

**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 **16 May, 2019 to 21 May, 2019**, both days inclusive, and from **27 May, 2019 to 28 May, 2019**, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 27th March, 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary