

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Noble Century Investment
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Noble Century Investment
Holdings Limited** will be
closed from 24 August 2016
to 26 August 2016, both days
inclusive, during which period
no transfer of shares will be
effected.

Dated this 1st day of August, 2016

Conyers Dill & Pearman
Attorneys to the Company