



## Books Close/Open Notice

April 16, 2010

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| <b>Company Name:</b> | <b>Henderson Land Development Co</b> |
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| <b>Ticker Symbol:</b>     | HLDCY                            |
| <b>CUSIP Number:</b>      | 425166303                        |
| <b>US ISIN:</b>           | US4251663039                     |
| <b>Country:</b>           | Hong Kong                        |
| <b>Listing Exchange:</b>  | OTC                              |
| <b>Sponsorship Level:</b> | Sponsored ADR Program            |
| <b>Ratio (ORD:DR):</b>    | 1:1                              |
| <b>Books Closed Date:</b> | Close of business April 19, 2010 |
| <b>Books Open Date:</b>   | Close of business April 26, 2010 |
| <b>For:</b>               | Issuance and Cancellation        |
| <b>Reason:</b>            | Dividend Date Reconciliation     |

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