

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 12<sup>th</sup> day of March, 2015.

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