

Company No.: 2369743 Business Registration No.: 66088569

THE COMPANIES ORDINANCE ( CHAPTER 622 )  
Pursuant to Section 218

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NOTICE OF REDUCTION OF SHARE CAPITAL

OF

ITC Dairen Investment LIMITED

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Dated 03 January 2025

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Notice is hereby given that

1. The following resolution was duly passed by the company as a special resolution on 02 January 2025: “That the share capital of the Company be reduced from HK\$35,800,020 to HK\$31,400,020, by repaying HK\$4,400,000 and extinguishing and cancelling 4,400,000 issued shares being in excess of the requirements of the Company.”
2. 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 28/F, United Centre, 95 Queensway, Hong Kong.
3. That any member of the Company who did not consent to or vote in favour of the reduction of capital or any creditor may, within five weeks after the date of the special resolution, apply to the Court under Section 220 of the Companies Ordinance (Chapter 622) for cancellation of the special resolution.

Dated this 03 day of January 2025

YANO Koichi  
Director

SHIMAMOTO Atsushi  
Director