

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

Guoco Group Limited

Will be closed from:

**FRIDAY,
15TH NOVEMBER, 2013**

To

**TUESDAY, 19TH
NOVEMBER, 2013**

On

**TUESDAY, 26TH
NOVEMBER, 2013**

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

**BY ORDER OF THE BOARD
MUFG FUND SERVICES
(BERMUDA) LIMITED
REGISTRAR AND
TRANSFER AGENT**