

Material Information (6689 ECV)					
SEQ_NO	1	Date of announcement	2022/06/29	Time of announcement	16:42:05
Subject	Subsidiary,ALLIANZ VANTAGE CO., LIMITED,announce the board resolution for the capital reduction and return fund to ELOUDVALLEY DIGITAL TECHNOLOGY CO., LTD.				
Date of events	2022/06/29	To which item it meets	paragraph 9		
Statement	<p>1.Date of the board of directors resolution:2022/06/29</p> <p>2.Reason for capital reduction:Accomodate ECV group operation plan to enhance the efficiency of capital management</p> <p>3.Amount of capital reduction:USD2,000,000</p> <p>4.Cancelled shares: 0 share</p> <p>5.Capital reduction ratio:13.79%</p> <p>6.Share capital after capital reduction:USD12,500,000</p> <p>7.Scheduled date of the shareholders' meeting:2022/06/29</p> <p>8.Record date of capital reduction:NA</p> <p>9.Any other matters that need to be specified:NA</p>				