

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
HONG KONG RESOURCES  
HOLDINGS COMPANY  
LIMITED**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**HONG KONG RESOURCES  
HOLDINGS COMPANY  
LIMITED** will be closed  
from **14 November 2016 to  
15 November 2016**, both days  
inclusive, during which period  
no transfer of shares will be  
effected.

Dated this 14<sup>th</sup> day of October, 2016

Conyers Dill & Pearman  
Attorneys to the Company