

Fortune Financial Technology Development Limited  
富強金融科技發展有限公司

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PUBLIC NOTICE OF REDUCTION OF SHARE CAPITAL

Pursuant to Section 218 of the  
Companies Ordinance (Chapter 622)

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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 13<sup>th</sup> day of February, 2025 passed a special resolution whereas the amount of share capital was approved to be reduced is HKD99,900,000.00;
- (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 the Company's Registered Office at Unit 810, Level 8, Core F, Cyberport 3, 100 Cyberport Road, 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 21<sup>st</sup> day of February, 2025

Fortune Financial Technology Development Limited

## 免責聲明

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