

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**Hong Kong ChaoShang
Group Limited**

NOTICE IS HEREBY GIVEN that the Register of Members of **Hong Kong ChaoShang Group Limited** will be closed from Friday, 19 August 2022 to Wednesday, 24 August 2022, both days inclusive, during which period no transfer of shares will be effected.

Dated this 3rd day of August 2022

Conyers Dill & Pearman
Attorneys to the Company