NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF **Ngai Hing Hong Company Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Ngai Hing Hong Company Limited** will be closed from 21 March, 2018 to 23 March, 2018, both days inclusive, during which period no transfer of shares will be effected.

Dated this 13th day of March, 2018.

Conyers Dill & Pearman
Attorneys to the Company