

THE COMPANIES ORDINANCE
(CHAPTER 622)

HGNH International Wealth Management
Co., Limited
橫華國際財富管理有限公司
Company Number 2207352

cancellation of the Special
Resolution.
Dated this 4 August 2017

HGNH International Wealth Management
Co., Limited
橫華國際財富管理有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN that:

- 1 By a special resolution of the sole shareholder of HGNH International Wealth Management Co., Limited (the “Company”) dated 27 July 2017 (the “Special Resolution”), the Company has approved a reduction of its shares from 5,000,000 shares to 500,000 shares.
- 2 The amount of share capital to be reduced is HK\$ 4,500,000. When the Share Capital is reduced, The remaining share capital of the company is HK\$ 500,000.
- 3 Copies of the Special Resolution and the directors’ solvency statement made pursuant to Sections 206 of the Companies Ordinance are available for inspection at the Company’ s registered office at 9th Floor, Ka Wah Bank Center, 232 Des Voeux Road West, Sheung Wan, Hong Kong for the period ending five weeks after the date of the Special Resolution. 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 of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for