

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

Orient Overseas (International)
Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
O r i e n t O v e r s e a s
(International) Limited will be
closed from 5 September 2011 to 7
September 2011, both days
inclusive during which period no
transfer of shares will be effected.

Dated this 9th day of August, 2011.

Conyers Dill & Pearman
Attorneys to the Company