

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Neway Group Holdings Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**Neway Group Holdings Limited**  
will be closed from 5 June 2017 to  
9 June 2017, both days inclusive,  
during which period no transfer of  
shares will be effected.

Dated this 3rd day of May, 2017

Conyers Dill & Pearman  
Attorneys to the Company