

THE COMPANIES ORDINANCE  
(Chapter 622)

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SCOOT DEVELOPMENT LIMITED  
(the “Company”)

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NOTICE OF REDEMPTION OF REDEEMABLE PREFERENCE SHARES  
OUT OF CAPITAL

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NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 261 OF THE COMPANIES ORDINANCE THAT:

- (1) The Company has approved a payment out of capital for the purpose of acquiring 184,125 redeemable preference shares (the “Shares”) in the Company by redemption;
- (2) The amount of the payment out of capital for the Shares is JPY184,125,000.00 and the special resolution required under section 258 of the Companies Ordinance was passed by the Company’s sole member on 26 March 2018;
- (3) The special resolution and the solvency statement required by section 259 of the Companies Ordinance are available for inspection during office hours at the Company’s registered office situated at 23/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong; and
- (4) Any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under section 263 of the Companies Ordinance for cancellation of the special resolution.

Dated this 29th day of March 2018

CHUNG Sam Tin Abraham  
*Director*  
For and on behalf of  
SCOOT DEVELOPMENT LIMITED