

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Pou Sheng International
(Holdings) Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Pou Sheng International
(Holdings) Limited** will be closed
from 3 April 2018 to 9 April 2018,
both days inclusive, during which
periods no transfer of shares will
be effected.

Dated this 13th day of March, 2018

Conyers Dill & Pearman
Attorneys to the Company