

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:**

**Fujikon Industrial Holdings
Limited (the “Company”)**

will be closed from **14th December 2015 to 16th December 2015** (both days inclusive), during which period no transfer of shares will be registered.

By Order of the Board
**Appleby Management
(Bermuda) Ltd.**

Principal Registrar and Transfer Agent