

LEGAL NOTICE

NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF

K. Wah International Holdings
Limited

Will be closed from

THURSDAY, 4TH JUNE, 2015

To

TUESDAY, 9TH JUNE, 2015

And

WEDESDAY, 17TH JUNE, 2015

To

FRIDAY, 19TH JUNE, 2015

Inclusive, during which periods
no transfer of shares will be
registered.

BY ORDER OF THE BOARD

MUFG FUND SERVICES
(BERMUDA) LIMITED

REGISTRAR AND
TRANSFER AGENT