

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

香港郎琴傳媒廣告有限公司
Hong Kong Longkom Media Advertising Co., Limited

NOTICE IS HEREBY GIVEN that:

1. Hong Kong Longkom Media Advertising Co., Limited 香港郎琴傳媒廣告有限公司 (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 22 November 2018 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by HK\$1,400,000 from HK\$2,000,000 to HK\$600,000 and 1,400,000 issued shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection for the period from 30 November 2018 to 27 December 2018 during office hours at the Company’s registered office at 1204, Harbour Crystal Centre, Tsim Sha Tsui East, Kowloon, Hong Kong.
4. 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 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 this 30th day of November, 2018.

(sgd.)

歐順強
Sole Director