

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Yue Yuen Industrial (Holdings)
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Yue Yuen Industrial (Holdings)
Limited** will be closed from 17
September 2018 to 19 September
2018 (both days inclusive), during
which periods no transfer of shares
will be effected.

Dated this 16 day of August 2018.

Conyers Corporate Services
(Bermuda) Limited
Attorneys to the Company