

Legal Notice

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

Chen Hsong Holdings Limited

Will be closed from:

FRIDAY, 24TH AUGUST, 2012

To

MONDAY, 27TH AUGUST, 2012

And From

MONDAY, 3RD SEPTEMBER, 2012

To

**WEDNESDAY, 5TH SEPTEMBER,
2012**

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

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