

THE COMPANIES ORDINANCE

(Chapter 622)

SILITECH (HONG KONG) HOLDING LIMITED
(the “Company”)

NOTICE OF REDUCTION OF SHARE CAPITAL

(Pursuant to Section 218)

Passed on 3 January 2019

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the “Special Resolution”) duly passed on 3 January, 2019, a reduction of the share capital of the Company from USD77,200,000 to USD24,200,000. The amount of share capital to be reduced is USD53,000,000.

The said special resolution and the solvency statement are available for inspection during office hours at the registered office of the Company at Rooms 1610-11, 16/F., C C Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 weeks after the date of the said special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the said special resolution.

Dated on 11 January 2019

Silitech (Hong Kong) Holding Limited