## COMPANIES ACT, 1981 NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF:

LEGAL NOTICE IN THE MATTER OF THE

Fujikon Industrial Holdings Limited (the "Company") will be closed from 3<sup>rd</sup> August 2016 to 5<sup>th</sup> August 2016 (both

2016 to 5<sup>th</sup> August 2016 (both days inclusive); and from 11<sup>th</sup> August 2016 (both days inclusive), during

which period no transfer of shares will be registered.

By Order of the Board

Estera Management (Bermuda)
Limited
Principal Registrar and Transfer Agent