

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

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

Li & Fung Limited

will be closed on **28th May 2015**
to 29th May 2015 (both days
inclusive), during which period
no transfer of share(s) will be
registered.

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