

(b) the directors of the Company (the “Directors”) be and are hereby authorised to do all such acts and things and sign, ratify or execute all such documents (under seal, if necessary) and take all such steps as they may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Equity Transfer Agreement and the transactions contemplated thereunder.”

2. “**Resolution** : the declaration of a special dividend of HK\$0.07 per ordinary share of the Company (the “**Company**”) out of the share premium account of the Company (the “**Share Premium Account**”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the “**Record Date**”) of Directors for determining the entitlements to the Special Dividend be and is hereby approved and any Director be and is hereby authorised to take such action, do such things and executed such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend”.

By order of the Board

 **Mr. E. H. H. T.**

 

Chairman

* *For identification purposes only*

Hong Kong, 21 November 2022

Head office and principal place of business in Hong Kong:

Room 1402, Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

Notes:

1. The register of members of the Company will be closed from Monday, 5 December 2022 to Wednesday, 7 December 2022, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the EGM to be held on Wednesday, 7 December 2022, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the