



Books Close/Open Notice

September 1, 2022 (amended September 26, 2023)

Company Name:	Shimao Group Holdings Limited
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Ticker Symbol:	SHMAY
CUSIP Number:	82454X106
US ISIN:	US82454X1063
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Unsponsored ADR Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business September 6, 2022
Books Open Date:	Close of business September 26, 2023
For:	Issuance
Reason:	12G3-2(B) EXEMPTION STATUS

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>

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