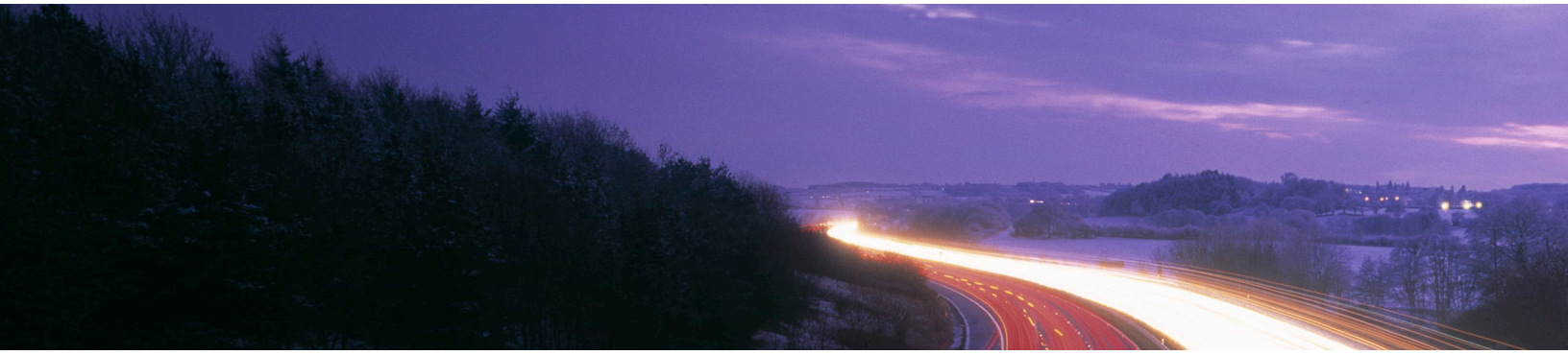

Books Close/Open Notice

August 27, 2012

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 5, 2012
Books Open Date:	Close of business September 6, 2012
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depositary Receipt Services

Contact Capital Markets Solutions

New York	**New York**	**London**	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	citiadr@citi.com

Bloomberg: ADRC <GO>

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