OF THE REGISTER OF MEMBERS OF Y. T. Realty Group Limited

NOTICE OF CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members of Y. T. Realty Group Limited

will be closed from 28 May, 2018 to 30 May, 2018, both days

inclusive, during which period no transfer of shares will be effected.

Dated this 28th day of March,

2018.

Conyers Dill & Pearman
Attorneys to the Company