



## Books Close/Open Notice

May 19, 2016

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<b>Company Name:</b>	<b>China Fishery Group Limited</b>
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<b>Ticker Symbol:</b>	CIFHY
<b>CUSIP Number:</b>	16890K104
<b>US ISIN:</b>	US16890K1043
<b>Country:</b>	Hong Kong
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	10:1
<b>Books Closed Date:</b>	Close of business May 19, 2016
<b>Books Open Date:</b>	TBD
<b>For:</b>	Issuance
<b>Reason:</b>	12G3-2(B) EXEMPTION STATUS

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