



Books Close/Open Notice

June 5, 2014

Company Name:	China Shineway Pharmaceutical Group Limited
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Ticker Symbol:	CSWYY
CUSIP Number:	16947J100
US ISIN:	US16947J1007
Country:	China-Test
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	20:1
Books Closed Date:	Close of business June 5, 2014
Books Open Date:	Close of business June 19, 2014
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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