

**THE COMPANIES ORDINANCE (CHAPTER 622)**

恆星企業有限公司

**BESTOP ENTERPRISE LIMITED**

(Company No: 688826)

("the Company")

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**NOTICE OF REDUCTION OF SHARE CAPITAL**

Pursuant to Section 218

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NOTICE IS HEREBY GIVEN THAT:

1. By written Special Resolution of all the Members of the Company dated 11th June, 2019, the Company approved the reduction of share capital from HKD27,219,000 to HKD219,000 by repaying HKD27,000,000 being in excess of the requirements of the Company.
2. Copies of the Special Resolution and the Solvency Statement made by the directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to the Capital Reduction are available for inspection during business hours at Unit A, 8/F., Eton Building, 288 Des Voeux Road Central, Hong Kong.
3. Any creditor of the Company may at any time within 5 weeks immediately following 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 11th day of June, 2019

Top Crown Consultants Limited  
Director