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Books Close/Open Notice

June 2, 2015

Company Name:	Henderson Land Development Co	
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 June 5, 2015	
Books Open Date:	Close of business June 15, 2015	
For:	Issuance and Cancellation	
Reason:	DIVIDEND DATE RECONCILIATION	
Depositary Receipt Services		

Contact Capital Markets Solutions

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