

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

EDUARD G. FIDEL (HONG KONG) LIMITED
(the “Company”)

Company Number 1152745

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:

1. The Company has approved a reduction of the share capital of the Company.
2. The amount of share capital to be reduced is EUR800,000.00 and a special resolution (“**Special Resolution**”) approving such reduction of share capital was passed at a General Meeting held on 1 August 2019.
3. The Special Resolution and the solvency statement for the capital reduction are available for inspection at the registered office of the Company at Rooms 2006-8, 20/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.
4. 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 of the Companies Ordinance for cancellation of the Special Resolution.

Dated: 9 August 2019

EDUARD G. FIDEL (HONG KONG) LIMITED