

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 18th day of January 2019

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