

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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Alpine Springs Investment Holdings II Limited  
(the “Company”)

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

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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 HKD195,000,100 to HKD100 on 16 May 2017. The amount of the Company’s share capital to be reduced is HKD195,000,000.

Copies of the Special Resolution and a solvency statement made by all directors of the Company are available for inspection during office hours at the 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 this 26 May 2017

Alpine Springs Investment Holdings II Limited