



Books Close/Open Notice

March 13, 2013

Reason:

Company Name: China Fishery Group Limited

Ticker Symbol: CIFHY

CUSIP Number: 16890K104 US ISIN: US16890K1043 Country: Hong Kong

OTC Listing Exchange:

Unsponsored ADR Program Sponsorship Level:

Ratio (ORD:DR): 10:1

Books Closed Date: Close of business March 22, 2013 **Books Open Date:** Close of business April 22, 2013 Issuance and Cancellation For:

Corporate Action

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

Michael O'Leary Jason Zoppel Michael Woods Group Email michael.oleary@citi.com jason.zoppel@citi.com michael.woods@citi.com citiadr@citi.com

Bloomberg: ADRC <GO>

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