

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Hanergy Thin Film Power  
Group Limited**

NOTICE IS HEREBY GIVEN  
that the Register of Members  
of **Hanergy Thin Film Power  
Group Limited** will be closed  
from Friday, 7 June 2019 to  
Wednesday, 12  
June 2019 (both days inclusive),  
during which period no transfer  
of shares will be effected.

Dated this 24<sup>th</sup> day of April 2019

Conyers Dill & Pearman  
Attorneys to the Company