

THE COMPANIES ORDINANCE (CHAPTER 622)

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GLOBECAST HONG KONG LIMITED

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NOTICE OF REDUCTION OF SHARE CAPITAL

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NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap 622) that:-

1. GLOBECAST HONG KONG LIMITED (the "Company") has approved, subject to the Company complying with other requirements as set out in Division 3 of Part 5 of the Companies Ordinance, a reduction of share capital.
2. The amount of share capital to be reduced is HKD97,748,750.00 by returning paid-up share capital of an amount of HKD97,748,750.00, and cancelling 97,748,750 ordinary shares in issue, and the special resolution approving such reduction was passed on 26 February 2018.
3. The said special resolution and the solvency statement in relation to such reduction are available for inspection during office hours at the Company's registered office at 7/F., Hong Kong Trade Centre, 161-167 Des Voeux Road Central, Hong Kong.
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within 5 weeks after 26 February 2018, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the special resolution.

Dated this 2 March 2018

(Sd.) GLOBECAST ASIA PTE LTD.  
GLOBECAST ASIA PTE LTD.

公司條例（第 622 章）

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GLOBECAST HONG KONG LIMITED

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減少股本之通告

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茲通告根據公司條例（第 622 章）第 218 條：

1. GLOBECAST HONG KONG LIMITED（「本公司」），在遵守公司條例第五部第三分部的其他要求下，已通過減少股本。
2. 減少股本的金額為 97,748,750.00 港元，此金額為通過減少已繳足股款的 97,748,750.00 港元股本，並且撤銷 97,748,750 股普通股，而批准此次減少之特別決議案於 2018 年 2 月 26 日通過。
3. 此特別決議案及與此減少相關的償付能力陳述書可於辦公時間內在本公司之註冊地點香港德輔道中 161-167 號香港貿易中心 7 樓。
4. 對此特別決議案不同意或沒有表決贊成之本公司成員或本公司之債權人，可在 2018 年 2 月 26 日後的五個星期內，根據公司條例第 220 條向原訟法庭提出申請撤銷此特別決議案。

日期：2018 年 3 月 2 日

(Sd.) GLOBECAST ASIA PTE LTD.  
GLOBECAST ASIA PTE LTD.