

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Road King Infrastructure
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Road King Infrastructure
Limited** will be closed from **15
May, 2017 to 18 May, 2017**, both
days inclusive and from **25 May,
2017 to 26 May, 2017** both days
inclusive, during which periods no
transfer of shares will be effected.

Dated this 5th day of April 2017

Conyers Dill & Pearman
Attorneys to the Company