

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Binhai Investment Company
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Binhai Investment Company
Limited** will be closed from 20
December 2021 to 23 December
2021, both days inclusive, during
which period no transfer of shares
will be effected.

Dated this 8th day of December,
2021

**Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary**