

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Allan International Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Allan International Holdings
Limited** will be closed from 17
August, 2015 to 19 August, 2015,
both days inclusive, and from 28
August, 2015 to 1 September,
2015, both days inclusive, during
which periods no transfer of shares
will be effected.

Dated this 10th day of August,
2015

Conyers Dill & Pearman
Attorneys to the Company