

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Wai Yuen Tong Medicine
Holdings Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Wai Yuen Tong Medicine Holdings Limited** will be closed from 26 August 2019 to 30 August 2019 (both days inclusive), during which period no transfer of shares will be effected.

Dated this 23rd day of July, 2019

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary