



Books Close/Open Notice

April 9, 2015

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| Company Name: | China Dongxiang Group Co. Ltd. |
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| Ticker Symbol: | CDGXY |
| CUSIP Number: | 16947S100 |
| US ISIN: | US16947S1006 |
| Country: | China |
| Listing Exchange: | OTC |
| Sponsorship Level: | Un-sponsored ADR Program |
| Ratio (ORD:DR): | 50:1 |
| Books Closed Date: | Close of business May 22, 2015 |
| Books Open Date: | Close of business May 26, 2015 |
| For: | Issuance and Cancellation |
| Reason: | DIVIDEND DATE RECONCILIATION |

Depository Receipt Services

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