

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Yue Yuen Industrial
(Holdings)
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Yue Yuen Industrial (Holdings) Limited** will be closed from 22 May 2017 to 26 May 2017 (both days inclusive) and from 2 June 2017 to 6 June 2017 (both days inclusive), during which periods no transfer of shares will be effected.

Dated this 3rd day of April, 2017.

Conyers Dill & Pearman
Attorneys to the Company