OF THE REGISTER OF MEMBERS OF China Green (Holdings) Limited

NOTICE OF CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members of China Green (Holdings)

Limited will be closed from 15 October 2019 to 18 October 2019, both days inclusive, during shares will be effected.

which period no transfer of

Dated this 7th day of August, 2019. Convers Corporate Services

> (Bermuda) Limited Assistant Secretary