THE COMPANIES ORDINANCE (CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL Pursuant to Section 218

Sunlight Cheer Limited (the "Company")

NOTICE IS HEREBY GIVEN THAT:

- 1. The Company has approved by a special resolution duly passed by the sole member of the Company on 26 February 2025 (the "Special Resolution") a reduction of its share capital from HK\$410,000,000 to HK\$3,745 by repaying HK\$409,996,255 out of the amount paid up on the issued share of the Company.
- 2. The Special Resolution and the Solvency Statement signed by all the directors of the Company pursuant to Section 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 20/F., The Bank of East Asia Building, 10 Des Voeux Road Central, Hong Kong.
- 3. Any creditor of the Company may, within five weeks after the date of the Special Resolution, apply to the Court of First Instance under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 7th day of March 2025

Sunlight Cheer Limited

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