NOTICE IS HEREBY GIVEN THAT THE CLOSURE PERIOD OF THE REGISTER OF

Legal Notice

MEMBERS OF K. Wah International **Holdings Limited**

has been changed to be closed from: TUESDAY, 4TH OCTOBER, 2011

> T_{0} FRIDAY.

7TH OCTOBER, 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