

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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NOTICE OF REDUCTION OF SHARE CAPITAL  
Pursuant to Section 218

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WING'S CONSTRUCTION COMPANY LIMITED

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NOTICE IS HEREBY GIVEN that:

1. Wing's Construction Company Limited (the "Company") has approved the reduction of its share capital by a special resolution of the company passed on 22 August 2017 (the "Special Resolution").
2. The issued and paid-up share capital of the Company will be reduced by HK\$1,400,000 from HK\$5,500,000 to HK\$4,100,000 and 1,400,000 issued and paid-up shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) in relation to the reduction of share capital are available for inspection during business hours at the Company's registered office at Room 2202, 22/F., CRE Center, No.889 Cheung Sha Wan Road, Lai Chi Kok, Kowloon, 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 1st September 2017

Wing's Construction Company Limited