

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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Jinyu Hong Kong Limited  
香港瑾煜有限公司  
(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, pursuant to Section 218 of the Companies Ordinance, the Company has approved, by special resolution of the sole member (the “Special Resolution”), a reduction of the share capital of the Company from HKD 265,200,000.00 to HKD 246,177,433.00 on 23 November 2017. The amount of the Company’s share capital to be reduced is HKD 19,022,567.00.

Copies of the Special Resolution and a solvency statement made by the sole director of the Company are available for inspection during office hours at Company’s registered office at Unit 1001, 10/F., Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong.

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 five 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 1 December 2017

Jinyu Hong Kong Limited  
香港瑾煜有限公司