

Code STG
Company name South Logistics Joint Stock Company
Date 7/9/2015
Subject The record date for dividend payment & bonus issuance

Content:

1. Ex-right date: September 14, 2015
2. Record date: September 16, 2015
3. Purpose: to pay stock dividends; to issue bonus shares
4. Detailed information:
 - a. To pay stock dividends
 - Estimated issue volume: 1,252,778 shares
 - Exercise ratio: 100:15
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
 - Place of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: at South Logistics Joint Stock Company.
 - b. To issue bonus shares
 - Estimated issue volume: 4,175,928 shares
 - Exercise ratio: 2:1
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
 - Place of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: at South Logistics Joint Stock Company.