

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
EMPEROR
INTERNATIONAL
HOLDINGS LIMITED**

NOTICE IS HEREBY GIVEN
that the Register of
Members of **EMPEROR
INTERNATIONAL
HOLDINGS LIMITED** will be
closed from 10 December 2015
to 11 December 2015, both days
inclusive, during which periods
no transfer of shares will be
effected.

Dated this 25th day of November
2015

Conyers Dill & Pearman
Attorneys to the Company