

The Companies Ordinance
(Chapter 622)

Notice of Reduction of Share Capital
Pursuant to Section 218

APG Investments Asia Limited
荷蘭匯盈投資亞洲有限公司

NOTICE is hereby given pursuant to section 218 of the Companies Ordinance that:

1. APG Investments Asia Limited 荷蘭匯盈投資亞洲有限公司 (the “Company”) has approved a reduction of its share capital by a special resolution of the Company passed on 5 October 2018 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by HKD20,000,000.00 from HKD50,000,000.00 to HKD30,000,000.00 and 2,000,000 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the solvency statement made by the directors of the Company as required by sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection for the period from 12 October 2018 to 9 November 2018 during office hours at the Company’s registered office at Suites 501-508, 5th Floor, Chater House, 8 Connaught Road Central, Hong Kong.
4. Any creditor of the Company may, within five 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: 5 October 2018

On behalf of the Board
APG Investments Asia Limited

Willem Albertus HAZELEGER
Director