

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Sun Hing Vision Group
Holdings Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Sun Hing Vision Group Holdings Limited** will be closed from 12 August 2019 to 16 August 2019 (both days inclusive) and from 23 August 2019 to 28 August 2019 (both days inclusive), during which periods no transfer of shares will be effected.

Dated this 28th day of June, 2019.

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary