

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 5th day of April, 2021

Conyers Dill & Pearman
Attorneys to the Company