

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
EMPEROR
INTERNATIONAL
HOLDINGS LIMITED**

NOTICE IS HEREBY
GIVEN that the Register of
Members of **EMPEROR
INTERNATIONAL
HOLDINGS LIMITED** will
be closed on 18 August 2014,
and from 26 August 2014 to
27 August 2014, both days
inclusive, during which periods
no transfer of shares will be
effected.

Dated this 23rd day of June 2014

Conyers Dill & Pearman
Attorneys to the Company