

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

LUCK SILVER LIMITED
(In Creditors' Voluntary Liquidation)

(PROVISIONAL LIQUIDATORS
APPOINTED PURSUANT TO
SECTION 228A OF THE COMPANIES
(WINDING UP AND MISCELLANEOUS
PROVISIONS) ORDINANCE)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A(5)(c) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) (the "Ordinance") that a meeting of the creditors of Luck Silver Limited will be held at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong at 10:30 a.m. on 28 April 2015 for the purposes set out in Sections 241, 242, 243, 244 and 251(1)(a) of the Ordinance.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong not later than 4:00 p.m. on 27 April 2015.

Dated this 17th day of April 2015.

Lei Yanzhuang
Sole Director

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
(Pursuant to Section 253)

Name of Company: IMAGETEK
INTERNATIONAL
LIMITED
(In Members' Voluntary
Winding Up)

Presented By: CURRENT MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, POON CHE HING, holder of Hong Kong Identity Card No. E794611(6) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of IMAGETEK INTERNATIONAL LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 17th April 2015.

Dated this 17th day of April 2015

POON CHE HING
Liquidator

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

RABO EF HK 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 Rabo EF HK Limited (In Members' Voluntary Liquidation) on 9 April 2015.

Dated this 17 April 2015.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

NOTICE OF CREDITORS' MEETING
Pursuant to Section 241

MB ASIA PACIFIC COMPANY LIMITED

Notice is hereby given that a meeting of the creditors of the above Company will be held on 24 April 2015 at Room 3020, New Tech Plaza, 34 Tai Yau Street, San Po Kong, Kowloon, Hong Kong at 10:00 a.m. for the purposes for in Sections 228, 241, 242, 243, 244 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance.

Creditors may vote either in person or by proxy. Forms of proxies may be obtained from and must be lodged at Yiu Cho Yan, Certified Public Accountant, at Room D, 6/F., Ho Lee Commercial Building, 38-44 D'Aguiar Street, Central, H.K. not later than 4:00 p.m. on the day before the meeting. (Tel: 2528 1008 Fax: 2529 9830).

Dated this 2nd day of April 2015

BY ORDER OF THE BOARD
Micky York
Director

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

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

NOTICE OF CEASING TO ACT AS
LIQUIDATOR

Pursuant to Section 253

NOTICE IS HEREBY GIVEN THAT I, KIM Chan Su of Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, ceased to act as Liquidator of the Company on 17th April 2015.

Dated: 17th April 2015

KIM Chan Su
Liquidator

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

ORDINARY AND SPECIAL
RESOLUTIONS
OF

GRAMCAR SHIPPING (HK) LIMITED

By a written resolution signed by sole shareholder of the Company on 8th April, 2015 pursuant to Article 72(a) of the Articles of Association, the following resolution was duly passed:-

AS A SPECIAL RESOLUTION

"THAT the Company be wound up voluntarily and that Messrs CHAN Shu Kin and CHOW Chi Tong of 9th Floor, Tung Ning Building, 249-253 Des Voeux Road Central, Hong Kong be appointed as Liquidators to act jointly and severally for the purpose of such winding-up".

AS AN ORDINARY RESOLUTION

"THAT the Liquidators' Statement of Accounts need not be audited".

Dated this 8th day of April, 2015

Gramcar Shipping Limited

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

Mathematical Solutions Limited
(In Members' Voluntary Liquidation)
("the Company")

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Sy Mei Ling of Rm 301, 138 Austin Road,
Tsim Sha Tsui, Kowloon, hereby give you notice
that I have been appointed liquidator of the
Company by a special resolution passed on
2 April 2015.

Date: 17 April 2015

SY Mei Ling
Liquidator

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

IN THE MATTER OF
GRAMCAR SHIPPING (HK) 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 noon
on 18th May, 2015 to send their names and
addresses and particulars of their debts and
claims and the names and addresses of their
solicitors, if any, to the undersigned and, if so
required by notice in writing from the Joint &
Several Liquidators 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 excluded from the benefit of any
distribution before such debts are proved.

Dated this 17th day of April, 2015

CHAN SHU KIN
CHOW CHI TONG
Joint and Several Liquidators
9th floor, Tung Ning Building,
249-253 Des Voeux Road Central,
Hong Kong.

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY LIQUIDATION
Pursuant to Section 253

Name of Company — LEO NAVIGATION
CORPORATION
LIMITED

We, CHENG Seng Chong Edward and CHENG
Lik Man Paul, both of Room 1802 Harbour
Centre, 25 Harbour Road, Wanchai, Hong Kong
hereby give notice that we have been appointed
to act as Liquidators of LEO NAVIGATION
CORPORATION LIMITED jointly and
severally by a Special Resolution of the said
Company passed on 8 April 2015.

Dated this 8th day of April 2015

CHENG Seng Chong Edward
CHENG Lik Man Paul

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

Blackstone Mining Associates Limited
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS

NOTICE IS HEREBY GIVEN THAT, Bruno
Arboit (ID Card No. P780753(1)) and Gwynn
Hopkins (ID Card No. M380144(1)), both of
Zolfo Cooper, Suite 2806, 28/F, Tower 1, Lippo
Centre, 89 Queensway, Admiralty, Hong Kong,
have been appointed Joint and Several
Liquidators of the above name company, by
resolution of creditors at a meeting held on
31 March 2015, without a committee of
inspection.

Dated this 17 April 2015

BRUNO ARBOIT
Joint and Several Liquidator

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

VISHAY HIREL SYSTEMS (HK) LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, Yeh King Yeung Albrecht Carl of H. K. I. D. Card No. D286794(0) of Rooms C–E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, hereby give you notice that I have been appointed as liquidator of the abovenamed Company by virtue of a Special Resolution of the Company passed by written resolutions of the sole member of the Company executed on 10 April 2015 at 10:00a.m..

Dated: 10 April 2015

Yeh King Yeung Albrecht Carl
Liquidator

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

BERYL STONE LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

We, Seng Sze Ka Mee, Natalia and Cheng Pik Yuk both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong hereby give you notice that we have been appointed liquidators of Beryl Stone Limited, jointly and severally by virtue of a special resolution of the company passed by resolutions in writing of all members pursuant to Article 69 of the Company's Articles of Association on 10 April, 2015.

Dated: 17 April, 2015

SENG SEE KA MEE, NATALIA
CHENG PIK YUK
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)

GUANDAN LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF CEASSATION TO ACT AS
LIQUIDATOR

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), I, CHAN KUOK KUN of Unit 501, 5/F., Mirror Tower, 61 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, ceased to act as Liquidator of the above named Company on 8th April 2015.

Dated this 8th day of April 2015

CHAN KUOK KUN
Liquidator

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF

Mathematical Solutions Limited
(In Members' Voluntary Liquidation)
("the Company")

By written resolutions signed by the sole member of the Company pursuant to Section 548 of the Companies Ordinance (Chapter 622) on 2 April 2015, the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

"THAT the Company would be wound up voluntarily and that Ms. Sy Mei Ling of Rm 301, 138 Austin Road, Tsim Sha Tsui, Kowloon be appointed as liquidator of the Company for the purpose of such winding up."

AS AN ORDINARY RESOLUTION

"THAT the Liquidator's statement of accounts need not be audited."

MultiPro Global Limited

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

GYRUS INTERNATIONAL (HONG KONG)
LIMITED

(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

Pursuant to Section 253

To the Registrar of Companies

I, LEUNG CHI KWONG (HKID Card No. G198305(8)) of Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, hereby give you notice that I have been appointed Liquidator of GYRUS INTERNATIONAL (HONG KONG) LIMITED by a Special Resolution of the Company passed at an Extraordinary General Meeting of members on 17 April 2015.

Dated this 17 April 2015.

LEUNG CHI KWONG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

IDB-HK LIMITED

(In Member's 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 IDB-HK Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 10 April 2015.

Dated this 10th day of April, 2015

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

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253

SENSATION WEALTH MANAGEMENT
LIMITED

(In Member's 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 Sensation Wealth Management Limited to act jointly and severally by virtue of a Special Resolution of the Company passed on 10 April 2015.

Dated this 10th day of April, 2015

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

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

NOTICE OF CESSATION TO ACT AS
LIQUIDATORS

Blair Accessories (HK) Limited

栢利製品 (香港) 有限公司

(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), we, CHAN Wai Hing and Kenneth Graeme MORRISON both of 42/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, ceased to act as Joint and Several Liquidators of the above-named company on 10 April 2015.

Dated this 17th day of April 2015

CHAN Wai Hing
Kenneth Graeme MORRISON
Former Joint and Several Liquidators

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

ISC GREATER CHINA LIMITED
(In Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At an EXTRAORDINARY GENERAL MEETING of the members of ISC GREATER CHINA LIMITED ("the Company") duly convened and held at 10 Abingdon Road, Cumnor, Oxford, OX2 9QN, England, on 3rd April 2015 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 Articles 84(1) 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 3rd day of April 2015

Mandira Khaitan
Chairman of the Meeting

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

IN THE MATTER OF
JEFFERIES BACHE (HONG KONG)
LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 18 May 2015 at 10:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company and of the liquidators shall be disposed of.

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

Dated this 17th day of April 2015.

Rainier Hok Chung Lam
Joint and Several Liquidator

Note:—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.

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

STAR WISE INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By a written resolution signed by the sole shareholder of the Company on 13 April 2015 and pursuant to Section 548 of the Companies Ordinance, the following special resolution was passed:

“That the Company be wound up voluntarily and that Mrs. Li Jim Kwok Yee Katy of Flat 9A, Piccadilly Mansion, 6 Po Shan Road, Hong Kong and Mr. Li Kai Wing of Flat 8A, Piccadilly Mansion, 6 Po Shan Road, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up.”

Dated: 13 April 2015

LI JIM KWOK YEE KATY
Sole Shareholder

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

SOUTHWISE 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 18th May 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 17th day of April 2015

YEUNG KA LIN, CECILIA
Liquidator
of SOUTHWISE 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)

LUXMARK HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above-named company duly convened and held at 22/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, on the 31st March 2015, the following resolution was duly passed as a special resolution:

“THAT the Company cannot by reason of its liabilities continue its business and be wound up voluntarily AND THAT Ms. TSUI Mei Yuk, Janice, and Mr. WONG Sun Keung, both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, be appointed as the Joint and Several Liquidators of the Company for the purpose of the winding up.”

Dated this 31st March 2015

TUNG Wing Fat
Chairman

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

MEMBERS' VOLUNTARY WINDING-UP
Pursuant to Section 253

Gramcar Shipping (HK) Limited
(In Members' Voluntary Liquidation)

To The Registrar of Companies,

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 been appointed joint and several liquidators of Gramcar Shipping (HK) Limited by a Special Resolution passed by the Sole Member of the said Company on the 8th day of April, 2015.

Dated this 8th day of April, 2015

CHAN SHU KIN
CHOW CHI TONG

THE COMPANIES ORDINANCE
(CHAPTER 622)

IP Global Real Estate Australia I
(Hong Kong) Limited
(The "Company")
Company Number: 1806661

NOTICE OF REDEMPTION OF SHARES
OUT OF CAPITAL

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

1. The Company has approved a payment by the Company out of capital in respect of the redemption of 175 redeemable Class B shares (the "Shares") in the capital of the Company.
2. The amount of the payment by the Company out of capital in respect of the redemption of the Shares is AUD1,750,000

and the special resolutions approving such payment out of capital were passed on 9 April 2015.

3. The special resolutions and the solvency statement of the Company as required by Sections 258 and 259 of the Companies Ordinance are available for inspection during office hours at the Company's registered office at Unit 601-06, 6/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the special resolutions or any creditor of the Company may, within 5 weeks after 9 April 2015, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the special resolutions.

Dated this 17th day of April 2015

On behalf of the Board
Garry John HOPE
Director

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

STAR WISE INVESTMENTS LIMITED
(In Members' Voluntary Winding Up)

NOTICE OF APPOINTMENT OF
LIQUIDATORS

To The Registrar of Companies

We, Li Jim Kwok Yee Katy (李詹國儀), holder of H.K. Identity Card No. A782494(A) of Flat 9A, Piccadilly Mansion, 6 Po Shan Road, Hong Kong and Li Kai Wing (李啟永), holder of H.K. Identity Card No. D812334(A) of Flat 8A, Piccadilly Mansion, 6 Po Shan Road, Hong Kong hereby give you notice that we have been appointed Liquidators of Star Wise Investments Limited jointly and severally by a Special Resolution of the Company dated 13 April 2015.

Dated: 13 April 2015

LI JIM KWOK YEE KATY
LI KAI WING

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

IN THE MATTER OF
ISC GREATER CHINA 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 ISC GREATER CHINA LIMITED by a Special Resolution of its members passed on 3rd April 2015.

Dated this 8th day of April 2015

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)

LZYE EDUCATION SERVICES LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 22 May 2015 at 10:00 a.m. and 10:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 21 May 2015.

Dated this 17th day of April, 2015.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

IN THE MATTER OF
LEO NAVIGATION CORPORATION
LIMITED
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the creditors of the above named Company which is being wound up voluntarily are required on or before noon of 4 May 2015 to send their names and addresses and particulars of their debts and claims and the names 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, such creditors will be excluded from the benefits of the distribution made next after that date.

Dated this 17th day of April 2015

CHENG Seng Chong Edward
Joint & Several Liquidator
Room 1802 Harbour Centre,
25 Harbour Road, Wanchai,
Hong Kong

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

SPECIAL RESOLUTION
OF
YAN BULK PRECISION TOOLING
LIMITED
(In Members' Voluntary Liquidation)

Passed on the 10th day of April, 2015

RESOLUTION in writing signed by the sole shareholder in lieu of the Extraordinary General Meeting in accordance with Section 548 of the Companies Ordinance, the following resolution was passed as a special resolution on the aforesaid date:—

“That YAN BULK PRECISION TOOLING LIMITED be wound up voluntarily as a members' voluntary winding-up and that Mr. Yan Tung Kwong of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong has been appointed Liquidator of YAN BULK PRECISION TOOLING LIMITED for the purpose of such winding-up.”

Yan Tung Kwong
Sole Shareholder

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF
SHARE CAPITAL
Pursuant to Section 218

ACTEX TEXTILES LIMITED
(the “Company”)

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

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is HK\$49,000,000.00 and a special resolution (“Special Resolution”) approving such reduction of share capital was duly passed by the members of the Company on 10 April 2015.

3. The Special Resolution and the solvency statement made by the directors of the Company for the capital reduction are available for inspection at the registered office of the Company at Flat A, Penthouse, Block 1, No. 1 Po Shan Road, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 17 April 2015

By Order of the Board
CHIU Ka Lun
Director

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

BERYL STONE 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 18 May, 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.

Date: 17 April, 2015

SENG SEE KA MEE, NATALIA
CHENG PIK YUK
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)

GYRUS INTERNATIONAL (HONG KONG)
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 wound up voluntarily, are required on or before noon of 18 May 2015 to send their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors, if any, to the Liquidator of the Company at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon, and if so required by notice in writing from the said Liquidator, either by themselves or by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 17th day of April 2015

Leung Chi Kwong
Liquidator

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

LUCK SILVER LIMITED
(In Creditors' Voluntary Liquidation)

(PROVISIONAL LIQUIDATORS
APPOINTED PURSUANT TO
SECTION 228A OF THE COMPANIES
(WINDING UP AND MISCELLANEOUS
PROVISIONS) ORDINANCE)

NOTICE OF COMMENCEMENT OF
LIQUIDATION AND APPOINTMENT OF
PROVISIONAL LIQUIDATORS

NOTICE IS HEREBY GIVEN pursuant to Section 228A of the Companies (Winding

up and Miscellaneous Provisions) Ordinance (Chapter 32) that:

1. Luck Silver Limited (the "Company") has commenced liquidation on 2 April 2015 by delivering to the Registrar a winding-up statement; and
2. Messrs Osman Mohammed Arab and Wong Kwok Keung, both of 29th Floor, Caroline Centre, 28 Yun Ping Road, Hong Kong have been appointed Joint and Several Provisional Liquidators of the Company by a written resolution of the sole director of the Company.

Dated this 17th day of April 2015.

Lei Yanzhuang
Sole Director

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

NOMAZ ASSET HONG KONG
HOLDINGS LIMITED
(the "Company")
(In Member's Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final Meeting of the Member of the Company will be held at Room 1808, 18/F, Tower II, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong at 10 a.m. on 20th May 2015 for the purpose of having an Account laid before them, showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated: 17th April 2015

KIM Chan Su
Liquidator

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

SPECIAL RESOLUTION
OF
GYRUS INTERNATIONAL (HONG KONG)
LIMITED

Passed on 17 April 2015

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon on 17 April 2015, the following resolution was duly passed as a Special Resolution:—

That GYRUS INTERNATIONAL (HONG KONG) LIMITED be wound up voluntarily and that Mr. LEUNG Chi Kwong of Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Jordan, Kowloon be appointed to act as Liquidator of the Company for the purpose of such winding up.

AKIHIRO NAMBU
Chairman of the Meeting

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

BLACKSTONE MINING ASSOCIATES
LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF SPECIAL RESOLUTION

By resolutions in writing signed by the shareholders of the Company on 31 March 2015, the following special and ordinary resolutions were duly passed:

AS A SPECIAL RESOLUTION:

1. "That it has been demonstrated to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily."

AS ORDINARY RESOLUTIONS:

2. "That Bruno Arboit and Gwynn Hopkins of Zolfo Cooper be, and are hereby appointed Joint and Several Liquidators of the Company."
3. "That pursuant to section 283, the books and records of the Company and of the Liquidators be retained for one month commencing from the date of dissolution of the Company and that thereafter they may be disposed of in such manner as the Liquidator think fit."

Dated this 17 April 2015

Dali Cvek
Fortune Bullen
Shareholders

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

STAR WISE INVESTMENTS LIMITED
(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 required on or before 17 May 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 undersigned, Mrs. Li Jim Kwok Yee Katy of Flat 9A, Piccadilly Mansion, 6 Po Shan Road, Hong Kong and Mr. Li Kai Wing of Flat 8A, Piccadilly Mansion, 6 Po Shan Road, Hong Kong, Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, 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: 17 April 2015

LI JIM KWOK YEE KATY
LI KAI WING
Liquidators

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

CREDITORS' VOLUNTARY WINDING-UP
Pursuant to Section 253

T.C. IMMIGRATION CONSULTANCY
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

We, Kwan Pak Kong, HKID No.: G582926(6) and Liu Chi Tat Stephen, HKID No: D555101(4), both of Rm. 1405-8, 14/F., C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the above-mentioned company by resolution of the Company on 27th March 2015.

Dated this 27th day of March 2015.

Kwan Pak Kong
Liu Chi Tat Stephen
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
AIR-TECH INDUSTRIAL COMPANY
LIMITED

Passed on the 17th day of April 2015

At an Extraordinary General Meeting of the Company held on 17th April 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 10:00 a.m., the following Special and Ordinary Resolutions were passed:

SPECIAL RESOLUTION

THAT AIR-TECH INDUSTRIAL COMPANY LIMITED be wound up voluntarily, THAT PHILIPPE JEAN-PIERRE of Room 1205, 12/F., Manulife Provident Funds Place, No.

345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

PHILIPPE JEAN-PIERRE
Chairman of the Meeting

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

NETHILL INTERNATIONAL 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 18th day of May 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 Liquidator.

Dated this 8th day of April 2015

HUI PO WU
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 253

Name of Company: AIR-TECH INDUSTRIAL
COMPANY LIMITED
(In Members' Voluntary
Winding Up)
Presented By: CURRENT
MANAGEMENT
CONSULTANTS LIMITED

To: The Registrar of Companies,
Hong Kong.

I, PHILIPPE JEAN-PIERRE, holder of Hong Kong Identity Card No. K698494(0) of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon hereby give you Notice that I have been appointed Liquidator of AIR-TECH INDUSTRIAL COMPANY LIMITED to act for the purposes of the winding up of the Company, by a Special Resolution of the Company passed on 17th April 2015.

Dated this 17th day of April 2015.

PHILIPPE JEAN-PIERRE
Liquidator

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

GC STRUCTURED PRODUCTS LIMITED
POLARIS CAPITAL (ASIA) LIMITED
(Both In Members' Voluntary Liquidation)

NOTICE OF MEETINGS OF MEMBERS

Take notice that meetings of members in the above matter will be held at 8/F, Prince's Building, 10 Chater Road, Central, Hong Kong on 15 May 2015 at the respective times listed below.

Company Name

GC Structured Products Limited (In Members' Voluntary Liquidation)	10:00 a.m.
Polaris Capital (Asia) Limited (In Members' Voluntary Liquidation)	10:30 a.m.

AGENDA

A Final Meeting of Members called pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, for the purposes of laying before it an account of the winding up and giving any explanation thereof.

Dated this 17th day of April, 2015.

Chan Mei Lan
Joint and Several Liquidator

Proxies to be used at the meetings must be lodged at 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong not less than 48 hours before the times appointed for the meetings of members in the above matter.

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

PREMIER DRAGON 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, a Final Meeting of the Members of the abovenamed Company will be held at Unit 1702, 17/F, 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong on the 18th day of May 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 Liquidator.

Dated this 8th day of April 2015

HUI PO WU
Liquidator

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

FORALL ASIA PACIFIC LIMITED
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

Notice is hereby given that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong on 20 May 2015 at 9:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated 17 April 2015

CHIU WAI HON
Liquidator

THE COMPANIES ORDINANCE
(CHAPTER 32)

GLOBAL INSURANCE CONSULTANTS
COMPANY LIMITED
("the Company")
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at 19/63 Sukapiban 5 Road, Saimai, Bangkok 10220, Thailand on 29th day of May, 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 considering and if thought fit, passing the following Special Resolution:

SPECIAL RESOLUTION

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

Dated this 9th day of April, 2015

CHAN Chung Wah, Clement
Liquidator

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

T.C. IMMIGRATION CONSULTANCY
COMPANY LIMITED
(In Creditors' Voluntary Liquidation)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Room 1405-8, 14th Floor, C C Wu Building, 302-308 Hennessy Road, Wanchai, Hong Kong on 27th March 2015, the following resolutions were duly passed: No: 1 as special resolution and No: 2 as an ordinary resolution:

1. AS A SPECIAL RESOLUTION
"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and it is advisable to wind up the same and THAT accordingly the company be wound up voluntarily."
2. AS AN ORDINARY RESOLUTION
"That Mr. Kwan Pak Kong, HKID No: G582926(6) and Mr. Liu Chi Tat Stephen, HKID No: D555101(4), both of Room 1405-8, C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong be and are hereby appointed as Joint and Several Liquidators of the company."

Dated this 27th day of March 2015.

Liu Tien Chun Bernard
Chairman

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

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS
OF

SUNFILL INTERNATIONAL HOLDINGS
LIMITED

日利國際集團有限公司

Passed on 10 April 2015

BY a written resolution of Sole Member of the Company duly resolved that following 'resolutions were duly passed:

AS A SPECIAL RESOLUTION:

"THAT the company be wound up voluntarily and Mr LIANG Yuegui of Rm G, 24/F, Phase 2 KingswinInd. Bldg., 32-50 Lei Muk Rd., Kwai Chung, N.T., be appointed Liquidator for the purpose of such winding-up."

AS AN ORDINARY RESOLUTION:

"THAT an audit of the Liquidator's statement of accounts under S. 255A of the Companies Ordinance shall not be required."

Date 10 April 2015

LIANG Yuegui
Sole Shareholder

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

IN THE MATTER OF
VISHAY HIREL SYSTEMS (HK) 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 20 May 2015 to send in their names, addresses and particulars of their debts or claims to the Liquidator of the said Company and, if so required by notice in writing from the 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

such notice or in default thereof, they will be deemed to have waived all or any of such debts or claims and the Liquidator will be entitled seven days after the above date distribute the funds available or any part thereof to the members.

Dated: 10 April 2015

Yeh King Yeung Albrecht Carl
Liquidator
Rooms C-E, 9/F
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

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

IN THE MATTER OF
SHANGHAI FRATERNITY ASSOCIATION
MEDICAL CENTRE 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 meeting of the members of the above-named company will be held at 3rd Floor, South China Building, 1 Wyndham Street, Central, Hong Kong on 19th May, 2015 at 6:30 p.m. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also to consider and, if thought fit, pass the following special resolution:

"That the books, accounts and documents of the company and of the liquidator be retained and at the expiration of three months from the date of dissolution of the company be destroyed."

Dated this 24th day of March, 2015

Wong Sui Lieng, Ronald
Liquidator

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

BERYL STONE LIMITED
(In Members' Voluntary Winding Up)

SPECIAL RESOLUTION

By written resolutions of all members of the company pursuant to Article 69 of the Company's Articles of Association, the following resolution was passed as a special resolution on 10 April, 2015:

"That the company be wound up voluntarily and that Mrs. Seng Sze Ka Mee, Natalia and Ms. Cheng Pik Yuk 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 authorised to divide the whole or any part of the assets of the company as they shall think fit among the members of the company in specie or kind."

For and on behalf of
BECMAC LIMITED
Patsy Cheng

For and on behalf of
CAMCEB LIMITED
Clare Ng

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

IMAGETEK INTERNATIONAL LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to POON CHE HING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 18th May 2015

and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 17th day of April 2015

POON CHE HING
Liquidator

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

DECOR21 HK 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 Meeting of the Members of the abovenamed Company will be held at Room 2009, Hang Bong Commercial Centre, 28 Shanghai Street, Kowloon on 18 May 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 thereof, shall be disposed of.

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.

Dated this 17th day of April 2015

LEUNG CHI KWONG
Liquidator

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

NOTICE OF APPOINTMENT OF
LIQUIDATORS

Pursuant to Section 253(1)

INTERVET (HONG KONG) LIMITED
(In Members' Voluntary Liquidation)
("The Company")

We, Rainier Hok Chung Lam and Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, hereby give you notice that we have been appointed liquidators to act jointly and severally of the Company, by a special resolution of the Company passed on 1 April 2015.

Dated this the 17th day of April 2015.

Rainier Hok Chung Lam
Donald Edward Osborn
Joint and Several Liquidators

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

SPECIAL RESOLUTION
OF

LEO NAVIGATION CORPORATION
LIMITED

Passed on 8 April 2015

By Resolutions in Writing signed by all Members of the Company on 8 April 2015, the following resolution was duly passed as Special Resolution:

That LEO NAVIGATION CORPORATION LIMITED be wound up voluntarily and that Mr. CHENG Seng Chong Edward and Mr. CHENG Lik Man Paul, both of Room 1802 Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong be appointed to act as Liquidators of the Company jointly and severally for the purpose of such winding up.

CHENG Seng Chong Edward
Kingsland International Holding Inc.

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

IN THE MATTER OF
THE I P HANDBAG INDUSTRIAL
LIMITED

明葉手袋廠有限公司
(In 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) that the Final Meeting of the abovenamed Company will be held at Unit 707, 7/F., Block B, Po Lung Centre, 11 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on the 18th day of May, 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 to consider and if thought fit, passing the following Special Resolution, viz:

"THAT the Books, Accounts and Documents of the Company be retained by Mrs. IP TSUI Wan Ping, Wendy (葉徐韻冰), Liquidator of the Company and at the expiration of three months from the date of dissolution of the Company, be destroyed."

Dated this 2nd day of April, 2015.

IP TSUI WAN PING, WENDY
Liquidator

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

GATTO 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, the Final General Meeting of the Members of the

above Company will be held on 18 May 2015 at 22nd Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong at 10:00 a.m. for the purpose of having an account laid before the members showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and to consider and if thought fit, passing the following resolution as a Special Resolution:

“That the books, accounts and documents of the Company be retained by the Liquidator and, at the expiration of five (5) years from the dissolution of the Company, be destroyed.”

Dated this the 17th day of April, 2015.

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

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

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

IDB-HK LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 10 April 2015

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 10 April 2015 at 3:05 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 to the member of the Company in specie or kind.”

B. AS AN ORDINARY RESOLUTION

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Y T SOON
Chairman of the Meeting

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

NOTICE OF APPOINTMENT OF
LIQUIDATOR
Pursuant to Section 253

YAN BULK PRECISION TOOLING
LIMITED
(In Members' Voluntary Liquidation)

To: The Registrar of Companies

I, Yan Tung Kwong, holder of Hong Kong Identity Card No. E086914(0) of Flat B, 9/F., Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of YAN BULK PRECISION TOOLING LIMITED by a Special Resolution passed on 10th April, 2015.

Dated this 10th day of April, 2015

Yan Tung Kwong
Liquidator

ABG HONG KONG LIMITED

PUBLIC NOTICE OF REDUCTION OF
SHARE CAPITAL

Pursuant to Section 218 of the
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:

- (a) The Company on the 13 April 2015 passed a special resolution whereas its share capital was approved to be reduced by 298,000 ordinary shares and the amount of EUR298,000 respectively to the then revised share capital of 815,000 ordinary shares and the amount of EUR815,000 only;
- (b) The said special resolution together with the Company's solvency statement as made pursuant to Section 216(1) of the Companies Ordinance shall be available for public inspection at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and
- (c) A creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 13 April 2015

ABG HONG KONG LIMITED

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

IN THE MATTER OF
ENRON (HK) LIMITED

安然 (香港) 有限公司
(In Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS
OF MEMBERS AND CREDITORS
Pursuant to Section 247

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32) that the Annual Meeting of the

Members of the abovenamed Company will be held at 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong on 30th April, 2015 at 10:00 a.m. to be followed at 10:30 a.m. by the Annual Meeting of the Creditors 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 or creditor entitled to attend and vote at any of the above meetings may appoint a proxy to attend and vote instead of him. Proxies for meetings must be lodged at 25/F., OTB Building, 160 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on the day before the meetings.

Dated this 17th day of April, 2015.

HENG VICTOR JA WEI
HENG ROY PEI NENG
Joint Liquidators

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

IN THE MATTER OF
MING WAH RESTAURANT 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 Ho Choi Seafood Restaurant, 287-291 Des Voeux Road Central, Hong Kong on 19th May, 2015 at 2:30 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators and considering and, if thought fit, passing the following Special Resolution:

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

A member entitled to attend and vote 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 17th day of April, 2015

CHAN Shu Kin
CHOW Chi Tong
Joint and Several Liquidators

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

SPECIAL AND ORDINARY
RESOLUTIONS
OF
IMAGETEK INTERNATIONAL LIMITED

Passed on the 17th day of April 2015

At an Extraordinary General Meeting of the Company held on 17th April 2015 at Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon at 11:00 a.m., the following Special and Ordinary Resolutions were passed:—

SPECIAL RESOLUTION

THAT IMAGETEK INTERNATIONAL LIMITED be wound up voluntarily, THAT POON CHE HING of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon be and hereby appointed Liquidator of the Company, to act for the purposes of such winding up, THAT he be and hereby authorized to exercise any of the powers given to a liquidator in a winding up by the court by paragraphs (d), (e) and (f) of Section 199(1) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance and THAT he be and hereby authorized to divide any part of the assets of the Company as he may think fit among the Members of the Company in specie or in kind.

ORDINARY RESOLUTION

THAT the Liquidator be empowered to charge for his professional services rendered during the course of the winding up of the Company at his scale rate of charges.

THAT the Liquidator's accounts of receipts and payments need not be audited.

POON CHE HING
Chairman of the Meeting

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

LZYE LIMITED
(In Creditors' Voluntary Liquidation)
(The "Company")

NOTICE OF FINAL MEETINGS OF
CREDITORS AND MEMBERS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32), the Final Meetings of Creditors and Members of the Company will be held at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong on 22 May 2015 at 11:00 a.m. and 11:30 a.m. respectively.

The purposes of the final meetings are to have 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 Joint and Several Liquidators, and also of determining by resolution of the creditors the manner in which the books, accounts and documents of the Company, and of the Joint and Several Liquidators thereof, shall be disposed of.

A creditor or member entitled to attend and vote at the final meetings is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a member or creditor. Proxies to be used at the final meetings must be lodged at 5th Floor, Ho Lee Commercial Building, 38-44 D'Aguilar Street, Central, Hong Kong no later than 4:00 p.m. on 21 May 2015.

Dated this 17th day of April, 2015.

YUEN Tsz Chun, Frank
Joint and Several Liquidator

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

ENDLESS SUPPLY 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 Endless Supply Limited (In Members' Voluntary Liquidation) on 8 April 2015.

Dated this 17th day of April 2015.

PHILIP BRENDAN GILLIGAN
Former Liquidator

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

IN THE MATTER OF
YAN BULK PRECISION TOOLING
LIMITED
(In Members' Voluntary Liquidation)

NOTICE TO THE CREDITORS

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company which is being voluntarily wound up are required on or before 18th May, 2015 before noon 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 at Flat B, 9/F, Grace Mansion, 2 King Tak Street, Ho Man Tin, Kowloon, Hong Kong and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 10th day of April, 2015

Yan Tung Kwong
Liquidator

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

MEMBERS' VOLUNTARY WINDING UP
Pursuant to Section 228

IN THE MATTER
OF
INTERVET (HONG KONG) LIMITED

SPECIAL RESOLUTION

Passed on 1st day of April 2015

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

“THAT the Company be wound up voluntarily and Mr Rainier Hok Chung Lam and Mr Donald Edward Osborn, both of 22/F, Prince's Building, Central, Hong Kong, be appointed Liquidators to act jointly and severally for the purposes of such winding up.”

Ting Wai Yin Carmen
Director

THE COMPANIES ORDINANCE
(CHAPTER 622)

CHIAFONG HARDWARE LIMITED
(the “Company”)

NOTICE OF SHARE BUY-BACK OUT OF
CAPITAL

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

- (1) The Company has approved a payment by the Company out of capital for the purpose of buying back its own shares;
- (2) The amount of payment out of capital for the shares in question is US\$411,919.90. And the Special Resolution approving such payment out of capital was passed on 13 April 2015;
- (3) The Solvency Statement of the Company required by Section 259 of the Companies Ordinance and the Special Resolution are

available for inspection during office hours at the Company's Registered Office at Unit B, 3/F., Teda Building, 87 Wing Lok Street, Sheung Wan, Hong Kong; and

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

Date: 17 April 2015

Martin BUST
Sole Director

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

CONSTELLATION NAVIGATION
LIMITED

(In Creditors' Voluntary Liquidation)
("the Company")

NOTICE OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, a general meeting of the Company and a meeting of creditors of the Company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong on 24 July 2015 as follows:

General Meeting of the Company	10:00 a.m.
Meeting of Creditors	10:30 a.m.

AGENDA

- To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the Company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at the offices of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61-65 Des Voeux Road Central, Hong Kong no

later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 13th day of April 2015.

Wong Teck Meng
Joint and Several Liquidator

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE
CAPITAL

Pursuant to Section 215

LARGE HORSE INTERNATIONAL
INVESTMENT
COMPANY LIMITED
(宏馬國際投資有限公司)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 1st April 2015, a reduction of the share capital of the Company from HK\$100,000,000.00 to HK\$10,000,000.00. The amount of share capital to be reduced is HK\$90,000,000.00.

Copies of the special resolution of the members and the Solvency Statement made by the Directors are available for inspection during office hours at the Company's registered office at: 21st Floor, King Palace Plaza, 55 King Yip Street, Kwun Tong, Kowloon.

Any member of the Company who did not consent to or vote in favour of the abovenamed special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovenamed special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Dated this 17th day of April, 2015

LARGE HORSE INTERNATIONAL
INVESTMENT COMPANY LIMITED
(宏馬國際投資有限公司)

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

GRAND SHIPPING ASIA PACIFIC
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, LIU Hue Chee of Suite 1305, Tai Yip Building, 141 Thomson Road, Wanchai, Hong Kong, ceased to act as Liquidator of the above named company on 17 April 2015.

Dated this 17th day of April 2015

LIU Hue Chee

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

Mathematical Solutions Limited
(In Members' Voluntary Liquidation)
("the Company")

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the above-named company, which is being voluntarily wound up, are required on or before 22 May 2015 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, are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Date: 17 April 2015

SY Mei Ling
Liquidator
Rm 301, 138 Austin Road,
Tsim Sha Tsui, Kowloon

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

LUXMARK HOLDINGS LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF JOINT
AND SEVERAL LIQUIDATORS
Pursuant to Section 253

We, Ms. TSUI Mei Yuk, Janice, of Hong Kong I. D. Card No. G266631(5) and Mr. WONG Sun Keung, of Hong Kong I. D. Card No. E722449(8), both of 21/F., Tung Hip Commercial Building, 248 Des Voeux Road Central, Hong Kong, hereby give you notice that we have been appointed as the Joint and Several Liquidators of the above-named company by virtue of a special resolution of the above-named company passed at an Extraordinary General Meeting duly convened and held at 22/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, on 31st March 2015. This appointment was confirmed at the subsequent meeting of the creditors of the above-named company held on the same day.

Dated this 10th April 2015

TSUI Mei Yuk, Janice
WONG Sun Keung
Joint and Several Liquidators

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

VAN LUIN FOODS ASIA LIMITED
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS TO
PROVE DEBTS

Notice is hereby given that the creditors of the above-named Company, which is being voluntarily wound up, are required on or before 8 May 2015 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, 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 17th day of April 2015.

WONG KWOK KEUNG
Joint and Several Liquidator

Presented by RSM Nelson Wheeler Corporate
Advisory Limited

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

SPECIAL AND ORDINARY
RESOLUTIONS

OF
VISHAY HIREL SYSTEMS (HK) LIMITED

Passed on 10 April 2015

By written resolution of sole member of Vishay HiRel Systems (HK) Limited executed on 10 April 2015 at 10:00 a.m., the following resolutions were duly passed as Special and Ordinary Resolutions:

A. AS A SPECIAL RESOLUTION

- (a) "That Vishay HiRel Systems (HK) Limited be wound up voluntarily and that Mr. Yeh King Yeung Albrecht Carl of Rooms C-E, 9/F, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong be appointed as Liquidator of the Company to act for the purposes of such winding up."
- (b) "That pursuant to Section 251(1)(a) of the Companies (Winding Up and Miscellaneous Provisions) Ordinance, Chapter 32, the Liquidator be authorized to execute 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."

- (c) "That in accordance with article 36(a) of the Company's Article of Association, the Liquidator be authorized to divide amongst the members in specie or kind the whole or any part of the assets of the Company."

B. AS AN ORDINARY RESOLUTION

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

HiRel Systems LLC
Sole Member

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

ISC GREATER CHINA 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 8th May 2015 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 8th day of April 2015

WONG POH WENG
WONG TAK MAN STEPHEN
Joint and Several Liquidator

Presented by RSM Nelson Wheeler

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

TALLER HONG KONG LIMITED
(In Creditors' Voluntary Winding-Up under
Section 228A)

NOTICE OF APPOINTMENT OF
LIQUIDATOR

I, CHENG Chi Man, (HKID No.: K206494(4)), of Flat A, 11/F., Centre 600, No. 82 King Lam Street, Lai Chi Kok, Kowloon, hereby give notice that I have been appointed the Liquidator of Taller Hong Kong Limited by virtue of a Special Resolution of the company, passed at the First Meeting of Creditors duly convened and held on 10 April 2015.

Dated this the 10th day of April, 2015.

Cheng Chi Man
Liquidator

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

AIR-TECH INDUSTRIAL COMPANY
LIMITED
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above Company, which is being wound up voluntarily, are requested to send their names, addresses and descriptions, together with full particulars of their debts or claims and the names and addresses of their solicitors (if any) to PHILIPPE JEAN-PIERRE of Room 1205, 12/F., Manulife Provident Funds Place, No. 345 Nathan Road, Kowloon who is acting as Liquidator of the Company for the purposes of the winding up, on or before 18th May 2015 and FURTHER THAT, if so required by written notice from the Liquidator, given personally or by his solicitor or representative, such creditors shall attend and prove their debts or claims at such date, place and time as shall be specified in such notice and FINALLY THAT, in default of complying with this request to send particulars or with any written notice to

attend and prove debts then the Liquidator may exclude such creditors from the benefit of any distribution made before such debts are proved.

Dated this 17th day of April 2015

PHILIPPE JEAN-PIERRE
Liquidator

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

SENSATION WEALTH MANAGEMENT
LIMITED
(In Member's Voluntary Liquidation)

SPECIAL RESOLUTION
AND
ORDINARY RESOLUTION

Passed on 10 April 2015

At an Extraordinary General Meeting of the above Company duly convened and held at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on 10 April 2015 at 3:15 p.m., the following resolutions were duly passed:—

A. AS A SPECIAL RESOLUTION

"That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind."

B. AS AN ORDINARY RESOLUTION

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

Y T SOON
Chairman of the Meeting

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

KEIRETSU ASIA 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), Final Meetings of the Members of the above-named Company will be held at Unit 512, 5/F., Tower B, New Mandarin Plaza, Science Museum Road, Kowloon, Hong Kong, on 18th May 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 Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated the 17th days of April 2015

Chan Yui Hang
Liquidator