

## **LEGAL NOTICE**

**LEGAL NOTICE** GIVEN,  
pursuant to section 66(5) of the  
Companies Act 1981, that the  
register of members of

### **Li & Fung Limited**

will be closed from 11 May 2011  
to 18 May 2011, both dates  
inclusive, during which period  
no transfer of shares will be  
registered.

### **HSBC Securities**

**Services (Bermuda) Limited**  
Registrar and Transfer Agent