

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 13 April, 2016 to 18 April, 2016, both days inclusive during which period no transfer of shares will be effected.

Dated this 11th day of April, 2016

Conyers Dill & Pearman
Attorneys to the Company