

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Wang On Group Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Wang On Group Limited** will be closed (i) from 22 August 2018 to 29 August 2018 (both days inclusive), and (ii) from 5 September 2018 to 6 September 2018 (both days inclusive), during which periods no transfer of shares will be effected.

Dated this 13<sup>th</sup> day of August, 2018.

Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary