NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Legal Notice

Asia Standard Hotel Group Limited

Will be closed from: **TUESDAY,**

23RD AUGUST, 2011 To

THURSDAY, 25TH 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