



Books Close/Open Notice

September 1, 2022 (amended September 26, 2023)

Company Name: Shimao Group Holdings Limited

Ticker Symbol: SHMAY
CUSIP Number: 82454X106
US ISIN: US82454X1063
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 10:1
Books Closed Date: Close of business September 6, 2022
Books Open Date: Close of business September 26, 2023
For: Issuance
Reason: 12G3-2(B) EXEMPTION STATUS

Depository Receipt Services

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