

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Enerchina Holdings Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
Enerchina Holdings Limited
will be closed from 13 September,
2017 to 15 September, 2017, both
days inclusive, during which
period no transfer of shares will
be effected.

Dated this 7th day of September
2017

Conyers Dill & Pearman
Attorneys to the Company