

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
Pou Sheng International  
(Holdings) Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Pou Sheng International (Holdings) Limited** will be closed from 15 September 2016 to 20 September 2016, both days inclusive, during which period no transfer of shares will be effected.

Dated this 15<sup>th</sup> day of August, 2016

**Conyers Dill & Pearman  
Attorneys to the Company**