

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**HKC (Holdings) Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members  
of **HKC (Holdings) Limited**  
will be closed from Thursday,  
5 September 2019 to Friday,  
6 September 2019 (both days  
inclusive), during which period no  
transfer of shares will be effected.

Dated this 23<sup>rd</sup> day of August 2019

Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary