

**COMPANIES ORDINANCE**  
(Chapter 622)

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**NOTICE OF REDUCTION OF SHARE CAPITAL**  
Pursuant to Section 218

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Hafoo Securities Limited  
(the “Company”)

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

1. The Company on 16 December, 2024 passed a Special Resolutions whereas its share capital was approved to be reduced by 780,000,000 ordinary shares and the amount of HK\$780,000,000.00 respectively to the revised share capital of 2,270,900,000 ordinary shares and the amount of HK\$2,270,900,000.00 only;
2. The said Special Resolution and the solvency statement as made pursuant to Section 216(1) of the Companies Ordinance are available for inspection during office hours at the Company’s registered office at Room 3203, 32/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong; and
3. A creditor of the Company may, within five (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 this 16<sup>th</sup> day of December, 2024.

Hafoo Securities Limited