

THE COMPANIES ORDINANCE
(CHAPTER 622)

HK LANGSEN INTERNATIONAL COMMUNICATION LIMITED
香港朗森國際通訊有限公司
("the Company")

NOTICE

Pursuant to Section 218(1)
of the Companies Ordinance

NOTICE IS HEREBY GIVEN that: -

1. the Company has approved a reduction of share capital by a Special Resolution passed on 3 July 2018 ("the Special Resolution");
2. the share capital of the Company will be reduced by HKD99,730,000.00 from HKD100,000,000.00 to HKD270,000.00 and the credit arising from the reduction will be returned to the Sole Holder of the Ordinary Shares of the Company;
3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at Unit C, 9/F., MG Tower, 133 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong the period beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
4. any creditor of the Company may at any time within 5 weeks after the date of the Special Resolution apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 13 July 2018

HK Langsen International Communication Limited