

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Wai Yuen Tong Medicine
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Wai Yuen Tong Medicine
Holdings Limited** will be
closed from 4th August, 2016
to 9th August, 2016, both days
inclusive during which period
no transfer of shares will be
effected.

Dated this 22nd day of June, 2016.

Conyers Dill & Pearman
Attorneys to the Company