

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
WAI KEE HOLDINGS  
LIMITED**

NOTICE IS HEREBY GIVEN that the Register of Members of **WAI KEE HOLDINGS LIMITED** will be closed from 6 September, 2016 to 7 September, 2016, both days inclusive, during which period no transfer of shares will be effected.

Dated this 24<sup>th</sup> day of August 2016

Conyers Dill & Pearman  
Attorneys to the Company