

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
TAI UNITED HOLDINGS
LIMITED**

NOTICE IS HEREBY GIVEN that the Register of Members of **Tai United Holdings Limited** will be closed from (i) 6 May 2019 to 10 May 2019, (ii) 17 May 2019 to 20 May 2019 and (iii) 10 June 2019 to 13 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**