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

Legal Notice

K. Wah International Holdings Limited

Will be closed from:

WEDNESDAY, 3<sup>RD</sup> OCTOBER, 2012 To

FRIDAY, 5<sup>TH</sup> OCTOBER, 2012

Inclusive, during which period no

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