LiquiCool Tech Limited
立冷科技有限公司

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 1st day of September, 2026 passed a special resolution whereas its share capital of ordinary shares was approved to be reduced by the amount of HK$990,000 to the then revised share capital of ordinary shares amount be HK$10,000 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 1101, 11/F., K. Wah Centre, 191 Java Road, North Point, 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 1st day of September, 2026

LiquiCool Tech Limited

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