

LEGAL NOTICE

NOTICE IS HEREBY GIVEN,
pursuant to section 66(5) of the
Companies Act 1981, that the
register of members of

**Tai Ping Carpets
International Limited
(the “Company”)**

will be closed from 15 May 2012 to
17 May 2012 (both dates
inclusive) and 23 May 2012 to 25
May 2012 (both dates inclusive),
during which periods no transfer
of shares will be registered.

**HSBC Securities
Services (Bermuda) Limited
Registrar and Transfer Agent**