OF THE REGISTER OF MEMBERS OF Wang On Group Limited

NOTICE OF CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members of

Wang On Group Limited will be closed (i) from 19 August 2021 to 25 August 2021 (both

days inclusive) and (ii) from 1 September 2021 to 3 September 2021 (both days inclusive), during which periods no transfer

of shares will be effected.

Dated this 2nd day of August, 2021

Convers Corporate Services (Bermuda) Limited

Assistant Secretary