

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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**Brandix International Limited**  
(the “Company” )

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NOTICE

Pursuant to Section 218(1) of the Companies Ordinance

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NOTICE IS HEREBY GIVEN that: -

1. the Company has approved a reduction of share capital by a Special Resolution passed on 13 January 2020 (“the Special Resolution”);
2. the Ordinary share capital of the Company will be reduced by HKD 34,320,000.00 (equivalent to USD 4,400,000.00 at an exchange rate of USD 1.00 = HKD 7.80) from HKD 596,477,600.00 to HKD 562,157,600.00 and the credit arising from the reduction will be returned to the Sole Holder of the Ordinary Shares of the Company; Hence, the total number of issued Ordinary shares reduced by 37,461,563 Ordinary shares from 651,077,600 Ordinary shares to 613,616,037 Ordinary shares;
3. the Special Resolution and the solvency statement of the Directors of the Company required by Section 216(1) of the Companies Ordinance are available for inspection during business hours at the registered office of the Company at 8/F., Richmond Commercial Building, 109 Argyle Street, Mong Kok, Kowloon, Hong Kong the period beginning from the date of the Special Resolution and ending after 5 weeks; and
4. any creditor of the Company may at any time within 5 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 17th day of January 2020

BRANDIX LANKA LIMITED  
*Sole Member of Ordinary shares*