



Books Close/Open Notice

March 15, 2012 (amended February 6, 2015)

Company Name: Chaoda Modern Agriculture Holdings Ltd

Ticker Symbol: CMGHY
CUSIP Number: 15941T106
US ISIN: US15941T1060
Country: Hong Kong

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 5:2

Books Closed Date: Close of business March 14, 2012

Books Open Date: February 6, 2015

For: Issuance

Reason: 12G3-2(B) EXEMPTION STATUS

Depositary Receipt Services

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