

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF

**HONG KONG RESOURCES
HOLDINGS COMPANY
LIMITED**

NOTICE IS HEREBY GIVEN that the Register of Members of **HONG KONG RESOURCES HOLDINGS COMPANY LIMITED** will be closed from **20 July 2021 to 23 July 2021**, both days inclusive, during which period no transfer of shares will be effected.

Dated this 2nd day of July 2021.

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary