



Corporate Action Announcement

Citibank, N.A., acting as sponsored depositary bank, announces the following:

Date: November 7, 2012 Status: Final

Announcement For: Mandatory Exchange For Cash

Company Name: China Kanghui Holdings

Security Information

Company: China Kanghui Holdings

Ticker Symbol: KH

CUSIP: 16890V100
Country: China
Exchange: NYSE

Ratio (ADR:ORD): 1:6

Ordinary Ticker: 3746996ZCH

DTC Eligible: Yes

DR ISIN: US16890V1008
Custodian: Citibank Hong Kong

Announcement

At the Extraordinary General Meeting being held on October 31, 2012, shareholders of China Kanghui Holdings voted upon and approved a proposal to adopt the agreement and plan of merger with Medtronic, Inc.

Effective on October 31, 2012 ("Effective Date"), in accordance with the agreement and plan of merger dated as of September 27, 2012, among Medtronic, Inc. ("Medtronic"), the Company and Kerry Merger Corp., each ADS

continued



outstanding as of the Effective Date was entitled to receive the merger consideration in the amount of US \$30.75 in cash for every one (1) China Kanghui Holdings ADS held. Effective November 7, 2012, the program was officially terminated.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit www.citi.com/dr.