



## Books Close/Open Notice

April 6, 2015 (amended May 14, 2015)

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**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:** Unsponsored ADR Program  
**Ratio (ORD:DR):** 10:1  
**Books Closed Date:** Close of business April 6, 2015  
**Books Open Date:** Close of business May 14, 2015  
**For:** Issuance and Cancellation  
**Reason:** CORPORATE ACTION

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