



Books Close/Open Notice

September 12, 2017

Company Name: Sino Biopharmaceutical Ltd

Ticker Symbol: SBHMY
CUSIP Number: 82937X103
US ISIN: US82937X1037
Country: Hong Kong

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 20:1

Books Closed Date: Close of business September 13, 2017 **Books Open Date:** Close of business September 18, 2017

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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