



Corporate Action Announcement

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

Date:	July 21, 2014	Status:	Final
Announcement For:	Privatization/Merger for Cash		
Company Name:	Giant Interactive Group Inc.		
Security Information			
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:	00000AA1282		
DR ISIN:	US3745111035		
Custodian:	Citibank Hong Kong		

Announcement

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

continued



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

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