

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Guangdong Land Holdings
Limited**

NOTICE IS HEREBY
GIVEN that the Register of
Members of **Guangdong
Land Holdings Limited**
will be closed from 6 June
2017 to 9 June 2017, both
days inclusive, during which
period no transfer of shares
will be effected.

Dated this 24th day of March,
2017

Conyers Dill & Pearman
Attorneys to the Company