



Books Close/Open Notice

August 5, 2014

Company Name:	Sinopharm Group Co. Ltd.
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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

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>

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