

THE COMPANIES ORDINANCE
(CHAPTER 622)

Prosper Polaris Hong Kong Limited
香港鑫誠有限公司
(the “Company”)

NOTICE OF REDUCTION OF SHARE CAPITAL
(Pursuant to Section 218)

NOTICE IS HEREBY GIVEN that, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company from HKD343,000,000 to HKD336,670,688 on 18th April 2017. The amount of the Company’s share capital to be reduced is HKD6,329,312.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at Company’s registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road 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, at any time 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 28 April 2017

Prosper Polaris Hong Kong Limited
香港鑫誠有限公司