

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

SUEZ (Asia) Limited
蘇伊士 (亞洲) 有限公司
(the “Company”)

NOTICE is hereby given that:-

1. the Company has approved the reduction of its share capital by a special resolution passed by the sole member on 15 May 2019 (the “Special Resolution”).
2. the issued and paid up share capital of the Company will be reduced by HK\$1,380,344,454.63 from HK\$5,937,822,988.15 to HK\$4,557,478,533.52.
3. copies of the Special Resolution and the Solvency Statement (Form NSC17) made by the directors of the Company in relation to the reduction of share capital are available for inspection during office hours at the Company’s registered office at Room 701, 7/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong.
4. any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated 24 May 2019

SUEZ (Asia) Limited
蘇伊士 (亞洲) 有限公司