

THE COMPANIES ORDINANCE
(CHAPTER 622)

Yat On Manufacture (Hong Kong) Company Limited
溢安製品(香港)有限公司
(the “Company”)

NOTICE OF REDUCTION OF SHARE CAPITAL
Pursuant to section 218

NOTICE IS HEREBY GIVEN THAT:-

1. The Company has approved, by special resolution of the sole member duly passed on 13th November 2018 (the “Special resolution”), a reduction of the share capital of the Company from HKD\$10,000,000.00 to HKD\$10,000.00 by repaying HKD\$9,990,000.00 paid-up share capital to the sole member;
2. Copies of 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 8, 8/F., Wah Lai Industrial Centre, No. 10-14 Kwei Tei Street, Fo Tan, Shatin, N.T., Hong Kong beginning on the date of this Notice and ending 5 weeks after the date of the Special Resolution; and
3. Any member of the Company who did not consent to or vote in favour of the Special resolution or 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 this the 23rd November 2018

Yat On Manufacture (Hong Kong) Company Limited
溢安製品(香港)有限公司