

# **LEGAL NOTICE**

## **IN THE MATTER OF THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY  
GIVEN THAT THE  
REGISTER OF MEMBERS  
OF:**

**Chia Tai Enterprises  
International Limited (the  
“Company”)**

will be closed from **Tuesday,  
5th June 2018 to Friday, 8th  
June 2018** (both days inclusive),  
during which period no transfer  
of shares will be registered.

By order of the Board  
**Estera Management  
(Bermuda) Limited**  
Principal Share Registrar and  
Transfer Agent