

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
Yueshou Environmental  
Holdings Limited

NOTICE IS HEREBY GIVEN  
that the Register of Members  
of **Yueshou Environmental  
Holdings Limited** will be closed  
from 23 December, 2014 to 31  
December, 2014 (both days  
inclusive) and 7 January, 2015  
to 9 January, 2015 (both days  
inclusive) during which periods  
no transfer of shares will be  
effected.

Dated this 8<sup>th</sup> day of December,  
2014

Conyers Dill & Pearman  
Attorneys to the Company