

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Chinese Strategic Holdings
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Chinese Strategic Holdings
Limited** will be closed from 22
June 2017 to 28 June 2017, both
days inclusive, during which
period no transfer of shares will
be effected.

Dated this 5th day of June, 2017

Conyers Dill & Pearman
Attorneys to the Company