being voluntarily wound up, are required on or before 26th September, 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Association, and if so required by notice in writing from the Liquidators, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members pursuant to the Articles of Association.

Dated this 28th day of July, 2014

TO SIU CHIU  
*Liquidator*  
Room 2702–4,  
Yuen Long Trade Centre,  
99–109 Castle Peak Road,  
Yuen Long, N.T.



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

THE VEGETABLES ASSOCIATION OF  
HONG KONG LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

To: The Registrar of Companies

I, To Siu Chiu of Room 2702-4, Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. hereby give you notice that I have been appointed liquidator of The Vegetables Association of Hong Kong Limited by a Special Resolution of the Association passed on 28th July, 2014.

Dated this 30th day of July, 2014

TO SIU CHIU  
*Liquidator*

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

Norwest Venture Partners Advisory  
Hong Kong Limited  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 25th day of August 2014 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned Liquidators of the said Company, and, if so required by notice in writing from the said Liquidators, are personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at

such time and place as shall be specified in such notice. In default of complying with this Notice, such creditors will be excluded from the benefit of any distribution made before such debts or claims are proved and/or from objecting to any distribution made before such priorities are established.

Dated this 8th day of August 2014

Natalia K M SENG  
Susan Y H LO  
*Joint and Several Liquidators*  
Level 54, Hopewell Centre,  
183 Queen's Road East  
Hong Kong

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

PEOPLE'S WISH FOUNDATION LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above named Company will be held at Unit 803, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 9 September 2014 at 10:00 a.m. for the purpose of having the accounts laid before them, showing 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 the liquidator be retained by the liquidator, and at the expiration of three months from the dissolution of the company be destroyed."

Dated this the 8 August 2014

CHAN Kam Man  
*Liquidator*

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

SPECIAL AND ORDINARY  
RESOLUTIONS

OF

Revinatone Hong Kong Limited

Passed on the 1st day of August, 2014

The following resolutions were passed as Special and Ordinary Resolutions by Written Resolutions of the Member of the Company dated 1 August 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 both Kwok Siu Man and Chee Mei Fung Ida of 31/F., 148 Electric Road, North Point, Hong Kong be and are hereby appointed as Joint and Several Liquidators for the purpose of such liquidation and THAT they are 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 they may think fit.”

AS AN ORDINARY RESOLUTION

“THAT the Liquidators’ Statement of Accounts need not be audited.”

For and on behalf of  
Revinatone, Inc.

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

SPECIAL RESOLUTION  
AND  
ORDINARY RESOLUTION  
OF

香港蔬菜同業會有限公司  
THE VEGETABLES ASSOCIATION OF  
HONG KONG LIMITED

Passed on the 28th day of July, 2014

At an Extraordinary General Meeting of  
Members of the Association held at the

Registered Office of the Association on  
28th July, 2014 at 10:00 a.m., the following  
resolutions are duly passed:

AS A SPECIAL RESOLUTION

“That the Association be and is hereby put into Members’ Voluntary Liquidation and that To Siu Chiu of Room 2702-4, Yuen Long Trade Centre, 99-109 Castle Peak Road, Yuen Long, N.T. be appointed Liquidator for the purpose of winding up the Association, and that he is hereby authorised to divide any part of the assets of the Association as he shall think fit among the members of the Association in cash or in specie or in kind pursuant to the Association’s Memorandum and Articles of Association.”

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 28th day of July, 2014

YEUNG BIK SHAN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BlueWater Securities Limited  
(the “Company”)

NOTICE OF SHARE BUY-BACK OUT OF  
CAPITAL

NOTICE IS HEREBY GIVEN pursuant to  
Section 261 of the Companies Ordinance that:

- (1) The Company has approved a payment by the Company 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 USD4,722,226 and the Special Resolution approving such payment out of capital was passed on 4 August 2014;
- (3) The Solvency Statement of the Company required by Section 259(1) of the Companies Ordinance and the Special Resolution are available for inspection

during office hours at the Company's Registered Office at 36/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong; and

- (4) Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 8 August 2014

By Order of the Board  
Paul Robert Rodger  
Mark Paul Green  
*Directors*

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

CONCEPT CORPORATION LIMITED;  
ENERGETIC SOCIETY (HONG KONG)  
LIMITED;  
FLYWAY TRADING LIMITED;  
JOY STRONG LIMITED;  
JOYWAY DEVELOPMENT LIMITED;  
KING COSMOS LIMITED;  
KINGLINESS COMPANY LIMITED;  
KINGLINESS INTERNATIONAL  
MARKETING (HK) LIMITED;  
KITRICK (HONG KONG) COMPANY  
LIMITED;  
K-MASS LIMITED;  
ORIENT PROFIT ENTERPRISE LIMITED;  
ORIGINAL NEW CENTURY  
ENTERPRISES LIMITED;  
SINO GRAND DEVELOPMENT LIMITED;  
SURE MASTER INTERNATIONAL  
ENTERPRISE LIMITED; AND  
TREASURE MASS LIMITED  
(All in Creditors' Voluntary Liquidation)  
(Collectively, the 'Companies')

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NOTICE OF APPOINTMENT OF  
JOINT AND SEVERAL LIQUIDATORS

We, Stephen Liu Yiu Keung and David Yen Ching Wai, both of 62nd Floor, One Island

East, 18 Westlands Road, Island East, Hong Kong, hereby give you notice that we have been appointed Joint and Several Liquidators of the Companies by the Special Resolutions of each of the Companies passed on 24 July 2014.

Dated this 8th day of August 2014.

Stephen LIU Yiu Keung  
David YEN Ching Wai  
*Joint and Several Liquidators*

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

IN THE MATTER OF  
SHUN HING-SANKI JV LIMITED  
(In Voluntary Liquidation)

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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 Meeting of the abovenamed Company will be held at 16/F., Shun Hing Centre, 8 Shing Yiu Street, Kwai Chung, N.T. on the 15th day of September, 2014 at 11:00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator, and to consider and if thought fit, passing the following Special Resolution, viz:—

“THAT the Books, Accounts and Documents of the Company be retained by Mr. Ma Ka Chun, Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated this 31st day of July, 2014.

Ma Ka Chun  
*Liquidator*

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

ORDINARY AND SPECIAL  
RESOLUTIONS

MIGHTY PROGRESS LIMITED  
(Members' Voluntary Liquidation)

Passed on 4 August 2014

At an Extraordinary General Meeting of the Company duly convened and held at Room 1901 C C Wu Building, 302 Hennessy Road, Wanchai, Hong Kong on 4 August 2014 at 10:00 a.m., the following Resolutions were duly passed:

SPECIAL RESOLUTIONS

"THAT the company be wound up voluntarily and THAT Mr. Tang Wai Man Raymond of Rooms 1109-10 C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be appointed 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 amongst the members of the Company.

ORDINARY RESOLUTION

"THAT an audit under Section 255A of the Liquidator's account of Receipts and Payments shall not be required."

Liu Ying Yi  
*Chairman*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253(1)

Revinat Hong Kong Limited  
(In Member's Voluntary Liquidation)

We, both Kwok Siu Man and Chee Mei Fung Ida of 31/F, 148 Electric Road, North Point, Hong Kong, hereby give you notice that we have

been appointed as Joint and Several Liquidators of Revinat Hong Kong Limited (the "Company"), for the purposes of its Member's Voluntary Liquidation, by a Special Resolution of the Company passed on 1 August 2014.

Dated this the 4th day of August, 2014

Kwok Siu Man  
Chee Mei Fung Ida  
*Joint and Several Liquidators*

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

AQUAPURE HK LIMITED  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above-named Company, which is being voluntarily wound up, are required on or before the 29th day of August 2014 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the liquidator of the said Company at Units 2201-2, 22/F., FWD Financial Centre, 308 Des Voeux Road Central, Hong Kong and if so required by notice in writing from the said liquidator, personally or by their solicitors, to come in and prove their debts or claims, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled fourteen days after the above date to distribute the funds available or any part thereof to the members.

Dated this 8th day of August 2014

Kenneth George Smith  
*Liquidator*

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

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253(1)

NDS ASIA PACIFIC LIMITED  
(In Members' Voluntary Winding Up)

I, Yan Tat Wah, holder of H.K.I.D. card no. G050704(A) of 5/F., Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong, hereby give you notice that I have been appointed as liquidator of NDS ASIA PACIFIC LIMITED by a special resolution passed on 25th July 2014.

Dated this 25th July 2014

Yan Tat Wah  
*Liquidator*