

LEGAL NOTICE

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

Hanny Holdings Limited
(the “Company”)

will be closed 23 August 2011
and 1 September 2011 to 5
September 2011, all dates
inclusive, during which period
no transfer of shares will
be registered.

HSBC Securities
Services (Bermuda) Limited
Registrar and Transfer Agent