



## Books Close/Open Notice

August 29, 2012

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<b>Company Name:</b>	<b>China Shenhua Energy Co Ltd</b>
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<b>Ticker Symbol:</b>	CSUAY
<b>CUSIP Number:</b>	16942A302
<b>US ISIN:</b>	US16942A3023
<b>Country:</b>	China
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	4:1
<b>Books Closed Date:</b>	Close of business August 29, 2012
<b>Books Open Date:</b>	Close of business September 10, 2012
<b>For:</b>	Cancellation
<b>Reason:</b>	Corporate Action

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