

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 10 June 2022 to 14 June 2022, both dates inclusive, during which period no transfer of shares will be registered.

Dated this 9th day of June 2022.

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