



Books Close/Open Notice

July 25, 2014

Company Name: Sinopharm Group Co. Ltd.

Ticker Symbol:SHTDYCUSIP Number:82937K101US ISIN:US82937K1016

Country: China Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 5:1

Books Closed Date: July 25, 2014

Books Open Date: Close of business August 4, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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