

LEGAL NOTICE

**IN THE MATTER OF
THE COMPANIES ACT, 1981**

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:**

**Chia Tai Enterprises International
Limited (the “Company”)**

will be closed from **Tuesday, 20th April 2021 to Friday 23rd April 2021**, (both days inclusive), during which period no transfer of shares will be registered.

By order of the Board
Ocorian Management (Bermuda) Limited
Principal Share Registrar and Transfer Agent