

THE COMPANIES ORDINANCE  
(Cap. 622)

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**NORBREEZE JEWELRY AND ACCESSORIES LIMITED**

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NOTICE OF REDUCTION OF SHARE CAPITAL

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NOTICE IS HEREBY GIVEN pursuant to Section 218 to the Companies Ordinance (Cap. 622) that,

- (a) A Special Resolution approving the Reduction of Share Capital was passed on 16 November 2018;
- (b) The amount of share capital to be reduced from HK\$31,772,544 to HK\$10. The amount of share capital to be reduced is HK\$31,772,534 represented by 5,999,990 Ordinary Shares;
- (c) The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at Unit 201, 2/F., Malaysia Building, 50 Gloucester Road, Wanchai, Hong Kong; and
- (d) Any creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the said special resolution.

Dated this 23 November 2018

Anders Peter Juel SAUERBERG  
Sole Director