

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Wang On Group Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Wang On Group Limited will
be closed from 21st March, 2016
to 22nd March, 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