



Books Close/Open Notice

December 3, 2013 (amended March 6, 2014)

Company Name: **Xinyi Glass Holdings Ltd.**

Ticker Symbol: XYIGY
CUSIP Number: 98418R100
US ISIN: US98418R1005
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 20:1
Books Closed Date: Close of business December 3, 2013
Books Open Date: Close of business January 6, 2014
For: Issuance and Cancellation
Reason: CORPORATE ACTION

Depository Receipt Services

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