NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF

LEGAL NOTICE

China Ecotourism Group Limited

Will be closed from

MONDAY, 16TH JANUARY, 2023

WEDNESDAY, 18TH JANUARY, 2023 inclusive, during which period

no transfer of shares will be registered.

BY ORDER OF THE BOARD

MUFG FUND SERVICES (BERMUDA) LIMITED REGISTRAR AND TRANSFER