

NOTICE OF  
REDUCTION OF SHARE CAPITAL

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It is hereby notified that EXTRA EXCEL INTERNATIONAL LIMITED (Company no. 0599068), by virtue of (1) of Section 218 of Companies Ordinance, the company has approved a reduction of share capital; the amount of share capital to be reduced is HK\$10,412,000 and the date of the special resolution was 19th June 2019. The special resolution and solvency statement are available for inspection at 17/F., Siu Ying Commercial, 151-155 Queen's Road Central, Hong Kong. A member of the company who did not consent to or vote in favour of the special resolution or a creditor of the company may, within 5 weeks after the date of the special resolution, apply to the Court under section 220 for cancellation of the special resolution.