

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Culiangwang Beverages
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**China Culiangwang Beverages
Holdings Limited** will be closed
from **29 May, 2015 to 2 June,
2015**, both days inclusive, and
8 June, 2015 to 12 June, 2015,
both days inclusive, during which
periods no transfer of shares will
be effected.

Dated this 28th day of April 2015

Conyers Dill & Pearman
Attorneys to the Company