

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
TAN CHONG
INTERNATIONAL LIMITED**

**NOTICE IS HEREBY
GIVEN** that the Register of
Members of **TAN CHONG
INTERNATIONAL LIMITED**
will be closed from 16 September
2015 to 18 September 2015, both
days inclusive during which
period no transfer of shares will
be effected.

Dated this 8th day of September
2015

**Conyers Dill & Pearman
Attorneys to the Company**