

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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DELMAR INTERNATIONAL (HONG KONG) LIMITED  
德瑪國際物流(香港)有限公司  
(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:

1. The Company has, by a special resolution of all Members of the Company (the “**Special Resolution**”) duly passed on 24 July 2017, approved a reduction of the share capital of the Company from HKD8,000,000 to HKD1,000,000. The amount of share capital to be reduced is HKD7,000,000.
2. The Special Resolution and the solvency statement (Form NSC17) signed by all Directors of the Company are available for inspection during office hours at the Company’s registered office at 402 Jardine House, 1 Connaught Place, Central, Hong Kong.
3. 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 5 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 4<sup>th</sup> day of August 2017.

**Delmar International (Hong Kong) Limited**  
德瑪國際物流(香港)有限公司