



## Books Close/Open Notice

May 31, 2013

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<b>Company Name:</b>	<b>China Shineway Pharmaceutical Group Limited</b>
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<b>Ticker Symbol:</b>	CSWYY
<b>CUSIP Number:</b>	16947J100
<b>US ISIN:</b>	US16947J1007
<b>Country:</b>	China-Test
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	20:1
<b>Books Closed Date:</b>	Close of business June 4, 2013
<b>Books Open Date:</b>	Close of business June 10, 2013
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Dividend Date Reconciliation

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