

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 from Tuesday, 5 October 2021 to Thursday, 7 October 2021, both days inclusive, during which period no transfer of shares will be effected.

Dated this 1st day of September, 2021

Conyers Dill & Pearman
Attorneys to the Company