

**LEGAL NOTICE
NOTICE OF
REDUCTION OF CAPITAL**

NOTICE IS HEREBY GIVEN pursuant to Section 46(2) (a) of the Companies Act 1981 that **Zhuhai Holdings Investment Group Limited (Company)** intends to reduce its issued share capital of HK\$142,779,717.40 consisting of 1,427,797,174 fully paid ordinary shares having a par value of HK\$0.10 each to HK\$87,815,510.90 consisting of 878,155,109 fully paid shares having a par value of HK\$0.10 each by the cancellation of 549,642,065 shares with effect on the 15th day of June, 2021.

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**

Dated this 21st day of May, 2021