



Books Close/Open Notice

March 13, 2013

Company Name:	China Fishery Group Limited
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Ticker Symbol:	CIFHY
CUSIP Number:	16890K104
US ISIN:	US16890K1043
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business March 22, 2013
Books Open Date:	Close of business April 22, 2013
For:	Issuance and Cancellation
Reason:	Corporate Action

Depository Receipt Services

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