

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 September 2019 to 11 September 2019, both days inclusive, during which period no transfer of shares will be effected.

Dated this 30<sup>th</sup> day of August, 2019.

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