

**NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
Shanghai Industrial Urban
Development Group Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Shanghai Industrial Urban Development Group Limited** will be closed from Wednesday, 13 May 2020 to Monday, 18 May 2020, both days inclusive, and from Wednesday, 27 May 2020 to Friday, 29 May 2020, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 2nd day of April 2020

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