

THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218(1) of the Companies Ordinance

PROSTECH TRADING CO., LIMITED

信時達貿易有限公司

Incorporated in Hong Kong

(Business Registration Number 58972203)

(the “**Company**”)

NOTICE IS HEREBY GIVEN that:-

1. PROSTECH TRADING CO., LIMITED 信時達貿易有限公司(the “**Company**”) has on 22nd day of November 2024 passed a special resolution which approved a reduction of share capital (the “**Special Resolutions**”);
2. the share capital of the Company will be reduced by HKD 9,990,000 from HKD 10,000,000 TO HKD 10,000 and the credit arising from the reduction will be returned to the Sole Member of the Company;
3. Copies of the Special Resolutions along with the Solvency Statement (Form NSC17) required by Section 216(1) of the Companies Ordinance, signed by the Company’s sole director are available for inspection during business hours at the Company’s registered office at 1705 Bonham Trade Centre, 50 Bonham Strand, Sheung Wan, Hong Kong, until the end of the 5th week from the date of the Special Resolutions; and
4. Any shareholder of the Company who did not consent to or vote in favour of the Special Resolutions or any creditor of the Company may, within 5 weeks following the date of the Special Resolutions, apply to the Court under Section 220 of the Companies Ordinance for cancellation of the Special Resolutions.

Dated this 29th November 2024

On behalf of the Board

CHEUNG PING

張平

Sole Director