



## Books Close/Open Notice

September 6, 2011

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<b>Company Name:</b>	<b>Henderson Land Development Co</b>
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<b>Ticker Symbol:</b>	HLDCY
<b>CUSIP Number:</b>	425166303
<b>US ISIN:</b>	US4251663039
<b>Country:</b>	Hong Kong
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Sponsored ADR Program
<b>Ratio (ORD:DR):</b>	1:1
<b>Books Closed Date:</b>	Close of business September 8, 2011
<b>Books Open Date:</b>	Close of business September 12, 2011
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Dividend Date Reconciliation

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