OF THE REGISTER OF MEMBERS OF Yue Yuen Industrial (Holdings) Limited

NOTICE OF CLOSURE

Yue Yuen Industrial (Holdings) Limited will be closed from 24 May 2021 to 28 May 2021, both days inclusive, during which

NOTICE IS HEREBY GIVEN that the Register of Members of

period no transfer of shares will be effected. Dated this 29th day of March, 2021.

Dated this 29th day of March, 2021

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