

NOTICE OF CLOSURE OF THE
REGISTER OF MEMBERS OF

**Suga International Holdings
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Suga International Holdings Limited will be closed from **4 August 2016 to 8 August 2016**, both days inclusive and on 12 August 2016, during which periods no transfer of shares will be effected.

Dated this 1st day of July, 2016

Conyers Dill & Pearman
Attorneys to the Company