

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES OUT OF CAPITAL

Dragon Law (Holdings) Limited
Company Number: 2239627

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance (Cap 622) (the "Companies Ordinance") that:-

1. Dragon Law (Holdings) Limited ("The company") has on 21st December passed a special resolution to approve the buy-back of 14,250 Ordinary shares in the issued share capital of the company for a consideration of HK\$1,572,879
2. Pursuant to Section 259 of the companies ordinance all directors of the company have on 21st December signed a solvency statement in relation to the buy-back("the solvency statement")
3. Copies of the special resolution and the solvency statement are available for inspection during office hours at the companies registered office at Room 14, 9th Floor, Core C, Cyberport 3, 100 Cyberport Road, Hong Kong.
4. Any Creditor of the Company may at any time within 5 weeks of the special resolution may apply to the Court under section 263 of the Companies Ordinance for cancellation of the special resolution

Dated this 28th day of December 2018

Dragon Law (Holdings) Limited