

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Guangdong Land Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Guangdong Land Holdings
Limited** will be closed from 22
June 2016 to 24 June 2016, both
days inclusive, during which
period no transfer of shares will be
effected.

Dated this 14th day of April, 2016.

Conyers Dill & Pearman
Attorneys to the Company