

THE COMPANIES ORDINANCE
(CHAPTER 622)

FEIDA ENGINEERING (E&M) LIMITED
飛達工程(機電)有限公司
("the Company")

NOTICE OF REDUCTION OF SHARE CAPITAL

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

- (1) The company has approved a reduction of the share capital of the Company by the Special Resolution passed by the Resolution in Writing of the Whole Member of the Company on 31st July 2017;
- (2) The paid-up share capital of the Company will be reduced from HK\$100,000.00 to HK\$2.00 following the reduction of its share capital;
- (3) The Special Resolution and the Solvency Statement required by Section 216 of the Company Ordinance are available for inspection during office hours at the Company's Registered Office at Workshop C, 11/F, Haribest Industrial Building, Nos. 45-47 Au Pui Wan Street, Fo Tan, New Territories, Hong Kong until the end of the fifth (5th) week from the date of passing the Special Resolution;
- (4) Any creditor of the Company may, within five (5) weeks after the date of passing the Special Resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the Special Resolution.

Date this 11st August 2017

By Order of the Board
Lee, Lung Fei
Director