

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Hong Kong International  
Construction Investment  
Management Group  
Co., Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members  
of **Hong Kong International  
Construction Investment  
Management Group Co.,  
Limited** will be closed from  
5 June 2019 to 12 June 2019,  
both days inclusive, during  
which period no transfer of  
shares will be effected.

Dated this 23<sup>rd</sup> day of May, 2019.

Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary