

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Lung Kee (Bermuda)
Holdings Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Lung Kee (Bermuda) Holdings
Limited** will be closed from
**12 September, 2019 to 13
September, 2019**, both days
inclusive, during which period
no transfer of shares will be
effected.

Dated this 6th September 2019

Conyers Dill & Pearman
Attorneys to the Company