

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 from 11
December 2014 to 12 December
2014, both days inclusive, during
which periods no transfer of
shares will be effected.

Dated this 1st day of December,
2014

Conyers Dill & Pearman
Attorneys to the Company