THE COMPANIES ORDINANCE (CHAPTER 622) (the "**Ordinance**")

BLOSSOM GAIN HEALTH REGENERATION COMPANY LIMITED (the "Company")

NOTICE OF REDUCTION OF SHARE CAPITAL (Pursuant to Section 218 of the Ordinance)

NOTICE IS HEREBY GIVEN THAT:

- 1. The Company has by passing a Special Resolution, approved a reduction of share capital of the Company (the "**Special Resolution**").
- 2. The Special Resolution was passed on 17 June 2025 to reduce the share capital of the Company from HKD 5,994,375 to HKD 3,358,567.38. The amount of share capital to be reduced is HKD 2,635,807.62.
- 3. The Special Resolution and the Solvency Statement are available for inspection during business hours at 27th Floor, Alexandra House, 18 Chater Road Central, Hong Kong.
- 4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or creditor of the Company may, within 5 weeks after the date of the Special Resolution, apply to the Court under Section 220 of the Ordinance for cancellation of the Special Resolution.

Dated this 27th day of June 2025.

By Order of the Board BLOSSOM GAIN HEALTH REGENERATION COMPANY LIMITED

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