OF THE REGISTER OF
MEMBERS OF
Arts Optical International
Holdings Limited

NOTICE IS HEREBY GIVEN
that the Register of Members

NOTICE OF CLOSURE

of Arts Optical International Holdings Limited will be closed from 14 September, 2018 to 17 September, 2018, both days inclusive, during which period no transfer of shares will be

17 **September, 2018,** both days inclusive, during which period no transfer of shares will be effected.

Dated this 11th day of September,

Dated this 11th day of September 2018

Conyers Dill & Pearman Attorneys to the Company