NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

Shun Cheong Holdings Limited

will be closed from MONDAY, 26TH SEPTEMBER, 2016

WEDNESDAY, 28TH SEPTEMBER, 2016 inclusive, during which period no

To

transfer of shares will be registered. BY ORDER OF THE BOARD

MUFG FUND SERVICES (BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT