

THE COMPANIES ORDINANCE (CHAPTER 622)

TAGIFA HONG KONG LIMITED (the “Company”)

NOTICE OF REDUCTION OF SHARE CAPITAL

Notice is hereby given that, pursuant to Section 218 of the Companies Ordinance:

1. A special resolution of the sole member of the Company approving the reduction of share capital of the Company was passed on 3<sup>rd</sup> July 2019.
2. The share capital is to be reduced from HK\$58,820,000.00 to HK\$19,220,000.00. The amount of share capital to be reduced is HK\$39,600,000.00 and the number of shares remains unchanged.
3. The special resolution and the solvency statement made by the sole director of the Company are available for inspection during office hours at the Company’s registered office at Unit 01, 21/F., Tower One, Lippo Centre, 89 Queensway, 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 five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

Dated this 8 July 2019.

TAGIFA HONG KONG LIMITED