

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

Daohe Global Group Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Daohe Global Group Limited
will be closed from 25 August,
2015 to 27 August, 2015, both
days inclusive and from 2
September, 2015 to 4 September,
2015, both days inclusive, during
which periods no transfer of
shares will be effected.

Dated this 21st day of July, 2015.

Conyers Dill & Pearman
Attorneys to the Company