

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Binhai Investment Company
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Binhai Investment Company
Limited** will be closed from 10
May, 2016 to 12 May, 2016, both
days inclusive, and from 18 May,
2015 to 20 May, 2015, both days
inclusive, during which periods
no transfer of shares will be
effected.

Dated this 20th day of April,
2016.

Conyers Dill & Pearman
Attorneys to the Company