

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Emperor Capital Group
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Emperor Capital Group Limited** will be closed from 11 February 2019 to 12 February 2019, both days inclusive, during which period no transfer of shares will be effected.

Dated this 10th day of October 2019

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**