

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 10 May 2022 to 13 May 2022, both days inclusive, and 20 May 2022 to 24 May 2022, both days inclusive, during which periods no transfer of shares will be effected.

Dated this 1st day of April, 2022

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