Sinyi Estate (Hong Kong) Limited
信義置地(香港)有限公司

PUBLIC NOTICE OF REDUCTION OF SHARE CAPITAL
Pursuant to Section 218 of the
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 218 of the Companies Ordinance (Chapter 622) in regard to the followings:-

(a) The Company on the 19th day of October, 2026 passed a special resolution whereas its share capital was approved to be reduced by 15,000,000 ordinary shares and the amount of US$15,000,000 respectively to the then revised share capital of 132,010,749 ordinary shares and the amount of US$132,010,749 only;

(b) The said special resolution together with the Company's solvency statement as made pursuant to section 206 and 216(1) of the Companies Ordinance shall be available for public inspection during office hours at Room 2103, Futura Plaza, 111 How Ming Street, Kwun Tong, Kowloon, Hong Kong; and

(c) Any member of the company who did not consent to or vote in favour of the reduction of capital or any creditor of the Company may, within 5 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 19th day of October, 2026

Sinyi Estate (Hong Kong) Limited

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