

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Yue Yuen Industrial (Holdings)
Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Yue Yuen Industrial (Holdings) Limited** will be closed from 27 May 2019 to 31 May 2019 (both days inclusive) and from 10 June 2019 to 12 June 2019 (both days inclusive), during which periods no transfer of shares will be effected.

Dated this 27th day of March 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary