



Books Close/Open Notice

March 15, 2012 (amended February 6, 2015)

Company Name:	Chaoda Modern Agriculture Holdings Ltd
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Ticker Symbol:	CMGHY
CUSIP Number:	15941T106
US ISIN:	US15941T1060
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	5:2
Books Closed Date:	Close of business March 14, 2012
Books Open Date:	February 6, 2015
For:	Issuance
Reason:	12G3-2(B) EXEMPTION STATUS

Depository Receipt Services

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