

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Man Yue Technology
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Man Yue Technology Holdings
Limited** will be closed from **11
May, 2016 to 12 May, 2016**,
both days inclusive, during which
period no transfer of shares will be
effected.

Dated this 11th day of March, 2016

Conyers Dill & Pearman
Attorneys to the Company