

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Karrie International
Holdings Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Karrie International Holdings
Limited will be closed from 11
December 2015 to 15 December
2015, both days inclusive,
during which period no transfer
of shares will be effected.

Dated this 2nd day of December,
2015

Conyers Dill & Pearman
Attorneys to the Company