

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Sunway International Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
Sunway International Holdings
Limited will be closed from 22
April, 2016 to 28 April, 2016, both
days inclusive, and from 27 May,
2016 to 2 June, 2016, both days
inclusive, during which periods no
transfer of shares will be effected.

Dated this 7th day of April, 2016.

Conyers Dill & Pearman
Attorneys to the Company