

NOTICE OF CLOSURE  
OF THE REGISTER OF  
MEMBERS OF  
**Haitong International  
Securities Group Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Haitong International Securities Group Limited** will be closed from 14 April 2021 to 16 April 2021, both dates inclusive; and from 25 May 2021 to 28 May 2021, both dates inclusive, during which periods no transfer of shares will be effected.

Dated this 31<sup>st</sup> day of March, 2021.

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