

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Yurun Food Group
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
China Yurun Food Group Limited
will be closed from 15 June,
2020 to 18 June, 2020, both days
inclusive, during which period no
transfer of shares will be effected.

Dated this 1st day of April, 2020.

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary