

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
HKC (Holdings) Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
HKC (Holdings) Limited will
be closed from 19 October 2017
to 20 October 2017, both days
inclusive, during which period
no transfer of shares will be
effected.

Dated this 8th day of September
2017

Conyers Dill & Pearman
Attorneys to the Company