



## Books Close/Open Notice

April 9, 2015

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<b>Company Name:</b>	<b>China Dongxiang Group Co. Ltd.</b>
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<b>Ticker Symbol:</b>	CDGXY
<b>CUSIP Number:</b>	16947S100
<b>US ISIN:</b>	US16947S1006
<b>Country:</b>	China-Test
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	50:1
<b>Books Closed Date:</b>	Close of business May 22, 2015
<b>Books Open Date:</b>	Close of business May 26, 2015
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	DIVIDEND DATE RECONCILIATION

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