

Company Number: 1211461

THE COMPANIES ORDINANCE  
(CHAPTER 622)

**NOTICE OF PAYMENT OUT OF CAPITAL  
FOR REDEMPTION OF SHARES MADE PURSUANT TO  
SECTION 261 OF THE COMPANIES ORDINANCE**

**SANSING LIMITED**  
(the “Company”)

**NOTICE IS HEREBY GIVEN THAT:**

1. the Company has on 29 July 2019 passed a special resolution to approve the payment of GBP4,000,000 and USD5,000,000 out of its share capital for the purposes of acquiring its 4,000,000 Class A Redeemable Preference Shares and 5,000,000 Class B Redeemable Preference Shares respectively by redemption (the “**Special Resolution**”);
2. pursuant to section 259 of the Companies Ordinance, all the directors of the Company have on 29 July 2019 signed a solvency statement (Form NSC17) in relation to the payment out of capital (the “**Solvency Statement**”);
3. copies of the Special Resolution along with the Solvency Statement are available for inspection during office hours at the Company’s registered office at 26<sup>th</sup> Floor, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong for inspection until 2 September 2019 i.e. the end of the 5<sup>th</sup> week following the date of the Special Resolution;
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 5 weeks following the date of the Special Resolution, apply to the Court under section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 9<sup>th</sup> day of August 2019.

**SANSING LIMITED**