

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
WAI KEE HOLDINGS
LIMITED**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **WAI KEE HOLDINGS
LIMITED** will be closed
from **4 September, 2018 to 5
September, 2018**, both days
inclusive, during which period
no transfer of shares will be
effected.

Dated this Thursday, 23rd
August 2018

Conyers Corporate Services
(Bermuda) Limited
Attorneys to the Company