Legal Notice NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

Fong's Industries Company Limited

Will be closed from: MONDAY, 17TH OCTOBER, 2011

> To FRIDAY,

21ST OCTOBER, 2011

Inclusive, during which period no transfer of shares will be

no transfer of shares will be registered. BY ORDER OF THE BOARD BUTTERFIELD FULCRUM

BY ORDER OF THE BOARD
BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED
REGISTRAR AND TRANSFER

REGISTRAR AND TRANSFER AGENT