

**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 Monday, 8 June 2020 to Tuesday, 9 June 2020 (both days inclusive), during which period no transfer of shares will be effected.

Dated this 2nd day of April 2020

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary