CORPORATE ACTION NOTICE





December 17, 2018

NOTICE TO HOLDERS OF AMERICAN DEPOSITARY SHARES ("ADRs") EVIDENCED BY AMERICAN DEPOSITARY RECEIPTS ("ADRs") REPRESENTING DEPOSITED ORDINARY SHARES OF: CHINA ZHONGWANG HOLDINGS LIMITED ONE ADRS REPRESENTS FIFTY SHARES

CUSIP: 16952H106AND UNDERLYING ISIN: KYG215AT1023

Notice is hereby provided that The Bank of New York Mellon, as Depositary (the "Depositary") will no longer be a Depositary Bank for the unsponsored American Depositary Receipts ("ADRs") program of China Zhongwang Holdings Limited ("China Zhongwang"), effective as of 5:00 PM (Eastern Time) on **Wednesday, January 2, 2019**

The Depositary has closed its books for issuances of American Depositary Receipts ("ADRs"). As there are currently no American Depositary Receipts ("ADRs") issued by the Depositary under this American Depositary Receipts ("ADRs") program, no additional notices will be distributed.

PLEASE SEE INVESTOR DISCLOSURE ON LAST PAGE.

To learn more about DRs, please contact <u>DRBrokerSolutions@bnymellon.com</u> or visit our website at adrbnymellon.com.



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