



Books Close/Open Notice

August 5, 2014

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:	August 5, 2014
Books Open Date:	Close of business August 21, 2014
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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