

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Noble Century Investment
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Noble Century Investment
Holdings Limited** will be closed
from 24 March 2016 to 30 March
2016, both days inclusive,
during which period no transfer
of shares will be effected.

Dated this 16th day of March,
2016.

Conyers Dill & Pearman
Attorneys to the Company