

LEGAL NOTICE

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

**Hong Kong Shanghai Alliance
Holdings Limited**

Will be closed from

WEDNESDAY, 17TH AUGUST, 2016

To

FRIDAY, 19TH AUGUST, 2016

And

MONDAY, 12TH SEPTEMBER, 2016

To

TUESDAY, 13TH SEPTEMBER, 2016

**Inclusive, during which periods
no transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND
TRANSFER AGENT**