

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253(1)

AV BRECONRIDGE LIMITED
(In Members' Voluntary Winding-Up)

I, Ho Sun Fung Allan, I.D. card no. D517866(6) of Room 2702-3, C.C. Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong hereby give you notice that I have been appointed as liquidator of AV BreconRidge Limited by a written special resolution of the Company passed on 26 January 2015.

Dated this 6th day of February 2015

Ho Sun Fung, Allan
Liquidator

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

SHANGHAI FRATERNITY ASSOCIATION
MEDICAL CENTRE LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being wound up voluntarily, are required on or before 6th March, 2015 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their solicitors, if any, to the liquidator of the company at 3rd Floor, South China Building, 1 Wyndham Street, Central, Hong Kong 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 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 20th day of January, 2015

Wong Sui Lieng, Ronald
Liquidator

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

Paul Capital Advisors 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 Paul Capital Advisors Hong Kong Limited (In Members' Voluntary Liquidation) on 26 January 2015.

Dated this 6th day of February 2015.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

AV BRECONRIDGE LIMITED
(In Members' Voluntary Liquidation)

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 6 March 2015 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 liquidator, to come in and prove their said debts or claims by themselves or their solicitors at such time and place as shall be specified in the Notice or in default thereof they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 6th day of February 2015

HO SUN FUNG, ALLAN
Liquidator
Room 2702-3, C.C. Wu Building
302-8 Hennessy Road, Wanchai
Hong Kong

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

SHANGHAI FRATERNITY ASSOCIATION
MEDICAL CENTRE LIMITED
(In Members' Voluntary Winding Up)

I, Wong Sui Lieng, Ronald of Apt. 1173, Block 13, Hong Kong Parkview, 88 Tai Tam Reservoir Road, Hong Kong, hereby give you notice that I have been appointed liquidator of Shanghai Fraternity Association Medical Centre Limited by a special resolution of the company passed on 20th January, 2015.

Dated this 20th day of January, 2015

Wong Sui Lieng, Ronald
Liquidator

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

ASTRAZENECA CHINA 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 member of the abovenamed company will be held at 62/F, One Island East, 18 Westlands Road, Island East, Hong Kong on 6 March 2015 at 10:00 a.m. The purpose of the meeting is to consider the accounts laid before the member of the company, showing the manner in which the winding up of the company has been conducted and of hearing any explanation that may be given by the Liquidators.

Dated this 6th day of February, 2015.

Stephen Liu Yiu Keung
David Yen Ching Wai
Joint and Several Liquidators

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), I, Thomas Johan KALSTAD of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong, ceased to act as Liquidator of the Company on 28 January 2015.

Dated this 28th January 2015

Thomas Johan KALSTAD
Former Liquidator

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

CARUS CHEMICAL (HONG KONG) CO.
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 20/F., Alexandra House, 18 Chater Road, Central, Hong Kong on 9 March 2015 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.

Dated this 6th day of February 2015

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidators

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

CHIEF PALACE LIMITED
FULL WEALTH LIMITED
PERFECT WEAL LIMITED

(All in Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

I, Wong Man Chung, Francis of 19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as the Liquidator of the above-named companies by Special Resolution passed on 29th January 2015.

Dated this 29th January, 2015

WONG MAN CHUNG FRANCIS
Liquidator

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

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

HONEST (HK) MANUFACTURING
LIMITED

(In Creditors' Voluntary Winding up Under Section 228A of the Companies (Winding up and Miscellaneous Provisions) Ordinance)

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 21 January 2015.

Dated this 6th day of February 2015

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

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

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

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 (Cap. 32), I, WONG Soo Kam of 11th Floor, Li Ka Shing Tower, The Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong, ceased to act as the liquidator of PTeC Information Technology Limited on 5 February 2015.

Dated this 5th day of February 2015.

WONG Soo Kam
Former Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

BAIN CAPITAL SUNTELEPHONE 1
HONG KONG LIMITED

BAIN CAPITAL SUNTELEPHONE 2
HONG KONG LIMITED

(Both in Members' Voluntary Liquidation)
(Collectively "The Companies")

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 Companies, by a special resolution of the Companies passed on 30 January 2015.

Dated this the 6th day of February 2015.

Choon Onn Chin
Donald Edward Osborn
Joint and Several Liquidators

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 OF CEASING TO ACT AS
LIQUIDATORS

Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN THAT We, WAN YIU CHUNG, PAUL and YU SHI KUEN both of ROOM 2003, C C WU BUILDING, 302-308 HENNESSY ROAD, WANCHAI, HONG KONG, ceased to act as Joint and Several Liquidators of the above Company on 28 January, 2015.

Dated this 28th day of January, 2015.

WAN YIU CHUNG, PAUL
YU SHI KUEN

Former Joint and Several Liquidators

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

Norrna Sport HK Limited

(In Members' Voluntary Winding Up)

(the "Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Thomas Richard LINDEN of Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong hereby give you notice that I have been appointed liquidator of the Company by virtual of a special resolution of the company passed by resolutions in writing of the sole member on 28 January 2015.

Dated this 28th of January 2015

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

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

SPECIAL RESOLUTION
OF

COMMON TIME LIMITED

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 30th January 2015, 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.'

Flitwick Investments Limited

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

COMMON TIME 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 COMMON TIME 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 (Cap. 622) on 30th January 2015.

Dated this 2nd day of February 2015

YING Hing Chiu
CHAN Mi Har

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253(2)

GUIDE TRUE DEVELOPMENT LIMITED
引真發展有限公司

MEMBERS' VOLUNTARY LIQUIDATION

I, Wong Ping Fook, holder of Hong Kong Identity Card No. D493046(1) of Flat C, 28/F., Comfort Centre, 108 Old Main Street, Aberdeen, Hong Kong, hereby give notice that I have ceased to act as Liquidator of GUIDE TRUE DEVELOPMENT LIMITED on 23rd January, 2015, the date of final meeting of the members.

Dated this 24th day of January, 2015

Wong Ping Fook
Former Liquidator

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

HYDRO PIPE INTERNATIONAL LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of HYDRO PIPE INTERNATIONAL LIMITED by a Special Resolution of the said Company passed on 27th day of January, 2015.

Dated this 6th day of February, 2015.

Victor Robert Lew
Liquidator

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

GATTO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

(Pursuant to Section 253)

MEMBERS' VOLUNTARY WINDING UP

I, Victor Robert Lew (holder of H.K. Identity Card No. K470028(7)), of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong, hereby give notice that I have been appointed Liquidator of GATTO HONG KONG LIMITED by a Special Resolution of the said Company passed on 27th day of January, 2015.

Dated this 6th day of February, 2015.

Victor Robert Lew
Liquidator

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

SPECIAL RESOLUTION
OF
AON LIFE INSURANCE AGENCIES (HK)
LIMITED

怡安人壽保險代理(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 30th January 2015, 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.'

Aon Agencies Hong Kong Limited

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

EVER LEGEND ENGINEERING LIMITED

永駿工程有限公司

(In Member's Voluntary Winding-up)

NOTICE OF CEASING TO ACT AS
LIQUIDATORS

We, Chan Cheuk Ying and Lee Cho Yiu Julia both of Suite 1, 8/F., New Henry House, 10 Ice House Street, Central, Hong Kong hereby give notice that we have ceased to act as Joint and Several Liquidators of EVER LEGEND ENGINEERING LIMITED 永駿工程有限公司 on 21 January, 2015, the date of Final General Meeting.

Dated this 6 February, 2015

CHAN CHEUK YING
LEE CHO YIU JULIA

Former Joint & Several Liquidators

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

SPECIAL RESOLUTIONS
OF

AV BRECONRIDGE LIMITED
(In Members' Voluntary Winding-Up)

By resolutions in writing signed by all the Shareholders of the Company pursuant to Section 548 of the Companies Ordinance on 26 January 2015, the following resolutions were passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. "That AV BRECONRIDGE LIMITED be wound up voluntarily and that Mr. Ho Sun Fung Allan of Room 2702-03, CC Wu Building, 302-8 Hennessy Road, Wanchai Hong Kong be, and he is hereby appointed liquidator of the Company for the purpose of such winding up, and that he is hereby authorized to divide any part of the assets of the Company as he shall think fit among the members of the Company in specie or kind."

2. "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, the liquidator be authorized to exercise any of the powers given by Section 199(1)(d), (e) and (f) of the said Ordinance to a liquidator in a winding up by the court."

BRECONRIDGE MANUFACTURING
SOLUTIONS (ASIA) LIMITED
SCI BROCKVILLE CORP.

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215 of the Companies
Ordinance)

INTEGRITY INVESTMENT (HONG
KONG) LIMITED

誠信投資 (香港) 有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 28 January 2015, a reduction of share capital of the Company from US\$38,780,000 to US\$100. The amount of share capital to be reduced is US\$38,779,900.

Copies of the special resolution of the members and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at: Suites 3602-3608, 36/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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 five 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 6 February 2015

INTEGRITY INVESTMENT (HONG KONG)
LIMITED

誠信投資 (香港) 有限公司

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

HARZ COMPANY LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

To: The Registrar of Companies,

I, MUI Chi Fong, holder of Hong Kong Identity Card No. D368688(5) of Flat G, 45/F., Tower 1, The Belcher's 89 Pok Fu Lam Road, Hong Kong hereby give you notice that I have been appointed liquidator of HARZ COMPANY LIMITED by a Special Resolution passed at an Extraordinary General Meeting of the said Company held on 26 January, 2015.

Dated this 26 January, 2015

MUI Chi Fong
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL
(Pursuant to Section 215 of the Companies
Ordinance)

EVER TRUSTY COMMERCIAL LIMITED
永信商務有限公司
(the "Company")

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 28 January 2015, a reduction of share capital of the Company from US\$60,000,000 to US\$100. The amount of share capital to be reduced is US\$59,999,900.

Copies of the special resolution of the members and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company's registered office at: Suites 3602-3608, 36/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong.

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 five 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 6 February 2015

EVER TRUSTY COMMERCIAL LIMITED
永信商務有限公司

IN THE MATTER OF
THE COMPANIES (WINDING UP AND
MISCELLANEOUS PROVISIONS)
ORDINANCE (CHAPTER 32)
AND
IN THE MATTER OF
INDOVER ASIA LIMITED
(In Liquidation)
("the Company")

NOTICE OF MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 238 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a meeting of members of the abovenamed Company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 3rd day of March 2015 at 3:00 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 preceding year.

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.

Forms of proxy to be used at the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the 2nd day of March 2015.

Dated this 6th day of February 2015

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

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

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

SPECIAL RESOLUTION

By Resolutions in Writing of the Sole Member of the Company, the following resolution was passed as a Special Resolution on 28 January 2015:

"THAT Mr. Thomas Richard LINDEN of Unit 1001, 10/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong be appointed as the Liquidator to fill the vacancy occurred by the resignation of Mr. Thomas Johan KALSTAD for the winding up of the Company."

Norrna Sport AS
Sole Member

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

SINO MERIT TRADING LIMITED
譽華貿易有限公司
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Sole Member of the abovementioned Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 12 March 2015 at 10:00 a.m. for the purpose of having an account laid before the Sole Member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 6th day of February 2015

Thomas Andrew Corkhill
Liquidator

Note:—A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. This instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

MAEVAL LIMITED
(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 Provisions) Ordinance (Chapter 32), the final meeting of the members of the Company will be held at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong on 10 March 2015 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 Joint and Several Liquidators.

A member of the Company 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.

Forms of proxy of the meeting must be lodged at 25/F, Wing On Centre, 111 Connaught Road Central, Hong Kong no later than 4:00 p.m. on the day before the meeting.

Dated this 6 February 2015.

Yeo Boon Ann
Chan Leung Lee
Joint and Several Liquidators

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

NOTICE OF INTENDED DIVIDEND

THE NEW CHINA HONG KONG
FINANCE LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE is hereby given that a dividend is intended to be declared in the above matter. Creditors who have not submitted their claim forms are required to send in their names, addresses and descriptions, full particulars of their debts with relevant supporting documents to the Joint and Several Liquidators of the said company at Suite 1704, 17/F, 625 King's Road, North Point Hong Kong by 24 February 2015. Otherwise, they will be excluded from this dividend.

Dated this the 6th day of February, 2015.

JAMES WARDELL
Joint and Several Liquidator

Presented by Baker Tilly Hong Kong Restructuring
and Recovery Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
HARZ COMPANY LIMITED

Passed on the 26 January, 2015

At an Extraordinary General Meeting of the members of the abovenamed Company, duly convened and held at Room 1506, 15/F., Takshing House, 20 Des Voeux Road C., Central, Hong Kong on 26 January, 2015 the following resolutions were duly passed as an Special Resolution and an Ordinary Resolution:—

SPECIAL RESOLUTION:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Ms. MUI Chi Fong, Hong Kong Identity Card No. D368688(5) of Flat G, 45/F., Tower 1, The Belcher's 89 Pok Fu Lam Road, Hong Kong be and is hereby appointed liquidator for the purpose of such winding-up.”

ORDINARY RESOLUTION:

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

Dated this 26 January, 2015

MUI Chi Fong
Chairperson

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

AON LIFE INSURANCE AGENCIES (HK)
LIMITED

怡安人壽保險代理(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 27th day of February 2015 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 6th day of February 2015

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)

MAKE SURE 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 the Members of the abovenamed Company will be held at 19/F., Tern Centre Tower 1, 237 Queen's Road Central, Hong Kong on 16 March 2015 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposal of.

Dated this 6 February 2015

Lui Ngok Che
Liquidator

公司條例
(第 622 章)

減少股本之通知
(根據公司條例第 215 條)

EVER TRUSTY COMMERCIAL LIMITED
永信商務有限公司
("本公司")

茲通告本公司已經由股東於 2015 年 1 月 28 日正式通過之特別決議，批准將本公司的股本由 60,000,000 美元減少至 100 美元，減少的股本的款額為 59,999,900 美元。

股東的特別決議及償付能力陳述之副本可於辦公時間於本公司位於香港中環金融街 8 號國際金融中心 2 期 36 樓 3602-3608 室之註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2015 年 2 月 6 日

Ever Trusty Commercial Limited
永信商務有限公司

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

BOWEN ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Sole Member of the above-named Company will be held at Unit B, 20/F., Nathan Commercial Building, 430-436 Nathan Road, Yaumati, Kowloon, Hong Kong on 13 March 2015 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 passing, if thought fit, the following resolution:

SPECIAL RESOLUTION

"That the books, accounts and documents of the Company and of the Liquidator be placed in the custody of the Liquidator or his appointees, who will return the same to the fellow subsidiary, AllianceBernstein Hong Kong Limited upon the dissolution of the Company."

Dated this 6 February 2015

HO YAU SING
Liquidator

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

COMMON TIME 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 27th day of February 2015 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 6th day of February 2015

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)

Long Gin Trading Company Limited
長展貿易有限公司
(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL 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 Sole Member of the abovenamed Company will be held at Rooms 903-908, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 13 March 2015 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 books, accounts and documents of the Company be retained by the Liquidators and, at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 6 February 2015

HO Mei Ngan
LOW Fung Ping
Joint and Several Liquidators

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

SHANGHAI FRATERNITY ASSOCIATION
MEDICAL CENTRE LIMITED
(In Members' Voluntary Winding Up)

RESOLUTIONS

At an extraordinary general meeting of the company held at 3rd Floor, South China Building, 1 Wyndham Street, Central, Hong Kong on 20th January, 2015, the following resolutions were duly passed:—

1. AS A SPECIAL RESOLUTION
“That the company be wound up voluntarily and that Mr. Wong Sui Lieng, Ronald of Apt. 1173, Block 13, Hong Kong Parkview, 88 Tai Tam Reservoir Road, Hong Kong be appointed liquidator for the purpose of such winding up.”
2. AS AN ORDINARY RESOLUTION
“That pursuant to Section 255A(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), audit of the liquidator's statement of accounts be not required.”

Dated this 20th day of January, 2015

Wong Sui Lieng, Ronald
Chairman

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

CHIRAM STRATEGIC RESTAURANTS
LIMITED
("the Company")

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 241 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance that a meeting of the creditors of the Company will be held at Suite 2806, 28/F, Tower 1, Lippo Centre, 89 Queensway, Admiralty, Hong Kong at 2:30 p.m. on 17 February 2015 for the purposes set out in 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 6th day of February 2015

Chan Wai Yee
Sole Director

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

SPECIAL RESOLUTION
OF

GATTO HONG KONG LIMITED
(In Members' Voluntary Liquidation)

Passed on 27 January 2015

BY A RESOLUTION IN WRITING signed by the Shareholders of GATTO HONG KONG LIMITED (the "Company"), pursuant to Section 548 of the Companies Ordinance, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company."

Dated this the 27th day of January, 2015.

Mapco Top Limited
Bowman Top Limited
Shareholders

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

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

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Member of abovenamed Company will be held at Room 603, OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong on 9th April, 2015 at 11:00 a.m. for the purpose of having an account laid before the member, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing the following Resolution:—

SPECIAL RESOLUTION

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

Dated this, 2nd February, 2015

Chan Chak Chung
Liquidator

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

PUBLIC INVESTMENTS LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 7/F, Public Bank Centre, 120 Des Voeux Road Central, Hong Kong on 27th day of January, 2015, the following resolution was passed as a Special Resolution:

“That Public Investments Limited, be wound up voluntarily and that Mr. Chan Sek Kwan Rays and Mr. Wan Oi Ming Kevin, both of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, 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 will think fit among the members of the Company in specie or kind.”

Tan Yoke Kong
Chairman

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Members of the above-named Company will be held at Flat B, 16/F., Empire Land Commercial Centre, 81–85 Lockhart Road, Wanchai, Hong Kong on 9 March 2015 at 3:00 pm. for the purpose of having an account laid before them by the

Liquidator, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and if thought fit, passing at the following Resolution of the Company the manner of which the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and the expiration of three months from the dissolution of the company, be destroyed.

Dated: 30 January 2015

NG Kwok Cheung, Bernard
Liquidator

公司條例
(第 622 章)

減少股本之通知
(根據公司條例第 215 條)

INTEGRITY INVESTMENT (HONG
KONG) LIMITED
誠信投資(香港)有限公司
(“本公司”)

茲通告本公司已經由股東於 2015 年 1 月 28 日正式通過之特別決議，批准將本公司的股本由 38,780,000 美元減少至 100 美元，減少的股本的款額為 38,779,900 美元。

股東的特別決議及償付能力陳述之副本可於辦公時間於本公司位於香港中環金融街 8 號國際金融中心 2 期 36 樓 3602–3608 室之註冊辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2015 年 2 月 6 日

Integrity Investment (Hong Kong) Limited
誠信投資(香港)有限公司

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

PUBLIC REALTY LIMITED

MEMBERS' VOLUNTARY WINDING UP
SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 7/F, Public Bank Centre, 120 Des Voeux Road Central, Hong Kong on 27th day of January, 2015, the following resolution was passed as a Special Resolution:

“That Public Realty Limited, be wound up voluntarily and that Mr. Chan Sek Kwan Rays and Mr. Wan Oi Ming Kevin, both of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, 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 will think fit among the members of the Company in specie or kind.”

Tan Yoke Kong
Chairman

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

NOTICE OF FINAL MEETING OF
ALTIS PARTNERS (ASIA) LIMITED
(In Members' Voluntary Liquidation)

NOTICE is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32), the Final Meeting of the members of the abovenamed Company will be held at Unit 1601, 16/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 6 March 2015 at 10:00 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 abovenamed Company

disposed of, and of hearing any explanation that may be given by the Liquidator and of considering and, if thought fit, passing the following Special Resolution for the abovenamed Company:—

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

Dated: 6 February 2015

WONG LAM Kit Yee
Liquidator

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

SPECIAL RESOLUTION
OF

Hydro Pipe International Limited
(In Members' Voluntary Liquidation)

Passed on 27 January 2015

BY A RESOLUTION IN WRITING signed by the Sole Shareholder of Hydro Pipe International Limited (the “Company”), pursuant to Article 89 of the Articles of Association of the Company, the following was duly passed as a Special Resolution:

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Victor Robert Lew of 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong be appointed Liquidator of the Company for the purpose of such winding up, and that he is authorized to distribute any surplus assets of the Company in accordance with the Articles of Association of the Company.”

Dated this the 27th day of January, 2015

Domus Management Ltd.
Sole Shareholder

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

PACHAORGANIC FOOD LIMITED
(In Creditor's Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, a Final Meeting of the Members and a Final Meeting of the Creditors of the abovenamed company will be held at Room 3, 8/F., Yue Xiu Building, 160 Lockhart Road, Wan Chai, Hong Kong on 11 March 2015 at 2:00 p.m. and 2:30 p.m. respectively for the purposes in each case, 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 directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated 6 February 2015

LEUNG CHI WING
Liquidator

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

PROFITS FUND (ASIA) LIMITED
(In Voluntary Winding-Up under
Section 228A)

NOTICE OF ADJOURNED FIRST
MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN THAT pursuant to Section 228A of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the adjourned meeting of the creditors ("the Adjourned Meeting") of the above-named company ("the Company") will be held at 23/F, Tower 1, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, N.T. on

13th February 2015 at 3:30 p.m. for the purposes provided for in Sections 241 (as modified by Section 228A), 242, 243, 244 and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Proxies to be used at the Adjourned Meeting must be lodged at 23/F, Tower 1, Ever Gain Plaza, 88 Container Port Road, Kwai Chung, N.T. not later than 48 hours prior to the time and date for which the Adjourned Meeting is to be held.

Dated this 6th day of February 2015

HUI YUI SANG
Sole Director

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

CHIEF PALACE LIMITED
FULL WEALTH LIMITED
PERFECT WEAL LIMITED
(All in Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO PROVE
DEBTS

NOTICE IS HEREBY GIVEN that the creditors of the above-named companies, which is being voluntarily liquidated, are required on or before 9th March 2015 to send in their names, addresses and descriptions, full particulars of their debts or claims to the Liquidator, Mr. Wong Man Chung, Francis of 19/F, No. 3 Lockhart Road, Wanchai, Hong Kong, and if so required by notice in writing from the said Liquidator, to come in and 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 deemed to waive all of such debts or claims and will consequently be excluded from the benefit of any distribution.

Dated this 29th day of January, 2015

WONG MAN CHUNG, FRANCIS
Liquidator

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

IN THE MATTER OF
DNA SuperNova Limited
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final General Meeting of the Members of the abovenamed Company will be held at 4304, 43/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on the 10th day of March 2015 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, the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

Dated this 2nd day of February 2015.

HENG POI CHER
Liquidator

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

WINTON HOLDINGS (HONG KONG)
LIMITED

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company duly convened and held at 7/F, Public Bank Centre, 120 Des Voeux Road Central, Hong Kong on 27th day of January, 2015, the following resolution was passed as a Special Resolution:

“That Winton Holdings (Hong Kong) Limited, be wound up voluntarily and that Mr. Chan Sek Kwan Rays and Mr. Wan Oi Ming Kevin, both of Unit D, 12/F., Seabright Plaza, 9–23 Shell Street, North Point, 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 will think fit among the members of the Company in specie or kind.”

Ng Chee Khuen
Chairman

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF

BAIN CAPITAL SUNTELEPHONE 1
HONG KONG LIMITED
BAIN CAPITAL SUNTELEPHONE 2
HONG KONG LIMITED
(Collectively “The Companies”)

SPECIAL RESOLUTION

Passed on 30th day of January 2015

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

“THAT the Companies 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 ups.”

Jia Zhu
Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

AON LIFE INSURANCE AGENCIES (HK)
LIMITED

怡安人壽保險代理(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 AON LIFE INSURANCE AGENCIES (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 (Cap. 622) on 30th January 2015.

Dated this 2nd day of February 2015

YING Hing Chiu
CHAN Mi Har

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

WELLBORN GREEN LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of The Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32 the Final General Meeting of the Members of the above-named Company will be held on 16 March 2015 at 11:00 a.m. at 15/F., Ka Wah Bank Centre, 232 Des Voeux Road Central, Hong Kong for the purpose of having an account laid before the members, 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 Liquidator, and of considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated: 31 January 2015.

Wong Kit Sang
Liquidator

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

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

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the above-named Company will be held at Room 2405–2410, 24th Floor, Citic Tower, No. 1 Tim Mei Avenue, Central, Hong Kong on the 16th day of March 2015 at 10:00 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 Liquidator; and also of determining at the said meeting of Members 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 6th day of February 2015

NG KAM YUEN PAUL
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Section 117(1) & (4)(a)

SPECIAL AND ORDINARY RESOLUTION
OF
HUGE ROYAL ASIA LIMITED
大萊亞洲有限公司

Passed on 28 January 2015

At an Extraordinary General Meeting of the shareholders of the Company held at Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon on 28 January 2015, the following resolutions were duly proposed and passed as Special and Ordinary Resolutions:—

SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Pang Wai Kui of Suite A, 12/F, Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorised to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company.

THAT pursuant to Section 251(1) of the Companies Ordinance, Chapter 32, the liquidator be authorised to exercise any of the powers given by paragraphs (d), (e) and (f) of Section 199(1) of the said Ordinance to a liquidator in a winding up by the court.”

ORDINARY RESOLUTION

“THAT the liquidator be empowered to charge for their professional services rendered during the course of winding up of the company at their rate charges.

THAT pursuant to Section 255A (2) of the Companies Ordinance, the liquidator's Statement of Accounts shall not be required to be audited.”

Date this 28 January 2015

LUI Pui Kwai Josephine
Chairman

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

康美包 (香港) 有限公司
SIG COMBIBLOC 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), a Final General Meeting of Members of the abovenamed Company will be held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 6 March 2015 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 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 by the Liquidators and, at the expiration of five 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.

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 6th day of February, 2015

Natalia K M SENG
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)

Community Force Social Service Foundation
Limited

民生動力社會服務基金有限公司

SUMIDA LCM COMPANY LIMITED

勝美達液晶組件有限公司

(All in Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meetings of the Members of the above-named Companies will be held at Unit 1003, 10/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong on 11th March, 2015 at the respective time 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 Companies disposed of and of hearing any explanation that may be given by the Liquidator and directing by Special Resolution the manner in which the books, accounts and documents of the Companies and of the Liquidator shall be disposed of.

<i>Name of the Company</i>	<i>Time of Meeting</i>
Community Force Social Service Foundation Limited 民生動力社會服務基金有限公司	10:00 a.m.
SUMIDA LCM COMPANY LIMITED 勝美達液晶組件有限公司	10:30 a.m.

Dated this 6th day of February, 2015

CHUI Chi Yun, Robert
Liquidator

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

PUBLIC REALTY LIMITED
PUBLIC INVESTMENTS LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
AND
NOTICE TO CREDITORS

We, Chan Sek Kwan Rays and Wan Oi Ming Kevin, both of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that we have been appointed Liquidators of Public Realty Limited and Public Investments Limited jointly and severally by virtue of Special Resolutions of each of the Companies passed at Extraordinary General Meetings duly convened and held on 27th day of January, 2015.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed companies which are being wound up voluntarily are required on or before 6:00 p.m. on 20 March, 2015 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 6th day of February, 2015

Chan Sek Kwan Rays
Wan Oi Ming Kevin
Joint and Several Liquidators

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 218 of The
Companies Ordinance

CDS FREIGHT HOLDING LIMITED

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

1. CDS FREIGHT HOLDING LIMITED (the 'Company') has approved a reduction of its share capital by a special resolution of the Company passed on 26 January 2015 (the 'Special Resolution').
2. The issued and paid up share capital of the Company will be reduced by HK\$275,209,893.44.
3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 6 February 2015 to 2 March 2015 (both days inclusive) during office hours at the Company's registered office at 10th Floor, Ever Gain Building, 22 On Sum Street, Shatin, New Territories, 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 five 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 6th day of February, 2015

On Behalf of the Board
CDS FREIGHT HOLDING LIMITED
Yeung Tsun Ming
Director

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

WINTON HOLDINGS (HONG KONG)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
JOINT AND SEVERAL LIQUIDATORS
AND
NOTICE TO CREDITORS

We, Chan Sek Kwan Rays and Wan Oi Ming Kevin, both of Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong hereby give you notice that we have been appointed Liquidators of Winton Holdings (Hong Kong) Limited jointly and severally by virtue of a Special Resolution of the Company passed at an Extraordinary General Meeting duly convened and held on 27th day of January, 2015.

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company which is being wound up voluntarily are required on or before 6:00 p.m. on 20 March, 2015 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 6th day of February, 2015

Chan Sek Kwan Rays
Wan Oi Ming Kevin
Joint and Several Liquidators

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

CHINA HEALTH INTERNATIONAL
DEVELOPMENT COMPANY LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final General Meeting of the Company will be held on the 9th March 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m. for the purposes of having an account laid before the Members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed, hearing any explanation that may be given by the Liquidator considering and, if thought fit, passing the following resolution:—

SPECIAL RESOLUTION

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator, and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 6th day of February 2015

DONG YONG MING
Liquidator

of CHINA HEALTH INTERNATIONAL
DEVELOPMENT COMPANY LIMITED
(In Members' Voluntary Winding Up)

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

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

MEMBERS' VOLUNTARY WINDING UP

MAPLE FREIGHT LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY given that pursuant to Section 239 of the Companies Ordinance a final general meeting of members of the abovenamed company will be held at Room 1802, 18/F., Kai Tak Commercial Building, 317 Des Voeux Road Central, Hong Kong on the 13th March 2015 at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by that liquidator, and if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTION

(a) That pursuant to Section 255A(2) of the Companies Ordinance, the liquidator's statements of account as presented need not be audited and they be and are hereby adopted.

AS SPECIAL RESOLUTION

(b) That the books, accounts and documents of the company be retained by the liquidator and at the expiration of three months from the dissolution of the company, be destroyed.

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

Dated this 2nd February 2015

LEE Mo Yin, Grace
Liquidator

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

FREYSSINET INSIGHT SEWER SERVICES
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 6 March 2015 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.

Dated this 2nd day of February 2015

Iain Ferguson Bruce
Liquidator

Note:—A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to speak and vote on his behalf. A proxy need not also be a shareholder. A shareholder may also appoint separate proxies to represent respectively the number of the shares held by the shareholder that is specified in their instruments of appointment.

The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

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

MEMBERS' VOLUNTARY WINDING UP

HUGE ROYAL ASIA LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

AND
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN THAT I, PANG Wai Kui of Suite A, 12/F., Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of Huge Royal Asia Limited for the purposes of the winding up of the Company by Special Resolution of the Company passed on 28 January 2015.

NOTICE IS HEREBY GIVEN THAT the Creditors of the above-named Company, which is being voluntarily wound up, are requested on or before 6:00 p.m. on 27 February 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company, and FURTHER THAT 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, and FINALLY THAT in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 28 January 2015

PANG Wai Kui
Liquidator
Suite A, 12/F., Ritz Plaza,
122 Austin Road, Tsim Sha Tsui,
Kowloon, Hong Kong

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

CHIEF PALACE LIMITED
FULL WEALTH LIMITED
PERFECT WEAL LIMITED
(All In Members' Voluntary Liquidation)

SPECIAL RESOLUTION

By resolution in writing signed by all shareholders of the above Companies pursuant to Section 548 of the Companies Ordinance (Cap. 622) on 29th January 2015, the following resolution was duly passed as a Special Resolution:—

“THAT the Company be wound up voluntarily and that Mr. Wong Man Chung, Francis of 19th Floor, No. 3 Lockhart Road, Wanchai, Hong Kong, be and is hereby appointed Liquidator of the Company, for the purpose of such winding-up.”

Date this 29th day of January 2015

K. Wah Properties Investment Limited
K. Wah Stones (Nominees) Limited being
Shareholders of Chief Palace Limited

K. Wah Properties Investment Limited
High Expectations Limited being
Shareholders of Full Wealth Limited

K. Wah Properties Investment Limited being
Sole Shareholder of Perfect Weal Limited