

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Sunwah Kingsway Capital  
Holdings Limited**

**NOTICE IS HEREBY GIVEN**  
that the Register of Members  
of **Sunwah Kingsway Capital  
Holdings Limited** will be  
closed from 24 March, 2015  
to 27 March, 2015, both days  
inclusive, during which period  
no transfer of shares will be  
effected.

Dated this 24<sup>th</sup> day of February,  
2015.

**Conyers Dill & Pearman  
Attorneys to the Company**