

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Wai Yuen Tong Medicine  
Holdings Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members  
of **Wai Yuen Tong Medicine  
Holdings Limited** will be closed  
from 21 April, 2015 to 23 April,  
2015, both days inclusive, during  
which period no transfer of  
shares will be effected.

Dated this 27<sup>th</sup> day of March,  
2015.

Conyers Dill & Pearman  
Attorneys to the Company