

LEGAL NOTICE

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

Nanyang Holdings Limited

will be closed from 13 May 2011 to 20 May 2011, both dates inclusive, during which period no transfer of shares will be registered.

**HSBC Services
Securities (Bermuda)
Limited**

Registrar and Transfer Agent