

ROCA SANITARYWARE LIMITED

樂家潔具有限公司

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 8th day of October 2025 passed a special resolution whereas its share capital was approved to be reduced by the amount of HK\$80,701,000 to the then revised share capital of the amount of HK\$53,000,000 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 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 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 8th day of October 2025

ROCA SANITARYWARE LIMITED

Disclaimer

AASTOCKS.com Limited takes no responsibility for the contents of this announcement, makes no representation or provides no endorsement as to its accuracy, completeness, quality, timeliness, or reliability and hereby expressly disclaims any liability or responsibility whatsoever for any loss or damage arising from or in reliance upon the whole or any part of the contents of this announcement.