

THE COMPANIES ORDINANCE
(CHAPTER 622)
Threebees Investments Limited
(the "Company")

NOTICE OF PAYMENT OUT OF CAPITAL FOR
REDEMPTION OF SHARES MADE PURSUANT TO
SECTION 261 OF THE COMPANIES ORDINANCE
(CHAPTER 622) (THE "ORDINANCE")

Notice is hereby given that

1. The Company has on 6 September 2019 passed a special resolution to approve a payment of EUR 150,000.00 out of its share capital for the purpose of acquiring its 1,500 redeemable preference shares by redemption (the "Special Resolution").
2. Pursuant to section 259 of the Ordinance, all the directors of the Company have on 6 September 2019 signed a solvency statement in relation to the payment out of capital (the "Solvency Statement").
3. Copies of the Special Resolution and the Solvency Statement are available for inspection from 9am till 5pm Monday to Friday at the Company's registered office at Room 2203, 22/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong until 11 October 2019, i.e., the end of the 5th 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 at any time within the 5 weeks immediately following the date of the Special Resolution apply to the Court under section 263 of the Ordinance for an order prohibiting the payment out of capital and cancellation of the Special Resolution.

Dated this 6th day of September 2019

For and on behalf of the Board of Directors of Threebees Investments Limited

Joseph William McBurney

Director