

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

FIDCO I.T. SERVICES LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 24th October, 2014

By written resolutions of the sole member of the Company on 24th October, 2014, the following resolutions were duly passed:

A. AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Chan Chak Chung, holder of HKID No. D259762(5) of 13/F., Harbour Commercial Building, 122–124 Connaught Rd. Central, Sheung Wan, Hong Kong be appointed Liquidator for the purpose of such winding-up and that he be authorised to distribute any part of the assets of the Company as he will think fit to the sole member of the Company in specie or in kind pursuant to the Articles of Association of the Company.”

B. AS AN ORDINARY RESOLUTION

“That Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and that the Liquidator will not be required to cause the Liquidator's Statement of Accounts to be audited.”

Octant Investments Ltd.
Sole Member

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

ALPHA MEGA LIMITED
(In Member's 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 Member of the abovenamed Company will be held at Units 1607–8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong on 30th 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 explanation that may be given by the Liquidators, and of considering and if thought fit, passing the following Special Resolution:—

“THAT the unaudited Liquidators' Statement of Account as presented be received and that the books, accounts and documents of the Company and of the Liquidators be retained by the Liquidators, and at the expiration of six years from the 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.

Dated: 31st October 2014

Mok Mun Lan, Linda
Joint & Several Liquidator

THE COMPANIES (WINDING-UP) RULES
(CHAPTER 32H)

CHUNG KHIAW NOMINEES (H.K.)
LIMITED

UOB NOMINEES (2006) H.K. LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

Notice is hereby given that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 21 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, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day 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)

SPECIAL RESOLUTIONS
OF

Hong Kong Jujubetree Catering Co., Limited
香港菓子樹餐飲有限公司
("the Company")
(In Member's Voluntary Liquidation)

Passed on 23rd day of October 2014

By the written resolutions signed by the sole shareholder of the Company in lieu of an Extraordinary General Meeting dated 23 October 2014, the following special resolutions were duly passed:

1. That the Company be wound up voluntarily; and
2. That Mr. HO Man Kit and Ms. ZHANG Li Jun both of Unit 511, 5/F, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purposes of such winding up.

Date: 23 October 2014

SUNG Yuanpo 宋淵博
Sole Shareholder

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

JOINT BRIGHT LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF A FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of Members of the above-named Company will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 12th December, 2014 at 11:30 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by the Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 21st October 2014

LIU, WING TING, STEPHEN
Liquidator

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

MAN TECHNOLOGY ENVIRONMENT
COMPANY LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, Bernard, Alex, Gerard, Paul Mely, holder of French Passport No. 11DD21880 of Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong hereby give you notice that I have been appointed as Liquidator of Man Technology Environment Company Limited by Special Resolutions of the Company passed on 23 October 2014.

Dated this 23 October 2014

Bernard, Alex, Gerard, Paul Mely
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

CONVERGEX ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)
("the Company")

NOTICE IS HEREBY GIVEN THAT Stephen Briscoe and Wong Teck Meng, both of 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong, ceased to act as joint and several liquidators of the Company on 20 October 2014.

Dated this 31st day of October 2014.

STEPHEN BRISCOE
WONG TECK MENG
Former Joint and Several Liquidators

Presented by Briscoe Wong Ferrier

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

Hong Kong Jujubetree Catering Co., Limited
香港棗子樹餐飲有限公司
("the Company")

(In Members' Voluntary Liquidation)

We, HO Man Kit and ZHANG Li Jun both of Unit 511, 5th Floor, Tower 1, Silvercord, 30 Canton Road, Tsimshatsui, Kowloon, Hong Kong hereby give notice that we have been appointed as Joint and Several Liquidators of the Company by Special Resolutions of the Company passed on 23 October 2014.

Date: 23 October 2014

HO Man Kit
ZHANG Li Jun
Joint and Several Liquidators

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

RUMWIT INVESTMENT 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 Rumwit Investment Limited on 31st October, 2014.

Dated this 31st day of October, 2014

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEESTYLE LIMITED
(In Members' Voluntary Winding-Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies

I, LAU Hin Chi holder of Hong Kong Identity Card No. A840473(1) of 19th Floor, 468 Hennessy Road, Causeway Bay, Hong Kong hereby give you notice that I have been appointed Liquidator of BEESTYLE LIMITED by a Special Resolution of the Company dated 20 October, 2014.

Dated this 20th day of October, 2014

LAU Hin Chi
Liquidator
19th Floor
468 Hennessy Road
Causeway Bay
Hong Kong

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

NOTICE OF CESSATION TO ACT
AS LIQUIDATORS

KEEFE, BRUYETTE & WOODS ASIA
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 22nd October 2014.

Dated this 31st day of October 2014

YING HING CHIU
CHAN MI HAR
Former Joint and Several Liquidators

減少股本通告

KING FORTUNE HK LIMITED
(“本公司”)

茲通告，因本公司的股本超市超过公司需求，已于二零一四年十月二十三日获本公司股东通过一项特别决议案，并批准将本公司股本有港币 30,000,000 元减少至港币 10,000 元，即减少港币 29,990,000 元之公司股本。

本公司股东作出的特别决议案及董事作出的偿付能力陈述书可供有关人士于办公时间在本公司的注册办事处查阅，办事处地址为香港中环环球大厦 22 楼。

凡任何反对是项特别决议案的债权人，可以于通过特别决议案日期起五个星期内，根据《公司条例》(香港法例第 622 章)第 220 条项法院申请取消该特别决议案。

日期：2014 年 10 月 23 日

KING FORTUNE HK LIMITED

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

SPECIAL RESOLUTION
OF
POWER COMMUNICATIONS LIMITED

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 20th 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.’

Colonial Nominees Limited
Hutchison Multimedia Services Limited

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

DOVEDALE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

We, Natalia SENG SZE Ka Mee and Cynthia WONG Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of DOVEDALE LIMITED jointly and severally by virtue of a Special Resolution of the Company passed by resolutions in writing of all shareholders of the Company dated 24 October, 2014.

Dated this 31st day of October, 2014

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
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)

NOTICE OF APPOINTMENT OF
LIQUIDATORS
Pursuant to Section 253

IOS SERVICES 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 IOS SERVICES LIMITED to act jointly and severally by virtue of a Special Resolution of the Company passed on 24 October 2014.

Dated this 24th day of October 2014

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

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

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION
OF
RAINBOW SKY COMPANY LIMITED
潤天有限公司

Passed on 23 October 2014

At the General Meeting of the Company duly convened and held at 2201, 22th Floor, 9 Queen's Road, Central, Hong Kong on 23 October 2014 at 10:00 a.m., the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

YU Xiao Yang
Chairman

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

GOLDEN BRIDGE ASIA LIMITED
(the 'Company')
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, hereby give notice that I have been appointed as a Liquidator of the Company by a Special Resolution of the Company at an Extraordinary General Meeting passed on 27th October 2014.

Dated: 27th October 2014

KIM Chan Su
Liquidator

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

DOVEDALE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By resolutions in writing of all shareholders of the Company pursuant to Article 10(c) of the Articles of Association of the Company dated 24 October, 2014, the following resolution was duly passed as a Special Resolution:

“That Dovedale Limited be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, 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 shall think fit among the members of the Company in specie or kind.”

BECMAC LIMITED
CAMCEB LIMITED

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

ONEENERGY SERVICES LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Fergal Power and Patrick Cowley both of KPMG, 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 25 October 2014.

Dated this 31st day of October, 2014.

Fergal Power
Patrick Cowley
Joint and Several Liquidators

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

BETASTAR TRADING LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, a Final General Meeting of the members of the above Company will be held At 29/F, Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong on 1 December 2014 at 11:00 am 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 31st day of October 2014

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

FIDCO I.T. SERVICES LIMITED
(In Members' Voluntary Winding Up)

I, CHAN Chak Chung, holder of HKID No. D259762(5), of 13/F., Harbour Commercial Building, 122-124 Connaught Rd. Central, Sheung Wan, Hong Kong, hereby give you notice that I have been appointed Liquidator of FIDCO I.T. SERVICES LIMITED to act by virtue of a Special Resolution of the Company passed on 24th October, 2014.

Dated this 24th October, 2014

CHAN CHAK CHUNG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

NAGASE INTERNATIONAL
ELECTRONICS LIMITED

長瀨國際電子有限公司
(In Members' Voluntary Winding Up)

To the Registrar of Companies,

I hereby give you notice that I, Wong Siu Ching [H.K.I.D. Card No. H151633(9)] of Room 301, 3/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, have been appointed as liquidator of NAGASE INTERNATIONAL ELECTRONICS LIMITED 長瀨國際電子有限公司 by Special Resolution which was passed at an Extraordinary General Meeting of the abovenamed Company on 31st October, 2014.

Dated this 31st October, 2014

Wong Siu Ching
Liquidator

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

IN THE MATTER OF
NAGASE INTERNATIONAL
ELECTRONICS LIMITED

長瀨國際電子有限公司
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 31st October, 2014

At the Extraordinary General Meeting of the abovenamed Company duly convened and held at 5-1, Kobuna-cho, Nihonbashi, Chuo-ku, Tokyo, Japan on 31st October, 2014 the following Resolutions were duly passed:

1. SPECIAL RESOLUTION
"THAT the Company be voluntarily wound up as members' voluntary winding up and THAT Wong Siu Ching be appointed as the Liquidator for the purpose of such winding-up."
2. ORDINARY RESOLUTION
"THAT the audit of the Liquidator's Accounts of Receipts and Payments shall not be required."

Dated this 31st October, 2014

For and on behalf of
Nagase (Hong Kong) Limited
Nobuaki Hamada
Chairman

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

CHINESE RENAISSANCE PUBLISHING
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

Take notice that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Final General Meetings of the members and creditors of the above company will be held at 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong on 8th December 2014 at the times shown below 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.

<i>Meeting</i>	<i>Time</i>
Members	10:00 a.m.
Creditors	10:30 a.m.

Dated this 31st day of October, 2014

CHOI TSUNG MANG
Liquidator

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

RAAS INTERNATIONAL COMPANY
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 5:30 p.m. on the 1st day of December, 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 31st day of October, 2014

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
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)

IOS SERVICES LIMITED

(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION
&
ORDINARY RESOLUTION

Passed on 24 October 2014

At a General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 24 October 2014 at 3:00 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.”

Susan Y H Lo
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1), Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance

DOULOS MANAGEMENT SERVICES
LIMITED

(In Members' Voluntary Winding Up)

To: The Registrar of Companies
Hong Kong

I, Wai-lin Leung (HKID No. C489531(0)) of Unit No. 1103A, 11th Floor, New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon, hereby give you notice that I have been appointed as Liquidator of DOULOS MANAGEMENT SERVICES LIMITED by virtue of a Special Resolutions of the Company passed on 17th October 2014.

Dated this 17th October 2014

Wai-lin Leung
Liquidator

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

DOVEDALE 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 5:30 p.m. on the 1st day of December, 2014 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the liquidators, are to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidators shall be entitled seven days after the above date to distribute the funds available on any part thereof to the members.

Dated this 31st day of October, 2014

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
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)

SPECIAL AND ORDINARY
RESOLUTIONS

OF
ALLIED TOP LIMITED

峰耀有限公司
(In Members' Voluntary Winding-Up)

Passed on the 27th day of October, 2014

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong on 27th October, 2014 at 11:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily, and that Mr. YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up, and that the Liquidator is hereby authorised to distribute any part of the assets of the Company as he think fit to the members of the Company in cash or in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's statement of accounts need not be audited.”

WONG Wan Cham
Chairman

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

POWER COMMUNICATIONS 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 the 21st 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 31st 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)

SPECIAL RESOLUTION
OF

MAN TECHNOLOGY ENVIRONMENT
COMPANY LIMITED

(In Members' Voluntary Liquidation)

Passed on 23 October 2014

By written resolution of all shareholders on 23 October 2014 passed the following as special resolutions:-

“THAT the Company be wound up voluntarily and that Bernard, Alex, Gerard, Paul Mely of Rooms 1804-05, Hua Qin International Building, 340 Queen's Road Central, Hong Kong be and is hereby appointed as Liquidator for the purpose of such winding up and that he be and is hereby authorised to divide any part of the surplus assets of the Company in specie or in kind amongst the members of the Company as he shall think fit.”

Bernard, Alex, Gerard, Paul Mely
Donald Franklin Gerson

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)
AND

NOTICE TO CREDITORS
OF

ALLIED TOP LIMITED
峰耀有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that, I, YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong have been appointed as Liquidator of ALLIED TOP LIMITED 峰耀有限公司 by a Special Resolution of the Company passed on 27th October, 2014.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 1st December, 2014 to send their names and addresses with 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 they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 27th day of October, 2014.

YIP Tak On
Liquidator

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

FAITH EMPIRE LIMITED

皇信有限公司

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING OF
MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provision) Ordinance (Chapter 32), a Final General meeting of the members of the above-named Company will be held at 2305, 23/F, Convention Plaza Office Tower, 1 Harbour Road, Hong Kong on 4th December 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.

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

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 the 31st day of October 2014

NG Hon Kei
Liquidator

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

NOTICE OF WINDING UP AND
APPOINTMENT OF PROVISIONAL
LIQUIDATOR

Pursuant to Section 228A

PACIFIC BRIGHT INDUSTRIES LIMITED
HUNG KONG TRADING (HK)
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

The winding up of the above-name company commenced on 21st October 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 31st day of October 2014

CHEUNG PO LAI
Director
of Pacific Bright Industries Limited

DIU CHI HUNG
Director
of Hung Kong Trading (HK) Company Limited

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

法國巴黎套戲 (香港) 有限公司
BNP PARIBAS ARBITRAGE (HONG
KONG) LIMITED

NOTICE IS HEREBY GIVEN that:—

1. BNP PARIBAS ARBITRAGE (HONG KONG) LIMITED 法國巴黎套戲 (香港) 有限公司 (the "Company") has approved a reduction of its share capital by the special resolutions of the Company pursuant to Section 211(a) of the Companies Ordinance passed at the Extraordinary General Meeting held on 23 October 2014 (the "Special Resolutions").
2. The paid-up share capital of the Company will be reduced from HK\$3,490,000,000 represented by HK\$3,430,000,000 Class A Voting share capital and HK\$60,000,000 Class B Non-Voting share capital to HK\$840,000,000 represented by HK\$825,558,740 Class A Voting share capital and HK\$14,441,260 Class B Non-Voting share capital following the reduction of its share capital.
3. The Special Resolutions along with the Solvency Statement (Form NSC17) signed by each of the Company's directors are available for inspection at the Company's registered office at 59-63/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong until the end of the fifth week from the date of the Special Resolutions.
4. Any creditor of the Company may, within five weeks following the date of the Special Resolutions, apply to the court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 24th day of October, 2014

Pierre Charles Gislain Rousseau
Director

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

GOLDEN BRIDGE ASIA LIMITED
(the 'Company')
(In Creditors' Voluntary Liquidation)

NOTICE OF CREDITORS TO
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the Company, which is being voluntarily wound up, are required on or before 28th November 2014 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the Company, and if so required by notice in writing from the Liquidator, 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 fault 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: 27th October 2014

KIM Chan Su
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
ROYAL CREATOR LIMITED
源信有限公司

(In Members' Voluntary Winding-Up)

Passed on the 27th day of October, 2014

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong on 27th October, 2014 at 11:10 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily, and that Mr. YIP Tak On of 18/F, Chun Wo Commercial Centre, 23–29 Wing Wo Street, Central, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up, and that the Liquidator is hereby authorised to distribute any part of the assets of the Company as he think fit to the members of the Company in cash or in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's statement of accounts need not be audited.”

WONG Wan Cham representing
Econolink Finance Limited
Chairman

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

RAAS INTERNATIONAL COMPANY
LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

At an extraordinary general meeting of the abovenamed Company duly convened and held at 1280 Westwind Circle, Westlake Village, CA 91361, U.S.A. on 21 October, 2014 at 10:00 am, the following resolution was passed as a special resolution:

“That RAAS INTERNATIONAL COMPANY LIMITED be wound up voluntarily and that Mrs. Natalia Seng Sze Ka Mee and Ms. Cynthia Wong Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed liquidators of the Company, 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 shall think fit among the members of the Company in specie or kind.”

Tommy Trong Hoang
Chairman of the meeting

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

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

NOTICE TO CREDITORS TO PROVE
THEIR DEBTS

NOTICE IS HEREBY GIVEN that creditors of the Company, which is being voluntarily wound up, are requested on or before 1 December 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the undersigned, the Liquidators of the Company at 62nd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong, and further, if so required by notice in writing from the said Liquidators, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of October, 2014

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

UOB NOMINEES (2006) H.K. LIMITED
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the sole shareholder of the abovementioned Company on 24 October 2014:

1. "That the Company be wound up voluntarily."
2. "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind."

3. "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 31st day of October 2014.

United Overseas Bank Limited
Sole Shareholder

Presented by JLA Asia Limited

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

FIDCO I.T. SERVICES LIMITED
(In Members' Voluntary Winding-Up)

NOTICE TO CREDITORS TO CLAIM

NOTICE is hereby given that the creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 31st January, 2015 to send in their names and addresses and descriptions and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are, 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 24th October, 2014

CHAN CHAK CHUNG
Liquidator
1/F., Harbour Commercial Building,
122-124 Connaught Rd. Central,
Sheung Wan,
Hong Kong.

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

H & P PARTNERS 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 5:30 p.m. on 5th December 2014 to send in their names, addresses and particulars of their debts or claims and the names and addresses of their solicitors (if any) to the 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 Member.

Dated: 24th October 2014

YIU WAI MING
Liquidator
Room 206, 2nd Floor,
Alliance Building,
130-136 Connaught Road Central,
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 622)

SPECIAL AND ORDINARY
RESOLUTIONS
OF
GRAND STAR PROPERTY AGENCY
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 21st October 2014

By a written resolution signed by all the Members of the Company pursuant to section 548 of the Companies Ordinance, the following resolutions were duly passed:—

AS SPECIAL RESOLUTION

“That GRAND STAR PROPERTY AGENCY LIMITED be wound up voluntarily, that CHUI SZE HUNG SAMUEL of Room 906, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Hong Kong be appointed as Sole Liquidator of the Company, to act for the purposes of such winding up, and that he be authorised to divide any part of the assets of the Company as he shall think fit among the members of the Company, either in specie or in kind.”

AS ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Liquidator's accounts of receipts and payments need not be audited.”

KWONG Yuen Nang
Shareholder

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

MASS UNIVERSAL FILM PRODUCTION
(HONG KONG) 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 Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, Hong Kong on the 1st day of December 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.

Dated this 31st day of October 2014

CHAN SEK KWAN RAYS
Liquidator

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

Proxies for the meeting must be lodged at Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong not later than 9:00 a.m. on the day before the meeting.

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

PACIFIC BRIGHT INDUSTRIES LIMITED
HUNG KONG TRADING (HK)
COMPANY LIMITED
(In Voluntary Winding-Up under Section 228A)

NOTICE OF FIRST MEETING OF
CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding-up and Miscellaneous Provision) Ordinance that a Meeting of the creditors of the above-named Company will be held at Units 2611-13A, 26/F., 113 Argyle Street, Kowloon, Hong Kong on 14 November 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 31st day of October 2014

CHEUNG PO LAI
Director
of Pacific Bright Industries Limited

DIU CHI HUNG
Director
of Hung Kong Trading (HK) Company Limited

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

SSH LIMITED
三星康寧投資有限公司
(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), the Final General Meeting of the members of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 2 December, 2014 at 3:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 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 or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 31 October, 2014

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

IN THE MATTER OF
BUILDING OPTIONS (HONG KONG)
LIMITED

(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the above Company will be held at its Registered Office on 1 December 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 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 31 October 2014

Ling Yuk Yin
Liquidator
15/F., Success Commercial Bldg
245 Hennessy Road
Hong Kong

THE COMPANIES ORDINANCE
(CHAPTER 32)

BEESTYLE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 20th day of October, 2014

WRITTEN RESOLUTIONS SIGNED BY ALL THE SHAREHOLDERS OF THE COMPANY PURSUANT TO ARTICLE 65(A) OF THE COMPANY'S ARTICLES OF ASSOCIATION, THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

AS SPECIAL RESOLUTION

THAT the Company be wound up voluntarily and LAU Hin Chi holder of Hong Kong Identity Card No. A840473(1) of 19TH Floor, 468 Hennessy Road, Causeway Bay, Hong Kong be appointed liquidator of the Company for the purpose of such winding up.

THAT the liquidator be authorized to exercise his powers given by paragraphs (d), (e) and (f) of Section 199(1) of the Companies Ordinance.

AS ORDINARY RESOLUTION

THAT pursuant to Section 255A of the Companies Ordinance, audit of the liquidator's statement of accounts be not required.

Francis Charles ZENNOU
Virginie Paulette Sophie TIRARD ZENNOU

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

CHARM UNION DEVELOPMENT
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF A FINAL MEETING

NOTICE is hereby given in pursuance of Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that a Final Meeting of Members of the above-named Company will be held at 17th Floor, Shun Kwong Commercial Building, No. 8 Des Voeux Road West, Sheung Wan, Hong Kong on 12th December, 2014 at 12:30 p.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by the Special Resolutions of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this: 21st October, 2014

LIU, WING TING, STEPHEN
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

H & P PARTNERS LIMITED

I, YIU WAI MING, holder of Hong Kong Identity Card No. G822589(2) of Room 206, 2nd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong hereby give you notice that I have been appointed Liquidator of H & P PARTNERS LIMITED by a Special Resolution of the Company dated 24th October 2014.

Dated: 24th October 2014

YIU WAI MING
Liquidator

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

AZIAN-I LIMITED
AND
DIAL-A-DINNER LIMITED
("the Companies")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN, pursuant to Section 241 of the Hong Kong Companies (Winding Up and Miscellaneous Provisions) Ordinance, that a meeting of the creditors of the Companies will be held at 2:30 p.m. on 14 November 2014 at Room 1002A, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong to appoint Joint and Several Liquidators and to consider further matters relevant to the creditors' voluntary winding-up of the Companies pursuant to Sections 241, 242, 243, 244, 251, 255A and 283 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at Zolfo Cooper, Suite 2806, 28th Floor, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong not later than 24 hours before the time appointed for the holding of the meeting.

Dated this 31 October 2014

Chan Wai Yee
Director

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

COSMOS INTERNATIONAL
ENTERPRISES (HK) LIMITED
PCA INTERNATIONAL TRADE
(HONG KONG) LIMITED
PHOENIX INTERNATIONAL TRADING
CORPORATION (HK) LIMITED
OCEAN STAR TRADING CORPORATION
(HK) LIMITED
APT-ASIA PACIFIC TRADE
(HONG KONG) LIMITED
CHINA LIGHT FIREWORKS COMPANY
LIMITED
C&Q (HONG KONG) LIMITED
(All In Members' Voluntary Winding Up)
(Collectively as "the Companies")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, LAU WING LING, holder of HKID Card Number G203012(7), of Unit C, 16/F., Chinaweal Centre, 414-424 Jaffe Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above named companies by virtue of a written Special Resolution of the Companies passed on 23rd October, 2014.

Dated this 31st October, 2014

LAU WING LING
Liquidator

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

SMARTHINK COMPANY LIMITED
正思有限公司
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, PUEN Wing Fai and LO Yeuk Ki, Alice, both of 11/F., Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong, ceased to act as Liquidators of the above company on 22nd October, 2014.

Dated this 22nd day of October, 2014

PUEN Wing Fai
LO Yeuk Ki, Alice
Former Liquidators

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

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF
H & P PARTNERS LIMITED

RESOLUTIONS

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Room 2002, 20th Floor, Lucky Building, 37-41 Wellington Street, Central, Hong Kong on 24th October 2014 at 10:00 a.m., the following resolutions were duly passed as:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that YIU WAI MING of Room 206, 2nd Floor, Alliance Building, 130-136 Connaught Road Central, Hong Kong be and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

ORDINARY RESOLUTION

“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the Liquidator shall not be required to cause his account of receipts and payments to be audited.”

Dated: 24th October 2014

WONG SING WAI
Chairman

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

AND
NAGASE INTERNATIONAL
ELECTRONICS LIMITED

長瀨國際電子有限公司
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed Company, which is being voluntarily wound up, are requested on or before 1st December, 2014 to send in their names and addresses and descriptions, and full particulars of their debts or claims and the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, are 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, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st October, 2014

Wong Siu Ching
Liquidator
Room 301, 3/F., Sun Hung Kai Centre
30 Harbour Road, Wanchai
Hong Kong

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

RAAS INTERNATIONAL COMPANY
LIMITED

(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Natalia SENG SZE Ka Mee and Cynthia WONG Tak Yee both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed liquidators of RAAS INTERNATIONAL COMPANY LIMITED jointly and severally by virtue of a Special Resolution of the Company passed at an extraordinary general meeting of the Company duly convened and held on 21 October, 2014.

Dated this 31st day of October, 2014

Natalia SENG SZE Ka Mee
Cynthia WONG Tak Yee
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)

IN THE MATTER OF
QUASICOM SYSTEMS LIMITED
("The Company")

NOTICE OF CREDITORS' MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that a meeting of the creditors of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 11 November 2014 at 10:15 a.m. for the purposes provided for in Sections 241, 242, 243, 244, 251 and 255A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy.

Proxies to be used at the meeting must be lodged with the registered office of the Company at Room 1502, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong no later than 12:00 noon on 10 November 2014 or on the day before the adjourned meeting at which they are to be used.

Dated this 31 October 2014

By Order of the Board
LAU Chi Yan, Pierre
Director

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

IN THE MATTER OF
SOUTHERN PACIFIC LEASING
CORPORATION LIMITED
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the members of the above Company will be held at its Registered Office on 1 December 2014 at 11:30 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 31 October 2014

Ling Yuk Yin
Liquidator
15/F., Success Commercial Bldg
245 Hennessy Road
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

CHUNG KHIAW NOMINEES (H.K.)
LIMITED

UOB NOMINEES (2006) H.K. LIMITED
(Both in Members' Voluntary Liquidation)

We, John Robert Lees and Mat Ng 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 the abovenamed companies by resolution of members on 24 October 2014.

Dated this 31st day of October 2014.

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

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHUNG KHIAW NOMINEES (H.K.)
LIMITED
(In Members' Voluntary Liquidation)

The following special resolutions were duly passed by the sole shareholder of the abovementioned Company on 24 October 2014:

1. "That the Company be wound up voluntarily."
2. "That the Joint and Several Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind."

3. "That, pursuant to Section 283 (1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), when the Company has been wound up and is about to be dissolved, the books and papers of the Company and of the Joint and Several Liquidators may be disposed of in such way as the Joint and Several Liquidators direct."

Dated this 31st day of October 2014.

United Overseas Bank Limited
Sole Shareholder

Presented by JLA Asia Limited

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

CARUS CHEMICAL (HONG KONG)
CO. 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 voluntarily wound up, are required on or before 30 November 2014 to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the Liquidators of the Company at 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, and if so required by notice in writing from the said Liquidators, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st day of October 2014

WONG POH WENG
WONG TAK MAN, STEPHEN
Joint and Several Liquidators

Presented by RSM Nelson Wheeler

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

KINGWARD INVESTMENT LIMITED
(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, Wong Man Chung, Francis, of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above-named Company on 22nd October 2014.

Date this 22nd day of October 2014.

WONG MAN CHUNG, FRANCIS
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)
AND

NOTICE TO CREDITORS
OF

ROYAL CREATOR LIMITED
源倡有限公司

(In Members' Voluntary Winding-Up)

NOTICE IS HEREBY GIVEN that, I, YIP Tak On of 18/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong have been appointed as Liquidator of ROYAL CREATOR LIMITED 源倡有限公司 by a Special Resolution of the Company passed on 27th October, 2014.

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 5:30 p.m. on 1st December, 2014 to send their names and addresses with 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 they will be excluded from the benefits of any distribution before such debts are proved.

Dated this 27th day of October, 2014.

YIP Tak On
Liquidator

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

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

PACKINGHOUSE (H.K.) LIMITED
禮栢包裝有限公司

(Both in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the above Companies will be held at Room 1702, 17th Floor., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong on 2nd day of December, 2014 at 11:00 a.m. and 11:30 a.m. respectively for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidator and directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

Dated 31st day of October, 2014,

Lee Siu Leung
Liquidator

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

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

SPECIAL RESOLUTIONS

Passed on the 20th day of October 2014

By resolutions in writing signed by the sole shareholder of the Company pursuant to Article 6(b) of the Company's Articles of Association, the following special resolutions were duly passed:—

1. "That the Company be wound up voluntarily."
2. "That Mr Stephen Liu Yiu Keung and Mr David Yen Ching Wai, both of 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong, be appointed Joint and Several Liquidators of the Company for the purpose of the winding-up of the Company."
3. "That the Liquidators be authorized to divide among the members in specie or kind any part of the assets of the Company and may with the like sanction vest any part of the assets of the Company in trustees upon such trusts for the benefit of the members or any of them as the Liquidators with the like sanction think fit."
4. "That the Liquidators be authorized to exercise any of the powers given by the Companies (Winding Up and Miscellaneous Provisions) Ordinance pursuant to Section 251(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance."
5. "That the books and records of the Company be disposed of six months after the dissolution of the Company."

Dated this 20th day of October, 2014

AstraZeneca Hong Kong Limited
Sole Shareholder

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

COSMOS INTERNATIONAL
ENTERPRISES (HK) LIMITED
PCA INTERNATIONAL TRADE
(HONG KONG) LIMITED
PHOENIX INTERNATIONAL TRADING
CORPORATION (HK) LIMITED
OCEAN STAR TRADING CORPORATION
(HK) LIMITED
APT-ASIA PACIFIC TRADE
(HONG KONG) LIMITED
CHINA LIGHT FIREWORKS COMPANY
LIMITED
C&Q (HONG KONG) LIMITED
(All In Members' Voluntary Winding Up)
(Collectively as "the Companies")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Companies, which are being voluntarily wound up, are required on or before 12th December, 2014 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the said Company, 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 at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 31st October, 2014

LAU WING LING
Liquidator
Unit. C, 16/F., Chinaweal Centre,
414-424 Jaffe Road, Wanchai,
Hong Kong

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

ONWIN ENGINEERING LIMITED
安運工程有限公司
(In Member's 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), the Final General Meeting of the member of the abovenamed Company will be held at Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong on 2 December, 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 properties of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and also of considering and if thought fit, passing the following resolution as a Special Resolution:

“THAT the books, accounts and documents of the Company and Liquidators be retained by the Liquidators and, at the expiration of 5 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 or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of authority shall be deposited at Suite 1, 8th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong not less than 48 hours before the time of the abovementioned meeting or the adjourned meeting.

Dated this 31 October, 2014

CHAN CHEUK YING
LEE CHO YIU JULIA
Joint & Several Liquidators

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

Pursuant to Section 228(1)

SPECIAL RESOLUTIONS
AND
ORDINARY RESOLUTION

OF
DOULOS MANAGEMENT SERVICES
LIMITED

(In Members' Voluntary Winding Up)

Passed on 17th October 2014

By Resolutions in Writing of the Sole Shareholder of the Company, the following resolutions were duly passed as Special Resolutions and Ordinary Resolution of the Company:

SPECIAL RESOLUTIONS

- (1) ‘THAT the Company be wound up voluntarily and THAT Ms. Wai-lin Leung of Unit No. 1103A, 11th Floor, New Kowloon Plaza, 38 Tai Kok Tsui Road, Kowloon, be appointed as liquidator of the Company for the purpose of such winding up.’
- (2) ‘THAT the liquidator be authorised to divide all or any part of the assets of the Company as she thinks fit amongst the members of the Company in specie or in kind pursuant to the Company's Articles of Association.’

ORDINARY RESOLUTION

‘THAT pursuant to Section 255A(2), Chapter 32 Companies (Winding Up and Miscellaneous Provisions) Ordinance be applied and the liquidator shall be not required to cause the liquidator's statement of accounts to be audited.’

Tony Ka-tung Leung
Director
of The Assurers and Company Limited
Sole Member

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER OF
RAINBOW SKY COMPANY LIMITED
潤天有限公司
(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 5 December 2014 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled fourteen days after the above date, to distribute the funds available or any part thereof to the members.

Dated: 23 October 2014

YUEN Sik Ming, Patrick
Liquidator
6/F., Greenwich Centre,
260 King's Road,
North Point,
Hong Kong

THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
CARUS CHEMICAL (HONG KONG)
CO. LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of CARUS CHEMICAL (HONG KONG) CO. LIMITED ('the Company') duly convened and held at 20/F., Alexandra House, 18 Chater Road, Central, Hong Kong on 15 October 2014 at noon the following resolutions were duly passed as Special Resolutions:

1. 'That the Company be wound up voluntarily and that WONG POH WENG and WONG TAK MAN STEPHEN, both of RSM Nelson Wheeler of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, be and are hereby appointed Liquidators of the Company to act jointly and severally for the purposes of such winding-up at a fee to be mutually agreed upon and that they be empowered to borrow monies and to do all such acts, deeds and things jointly and severally to complete the said liquidation.'
2. 'That the Liquidators either jointly or severally be at liberty to exercise all or any of the powers referred to in Sections 199(1)(d), (e) and (f) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance as applicable to a Members' Voluntary Liquidation under Section 251(1)(a) of the same Ordinance.'
3. 'That the Liquidators be authorised to divide any part of the assets of the Company as they think fit amongst the members of the Company in specie or in kind pursuant to the provision of the Articles of Association of the Company.'
4. 'That pursuant to Section 283(1)(b) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Joint and Several Liquidators think fit.'

Dated this 15th day of October 2014

Carus, Inga Louise
Chairman of the Meeting

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

COSMOS INTERNATIONAL
ENTERPRISES (HK) LIMITED
PCA INTERNATIONAL TRADE
(HONG KONG) LIMITED
PHOENIX INTERNATIONAL TRADING
CORPORATION (HK) LIMITED
OCEAN STAR TRADING CORPORATION
(HK) LIMITED
APT-ASIA PACIFIC TRADE
(HONG KONG) LIMITED
CHINA LIGHT FIREWORKS COMPANY
LIMITED
C&Q (HONG KONG) LIMITED
(All In Members' Voluntary Winding Up)
(Collectively as "the Companies")

SPECIAL AND ORDINARY
RESOLUTIONS

Passed on the 23rd October, 2014

Special and Ordinary Resolutions in writing of the sole Shareholder or Shareholders of each of the Companies pursuant to Section 548 of the Companies Ordinance.

We, being the sole Member or members of the above named companies for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby resolve that the following resolutions be passed and take effect as Special and Ordinary Resolutions:—

SPECIAL RESOLUTIONS

- (1) "THAT the Company be wound up voluntarily;" and
- (2) "THAT Mr. Lau Wing Ling be and is hereby appointed as the Liquidator of the Company for the purpose of such winding up, and that he is authorized to divide any part of the assets of the Company as he thinks fit and distribute the same among the members of the Company in specie or kind."

ORDINARY RESOLUTION

"THAT, for the purposes of the winding up of the Company, the Liquidator's Statement of Account need not be audited."

Qu Ping
Sole shareholder
of Cosmos International Enterprises (HK) Limited
PCA International Trade (Hong Kong) Limited
Phoenix International Trading Corporation
(HK) Limited

Qu Qing
Sole shareholder
of Ocean Star Trading Corporation (HK) Limited
APT-Asia Pacific Trade (Hong Kong) Limited

One Nominees Limited
Sole shareholder
of China Light Fireworks Company Limited

Christina Alexandra Henkel
Qu Ping
Shareholders
of C&Q (Hong Kong) Limited

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

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

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 as Joint and Several Liquidators of the Company by the Special Resolutions of the Company passed on 20 October 2014.

Dated this 31st day of October, 2014

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

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

IN THE MATTER OF
CARUS CHEMICAL (HONG KONG)
CO. LIMITED
(In Members' Voluntary Liquidation)

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

We, WONG POH WENG and WONG TAK MAN STEPHEN of RSM Nelson Wheeler of 29/F., Caroline Centre, Lee Gardens Two, 28 Yun Ping Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of CARUS CHEMICAL (HONG KONG) CO. LIMITED by a Special Resolution of its members passed on 15 October 2014.

Dated this 15th day of October 2014

WONG POH WENG
WONG TAK MAN, STEPHEN
Joint and Several Liquidators

Presented by RSM Nelson Wheeler

公司條例
(第 622 章)

股本減少的公告
依據第 218 條

太平洋控股有限公司
GRAND PACIFIC HOLDINGS LIMITED
(「本公司」)

茲公告：

1. 本公司之股東已通過特別決議，批准減少本公司之股本（「該特別決議」）。
2. 該特別決議於 2014 年 10 月 22 日通過，將本公司的股本減少了港幣 469,366,249.17 元，股本由港幣 641,295,278.17 元減少至港幣 171,929,029 元。
3. 該特別決議及就該項決議作出的償付能力陳述書可於辦公時間內於本公司之註冊地址香港灣仔告士打道 160 號海外信託銀行大廈 25 樓。

4. 沒有同意或沒有表決贊成該特別決議的本公司股東或任何本公司債權人可在該特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭提出申請，要求撤銷該特別決議。

日期：2014 年 10 月 31 日

太平洋控股有限公司
GRAND PACIFIC HOLDINGS LIMITED

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218

太平洋控股有限公司
GRAND PACIFIC HOLDINGS LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN THAT:—

1. The shareholders of the Company have, by passing a special resolution, approved a reduction of share capital of the Company (the "Special Resolution").
2. The Special Resolution was passed on 22nd October 2014 to reduce the share capital of the Company from HK\$641,295,278.17 to HK\$171,929,029 by HK\$469,366,249.17.
3. The Special Resolution and the solvency statement made in relation to it are available for inspection during business hours at the Company's registered office at 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong.
4. Any shareholder 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 of First Instance under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 31st day of October 2014

太平洋控股有限公司
GRAND PACIFIC HOLDINGS LIMITED

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

RAINBOW SKY COMPANY LIMITED
潤天有限公司
(In Members' Voluntary Liquidation)

I, YUEN Sik Ming, Patrick of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of RAINBOW SKY COMPANY LIMITED 潤天有限公司 by a Special Resolution of the said Company passed on 23 October 2014 .

Dated: 23 October 2014

YUEN Sik Ming, Patrick
Liquidator

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

CANTON STYLE DEVELOPERS LIMITED
(In Member's 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, NGAN Lin Chun Esther of 1902 MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 24 October 2014.

Dated this 24th day of October 2014

NGAN Lin Chun Esther

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

POWER COMMUNICATIONS LIMITED
(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 POWER COMMUNICATIONS LIMITED jointly and severally, 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 (Cap. 622) on 20th October 2014.

Dated this 21st day of October 2014

YING Hing Chiu
CHAN Mi Har