



Books Close/Open Notice

April 9, 2015

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:	Un-sponsored 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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