

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Ngai Hing Hong
Company Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **Ngai Hing Hong Company
Limited** will be closed from 18
November, 2019 to 21 November,
2019, both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 23rd day of October, 2019.

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary