



## Books Close/Open Notice

June 23, 2016 (amended August 1, 2016)

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**Company Name:** **Xinyi Glass Holdings Ltd.**

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**Ticker Symbol:** XYIGY  
**CUSIP Number:** 98418R100  
**US ISIN:** US98418R1005  
**Country:** Hong Kong  
**Listing Exchange:** OTC  
**Sponsorship Level:** Unsponsored ADR Program  
**Ratio (ORD:DR):** 20:1  
**Books Closed Date:** Close of business June 28, 2016  
**Books Open Date:** Close of business August 1, 2016  
**For:** Issuance and Cancellation  
**Reason:** CORPORATE ACTION

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