

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
HKC (Holdings) Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
HKC (Holdings) Limited will
be closed from Thursday, 30 May
2019 to Friday, 31 May 2019
(both days inclusive), during
which period no transfer of shares
will be effected.

Dated this 15th day of April 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary