

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**China Graphene Group
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **China Graphene Group
Limited** will be closed from
9 June 2020 to 12 June 2020,
both days inclusive, during
which period no transfer of
shares will be effected.

Dated this 28th day of May,
2020

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary