OF THE REGISTER OF MEMBERS OF Yue Yuen Industrial (Holdings)

NOTICE OF CLOSURE

## Limited NOTICE IS HEREBY GIVEN

that the Register of Members of Yue Yuen Industrial (Holdings) Limited will be closed from 15

September 2022 to 19 September 2022, both days inclusive, during will be effected.

which period no transfer of shares

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

Dated this 18th day of August, 2022.