

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, 23 May 2022 to Thursday, 26 May 2022, both days inclusive and (ii) from Monday, 6 June 2022 to Wednesday, 8 June 2022, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 19th day of April, 2022

Conyers Dill & Pearman
Attorneys to the Company