

Legal Notice

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF
COFCO Land Holdings Limited

Will be closed from
FRIDAY, 30TH MAY, 2014
To
WEDNESDAY, 4TH JUNE, 2014

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

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