

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

3I INFOCOMM LIMITED

NOTICE IS HEREBY GIVEN that:

1. 3i Infocomm Limited (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 15 August 2017 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by US\$2,870,115.00 from US\$15,230,000.00 to US\$12,359,885.00 and 2,870,115 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution 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 16 August 2017 to 19 September 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 Resolution or any creditor of the Company may, within five weeks following 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 16th day of August, 2017

For and on behalf of
RAMILLIES LIMITED

Director _____
Ramillies Limited
Director