

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Zhuhai Holdings Investment
Group Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of Zhuhai Holdings Investment
Group Limited will be closed
from (i) 24 May 2016 to 27 May
2016 and (ii) 3 June 2016 to 6 June
2016, both days inclusive, during
which period no transfer of shares
will be effected.

Dated this 8th day of April

Conyers Dill & Pearman
Attorneys to the Company