



Books Close/Open Notice

May 22, 2019

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 May 30, 2019
Books Open Date:	Close of business June 3, 2019
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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