

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Lung Kee (Bermuda)
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Lung Kee (Bermuda) Holdings
Limited** will be closed from **31
August, 2016 to 1 September,
2016**, both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 25th day August 2016

Conyers Dill & Pearman
Attorneys to the Company