



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

Depositary Receipt Services

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