

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Yurun Food Group
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **China Yurun Food Group
Limited** will be closed from 14
June, 2016 to 16 June, 2016, both
days inclusive, during which
period no transfer of shares will
be effected.

Dated this 13th day of April, 2016.

Conyers Dill & Pearman
Attorneys to the Company