

Legal Notice

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

Asia Orient Holdings Limited

Will be closed from:

TUESDAY, 21ST AUGUST 2012

To

THURSDAY, 23RD AUGUST 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**