

THE COMPANIES ORDINANCE
(CHAPTER 622)
(the “Companies Ordinance”)

PACIFIC ACTIVE LIMITED
Company Number: 2382785
(Incorporated in Hong Kong (SAR))
(the “Company”)

NOTICE OF REDUCTION OF SHARE CAPITAL
pursuant to Section 218 of the Companies Ordinance

NOTICE IS HEREBY GIVEN THAT on 12th November 2019 the Company has approved, by special resolution of members, a reduction of share capital of the Company (the “Special Resolution”). The amount of share capital to be reduced is £1,997,000, from £2,001,630 to £4,630.

The Special Resolution and the solvency statement made by the directors of the Company as required by Section 216 of the Companies Ordinance are available for inspection during business hours at the Company’s registered office at Suites 1601-1603, Kinwick Centre, 32 Hollywood Road, Central, Hong Kong from the date of this Notice to 19th December 2019 (both dates inclusive).

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 after the date of the Special Resolution, apply to the Court of First Instance of the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 22nd day of November 2019

PACIFIC ACTIVE LIMITED