



## Books Close/Open Notice

March 15, 2012 (amended February 6, 2015)

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| <b>Company Name:</b> | <b>Chaoda Modern Agriculture Holdings Ltd</b> |
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|---------------------------|----------------------------------|
| <b>Ticker Symbol:</b>     | CMGHY                            |
| <b>CUSIP Number:</b>      | 15941T106                        |
| <b>US ISIN:</b>           | US15941T1060                     |
| <b>Country:</b>           | Hong Kong                        |
| <b>Listing Exchange:</b>  | OTC                              |
| <b>Sponsorship Level:</b> | Unsponsored ADR Program          |
| <b>Ratio (ORD:DR):</b>    | 5:2                              |
| <b>Books Closed Date:</b> | Close of business March 14, 2012 |
| <b>Books Open Date:</b>   | February 6, 2015                 |
| <b>For:</b>               | Issuance                         |
| <b>Reason:</b>            | 12G3-2(B) EXEMPTION STATUS       |

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#### Contact Capital Markets Solutions

##### New York

Michael O'Leary  
[michael.oleary@citi.com](mailto:michael.oleary@citi.com)

##### New York

Jason Zoppel  
[jason.zoppel@citi.com](mailto:jason.zoppel@citi.com)

##### London

Michael Woods  
[michael.woods@citi.com](mailto:michael.woods@citi.com)

Group Email  
[citiadr@citi.com](mailto:citiadr@citi.com)

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