

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**K & P International Holdings  
Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members of  
**K & P International Holdings  
Limited** will be closed from **22  
May 2020 to 27 May 2020**, both  
days inclusive, and from 3 June  
2020 to 5 June 2020, both days  
inclusive, during which periods no  
transfer of shares will be effected.

Dated this 8<sup>th</sup> day of April, 2020

Conyers Dill & Pearman  
Attorneys to the Company