

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**EMPEROR**  
**ENTERTAINMENT HOTEL**  
**LIMITED**

NOTICE IS HEREBY  
GIVEN that the Register of  
Members of **EMPEROR**  
**ENTERTAINMENT HOTEL**  
**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 23<sup>rd</sup> day of June 2014

Conyers Dill & Pearman  
Attorneys to the Company