



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

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>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.