



Books Close/Open Notice

August 27, 2012

Company Name:	Henderson Land Development Co
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Ticker Symbol:	HLDCY
CUSIP Number:	425166303
US ISIN:	US4251663039
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business September 5, 2012
Books Open Date:	Close of business September 6, 2012
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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