OF THE REGISTER OF MEMBERS OF Wai Yuen Tong Medicine **Holdings Limited** 

NOTICE OF CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members

of Wai Yuen Tong Medicine Holdings Limited will be closed from 23 August, 2022 to 26 August, 2022, both days

inclusive, during which period no transfer of shares will be effected.

Dated this 3<sup>rd</sup> day of August, 2022.

Convers Corporate Services

(Bermuda) Limited Assistant Secretary