

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
ORIENTAL WATCH
HOLDINGS LIMITED**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **ORIENTAL WATCH
HOLDINGS LIMITED** will
be closed from 11 December,
2017 to 14 December, 2017,
both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 28th day of
November, 2017.

**Conyers Dill & Pearman
Attorneys to the Company**