

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Oriental Explorer Holdings  
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Oriental Explorer Holdings Limited** will be closed (i) from Monday, 24 May 2021 to Thursday, 27 May 2021, both days inclusive and (ii) from Wednesday, 2 June 2021 to Friday, 4 June 2021, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 5<sup>th</sup> day of April, 2021

Conyers Dill & Pearman  
Attorneys to the Company