

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 13 September,
2016 to 15 September, 2016, both
days inclusive, during which
period no transfer of shares will
be effected.

Dated this 22nd day of August, 2016

Conyers Dill & Pearman
Attorneys to the Company