OF THE REGISTER OF MEMBERS OF Arts Optical International **Holdings Limited** NOTICE IS HEREBY GIVEN that the Register of Members of Arts Optical International Holdings Limited will be closed from 3 October, 2017 to 4 October, 2017, both days inclusive, during

NOTICE OF CLOSURE

which period no transfer of shares will be effected.

Dated this 7th September, 2017

Conyers Dill & Pearman

Attorneys to the Company