

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Binhai Investment Company
Limited

NOTICE IS HEREBY GIVEN
that the Register of Members
of Binhai Investment Company
Limited will be closed from 6
January, 2016 to 8 January 2016,
both days inclusive, during which
period no transfer of shares will
be effected.

Dated this 23rd day of December,
2015

Conyers Dill & Pearman
Attorneys to the Company