

THE COMPANIES ORDINANCE (CHAPTER 622)

PARNON (HONG KONG) LIMITED

巴諾（香港）有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL

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

1. Parnon (Hong Kong) Limited (the "Company") has approved a reduction of its share capital by a special resolution of its members dated 19 June 2018 (the "Special Resolution");
2. the amount of share capital to be reduced is HK\$10,855,386;
3. the Special Resolution and solvency statement of the directors of the Company are available for inspection during office hours at the Company's registered office at 1/F., Hing Lung Commercial Building, 68-74 Bonham Strand, Sheung Wan, Hong Kong for the period ending five (5) weeks after the date of the Special Resolution; and
4. any member of the Company who did not consent to or vote in favour of the Special Resolution or a creditor of the Company may, within five (5) 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 29th day of June 2018

PARNON (HONG KONG) LIMITED

巴諾（香港）有限公司