

LEGAL NOTICE

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

**China-Hongkong Photo
Products Holdings Limited**

Will be closed from:

**WEDNESDAY,
10TH AUGUST, 2011**

To

**FRIDAY,
12TH AUGUST, 2011**

Inclusive, during which period
no transfer of shares will be
registered.

**BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED**

**REGISTRAR AND TRANSFER
AGENT**