

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

**Suga International Holdings
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Suga International Holdings Limited will be closed on **11 December 2015**, during which period no transfer of shares will be effected.

Dated this 27th day of November,
2015

Conyers Dill & Pearman
Attorneys to the Company