

Company No.: 323865

COMPANIES ORDINANCE  
(Chapter 622)

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**AsiaGraphics (Hong Kong) Limited**  
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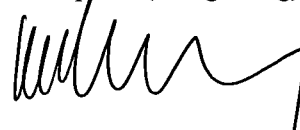
NOTICE OF REDUCTION OF SHARE CAPITAL  
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NOTICE IS HEREBY given that pursuant to Section 218 of the Companies Ordinance that:

1. AsiaGraphics (Hong Kong) Limited has approved a reduction of its share capital by a special resolution of the Company passed on 29 January 2018 (the "Special Resolution").
2. The issued and paid up share capital of the Company will be reduced from HK\$1,900.00 to HK\$900.00 by the reduction of 100 ordinary shares. Accordingly, 100 ordinary shares at HK\$1,000.00 held by RKG Management Services Limited will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement made by the Directors of the Company as required by Sections 206 and 216(1) of the Companies Ordinance in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Room 1401, 14/F., New World Tower I, 18 Queen's Road Central, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the said special resolution or any creditor of the Company may, within 5 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: 29 January 2018

For and on behalf of the Board  
AsiaGraphics (Hong Kong) Limited

  
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CHENG Kam Chiu, Stewart  
Director