



Books Close/Open Notice

June 1, 2016

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 June 7, 2016
Books Open Date:	Close of business June 13, 2016
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.