## NOTICE IS HEREBY GIVEN THAT THE REGISTER OF

LEGAL NOTICE

MEMBERS OF Perfectech International Holdings Limited

FRIDAY, 25<sup>TH</sup> MAY, 2018

Will be closed from

To FRIDAY, 1ST JUNE, 2018

both dates inclusive, during which period no transfer of shares will be registered. BY ORDER OF THE BOARD

MUFG FUND SERVICES (BERMUDA) LIMITED

REGISTRAR AND TRANSFER AGENT