



## Books Close/Open Notice

July 25, 2014

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**Company Name:** Sinopharm Group Co. Ltd.

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**Ticker Symbol:** SHTDY  
**CUSIP Number:** 82937K101  
**US ISIN:** US82937K1016  
**Country:** China  
**Listing Exchange:** OTC  
**Sponsorship Level:** Un-sponsored 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

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