

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Haitong International
Securities Group Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members of
**Haitong International Securities
Group Limited** will be closed
from 30 May 2022 to 2 June
2022, both dates inclusive,
during which period no transfer
of shares will be registered.

Dated this 31st day of March 2022.

Conyers Corporate Services
(Bermuda) Limited
Assistant Secretary
of the Company