

Ge Shang Investment (Hong Kong) Limited
格上投資(香港)股份有限公司

PUBLIC NOTICE OF PAYMENT OUT OF CAPITAL

Pursuant to Section 261 of the
Companies Ordinance (Chapter 622)

Notice is hereby given by the above-named Company pursuant to Section 261 of the Companies Ordinance (Chapter 622) in regard to the followings:-

- (a) The Company on the 18th day of August, 2025 passed a special resolution which approved a payment of HKD7,922,000 out of its capital for the purpose of acquiring 402,200 of its own ordinary shares by way of share buy-back.
- (b) The said special resolution together with the Company's solvency statement as made pursuant to section 206 and 259(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 Special Resolution or any creditor of the Company may, within 5 weeks after the date of the special resolution, apply to the Court under section 263 of the Companies Ordinance for an order preventing the payment out of capital and the cancellation of the Special Resolution.

Dated this 18th day of August, 2025

Ge Shang Investment (Hong Kong) Limited

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