

Legal Notice

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

**Bao Yuan Holdings Limited
Will be closed from:**

**FRIDAY, 6TH JULY, 2012
To
TUESDAY, 10TH JULY, 2012**

**Inclusive, during which period no
transfer of shares will be
registered.**

**BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA) LIMITED
REGISTRAR AND TRANSFER
AGENT**