

**NOTICE OF CLOSURE OF THE
REGISTER OF MEMBERS OF
SMI Culture Group Holdings
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **SMI Culture Group Holdings Limited** will be closed from 22 June 2016 to 24 June 2016, both days inclusive.

Dated this 7th day of June, 2016

Conyers Dill & Pearman
Attorneys to the Company