



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

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