

LEGAL NOTICE

**IN THE MATTER OF THE
COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

**China Innovationpay Group
Limited (the “Company”)**

will be closed from **Monday, 30th
April 2018 to Tuesday, 8th May 2018**
(both days inclusive), during such
period no transfer of shares will be
registered.

By order of the Board of Directors
**Estera Management (Bermuda)
Limited**

Principal Share Registrar and
Transfer Agent