



Books Close/Open Notice

August 5, 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: August 5, 2014
Books Open Date: Close of business August 21, 2014
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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