## NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

Hong Kong Shanghai Alliance Holdings Limited will be closed from MONDAY, 15<sup>TH</sup> AUGUST, 2022

To THURSDAY, 18TH AUGUST, 2022 And

WEDNESDAY, 24<sup>TH</sup> AUGUST, 2022 To FRIDAY, 26<sup>TH</sup> AUGUST, 2022 inclusive, during which periods

no transfer of shares will be registered.

BY ORDER OF THE BOARD MUFG FUND SERVICES (BERMUDA) LIMITED REGISTRAR AND TRANSFER

AGENT