

THE COMPANIES ORDINANCE (CHAPTER 622)
NOTICE OF PAYMENT OUT OF CAPITAL FOR SHARE BUY-BACK

Pursuant to Section 261

Cirque du Soleil HK, Limited

Notice is hereby given that

1. Cirque du Soleil HK, Limited (the "Company") has on 1 November 2019 passed a special resolution (the "Special Resolution") which approved a payment of USD13,245,651 out of its capital for the purpose of acquiring 99 fully paid ordinary shares in the Company by way of share buy-back.
2. Copies of the Special Resolution along with the Solvency Statement (Form NSC17) required by Section 259(1) of the Companies Ordinance (Cap 622), signed by the Company's sole director are available for inspection at the Company's registered office at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong during business hours until the end of the 5th week from the date of the Special Resolution.
3. Any member of the Company who did not consent to or vote in favor of the Special Resolution or any creditor of the Company may, within 5 weeks following the date of the Special Resolution, apply to the Court under Section 263 of the Companies Ordinance (Cap 622) for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 1st Day of November 2019

On behalf of the Board

Cirque du Soleil HK, Limited

Daniel LAMARRE

Sole Director