

**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 9 April 2019 to 11 April 2019, both days inclusive and from 21 May 2019 to 24 May 2019, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 25<sup>th</sup> day of March, 2019

**Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary  
of the Company**