COMPANIES ORDINANCE
(Chapter 622)

NOTICE OF REDUCTION OF SHARE CAPITAL
Pursuant to Section 218

ASIAN CITY LIMITED
萌亞有限公司
(the "Company")

NOTICE IS HEREBY GIVEN pursuant to Section 218 of the Companies Ordinance (Cap. 622) that:-

1. The Company has approved, subject to the Company complying with the requirements are set out in Division 3 of Part 5 of the Companies Ordinance (Cap. 622), a reduction of share capital;
2. The number of shares and share capital to be reduced is 10,100,000 and HK$10,100,000 respectively by passing a special resolution passed on 12 October 2026;
3. The said special resolution and the solvency statement in relation to such reduction of share capital are available for inspection during office hours at the Company's registered office at Block 7, Full Comfort Court, 426 Yuen Kong, Yuen Long, N.T. Hong Kong; and
4. A member of the Company who did not consent to or vote in favour of the said special resolution or a creditor of the Company may, within five (5) weeks after 12 October 2026, apply to the High Court of Hong Kong under Section 220 of the Companies Ordinance for cancellation of the Special Resolution.

Dated this 12 October 2026

For and on behalf of the Board
LIN Chi Hung
Director

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