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Books Close/Open Notice

September 6, 2011

Company Name:	Henderson Land Development Co
Ticker Symbol:	HLDCY
CUSIP Number:	425166303
US ISIN:	US4251663039
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business September 8, 2011
Books Open Date:	Close of business September 12, 2011
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation
Depositary Receipt Ser	vices
Contact Capital Markets	

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