

**NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
Haitong International  
Securities Group Limited**

**NOTICE IS HEREBY  
GIVEN** that the Register  
of Members of **Haitong  
International Securities  
Group Limited** will be  
closed from 4 June, 2015  
to 8 June, 2015, both days  
inclusive and from 12 June,  
2015 to 16 June, 2015, both  
days inclusive, during which  
periods no transfer of shares  
will be effected.

Dated this 12th day of March,  
2015.

**Conyers Dill & Pearman  
Attorneys to the Company**