

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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BELDEN GRASS VALLEY ASIA LIMITED  
百通草谷亞洲有限公司  
(the “Company”)  
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NOTICE OF REDUCTION OF SHARE CAPITAL  
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NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:-

1. A special resolution approving the reduction of share capital was passed by the sole member of the Company on 22 January 2018 (the “**Special Resolution**”).
2. THAT the amount of share capital of the Company to be reduced from its existing figure of HK\$3,036,916,383.00 to HK\$511,247,866.00. The amount of share capital to be reduced is HK\$2,525,668,517.00.
3. Copies of the Special Resolution and relevant solvency statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance are available for inspection during office hours at the Company’s registered office at 7/F., Harbour View 2, No. 16 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong.
4. That any member of the Company who did not consent to or vote in favour of the reduction of share capital 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 this 2 February 2018

BELDEN GRASS VALLEY ASIA LIMITED  
百通草谷亞洲有限公司