

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF:**

**China Zenith Chemical Group
Limited (the “Company”)**

will be closed from **Friday, 9th
December 2022 to Wednesday,
14th December 2022** (both days
inclusive), and from **Wednesday,
21st December 2022 to Thursday,
29th December 2022** (both days
inclusive), during which periods no
transfer of shares will be registered.

**By order of the Board
Ocorian Management
(Bermuda) Limited
Principal Share Registrar and
Transfer Agent**