



Books Close/Open Notice

April 9, 2015

Company Name: **China Dongxiang Group Co. Ltd.**

Ticker Symbol: CDGXY
CUSIP Number: 16947S100
US ISIN: US16947S1006
Country: China-Test
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 50:1
Books Closed Date: Close of business May 22, 2015
Books Open Date: Close of business May 26, 2015
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York
Michael O'Leary
michael.oleary@citi.com

New York
Jason Zoppel
jason.zoppel@citi.com

London
Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.