JOON LIMITED

NOTICE OF REDUCTION OF SHARE CAPITAL

Notice is hereby given that JOON LIMITED has, by special resolution passed on 20 October 2026, approved a reduction of its share capital by HKD 99,999,000.

The special resolution and the solvency statement may be inspected at 8/F, Cheung Hing Industrial Building, 12P Smithfield Road, Kennedy Town, Hong Kong.

Any creditor, and any member who did not consent to or vote in favour of the special resolution, may within 5 weeks after 20 October 2026 apply to the Court under section 220 of the Companies Ordinance (Cap. 622) for cancellation of the special resolution.

DUBININ, Konstantin
Director

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