

THE COMPANIES ORDINANCE
(CHAPTER 622)

Hong Kong Meidi Investment (Holding) Limited
香港美地投資(控股)有限公司
(the “**Company**”)

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

Passed on 16 October 2018

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of all the shareholders (the “**Special Resolution**”) duly passed on 16 October 2018, a reduction of the share capital of the Company from HK\$5,113,801 to HK\$178. The amount of share capital to be reduced is HK\$5,113,623.

Copies of the Special Resolution and the solvency statement signed by the sole director of the Company are available for inspection during office hours at the Company’s registered office at Unit 1008, 10th Floor, Tower II, Metroplaza, Hing Fong Road, Kwai Chung, N.T., Hong Kong.

Any member of the Company who does not consent to or vote in favour of the Special Resolution or 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 under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of October 2018.

Hong Kong Meidi Investment (Holding) Limited
香港美地投資(控股)有限公司