

THE COMPANIES ORDINANCE
(CHAPTER 622)

Intel China Finance Holding (HK) Limited
英特爾中國金融控股(香港)有限公司
(the “**Company**”)

NOTICE OF APPROVAL OF
SHARE CAPITAL REDUCTION
(Pursuant to Section 218)

Passed on 15 July 2019

NOTICE IS HEREBY GIVEN that, the Company has approved, by special resolution of the sole shareholder (the “**Special Resolution**”) duly passed on 15 July 2019, a reduction of the share capital of the Company from US\$4,253,310,000 to US\$2,003,310,000. The amount of share capital to be reduced is US\$2,250,000,000.

Copies of the Special Resolution and the solvency statement signed by the directors of the Company are available for inspection during office hours at the Company’s registered office at 69/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.

Any member of the Company who does not consent to or vote in favour of the Special Resolution or any creditor of the Company may, at any time within 5 weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 26th day of July 2019

Intel China Finance Holding (HK) Limited
英特爾中國金融控股(香港)有限公司