

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF

CHUANG'S CONSORTIUM  
INTERNATIONAL LIMITED

NOTICE IS HEREBY GIVEN that the Register of Members of Chuang's Consortium International Limited will be closed from 16 September, 2014 to 19 September, 2014, both days inclusive, and from 25 September, 2014 to 3 October, 2014, both days inclusive, during which period no transfer of shares will be effected.

Dated this 5th day of August, 2014.

Conyers Dill & Pearman  
Attorneys to the Company