

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

ROGERS ASIA HOLDING COMPANY LIMITED
羅傑斯亞洲控股有限公司

NOTICE IS HEREBY GIVEN that:

1. Rogers Asia Holding Company Limited (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 24 October 2019 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by USD21,848,131 from USD134,300,001 to USD112,451,870.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the directors of the Company in relation to the reduction of share capital are available for inspection for the period from 1 November 2019 to 28 November 2019 during office hours at the Company’s registered office at Level 54, Hopewell Centre, 183 Queen’s Road East, 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

Ramakumar MAYAMPURATH
Director