



## Corporate Action Announcement

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

**Date:** July 21, 2014 **Status:** Final

**Announcement For:** Privatization/Merger for Cash

**Company Name:** Giant Interactive Group Inc.

### Security Information

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**Company:** Giant Interactive Group Inc.  
**Ticker Symbol:** GA  
**CUSIP:** 374511103  
**Country:** People's Republic of China  
**Exchange:** NYSE  
**Ratio (ADR:ORD):** 1 :1  
**Ordinary Ticker:** N/A  
**DTC Eligible:** Yes  
**Ordinary ISIN:** 000000AA1282  
**DR ISIN:** US3745111035  
**Custodian:** Citibank Hong Kong

### Announcement

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The Company has informed Citibank that the merger of Giant Merger Limited with and into the Company (the "Merger") became effective on July 18, 2014 (the "Effective Date").

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As a result, Giant Interactive Group Inc. ADS holders were entitled to receive the merger consideration in the amount of US \$12.00 in cash without interest (less the ADS cancellation fee of \$0.05 per ADS and any applicable withholding taxes) for every Giant Interactive Group Inc. ADS surrendered and cancelled.

### **Shareholder Services**

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

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