

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT 1981

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF: TAI PING CARPETS INTERNATIONAL LIMITED

will be closed from 14 May 2019 to 17 May 2019, both dates inclusive. During such period, no transfer of shares will be registered.

By order of the Board
Estera Management (Bermuda) Limited
Principal Registrar and Transfer Agent