NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF Wisdom Wealth Resources Investment Holding Group Limited NOTICE IS HEREBY GIVEN that the Register of Members of Wisdom Wealth Resources Investment Holding Group Limited will be closed from Tuesday, 18 January 2022 to Monday, 24 January 2022, both days inclusive,

24 January 2022, both days inclusive, during which period no transfer of shares will be effected.

Dated this 12th day of January 2022.

Conyers Dill & Pearman Attorneys to the Company