

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

NOTICE IS HEREBY GIVEN that HOMME FIVE COMPANY LIMITED (“Company”) has approved a reduction of share capital of HKD 1,999,000, from HKD 2,000,000 to HKD1,000 by a special resolution of the Company dated 5 August 2019.

The special resolution and the relating solvency statement are available for inspection during office hours at the Company’s registered office at Flat E,F, 9/F, Emperor Watch & Jewellery Centre, Causeway Bay, 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 special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated: 16 August 2019

HOMME FIVE COMPANY LIMITED