

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 **29 August, 2016 to 31 August, 2016**, both days inclusive, during which period no transfer of shares will be effected.

Dated this 15th day of July, 2016.

Conyers Dill & Pearman
Attorneys to the Company