

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

DEE VAN ENTERPRISE CO., (HONG KONG) LIMITED

Notice is hereby given that the above-named company has approved to reduce the company's share capital in the amount of HK\$100,240,000 from HK\$124,240,000.00 to HK\$24,000,000 by a special resolution passed on 17th May 2019 pursuant to Subdivision 2, Division 3, Part 5 of the Companies Ordinance.

The special resolution and solvency statement in relation to the reduction of share capital of the Company are available for inspection during the office hours within the period required under Section 219 of the Companies Ordinance at the company's registered office situated at A7, 2/F., Texaco Industrial Centre, 256-264 Texaco Road, Tsuen Wan, New Territories.

Any member of the Company who did not consent to or vote in favour of the above-mentioned special resolution or any creditor of the company may, at any time within five (5) weeks after 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 17th May 2019

Dee Van Enterprise Co. (Hong Kong) Limited