

THE COMPANIES ORDINANCE
(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL
(Pursuant to Section 215 of the Companies Ordinance)

Seopoly Technology Company Limited
豐鼎原科技有限公司
(the “Company”)

NOTICE IS HEREBY GIVEN that the Company has approved, by special resolution of the members duly passed on 1 Mar 2018, a reduction of share capital of the Company from HK\$50,000,000 to HK\$500,000. The amount of share capital to be reduced is HK\$49,500,000.

Copies of the special resolution of the members and the solvency statement made by the directors of the Company are available for inspection during business hours at the Company’s registered office at: Room 17, I.T. Street, Level 3, Cyberport 3, 100 Cyberport Road, Hong Kong

Any member of the Company who did not consent to or vote in favour of the special resolution or any creditor of the Company may, within five 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 1 Mar 2018.

Seopoly Technology
Company Limited
豐鼎原科技有限公司

公司條例
(第 622 章)

減少股本之通知
(根據公司條例第 215 條)

Seopoly Technology Company Limited
豐鼎原科技有限公司
(“本公司”)

茲通告本公司已經由股東於 2018 年 3 月 1 日正式通過之特別決議，批准將本公司的股本由 50,000,000 港元減少至 500,000 港元，減少的股本的款額為 49,500,000 港元。

股東的特別決議及償付能力陳述之副本可於辦公時間內於本公司位於香港數碼港道100號3座3樓資訊科技街17室之辦事處查閱。

任何沒有同意或沒有表決贊成該項特別決議的本公司股東或公司債權人可於該項特別決議的日期後的 5 個星期內，根據公司條例第 220 條向原訟法庭申請，要求撤銷該項決議。

2018 年 3 月 1 日

Seopoly Technology Company Limited
豐鼎原科技有限公司