

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Emperor International
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Emperor International
Holdings Limited** will be
closed from 8 December 2016
to 9 December 2016, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 2nd day of December, 2016

Conyers Dill & Pearman
Attorneys to the Company