NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF **Shanghai Industrial Urban Development Group Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Shanghai Industrial Urban Development Group Limited** will be closed from Monday, 13 December 2021 to Thursday, 16 December 2021, both days inclusive, during which period no transfer of shares will be effected.

Dated this 30th day of November, 2021

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary