

THE COMPANIES ORDINANCE
(CHAPTER 622)

SSG CAPITAL MANAGEMENT (HONG KONG) LIMITED
群志資本管理有限公司
(the “**Company**”)

NOTICE OF REDUCTION OF SHARE CAPITAL
(Pursuant to Section 218)

NOTICE is hereby given that:

1. SSG Capital Management (Hong Kong) Limited (the “**Company**”) has approved the reduction of its share capital by a special resolution of the Company passed by the sole member on 13 August 2018 (the “**Special Resolution**”).
2. The issued and paid up share capital of the Company will be reduced by HK\$4,710,000 from HK\$9,710,000 to HK\$5,000,000.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company’s registered office at Room 4202-4204, 42/F., Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong.
4. 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: 13 August 2018

SSG CAPITAL MANAGEMENT (HONG KONG) LIMITED
群志資本管理有限公司