

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

**Chuang's Consortium
International Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Chuang's Consortium International Limited will be closed from 25 August 2016 to 31 August 2016, both days inclusive, and from 7 September 2016 to 13 September 2016, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 30th day of June,
2016

Conyers Dill & Pearman
Attorneys to the Company