



Corporate Action Announcement

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

Date: March 31, 2014 Status: Final

Announcement For: Mandatory Exchange for Cash

Company Name: Camelot Information Systems Inc.

Security Information

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

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 Depositary Receipt Services, visit www.citi.com/dr.

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