

LEGAL NOTICE

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

**Tai Cheung Holdings Limited
will be closed from**

FRIDAY, 19TH AUGUST, 2022

To

WEDNESDAY, 24TH AUGUST, 2022

And

MONDAY, 5TH SEPTEMBER, 2022

To

WEDNESDAY, 7TH SEPTEMBER, 2022

**inclusive, during which periods
no transfer of shares will be
registered.**

BY ORDER OF THE BOARD

**MUFG FUND SERVICES
(BERMUDA) LIMITED**

**REGISTRAR AND TRANSFER
AGENT**