

THE COMPANIES ORDINANCE

(CHAPTER 622)

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NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

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**CARREFOUR GLOBAL SOURCING ASIA LIMITED**

NOTICE IS HEREBY GIVEN that:

1. Carrefour Global Sourcing Asia Limited (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 6 June 2018 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by HK\$682,300,000 from HK\$782,300,000 to HK\$100,000,000 and 682,300,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection for the period from 15 June 2018 to 11 July 2018 during office hours at the Company’s registered office at 18th Floor and Room 3101-3106, 31st Floor, One Kowloon, No. 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong.
4. 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, within five weeks following 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 15th day of June, 2018

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Gerard, Emile Lavinay  
Sole Director