

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Pou Sheng International
(Holdings) Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Pou Sheng International
(Holdings) Limited** will be
closed from Tuesday, 11 June
2019 to Friday, 14 June 2019,
both days inclusive, during which
period no transfer of shares will
be effected.

Dated this 30th day of April 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary
to the Company