

THE COMPANIES ORDINANCE  
(CHAPTER 622)

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NOTICE OF REDUCTION OF SHARE CAPITAL  
PURSUANT TO SECTION 218

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KAMEIDO REDEVELOPMENT HOLDINGS LIMITED  
(the “Company”)

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance that:

1. The Company by Special Resolution of its member passed on 30 January 2018 approved a reduction of share capital of the Company from JPY3,081,575,101 to JPY1,181,575,101. The amount of share capital to be reduced is JPY1,900,000,000.
2. Copies of the Special Resolution and the Solvency Statement are available for inspection during office hours at Suite 2102, Nine Queen’s Road Central, Hong Kong.
3. 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 under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

DATED this 6 February, 2018

For and on behalf of  
KAMEIDO REDEVELOPMENT HOLDINGS LIMITED  
Liew Sheau Hui  
*Director*