

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Culiangwang Beverages
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**China Culiangwang Beverages
Holdings Limited** will be
closed from **7 March, 2016**
to **9 March, 2016**, both days
inclusive, and from **15 March,
2016** to **21 March, 2016**, both
days inclusive, during which
periods no transfer of shares will
be effected.

Dated this 28th day of January, 2016

Conyers Dill & Pearman
Attorneys to the Company