

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Oriental Explorer Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Oriental Explorer Holdings
Limited** will be closed from **23
May 2017 and 26 May 2017**,
both days inclusive, during which
period no transfer of shares will be
effected.

Dated this 5th day of April, 2017

Conyers Dill & Pearman
Attorneys to the Company