

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 26 April,
2016 to 28 April, 2016, both
days inclusive and from 5 May,
2016 to 9 May, 2016, both days
inclusive, during which periods
no transfer of shares will be
effected.

Dated this 11th day of March,
2016.

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