

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Hsin Chong Group Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Hsin Chong Group Holdings
Limited** will be closed from 16
May, 2016 to 19 May, 2016, both
days inclusive (Hong Kong time),
during which period no transfer of
shares will be effected.

Dated this 7th day of April, 2016.

Conyers Dill & Pearman
Attorneys to the Company