

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
GLORIOUS SUN
ENTERPRISES LIMITED**

NOTICE IS HEREBY GIVEN that the Register of Members of Glorious Sun Enterprises Limited will be closed from (i) 12 April 2016 to 14 April 2016, both days inclusive, (ii) 31 May 2016 to 2 June 2016, both days inclusive, and (iii) 8 June 2016 to 10 June 2016, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 1st day of April, 2016

Conyers Dill & Pearman
Attorneys to the Company