

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

**Chuang's Consortium
International Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of Chuang's Consortium International Limited will be closed from Friday, 21 September 2018 to Thursday, 27 September 2018, both dates inclusive, and from Friday, 5 October 2018 to Wednesday, 10 October 2018, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 29th day of June, 2018

Conyers Dill & Pearman
Attorneys to the Company