

LEGAL NOTICE
IN THE MATTER OF THE
COMPANIES ACT 1981
NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:
TAI PING CARPETS
INTERNATIONAL LIMITED
(the “Company”)

will be closed from **18 May 2016 to 20 May 2016**, both dates inclusive and **26 May 2016 to 30 May 2016**, both dates inclusive (if the final dividend for the year ended 31 December 2015 was approved at the Annual General Meeting of the Company on 20 May 2016). During such period(s) no transfer of shares will be registered.

By order of the Board
Estera Management (Bermuda) Ltd.
Principal Registrar and Transfer Agent