

# **LEGAL NOTICE**

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

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

**Li & Fung Limited**

will be closed from **6<sup>th</sup> September 2018 to 7<sup>th</sup> September 2018** (both days inclusive), during which period no transfer of share(s) will be registered.

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