

THE COMPANIES ORDINANCE
(CHAPTER 622)

PELICAN FINANCIAL LIMITED
百利勤金融有限公司

NOTICE OF REDUCTION OF SHARE CAPITAL
Pursuant to Section 218

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the sole shareholder duly passed on 12th February 2018, a reduction of the share capital of the Company from HK\$5,000,000 to HK\$2,000,000. The amount of share capital to be reduced is HK\$3,000,000.

Copies of the special resolution of the sole shareholder and the Solvency Statement made by the sole director are available for inspection during office hours at the Company's registered office at: 14th Floor, Shanghai Industrial Investment Building, 48 Hennessy Road, Wanchai, Hong Kong.

Any member of the Company who did not consent to or vote in favour of the abovementioned special resolution or any creditor of the Company may, at any time within five weeks after the date of the abovementioned special resolution, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the resolution.

Date this 23rd day of February 2018

PELICAN FINANCIAL LIMITED
百利勤金融有限公司