



## Corporate Action Announcement

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

**Date:** March 31, 2014 **Status:** Final

**Announcement For:** **Mandatory Exchange for Cash**

**Company Name:** **Camelot Information Systems Inc.**

### Security Information

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**Ticker Symbol:** CIS  
**Security Type:** ADR  
**CUSIP:** 13322V105  
**Country:** China  
**Exchange:** NYSE  
**Ratio (ADR:ORD):** 1:4  
**DR ISIN:** US13322V1052  
**Custodian:** Citi Hong Kong

### Announcement

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The Company has informed Citibank that the merger of Camelot Employee SubMerger Scheme Inc. with and into Camelot Information Systems Inc. became effective on Friday, March 28, 2014, and the Shares on deposit under the Deposit Agreement have been cancelled.

As a result, each ADS represented will have the right to receive US\$2.05 per ADS in cash without interest as merger consideration.

### Shareholder Services

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

For further information on Citi's Depository Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).