

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF BUY-BACK OF SHARES OF
THE COMPANY OUT OF ITS CAPITAL

TNT Global Manufacturing Limited
(the “**Company**”)

NOTICE IS HEREBY GIVEN THAT:

1. The Company has approved a payment out of capital in respect of the buy-back of its own shares.
2. The amount of such payment out of capital is US\$750,000 and the special resolution approving such payment out of capital was passed on 12 July 2018.
3. Copies of the Special resolution and the solvency statement are available for inspection during the office hours at Unit 704, 7th floor Nam Wo Hong, 148 Wing Lok Road, Sheung Wan, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour 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 14th day of June 2019

By Order of the Board
TNT Global Manufacturing Limited