

THE COMPANIES ORDINANCE
(Cap. 622)

PROTECTIVE INDUSTRIAL PRODUCTS HONG KONG LIMITED
保利工業安全產品(香港)有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

NOTICE IS HEREBY GIVEN pursuant to Section 218 to the Companies Ordinance (Cap. 622) that,

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 30 January 2018;
- (b) The amount of share capital to be reduced from US\$1,704,235 to US\$656,868. The amount of share capital to be reduced is US\$1,047,367 represented by 1,047,367 Ordinary Shares;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at Unit Nos. 1-11, 6/F., Karwah Industrial Building, 8 Leung Yip Street, Yuen Long, N.T., Hong Kong; and
- (d) Any creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 30 January 2018

On behalf of the Board
Tao Jun Hau Junior
Director