

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218

Lifestyle China Enterprise Limited
(the “**Company**”)

Company Number 2528136

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 US\$500,000.00 and a special resolution (“**Special Resolution**”) approving such reduction of share capital was passed at a General Meeting held on 21 October 2019 at 10:00 a.m.
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: 1 November 2019

Lifestyle China Enterprise Limited