

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 **27
May, 2020 to 1 June, 2020**, both
days inclusive, and from **9 June,
2020 to 10 June, 2020**, both days
inclusive, during which periods
no transfer of shares will be
effected.

Dated this 6th day of April 2020

Conyers Dill & Pearman
Attorneys to the Company