

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

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Amax International Holdings
Limited** will be closed from **12
April, 2016 to 18 April, 2016**,
both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 7th day of April, 2016

Conyers Dill & Pearman
Attorneys to the Company