

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**HMV Digital China Group
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **HMV Digital China Group Limited** will be closed from 17 May 2019 to 22 May 2019 (both dates inclusive), during which period no transfer of shares will be effected.

Dated this 3th day of May, 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary