



## Books Close/Open Notice

April 9, 2015

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

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**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

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