



Books Close/Open Notice

June 3, 2015

Company Name: China Shineway Pharmaceutical Group Limited

Ticker Symbol: CSWYY

CUSIP Number: 16947J100

US ISIN: US16947J1007

Country: China-Test

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 20:1

Books Closed Date: Close of business June 5, 2015 **Books Open Date:** Close of business June 15, 2015

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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