

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
ELEGANCE OPTICAL
INTERNATIONAL
HOLDINGS LIMITED**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **ELEGANCE OPTICAL
INTERNATIONAL HOLDINGS
LIMITED** will be closed on 26
August, 2016, during which no
transfer of shares will be effected.

Dated this 9th day of August, 2016

Conyers Dill & Pearman