OF THE REGISTER OF MEMBERS OF Wang On Group Limited NOTICE IS HEREBY GIVEN that the Register of Members of Wang On Group Limited will

NOTICE OF CLOSURE

be closed from 20 December 2018 to 28 December 2018 (both days inclusive), during which period no transfer of shares will be effected.

Dated this 19th day of December, 2018.

Convers Corporate Services (Bermuda) Limited

Assistant Secretary