

LEGAL NOTICE

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

Tai Cheung Holdings Limited

Will be closed from

WEDNESDAY, 17TH DECEMBER, 2014

To

FRIDAY, 19TH DECEMBER, 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