

September 4, 2012

## Books Closed / Open Announcement

**ATTENTION: International Research, Sales, Trading and Operations Staff**

### Shanghai Industrial Holdings Limited

**Symbol:** SGHIY  
**CUSIP Number:** 81943M101  
**Exchange:** OTC  
**Ratio:** 1 ADR : 10 Ordinary Shares  
**Country:** China

**Books Closed:** 09/12/2012      **Books Open:** 09/17/2012

Transaction	Status	Reason(s)
Issuance	Closed	Dividend Record Date Conflict
Cancellation		

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