



## Books Close/Open Notice

August 10, 2012

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**Company Name:** China Shenhua Energy Co Ltd

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**Ticker Symbol:** CSUAY  
**CUSIP Number:** 16942A302  
**US ISIN:** US16942A3023  
**Country:** China  
**Listing Exchange:** OTC  
**Sponsorship Level:** Un-sponsored ADR Program  
**Ratio (ORD:DR):** 4:1  
**Books Closed Date:** Close of business August 20, 2012  
**Books Open Date:** Close of business August 28, 2012  
**For:** Issuance and Cancellation  
**Reason:** Corporate Action

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