

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Emperor International
Holdings Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Emperor International Holdings Limited** will be closed from **15 August, 2019 and 16 August, 2019** (both days inclusive) during which period no transfer of shares will be effected.

Dated this 15th day of July, 2019

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**