

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF PAYMENT OUT OF CAPITAL FOR SHARE BUY-BACK
Pursuant to Section 261

UNITED TECHNICAL SERVICES LIMITED

聯和專業服務有限公司

(the “Company”)

Company Number 110453

NOTICE IS HEREBY GIVEN pursuant to Section 261 of the Companies Ordinance that:-

1. The Company has approved a payment out of the Company’s capital for the buy-back by the Company of 1,000 of the Company’s ordinary shares.
2. The amount of the payment out of capital is HK\$2,555,000.00 and the special resolution approving such payment was passed on 17th May, 2019 (“**Special Resolution**”).
3. The Special Resolution and the related Solvency Statement are available for inspection at the registered office of the Company at Units A & D, 18/F., Nathan Commercial Building, 430-436 Nathan Road, Kowloon, Hong Kong.
4. Any member of the Company who did not consent to or vote in favor of the Special Resolution or any creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 17th May, 2019.

UNITED TECHNICAL SERVICES LIMITED