NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

Will be closed from THURSDAY, 17TH NOVEMBER, 2016 Tη

Guoco Group Limited

MONDAY, 21ST NOVEMBER, 2016 And

TUESDAY, 29TH NOVEMBER, 2016 inclusive, during which periods no transfer of shares

will be registered. BY ORDER OF THE BOARD

MUFG FUND SERVICES (BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT