

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:**

Nanyang Holdings Limited

will be closed from **19th May 2017**
to 25th May 2017 (both days
inclusive) and from **2nd June 2017 to**
5th June 2017 (both days inclusive),
during which period no transfer of
share(s) will be registered.

By order of the Board
Estera Management
(Bermuda) Limited
Principal Share Registrar and
Transfer Agent