

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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SPIRITWOOD HK LIMITED  
(the “**Company**”)

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NOTICE OF REDUCTION OF SHARE CAPITAL

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NOTICE IS HEREBY GIVEN in accordance with Section 218 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**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 USD5,200,000 and a special resolution (“**Special Resolution**”) approving such reduction of share capital was passed on 18 September 2019.
3. A copy of the Special Resolution and the solvency statement for the capital reduction are available for inspection at the Company’s registered office at Level 11, Admiralty Centre Tower 2, 18 Harcourt Road, Admiralty, 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 Ordinance for cancellation of the Special Resolution.

Dated: 27 September 2019

Spiritwood HK Limited