

LEGAL NOTICE

**IN THE MATTER OF
THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:**

**DIGITAL CHINA HOLDINGS
LIMITED (the “Company”)**

will be closed on **28th May 2015**
to 29th May 2015 (both days
inclusive) and on **4th June 2015**, on
which day(s) no transfer of shares
will be registered.

By order of the Board
Appleby Management (Bermuda) Ltd.
Principal Registrar and Transfer Agent