

**COMPANIES ORDINANCE**

**(CHAPTER 622)**

**NOTICE OF REDUCTION OF SHARES CAPITAL**

**(Pursuant to Section 218)**

**Shanshan Investment Holdings Limited**

**(“the Company”)**

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**NOTICE IS HEREBY GIVEN** that the Company has approved, by special resolution of the sole member (the “Special Resolution”) duly passed on 25 October 2017, a reduction of share capital of the Company from HK\$500,000,000 to HK\$1,000,000 by cancelling the amount of HK\$499,000,000.

Copies of the Special Resolution and a Solvency Statement made by all the directors of the Company are available for inspection during normal office hours at the Company’s registered office located at Room 1907, 19/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong until the end of the fifth week 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, 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 30th day of October, 2017

**Shanshan Investment Holdings Limited**