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 25 May,

inclusive, during which period no transfer of shares will be effected.

2021 to 28 May, 2021, both days

Dated this 26th day of March, 2021. Conyers Corporate Services

> (Bermuda) Limited Assistant Secretary