



Books Close/Open Notice

July 25, 2014

Company Name: Sinopharm Group Co. Ltd.

Ticker Symbol: SHTDY
CUSIP Number: 82937K101
US ISIN: US82937K1016
Country: China-Test
Listing Exchange: OTC
Sponsorship Level: Un-sponsored ADR Program
Ratio (ORD:DR): 5:1
Books Closed Date: July 25, 2014
Books Open Date: Close of business August 4, 2014
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.