

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

標立電機有限公司
BUEHLER MOTOR LIMITED

NOTICE IS HEREBY GIVEN that:

1. Buehler Motor Limited 標立電機有限公司 (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 22 October 2019 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by HK\$19,174,750 from HK\$22,174,750 to HK\$3,000,000 and 19,174,750 issued ordinary shares will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection for the period from 1 November 2019 to 26 November 2019 during office hours at the Company’s registered office at Unit A, 20/F., Redana Centre, 25 Yiu Wa Street, Causeway Bay, Hong Kong.
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 five weeks following the date of the Special Resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

DATED this 1st day of November, 2019

(sgd.)

Peter Otto Alfred MUHR
Sole Director