

THE COMPANIES ORDINANCE
(CHAPTER 622)

HGNH International Futures Co., Limited

橫華國際期貨有限公司

(the "Company")

Company Number 1053717

NOTICE OF REDUCTION OF SHARE
CAPITAL

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

- 1 The Company has approved, subject to the Company complying with the requirements as set out in Division 3 of Part 5 of the Companies Ordinance (Cap.622), a reduction of the ordinary share capital of the Company.
- 2 The amount of ordinary share capital to be reduced is HK\$60,000,000 and the special resolution approving such reduction of ordinary share capital was passed on 21 March 2017.
- 3 A copy of the special resolution and the solvency statement required by Sections 215 and 216 of the Companies Ordinance are available for inspection at the Company's registered office at 16th Floor, Ka Wah Bank Center, 232 Des Voeux Road Central, Sheung Wan, Hong Kong.
- 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 the 5 weeks after 21 March 2017, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 31 March 2017

HGNH International Futures Co., Limited
橫華國際期貨有限公司