

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

NORDSTRESS LIMITED
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24 November 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidators of the said Company, 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 Liquidators will be entitled seven days after the above date, to distribute the funds available or any part thereof to the Member.

Dated this 24th day of October 2014

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

Liquidators

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
TOKIO MARINE INVESTMENT
SERVICES, LIMITED

SPECIAL RESOLUTION

Passed on 17th day of October 2014

Pursuant to Section 548 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 Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Haruto Niimura
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

TOKIO MARINE INVESTMENT
SERVICES, LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Choon Onn Chin and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 17 October 2014.

Dated this the 24th day of October 2014.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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

MIL COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above-named Company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 26th November 2014 at 9:00 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.

Dated this 24th day of October 2014

WONG MAN CHUNG, FRANCIS
Liquidator

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

FARBEST INDUSTRIES LIMITED
卓榮工業有限公司
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, I, Tohru Murakami (H.K.I.D. Card No. M075888(A)) of Room 104, 1/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong, ceased to act as the Liquidator of the abovenamed Company on 20 October 2014.

Dated: 20 October 2014

TOHRU MURAKAMI
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CHINA UNICOM LIMITED
(In Members' Voluntary Liquidation)
AND

CHINA NETCOM GROUP CORPORATION
(HONG KONG) LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that we, Lui Yee Man and Chan Mei Lan, both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, were appointed Liquidators of the abovenamed companies, jointly and severally, by the Special Resolutions of the companies on 10 October 2014.

Dated this 24 October 2014

Chan Mei Lan
Lui Yee Man
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253 (1)

BHP BILLITON CHINA LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Choon Onn Chin and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 17 October 2014.

Dated this the 24th day of October 2014.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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

AIPHONE HONG KONG CO., LIMITED
愛峰香港有限公司
(In Members' Voluntary Liquidation)
(成員自動清盤)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, 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 15th of October 2014.

Dated this 24th day of October, 2014

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
TIAN AN HOTELS INTERNATIONAL
LIMITED
(天安國際酒店有限公司)

To: The Registrar of Companies

I, Ho Mo Han, Miranda, holder of I.D. No. C627302(3) of 15/F., The Cameron, 33 Cameron Road, Kowloon hereby give you notice that I have been appointed liquidator of Tian An Hotels International Limited (天安國際酒店有限公司) by a written Special Resolution of the Company dated 13 October 2014.

Dated this 13 October 2014

Ho Mo Han, Miranda
Liquidator

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

FEDERAL LINK INTERNATIONAL
LIMITED
聯發飲食國際有限公司
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company are required to send in their names, addresses and full particulars of their debts or claims to the Liquidators of the Company at ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG on or before 24th November, 2014. In default, creditors will be deemed to waive all of such debts or claims and the Liquidators will be entitled to distribute the funds available or any part thereof to the Members.

Dated this 24th day of October, 2014.

WAN YIU CHUNG, PAUL
YU SHI KUEN
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

BOCIMAR SECURITIES LIMITED

I, Hugo Stefan August Cox of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 16th October 2014.

Dated this 24th October 2014

Hugo Stefan August Cox

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
BHP BILLITON CHINA LIMITED

SPECIAL RESOLUTION

Passed on 17th day of October 2014

Pursuant to Section 548 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 Mr Choon Onn Chin and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Daniel Robert Watts
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

EVER PROGRESS TRADING LIMITED

I, Hugo Stefan August Cox of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 16th October 2014.

Dated this 24th October 2014

Hugo Stefan August Cox

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

SHAKEY'S PIZZA (HONG KONG)
LIMITED

AND
RESTAURANT MANAGEMENT
CONSULTANTS LIMITED
(In Creditors' Voluntary Liquidation)
("the Companies")

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Bruno Arboit (ID Card No. P780753(1)) and Gwynn Hopkins (ID Card No. M380144(1)), both of Zolfo Cooper, Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong, have been appointed Joint and Several Liquidators of the Companies, by resolution of creditors at a meeting held on 14 October 2014, without a committee of inspection.

Dated this 24 October 2014

BRUNO ARBOIT
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

LABACO INVESTMENT LIMITED

I, Hugo Stefan August Cox of Room 1021, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong hereby give you notice that I have been appointed liquidator to act for the purpose of winding up of the abovenamed Company by a Special Resolution of the abovenamed Company passed on 16th October 2014.

Dated this 24th October 2014

Hugo Stefan August Cox

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

SPX HOLDING HK LIMITED
斯必克香港有限公司
(In Members' Voluntary Liquidation)

YING Hing Chiu and CHAN Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give notice that they have been appointed Liquidators of SPX HOLDING HK LIMITED jointly and severally, by virtue of a Special Resolution of the Company, passed by Written Resolutions of the Sole Shareholder pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 14th October 2014.

Dated this 14th day of October 2014

YING Hing Chiu
CHAN Mi Har

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NORDSTRESS LIMITED
(In Member's Voluntary Liquidation)

We, Thomas Andrew Corkhill and Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong hereby give notice that we have been appointed Liquidators, jointly and severally of Nordstress Limited ("the Company") by a Special Resolution of the Company passed on 17 October 2014.

Dated this 24th day of October 2014

THOMAS ANDREW CORKHILL
IAIN FERGUSON BRUCE

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

THE I P HANDBAG INDUSTRIAL
LIMITED
明葉手袋廠有限公司

I, IP TSUI Wan Ping, Wendy (葉徐韻冰), H.K.I.D. No. E512230(2), of Unit 707, 7/F., Block B, Po Lung Centre, 11 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of THE I P HANDBAG INDUSTRIAL LIMITED 明葉手袋廠有限公司 by a Special Resolution of the Company dated the 17th day of October, 2014.

Hong Kong: 17th October, 2014

IP TSUI WAN PING, WENDY
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

太力陽香港有限公司
TERAYON 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, CHOY Ming Yan Cecilia of Flat C, 3/F, Wah Chi Court, Wah Yuen Chuen, Kowloon, Hong Kong, ceased to act as Liquidator of the above named company on 18 October 2014.

Dated this 18th day of October, 2014

CHOY Ming Yan Cecilia
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)(a)

MC CREAT FUND MANAGEMENT
LIMITED

瑞菱基金管理有限公司
(In Members' Voluntary Winding Up)
(the "Company")

I, WONG Kwan Pui holder of H.K.I.D. Card No. D424909(8) of Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong hereby give notice that I have been appointed as Liquidator for the purpose of winding up of MC CREAT FUND MANAGEMENT LIMITED 瑞菱基金管理有限公司 by a Special Resolution of the Company passed on 15 October 2014.

Dated this 15 October 2014

WONG Kwan Pui
Liquidator

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

SITEL HONG KONG 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 Sitel Hong Kong Limited (In Members' Voluntary Liquidation) on 20 October 2014.

Dated this 24th day of October 2014.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

P.R.C. CITY CHAIN (HK) COMPANY
LIMITED

TITUS INTERNATIONAL LIMITED
(All in Creditors' Voluntary Liquidation)
(Collectively as "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, and Kan Lap Kee and Hou Chung Man, both of SHINEWING Specialist Advisory Services Limited, of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong hereby give you notice that we have been appointed Liquidators of the above named companies to act jointly and severally by virtue of the Extraordinary General Meeting of each of the Companies held on 10th October 2014. Our appointment was subsequently confirmed at the meeting of creditors of each of the Companies held on the same day.

Dated this 24th day of October 2014

Kan Lap Kee
Hou Chung Man
Joint and Several Liquidators

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

Paul Capital Advisors Hong Kong Limited
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 24 November 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 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 24 October 2014.

Philip Brendan Gilligan
Liquidator

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

GALALUZ INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING
OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the Members of the above company will be held at Suite 1704, 17th Floor, 625 King's Road, North Point, Hong Kong on 26 November 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 above company disposed of, and of hearing any explanation that may be given by the Liquidators.

A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 24th day of October 2014.

Jackson Ip
Joint and Several Liquidator

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

THE COMPANIES ORDINANCE
(CHAPTER 32)

HARRIS COMMUNICATIONS LIMITED
哈里斯通訊有限公司

NOTICE TO CREDITORS/MEMBERS

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

- (1) The above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase.
- (2) The amount of the permissible capital payment for the shares in question is HK\$54,132,000.00 and the resolution approving such payment out of capital was passed on
- (3) The statement of solvency and the auditors' report required by Section 262 of the said Ordinance are available for inspection at the Company's registered office at 1401 Hutchison House, 10 Harcourt Road, Hong Kong.
- (4) Any creditor of the Company may at any time within the five weeks immediately following 17th October 2014 (date of resolution) apply to the court under Section 263 of the said Ordinance for an order prohibiting the payment.

Dated this 17th October 2014

Poon Hak
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

NG FUNG FROZEN MEATS & AQUATIC
PRODUCTS CO. 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, 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 NG FUNG FROZEN MEATS & AQUATIC PRODUCTS CO. 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 NG FUNG FROZEN MEATS & AQUATIC PRODUCTS CO. LIMITED on 13 October 2014.

Dated this 24 October 2014

LEE Yuen Han Hope
PAK Kim Kam Zoe

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

Allianz Insurance (Hong Kong) Limited
安聯保險(香港)有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Member of the abovenamed Company will be held at 12 Marina View, 14-01 Asia Square Tower 2, Singapore 018961 on the 25th day of November, 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 explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which the books, accounts and documents of the Company, and of the Liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of October, 2014.

Mark Barry Mitchell
Liquidator

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

IN THE MATTER OF
THERESA INTERNATIONAL LIMITED
(IN LIQUIDATION)

NOTICE OF ANNUAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, that the annual meetings of creditors and members of the above named Company will be held at 10.00 a.m. and 11 a.m. respectively on 7 November 2014 at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong ('the Meetings').

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

Proxies must be lodged at the office of Messrs. KLC Kennic Lui & Co., 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, Hong Kong no later than 4.00 p.m. on 6 November 2014.

Dated this 24th October 2014

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

CREDITORS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

MENTUM HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

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 have been appointed Joint and Several Liquidators of Mentum Hong Kong Limited by resolutions of member and creditors of the Company on 13 October 2014 without a Committee of Inspection.

Dated this 24th day of October 2014.

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

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

SPLENDID PRINT SERVICE LIMITED
炫楠實業有限公司
(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, the final general meeting of the Company will be held on 24th November 2014 at Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong at 3:00 p.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,

the property of the Company disposed, hearing any explanation that may be given by the Liquidators, and of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 24th day of October 2014

CHAN KWOK KI
Liquidator

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 Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong no later than 48 hours prior to the time and date for which the Meeting is to be convened.

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

SPX HOLDING HK LIMITED
斯必克香港有限公司
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 14th day of November 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 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 24th day of October 2014

YING Hing Chiu
CHAN Mi Har
Joint Liquidators
Level 54
Hopewell Centre
183 Queen's Road East
Hong Kong

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

IN THE MATTER OF
CG SHIPPING LIMITED

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Hong Kong Companies Ordinance that a meeting of the creditors of CG Shipping Limited will be held at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong at 10 a.m. on 7 November 2014 for the purposes set out in Sections 241, 242, 243, 244, 251(1)(a), 255A(2) and 283 of the Companies Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Borrelli Walsh Limited at Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong not later than 4:00 p.m. on the day before the meeting.

Dated this 24th day of October 2014.

Jacqueline Walsh
For and on behalf of
CG Shipping Limited

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

SINO GLOBAL LINK SHIPPING
COMPANY LIMITED

華聯發航運有限公司

(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, the Final General Meeting of the Company will be held on 24th November 2014 at Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong at 4:00 p.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, the property of the Company disposed, hearing any explanation that may be given by the Liquidators, and of determining by special resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed of.

Dated this 24th day of October 2014

CHAN KWOK KI
Liquidator

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 Unit 505, 5/F, Wing On House, 71 Des Voeux Road, Central, Hong Kong no later than 48 hours prior to the time and date for which the Meeting is convened.

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

RESOLUTION
OF

NORDSTRESS LIMITED
(In Member's Voluntary Liquidation)

Passed on 17 October 2014

By the Written Resolutions of the Sole Member of the Company passed pursuant to Article 46 of the Company's Articles of Association on 17 October 2014 the following special resolution was passed:

"That the Company be and is hereby put into Member's Voluntary Liquidation and that Mr Thomas Andrew Corkhill and Mr Iain Ferguson Bruce both of 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong be and are hereby appointed Liquidators jointly and severally for the purpose of such winding up and that they are authorised to distribute to the Sole 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."

AWAS AVIATION ACQUISITIONS LIMITED

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

BOCIMAR SECURITIES LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th November 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 Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th October 2014

Hugo Stefan August Cox
Liquidator

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

WT STAFF CATERERS LIMITED
QUAD-C KAI GREATER CHINA
LIMITED
AND
CYBER SENIOR NETWORK
DEVELOPMENT ASSOCIATION LIMITED
(All 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), the Final General Meetings of the Members of the above-named companies will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 26th November 2014 at the

following time 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 each company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution of each company the manner in which the books, accounts and documents of each company and of the Liquidator shall be disposed of.

<i>Company's Name</i>	<i>Time for Final Meeting</i>
1. WT Staff Caterers Limited	9:30 a.m.
2. Quad-C Kai Greater China Limited	10:00 a.m.
3. Cyber Senior Network Development Association Limited	10:30 a.m.

Dated this 24th day of October 2014

WONG MAN CHUNG, FRANCIS
Liquidator

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

EVER PROGRESS TRADING LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th November 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 Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th October 2014

Hugo Stefan August Cox
Liquidator

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

LIGHTBODY VENTURES LIMITED
(In Creditors' Voluntary Liquidation)

NOTICES OF ANNUAL MEETINGS OF
MEMBERS AND CREDITORS

Notice is hereby given, pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), Annual Meetings of Members and Creditors of the above-named company will be held at Room 203, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 5 November 2014 at 2:00 p.m. and 2:30 p.m. respectively for purpose of laying before the meetings by the liquidator an account of his acts and dealings and of the conduct of the winding up during the preceding year.

Members or Creditors may vote either in person or by proxy. Proxies must be lodged at Suite 202, Dawning House, 145 Connaught Road Central, Hong Kong not later 24 hours before the meeting.

Dated this 24 October 2014

Daniel Chun-chiu NG
Liquidator

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

PIPER'S HILL PROPERTY
MANAGEMENT COMPANY LIMITED
(Incorporated in Hong Kong
with limited liability)
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a Final General Meeting of the abovenamed Company will be held at 17th Floor, Great Eagle Centre, 23 Harbour Road, Wan Chai,

Hong Kong on the 28th day of November, 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 has been 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 the 24th day of October, 2014

WONG Yee Sui Andrew
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

MC CREAT FUND MANAGEMENT
LIMITED

瑞菱基金管理有限公司
(the "Company")

By written resolutions of all the shareholders of the Company on 15 October 2014, the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. WONG Kwan Pui of Unit 2605 Island Place Tower, 510 King's Road, North Point, Hong Kong be appointed as Liquidator of the Company for the purpose of such winding up and that he be and is authorised to divide the whole or any part of the assets of the Company as he shall think fit among the members of the Company in specie or in kind."

AS AN ORDINARY RESOLUTION

"That the Liquidator shall not be required to cause his account of receipts and payments to be audited."

Mitsubishi Corporation
Creat Fund Management Ltd.
Shareholders

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

TIAN AN HOTELS INTERNATIONAL
LIMITED

(天安國際酒店有限公司)
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 24 November 2014 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, 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 13 October 2014

Ho Mo Han, Miranda
15/F, The Cameron,
33 Cameron Road,
Kowloon
Liquidator

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

IN THE MATTER OF
LEE SHING YUE CONSTRUCTION
COMPANY LIMITED
(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), a meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 7th day of November 2014

at 3:00 p.m. and will be followed by a meeting of the creditors of the company to be held at the same place at 3:15 p.m. for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of the company during the year ended 9 August 2014.

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

Forms of proxy for the meeting of the 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 meeting. Forms of proxy for the meeting of the creditors must be lodged at the aforesaid address not later than 4:00 p.m. on the day before the said meeting.

Dated this 24th day of October, 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF THE SHARE
CAPITAL

COSMOS TOOLING SOLUTION LIMITED
科思門模具有限公司

NOTICE IS HEREBY GIVEN THAT:—

1. The members of COSMOS TOOLING SOLUTION LIMITED 科思門模具有限公司 (the "Company") have by passing a special resolution, approved the buy-back of the own shares of the Company (the "Special Resolution").
2. The Special Resolution was passed on 13 October to reduce the issued share capital of the Company from HK\$10,000 to HK\$7,000 by buying back 3,000 ordinary shares and that USD132,500 be repaid to the member entitled thereto in cash.

3. The Special Resolution and the Solvency Statement made in accordance with Section 259(1) of the Companies Ordinance were available for inspection during office hours at the Company's registered office at Flat B, 15/F., Sun Kong House, 2J-2Q Sai Yeung Choi Street South, MongKok, Kowloon, Hong Kong until the end of the 5th week after the date of the Special Resolution.
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.

Dated this 24th day of October, 2014

By Order of the Board
SHUM Chi
Director

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

IN THE MATTER OF
RENAISSANCE CAPITAL 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 20/F, Prince's Building, Central, Hong Kong on 25 November 2014 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 24th day of October 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)

IN THE MATTER OF
GOURMET DELICATESSEN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 25th November 2014 at 10.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of October 2014

YING HING CHIU
CHAN MI HAR
Joint Liquidators

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

LABACO INVESTMENT LIMITED
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 24th November 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 Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 24th October 2014

Hugo Stefan August Cox
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
LABACO INVESTMENT LIMITED

Passed on the 16th day of October 2014

We, the undersigned, being the sole shareholder for the time being of LABACO INVESTMENT LIMITED entitled to receive notice and to attend and vote at general meeting hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 72(b) of the Company's Articles of Association for all purposes be as valid and effective as if the same

had been passed at a general meeting of the Company duly convened and held:

AS SPECIAL RESOLUTIONS:

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August Cox of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Ludwig CRIEL
representing Bocimar Hong Kong Limited

THE COMPANIES ORDINANCE
(CHAPTER 32)
(the "Companies Ordinance")

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218(1) of the
Companies Ordinance

BARSAN GLOBAL LOGISTICS
(H.K.) LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT:-

1. The Company has by passing a special resolution (the "Special Resolution") approved a reduction of share capital.
2. The amount of the share capital of the Company to be reduced is HK\$30,420,000.00 and Special Resolution was passed on 13 October 2014 by all members of the Company.
3. The Special Resolution and solvency statement are available for inspection at the Company's registered office at Room 18, 7th Floor, Asia Trade Centre, No. 79 Lei Muk Road, Kwai Chung, New Territories, Hong Kong.

4. 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 after the date of the Special Resolution apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 24 day of October 2014

BARSAN GLOBAL LOGISTICS (H.K.)
LIMITED

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

P.R.C CITY CHAIN (HK) COMPANY
LIMITED
TITUS INTERNATIONAL LIMITED
("Collectively the Companies")

NOTICE OF SPECIAL RESOLUTIONS

The members of each of the Companies duly passed and resolved the following as special resolutions passed at the Extraordinary General Meeting of the Companies held on 10 October 2014 pursuant to Articles 9 and 59 of Articles of Association of each of the Companies, respectively.

"That the Company be wound up voluntarily and that Messrs Kan Lap Kee (also known as Terry Kan) and Hou Chung Man (also known as Anita Hou), both of SHINEWING Specialist Advisory Services Limited of 43/F., The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong, be and are hereby appointed Joint and Several Liquidators for the purposes of the winding up."

"That the Liquidators be authorized to divide any part of the assets of the Company as they think fit to the member of the Company in specie or in kind pursuant to the Company's Articles of Association."

"That pursuant to Section 283(1)(b) of the Companies (Winding-Up and Miscellaneous Provisions) Ordinance, when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the

Liquidators may be disposed of in such way as the Liquidators direct."

Dated this 24th day of October 2014

Joseph C.C Wong
Chairman of the Meetings

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
EVER PROGRESS TRADING LIMITED

Passed on the 16th day of October 2014

We, the undersigned, being the sole shareholder for the time being of EVER PROGRESS TRADING LIMITED entitled to receive notice and to attend and vote at general meeting hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 10(c) of the Company's Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

AS SPECIAL RESOLUTIONS:

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August Cox of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Ludwig CRIEL
representing Bocimar Hong Kong Limited

公司條例 (香港法例第 622 章)

根據公司條例第 218(1) 條刊發的
減少股本公告

Deutsche Securities Limited
德意志資本市場有限公司
(「本公司」)

現按公司條例第 218 條公告：

1. 本公司已批准減少本公司股本；
2. 減少股本之金額為 144,679,999,999 日元，且批准該股本減少的特別決議案（「特別決議案」）已於二零一四年十月十四日通過。
3. 該項特別決議案以及就股本減少作出的償付能力陳述書，將置於本公司的註冊辦事處（地址為香港九龍柯士甸道西 1 號環球貿易廣場 52 樓）供查閱。
4. 任何沒有同意或沒有表決贊成特別決議案之本公司成員或債權人，可在該特別決議案日期後的五個星期內，根據公司條例第 220 條向法院提出申請，要求撤銷該特別決議案。

日期：二零一四年十月二十四日

承董事會命
德意志資本市場有限公司
Lawrence MEREU
董事
林意德
公司秘書

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

Deutsche Securities Limited
德意志資本市場有限公司
(the “Company”)

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;

2. the amount of the share capital to be reduced is JPY144,679,999,999 and a special resolution (the “Special Resolution”) approving such reduction of share capital was passed on 14 October 2014.
3. the Special Resolution and the solvency statement for the share capital reduction are available for inspection at the registered office of the Company at 52F, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong.
4. a member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 24 October 2014

By Order of the Board
Deutsche Securities Limited
Lawrence MEREU
Director
Hailey LIM Yee Tak
Company Secretary

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

MEMBERS’ VOLUNTARY WINDING UP
Pursuant to Section 228

RESOLUTIONS
OF
BOCIMAR SECURITIES LIMITED

Passed on the 16th day of October 2014

We, the undersigned, being the sole shareholder for the time being of BOCIMAR SECURITIES LIMITED entitled to receive notice and to attend and vote at general meeting hereby pass the following resolutions and agree that the said resolutions shall pursuant to Article 24 of the Company’s Articles of Association for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

AS SPECIAL RESOLUTIONS:

- (a) That the Company be wound up voluntarily;
- (b) That Hugo Stefan August Cox of Room 1021 Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong be appointed liquidator to act for the purposes of such winding up;
- (c) That the Liquidator be authorized to divide amongst the members in kind the whole or any part of the assets of the Company (whether they consist of property of the same kind or not) and may for that purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how the division shall be carried out as between the members.

Ludwig CRIEL
representing Bocimar Hong Kong Limited

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

Pursuant to Subdivision 2 of Division 3 of Part 5 of the Companies Ordinance, it is hereby notified that:

ChapmanCraig Limited has approved a reduction of its issued share capital by special resolution of its members. The special resolution was passed on 13 October, 2014. The paid up capital of ChapmanCraig Limited will be reduced from \$21,937,900 to \$10,000,000 by the cancellation of 1,193,790 ordinary shares.

The special resolution approving this share capital reduction along with the solvency statement signed by each of ChapmanCraig Limited's directors, will be available for inspection at the Company's registered offices, which are at 2507 Tower Two, Lippo Center, 89 Queensway, Admiralty, Hong Kong. Any member of the Company who did not consent to or vote in favour of the special resolution or a creditor of the Company may, within 5 weeks of 13 October, 2014 apply to the Court under section 220 of Part 5, Division 3 of the Companies Ordinance for cancellation of the special resolution.

Dated 14 October, 2014

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

Institute of Accredited Para-Accountants
Limited
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the above-named company will be held at 14B Dah Sing Life Building, 99-105 Des Voeux Road Central, Hong Kong on 29 November 2014 at 2:00 p.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 of, and of hearing any explanation that may be given by the Liquidator. Following the Liquidator's explanation, members of the Company will be invited to consider and, if thought fit, pass the following Special Resolutions:

1. THAT the Liquidator's statement of accounts as presented shall be approved and adopted.
2. THAT the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Member of the Company.

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 or persons named in such instrument propose to vote.

Dated this 24th day of October 2014

CHUNG Ping Sum
Liquidator

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

SPECIAL RESOLUTION
OF
SPX HOLDING HK LIMITED
斯必克香港有限公司

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 14th October 2014, the following resolution was duly passed as a Special Resolution:

‘That the Company be wound up voluntarily and that Mr. YING Hing Chiu and Ms. CHAN Mi Har, both of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, be and they are hereby appointed Liquidators of the Company jointly and severally for the purpose of such winding up.’

SPX Corporation

THE COMPANIES ORDINANCE
(CHAPTER 32)

HARRIS COMMUNICATIONS LIMITED
哈里斯通訊有限公司
(the ‘Company’)

RESOLUTIONS IN WRITING OF
SHAREHOLDER OF THE
COMPANY MADE

Pursuant to 548 of the Company Ordinance

We, the undersigned, being the sole shareholder of the Company for the time being eligible to vote on the transaction relating to the re-purchase of all shares offered for sale by Harris Systems Limited, hereby UNANIMOUSLY RESOLVED that the following resolutions be passed as Special Resolutions of the Company:—

GENERAL MANDATE FOR REPURCHASE OF SHARES
THAT a general and unconditional mandate be and is hereby given to the Directors to exercise all the powers to repurchase shares in the capital of the Company, as the Directors in their

discretion shall determine to be in the best interests of the Company, subject to the Articles of Association and the relevant provisions of laws and regulations.

AND THAT such mandate shall remain effective, from the passing of this resolution, until the earliest of: (i) the conclusion of the next Annual General Meeting of the Company (AGM); (ii) the expiration of the period within which the next AGM is required by law or the Articles to be held; or (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the Shareholders in general meeting.

REPURCHASE OF SHARES

THAT the following proposal of buy-back of such shares from such Member for such considerations, subject to the relevant provisions of the Articles of Association of the Company (if applicable), be approved, and THAT new share certificate be signed and issued to relevant Member to replace the old one where necessary.

Name of Member	Harris Systems Limited
No. (Class) of Shares	54,132,000 (Ordinary)
Consideration	HKD 54,132,000.00

Dated: 17th October 2014

Harris Systems Limited

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

NEWSPEED INTERNATIONAL LIMITED
(In Members’ Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up And Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the abovenamed Company will be held at 17/F, Kam Sang Building, 255 Des Voeux Road Central, Sheung Wan, Hong Kong on the 24th day of November 2014 at 9:30 a.m. for the purposes of having an account laid before them showing the manner in which the winding up

has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and also of directing by a Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators shall be disposed of.

Dated this 24th day of October 2014

LUI WAN HO
TO CHI MAN
Joint & Several Liquidators

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

派杰亞洲集團有限公司
PIPER JAFFRAY ASIA HOLDINGS
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), final general meeting of the sole member of the abovenamed company will be held at Rm 1102, 11/F, Henan Building, 90 Jaffe Road, Wanchai, Hong Kong on 28th November 2014 at 10:00 a.m. for the purpose of having accounts laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by special resolution the manner in which the books, accounts and documents of the company, and of the liquidator thereof, shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.

Dated this 24th October 2014

Lee Siu Yin
Liquidator

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

PCCW-HKT NETWORK SERVICES
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), a Final General Meeting of the Members of the Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 28 November 2014 at 5:35 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution, viz

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

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

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

Dated this 24th day of October, 2014

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

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

NOTICE TO CREDITORS TO PROVE
DEBTS

NG FUNG FROZEN MEATS & AQUATIC
PRODUCTS CO. 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 November 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 24 October 2014

PAK Kim Kam Zoe
Joint and Several Liquidator
NG FUNG FROZEN MEATS & AQUATIC
PRODUCTS CO. LIMITED
11A, Yue On Commercial Building
385-387 Lockhart Road
Wan Chai, Hong Kong

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
THE I P HANDBAG INDUSTRIAL
LIMITED

明葉手袋廠有限公司
(In Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditor of the abovenamed Company which is being wound up voluntarily are required on or before the 25th day of November, 2014

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

Dated this 17th day of October, 2014.

IP TSUI WAN PING, WENDY
Liquidator.
Unit 707, 7/F., Block B, Po Lung Centre,
11 Wang Chiu Road, Kowloon Bay,
Kowloon,
Hong Kong.

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

NG FUNG FROZEN MEATS & AQUATIC
PRODUCTS CO. LIMITED
(In Member's Voluntary Winding Up)

RESOLUTIONS

Passed on 13 October 2014

By Resolutions of the sole Member in Writing pursuant to Section 548 of the Companies Ordinance, Chapter 622 dated 13 October 2014, the following resolutions of the Company were duly passed:—

- (1) AS SPECIAL RESOLUTIONS
“NG FUNG FROZEN MEATS & AQUATIC PRODUCTS CO. 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 books, accounts and documents of the Company and of the Liquidators at the expiration of three months from the dissolution of the Company be destroyed, if desired.”

“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.”

For and on behalf of
China Resources Ng Fung Limited

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

NOTICE TO CREDITORS TO PROVE
DEBTS

MC CREAT FUND MANAGEMENT
LIMITED

瑞菱基金管理有限公司

(In Members' Voluntary Winding Up)
(the "Company")

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being wound up voluntarily, are required on or before 25 November 2014 to send in their names and addresses, with full particulars of their debts or claims, and the names and addresses of their solicitors, if any, to the undersigned 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 24 October 2014

WONG Kwan Pui
Liquidator

Unit 2605 Island Place Tower,
510 King's Road, North Point, Hong Kong

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

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION
OF
FEDERAL LINK INTERNATIONAL
LIMITED
聯發飲食國際有限公司
(In Members' Voluntary Liquidation)

Passed on 15th October, 2014

At an Extraordinary General Meeting of Members of the abovenamed Company duly convened and held at FLAT 6, 4/F., MILLION FORTUNE INDUSTRIAL CENTRE, 34-36 CHAI WAN KOK STREET, TSUEN WAN, N.T. on 15th October, 2014, the following resolutions were duly passed as:

SPECIAL RESOLUTIONS

THAT the Company be and is hereby put into Members' Voluntary Liquidation and that MR. WAN YIU CHUNG, PAUL AND MR. YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG be appointed Joint and Several Liquidators for the purpose of winding up the Company, and that they be authorised to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or in kind.

THAT the Liquidators be at liberty to dispose of the books and records of the Company and of the Liquidators in such manner as they think fit, any time after the dissolution of the Company.

AN ORDINARY RESOLUTION

THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidators' statement of accounts need not be audited.

Dated this 15th day of October, 2014.

TAM SIU SING
Chairman

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

HONG LUNG COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

We, CHAN Shu Kin (Hong Kong Identity Card Number D130718(6)) and CHOW Chi Tong (Hong Kong Identity Card Number D230457(1)) of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong, hereby give you notice that we have ceased to act as the joint and several liquidators of Hong Lung Company Limited on 24th October, 2014.

Dated this 24th day of October, 2014

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

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

ATLAS PREMIUM BRANDS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL GENERAL
MEETINGS OF MEMBERS AND
CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Annual General Meetings of Members and Creditors of the above-named Company will be held at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong on 13 November 2014 at the following time:—

Annual General Meeting of Members 3:30 p.m.
Annual General Meeting of Creditors 4:00 p.m.

for the purpose of having laid before the meetings by the Liquidators an account of their

acts and dealings and of the conduct of the winding-up during the preceding year.

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

Dated this 24th day of October 2014

Wong Kwok Keung
Joint and Several Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF MAKING OF SPECIAL
RESOLUTION

Pursuant to Section 622

MENTUM HONG KONG LIMITED
(In Creditors' Voluntary Liquidation)

At an Extraordinary General Meeting of the Company held on 13 October 2014 at 12950 Worldgate Drive, Suite 250, Herndon, VA 20170 United States, the following Special Resolution was passed:

“That the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily, and that John Robert Lees and Mat Ng of JLA Asia Limited, 20/F, Henley Building, 5 Queen's Road Central, Hong Kong be appointed Joint and Several Liquidators for the purposes of the winding-up.”

Dated this 24th day of October 2014.

InfoVista SAS
Sole shareholder
Presented by:
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)

NOTICE OF FINAL MEETING
Pursuant to Section 239

BRIC Resources Limited
(In Member's Voluntary Liquidation)
(the "Company")

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meeting of the Company will be held at 31/F, 148 Electric Road, North Point, Hong Kong on 24 November 2014 at 10:00 a.m. for the purpose of (i) having an account laid before the Sole Member, showing the manner in which the liquidation of the Company has been conducted and the property of the Company has been disposed of, (ii) hearing any explanation that may be given by the Liquidators and (iii) directing by Special Resolution the manner in which the books, accounts and papers of the Company and of the Liquidators will be disposed of.

Dated this 24th day of October 2014

Kwok Siu Man
Chee Mei Fung Ida
Joint and Several Liquidators

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

SHAKEY'S PIZZA (HONG KONG)
LIMITED
AND

RESTAURANT MANAGEMENT
CONSULTANTS LIMITED
(In Creditors' Voluntary Liquidation)
(“the Companies”)

NOTICE OF SPECIAL RESOLUTION FOR
WINDING-UP

At an Extraordinary General Meeting of Members of the Companies duly convened and held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai,

Hong Kong on 14 October 2014 at 1:00 p.m., the following resolution was duly passed as a Special Resolution:

“THAT the Companies be wound up voluntarily under Section 241 of the Companies (Winding up and Miscellaneous Provisions) Ordinance and THAT Mr. Bruno Arboit and Mr. Gwynn Hopkins, both of Zolfo Cooper of Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong be appointed Joint and Several Liquidators of the Companies to act with authority to exercise any powers given to Joint and Several Liquidators by the Hong Kong Companies (Winding up and Miscellaneous Provisions) Ordinance.”

Dated this 24 October 2014

Chan Wai Yee
Chan Siu Hong, Kenny
Chairman

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

SPECIAL & ORDINARY RESOLUTIONS
OF

TIAN AN HOTELS INTERNATIONAL
LIMITED

(天安國際酒店有限公司)
(In Members' Voluntary Liquidation)

Passed on 13 October 2014

By written resolutions of all the members of the abovenamed Company dated 13 October 2014, the following resolutions were duly passed:—

SPECIAL RESOLUTIONS

THAT the Company be wound up voluntarily, THAT Miss Ho Mo Han Miranda of 15/F, The Cameron, 33 Cameron Road, Kowloon be and she is hereby appointed Liquidator of the Company, for the purposes of such winding up and THAT she is hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding up and Miscellaneous Provisions) Ordinance and THAT she be and is hereby authorized to divide any part of the assets of

the Company as she shall think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTIONS

THAT the Liquidator's accounts of receipts and payments need not be audited pursuant to Section 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

InterContinental Hotels Group Operating Corp.
Tian An Hotel Management Company Limited

THE COMPANIES (WINDING UP AND MISCELLANEOUS PROVISIONS) ORDINANCE (CHAPTER 32)
Private Company Limited by Shares

IN THE MATTER OF
THE I P HANDBAG INDUSTRIAL LIMITED
明葉手袋廠有限公司

SPECIAL & ORDINARY RESOLUTIONS

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Unit 707, 7/F., Block B, Po Lung Centre, 11 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, on the 17th day of October, 2014, the following resolutions were duly passed as Special Resolution and Ordinary Resolution:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mrs. IP TSUI Wan Ping, Wendy (葉徐韻冰) of Unit 707, 7/F., Block B, Po Lung Centre, 11 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, be and is hereby appointed Liquidator for the purpose of such winding up, and that she be hereby authorized to divide any part of the assets of the Company as she shall think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION

“THAT the Liquidator's Statement of Account are not required to be audited.”

Dated this 17th day of October, 2014.

ANTHONY IP
Chairman

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

NOTICE OF APPOINTMENT OF LIQUIDATORS

Pursuant to Section 253

FEDERAL LINK INTERNATIONAL LIMITED

聯發飲食國際有限公司
(In Members' Voluntary Liquidation)

We, WAN YIU CHUNG, PAUL and YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG hereby given notice that we have been appointed Joint and Several Liquidators of FEDERAL LINK INTERNATIONAL LIMITED by Special Resolution of the Company passed on 15th October, 2014.

Dated: 15th October, 2014

WAN YIU CHUNG, PAUL
YU SHI KUEN
Joint and Several Liquidators

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

CONFUCIUS INSTITUTE OF HONG KONG

(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, that a Final General Meeting of the Members of the abovenamed Company will be held at 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, on the 28th day of November 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 also of directing by special resolutions the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Any Member entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him. A proxy needs not be a Member of the Company.

Dated this 24th day of October 2014.

WONG Soo Kam
Liquidator

公司條例
(第 622 章)

China Communications Services (Hong Kong)
International Limited

中國通信服務〔香港〕國際有限公司
根據公司條例第 218(1) 條公告

現按照公司條例第 218(1) 條〔「公司條例」〕
公告：

1. 上述公司〔「本公司」〕成員以特別決議案〔「特別決議案」〕已批准削減本公司股本賬之貸方結餘；
2. 減少股本之款額為 240,299,907 港元及特別決議案之日期為二零一四年十月十六日；
3. 按公司條例第 216(1) 條之要求，該項特別決議案及本公司董事之有關償付能力陳述書，由本公告日期起至特別決議通過的日期後的五個星期止，於辦公時間內在本公司註冊辦事處香港灣仔港灣道 23 號鷹君中心 32 樓 3203-3205 室可供查閱；及
4. 任何沒有同意或沒有表決贊成該特別決議案之本公司成員或債權人，可在該特別決議案之日期即二零一四年十月十六日後的五星期內，根據公司條例第 220 條向香港高等法院原訟法庭提出申請，要求撤銷該項特別決議案。

日期：二零一四年十月廿四日

China Communications Services
(Hong Kong) International Limited
中國通信服務〔香港〕國際有限公司

THE COMPANIES ORDAINANCE
(CHAPTER 622)

China Communications Services (Hong Kong)
International Limited

中國通信服務〔香港〕國際有限公司
Notice pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN in accordance
with Section 218(1) of the Companies Ordinance
("Companies Ordinance") that:

1. the above-named company ("Company") has approved a reduction of the amount standing to the credit of the share capital account of the Company by a special resolution of its members ("Special Resolution");
2. the amount of share capital to be reduced is HK\$240,299,907 and the date of the Special Resolution is 16 October 2014;
3. the Special Resolution and the solvency statement of the directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Rooms 3203-3205, 32/F, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong for the period beginning on the date of this Notice and ending 5 weeks after 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, at any time within 5 weeks after 16 October 2014 (being the date of the Special Resolution) apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Date: 24 October 2014

China Communications Services
(Hong Kong) International Limited
中國通信服務〔香港〕國際有限公司