

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL

PURSUANT TO SECTION 261

VIRTUOSO ENTERPRISES LIMITED

域新企業有限公司

NOTICE IS HEREBY GIVEN that:

1. **Virtuoso Enterprises Limited** (the “Company”) has approved the redemption of shares by payment out of capital by special resolutions of the Company passed on 5 June 2017 (the “Special Resolutions”).
2. The issued and paid up share capital of the Company will be reduced by US\$1,600,000 from a total of HK\$1 and US\$5,400,000 to a total of HK\$1 and US\$3,800,000 and 1,600 issued redeemable preference shares will be cancelled.
3. Copies of the Special Resolutions and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 6 June 2017 to 10 July 2017 during office hours at the Company’s registered office at Level 54, Hopewell Centre, 183 Queen’s Road East, 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 five weeks following the date of the Special Resolutions, apply to the Court under section 263 of the Companies Ordinance for cancellation of the Special Resolutions.

DATED this 16th day of June 2017

On behalf of the board
Virtuoso Enterprises Limited

(Sd.) Roger Leo A. Carino

Director