IN THE MATTER OF THE COMPANIES ACT, 1981

LEGAL NOTICE

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF:

China Internet Investment Finance Holdings Limited (the "Company")

will be closed from 5th January

2023 to 9th January 2023 (both days inclusive), during such

period no transfer of share(s) will be registered. By order of the Board Ocorian Management (Bermuda) Limited Principal Registrar and Share Transfer Agent