NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Legal Notice

Will be closed from:

MONDAY, 20TH MAY, 2013

To THURSDAY, 23RD MAY, 2013

Chinese Estates Holdings Limited

And
WEDNESDAY, 29TH MAY, 2013
To
THURSDAY, 30TH MAY, 2013

THURSDAY, 30TH MAY, 2013

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

BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA) LIMITED

BUTTERFIELD FULCRUM GROUP (BERMUDA) LIMITED REGISTRAR AND TRANSFER AGENT