



Books Close/Open Notice

June 5, 2014

Company Name: China Shineway Pharmaceutical Group Limited

 Ticker Symbol:
 CSWYY

 CUSIP Number:
 16947J100

 US ISIN:
 US16947J1007

Country: China Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 20:1

Books Closed Date: Close of business June 5, 2014 **Books Open Date:** Close of business June 19, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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